

ORIGINAL

Board of Port Commissioners Meeting

Secret

*Asst* *Secretary M. Hart*

Action JAN 13 1967

*approved as written and  
ordered filed*

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

The meeting was held on Wednesday, January 4, 1967  
at the hour of 2:00 p.m. in the office of the Board, Room 376,  
Jack London Square, President Chaudet presiding, due written  
notice having been given members of the Board.

Commissioners present: Commissioners Brown, Kilpatrick,  
Tripp, Vukasin and  
President Chaudet -5

Commissioners absent: None

Also present were the Executive Director and Chief  
Engineer; Assistant to the Executive Director for Administration;  
Port Attorney; Assistant Chief Engineer; Public Relations  
Director; Airport Manager; Secretary of the Board; and for a  
portion of the meeting, the Manager and Assistant Manager,  
Properties Department.

Visitors attending the meeting included Mr. Cecil  
A. Beasley, Jr., Port of Oakland Washington, D. C. counsel for  
air route matters; Mrs. David O. Stone, representing the League  
of Women Voters; Mr. Barry R. Netherwood of Thailer Pipe &  
Supply Co.; Mr. Dennis McDaniel, representing the Plumbing,  
Heating, Cooling Contractors of Alameda County, Inc., who was  
accompanied by George A. Hess, Plumbers Local #444; Frank  
Draskovich of Drasky Plumbing; Mr. Gardner Morse of Sheet  
Metal, Heating & Air Conditioning Contractors of Alameda  
County; Mr. Charles H. Page, Engineering & Grading Contractors  
Association; R. C. Ploss, Associated General Contractors of  
America, Inc.; and Mr. Lew Myer of Fiske & Laburcherie;  
Mr. Russell Bernard of Lanai Kai Harbors, who was accompanied  
by his Attorney, Aubrey Grossman; Mr. Daniel M. Belmont of

Stone & Youngberg Co.; Mr. Harry J. Benson; and Mr. Paul Faberman, representing Stolte, Inc.

The minutes of the regular meeting of December 19, 1966 were approved as written and ordered filed.

President Chaudet called for the election of officers in accordance with Article I, Paragraph 2, of the By-Laws and Administrative Rules of the Board of Port Commissioners. Commissioner Vukasin nominated Vice President Kilpatrick for the position of President of the Board, which nomination was seconded by Commissioner Brown. Commissioner Brown then moved that the rules be suspended and that Commissioner Kilpatrick be elected to the office of President by acclamation. The motion was seconded and passed by 4 ayes, Commissioner Kilpatrick abstaining. Commissioner Brown then nominated Commissioner Peter Tripp to the office of Vice President, which nomination was seconded both by Commissioners Vukasin and President-elect Kilpatrick. Commissioner Brown then moved that the rules be suspended and that Commissioner Tripp be elected to the office of Vice President by acclamation, which motion was seconded and passed with 4 ayes, Commissioner Tripp abstaining. Commissioner Brown then nominated Richard N. Compton as Secretary of the Board and Walter A. Abernathy and Dorothy M. Hart as Assistant Secretaries, which motion was seconded by Commissioner Vukasin and passed by 5 ayes. Resolution No. 17344 was then passed declaring election of officers of the Board of Port Commissioners as above enumerated.

Outgoing President Chaudet then presented the incoming President with a gavel for use during his term of office and President Kilpatrick assumed the chair. On behalf of the Board members Commissioner Brown presented outgoing President Chaudet with a desk set commending him on the outstanding accomplishments

during his term of office. Commissioner Chaudet then presented the President's annual report for the year 1966 to the Board members and staff members present.

President Kilpatrick then called for the opening of bids as listed on the calendar which were opened and publicly declared as follows:

For FURNISHING AND DELIVERING ONE (1) USED MOTOR GRADER TO THE PORT OF OAKLAND, for which one bid was received that being the bid of Peterson Tractor Co. in the amount of \$15,080.00 accompanied by a 10% bid bond. The bid was referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the bid as to form and legality by the Port Attorney and upon recommendation of the Chief Engineer, Resolution No. 17358 was passed awarding the contract to Peterson Tractor Co.

For FURNISHING AND DELIVERING ONE (1) TRUCK MOUNTED TELESCOPING HYDRAULIC OPERATED COMBINATION PERSONNEL HOIST AND DERRICK TO THE PORT OF OAKLAND, for which two bids were received as follows:

<u>Bidder</u>	<u>Lump Sum</u>	<u>Security</u>
Process Machinery Division Arthur G. McKee & Company	\$ 14,126.49	Cashier's Check #14445 - \$1,425.00
Kleinman - Cole Ford, Inc.	14,456.00	\$15,000 Bid Bond
Utility Body Company	14,723.28	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

For CONSTRUCTION AND MODIFICATION OF WATER AND GAS FACILITIES FOR MARSHALLING YARD, WHARF AND MARITIME STREETS, OAKLAND, for which four bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Security</u>
Underground Construc- tion Co., Inc.	1	\$ 7,224.00	10% Bid Bond
	2	50.00	
		<u>\$ 7,274.00</u>	

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Security</u>
R. B. McNair Sons	1	\$ 8,885.00	Cashier's Check #556-16185 - \$900
	2	60.00	
		<u>\$ 8,945.00</u>	
Vukasin - Edwards	1	\$ 10,320.00	Certified Check #2944 - \$1,050
	2	120.00	
		<u>\$ 10,440.00</u>	
McGuire and Hester	1	\$ 11,111.00	10% Bid Bond
	2	50.00	
		<u>\$ 11,161.00</u>	

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the bids as to form and legality by the Port Attorney and upon recommendation of the Chief Engineer, Resolution No. 17359 was passed awarding the contract to Underground Construction Co., Inc.

Mr. Olaf Hansen, Intermediate Clerk, was introduced to the Board by Supervising Engineer Roy Clark and was presented with a service pin by Commissioner Chaudet, representing 20 years service to the Port. Mr. Robert H. Henning, Port Painter, was also introduced to the Board by Mr. Clark, and was presented with a pin by Commissioner Tripp, denoting 10 years service to the Port.

Mr. Dennis McDaniel, representing the Plumbing, Heating - Cooling Contractors of Alameda County, Inc. appeared before the Board and made a presentation to the Board objecting to the installation of sprinklers and piping, including excavating and landscaping in the median strip of Edgewater Drive, which work was performed by Port of Oakland personnel rather than having been put out to public bidding, and requested that the Board take action either by resolution, ordinance or motion, adopting a policy declaring that all such work will be advertised for bids in the future. It was explained to the Board that this matter had been the subject of an exchange of correspondence

between Mr. Nutter and Mr. McDaniel and that the Executive Director's response had included the explanation that "the sprinkler piping was purchased under contract and the work is being performed by Port personnel. This is in conformity with the requirements of the City Charter. The reason for the work being performed by the Port personnel was to coordinate the filling, planting and sprinkler installation in order to meet a completion deadline. We rarely do work of this magnitude by our own force, but found it to be the way in this case." It was further explained to the Board that the urgency to complete this particular planting was caused by the tour of the Industrial Park by over 300 industrial realtors and other interested parties on December 1, 1966, and that there was insufficient time to prepare detailed plans and specifications, advertise for bids, then award, and allow time for the posting of performance bonds and final approval of the contract by the City Auditor-Controller. It was explained to those present that the normal policy of the Board is to award such work by public bidding provided there is sufficient time to allow for this procedure. Mr. George A. Hess made a brief statement on behalf of Plumbers Local #444 in support of the plea made by Mr. McDaniel. President Kilpatrick stated that the Board would take the matter under further consideration.

Attorney Aubrey Grossman appeared before the Board on behalf of Mr. Russell Bernard, operator of the Lani Kai Boat Harbor, requesting that Mr. Bernard be allowed to occupy an additional area to the east of his present holdings which is now committed to Walters Engineering under an authorization of the Board for a 20-year lease but which Attorney Grossman says is being used for dead storage of small boats. Attorney Grossman stated that the Port has a moral obligation to permit the additional occupancy of this area based on alleged promises made

by the former Manager of the Properties Department, Mr. Phil Wagner. The Assistant Manager, Properties Department, stated that all of the records of the Port had been thoroughly searched, and there is nothing on record at the Port to indicate that any such promises had been made by Mr. Wagner or any other staff member of the Port. The Port Attorney stated that he had a letter from Mr. Russell Bernard's former attorney approving the terms of the then proposed lease which had been concluded and was signed by all parties in mid 1966 and that Mr. Bernard's insisting on additional area at this time indicates a change of mind on the part of Mr. Bernard. The Board asked for a report on the activities of Walters Engineering in the property in question and stated that the matter would be given further consideration.

A written report on the cost of repairs to the crash rescue vehicles at the Airport, was made to the Board by the Assistant to the Executive Director for Administration. This was done in compliance with a previous request of the Board.

Mr. Paul Faberman appeared before the Board in connection with a request of Stolte, Inc. for an extension of time until June 30, 1967 for the commencement of construction under its lease in the Port of Oakland Industrial Park, which required that construction be started prior to December 31, 1966. Resolution No. 17362 authorizing execution of amendment to grant deeds and option to purchase real property, which provides for the extension of the date of required commencement of construction and for revising the date of commencement of the option payments to start 6 months after completion and occupancy instead of 12 months as presently specified, was later passed by the Board.

Commissioner Tripp stepped out of the meeting momentarily to accept a telephone call.

The request of the northern California Chapter, National Electrical Contractors Association for an interim license agreement giving it the right of entry for construction purposes pending completion of the escrow in which the Port will pass title to Lot 7, Block D, in the Port of Oakland Industrial Park, was approved on motion of Commissioner Brown, seconded and passed unanimously by those present, which included Commissioners Brown, Chaudet, Vukasin and President Kilpatrick.

The request of Harry J. Benson for an interim license agreement to permit him the right of entry onto Lot No. 17, Block C, in the Industrial Park for purposes of commencing construction pending finalization of a long term lease covering this property, was approved on adoption of Resolution No. 17361.

The terms of a proposed new lease with Abex Corporation formerly American Brake Shoe, covering the occupancy of 6.33 acres of Port property at Ferry and Dolphin Streets in the Outer Harbor Terminal area, was explained to the Board in a letter from the Assistant Manager, Properties Department. The lease would be for a term of 10 years, with an option to renew for an additional 10 years, which, if exercised, would provide for one additional mutual 10-year option beyond that date. Rental would be at \$.006 per square foot per month or \$1,654.41, with a rental review at the end of the first 10 years to result in payment to the Port of a rental of not less than 7% per annum on the then fair market value of the land and improvements thereon. The lease also requires that the exterior of all buildings be repainted within the next 12 months after the effective date of the lease, and that on the termination of the lease, lessee shall be required at the Port's option to remove all improvements and return the land to a neat and usable condition. The terms of the proposed lease were approved, and authorization was given to

conclude negotiations with this firm based on the above information, on motion of Commissioner Chaudet, seconded and passed unanimously by those present, which included Commissioners Brown, Chaudet, Vukasin and President Kilpatrick.

The modification of the right of way agreement with the Bay Area Rapid Transit District to permit the transbay contractors to place other than granular materials as fill in the Seventh Street Marine Terminal, was approved by adoption of Resolution No. 17352.

The following sign and building permits were approved as indicated:

Abex Corporation for a sign to be installed by Merrill Sign Company replacing the existing sign on the leased property at an estimated cost of \$750, by Resolution No. 17353.

Western Tube and Conduit Company remodeling the warehouse building at an estimated cost of \$6,500, by Resolution No. 17354.

Harry J. Benson covering the construction of a one-story concrete building in the Industrial Park at an estimated cost of \$125,000, by adoption of Resolution No. 17360.

Union News Company covering the remodeling of the existing Commuter Lounge to provide for a new Snack Bar facility in the Terminal Building at the Airport at an estimated cost of \$7,500, by Resolution No. 17355.

An amendment to the Economic Development Administration Loan and Grant Agreement for the maintenance hangar under Project No. 07-1-00050 at the Airport, was explained in a letter to the Board from the Executive Director, which recommendations were approved on adoption of Resolution No. 17356.

The recommendation that one additional electrician be employed in order to have the advantage of a 6 months training period working with Mr. Vaughn King, the Port's lead electrician in the harbor area who is scheduled to retire July 1 of this year, was approved on motion of Commissioner Vukasin seconded and passed

unanimously by those present, which included Commissioners Brown, Chaudet, Vukasin and President Kilpatrick.

The recommendation that one construction inspector be employed for a period not to exceed 90 days at a salary of \$710 - \$784 per month, in connection with the construction work for the extension of Capwell Drive and Roland Way in the Port of Oakland Industrial Park, was approved on motion of Commissioner Vukasin, seconded and passed unanimously by those present which included Commissioners Brown, Chaudet, Vukasin and President Kilpatrick.

Commissioner Tripp returned to the meeting.

Action required by the Board to approve the issuance of Series "E" Revenue Bonds in the total amount of \$6,000,000, was explained to the Board in a letter from the Executive Director, and the following resolutions were approved unanimously by the Board, Resolution No. 17345 being the Fourth Supplemental Resolution authorizing issuance of \$6,000,000 Port of Oakland 1957 Revenue Bonds, Series E; Resolution No. 17346 approving official statement and authorizing and directing the sale of \$6,000,000 principal amount of Port of Oakland 1957 Revenue Bonds, Series E; and Resolution No. 17347 declaring certain facilities of the Board of Port Commissioners to be part of projects or parts of existing facilities.

The request of the Department of the Army for extension of time for the closing of Maritime Street which was relayed to the Port by James E. McCarthy, Superintendent of Streets and ex-officio City Engineer of the City of Oakland, was presented to the Board by letter from the Executive Director, recommending that the Board comply with the request, which was done on adoption of Resolution No. 17357 requesting the City Council to grant to the Department of the Army a temporary revocable permit to physically close Maritime Street.

Changes in Port of Oakland Tariff No. 2, Section VIII, covering miscellaneous charges, was recommended to the Board in a letter from the Manager, Marine Terminals Department, were approved on adoption of an ordinance which was passed to print.

Certain items of the progress and status report on items pending which have been considered by the Board were discussed, including No. 139 regarding the proposed lease with Coast Iron & Metal Company under which item the Assistant Manager, Properties Department, explained that negotiations with Union Diesel Company for permission to install a railway spur through the back part of its property to serve the Coast Iron & Metal area have stopped on dead center as Mr. Otto Fischer of Union Diesel Company will not permit the installation of such trackage, which is required for the further planned development of the Coast Iron & Metal Company property which includes the construction of deep water marine terminal facilities. The Board asked that the staff submit a recommendation to the Board as to what action should follow.

President Kilpatrick made the following assignments of Board members as to their area of responsibility: Commissioner Chaudet for the Airport; Commissioner Tripp for Port properties including the Industrial Park; Commissioner Brown for Jack London Square; Commissioner Vukasin for Marine Terminals.

On motion of Commissioner Chaudet, which was seconded and passed unanimously, the Board set January 23, 1967 at the hour of 2:00 p.m. as the date for its next Board meeting rather than that regularly scheduled for January 16.

The following written reports were noted and ordered filed:

Status report.

Summary of Cash - Port Revenue and Construction  
Accounts as of December 28, 1966.

List of Claims paid from Port Revenue Fund (#801)  
from December 16, 1966 through December 28, 1966.

List of Claims paid from Golf Course Construction  
Fund (#512) for December 19, 1966.

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

Ayes: Commissioners Brown, Kilpatrick, Tripp,  
Vukasin and President Chaudet -5

Noes: None

Absent: None

"RESOLUTION NO. 17344

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:

EMMETT KILPATRICK	President
PETER M. TRIPP	Vice President
R. N. COMPTON	Secretary
WALTER A. ABERNATHY	Assistant Secretary
DOROTHY M. HART	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."

"RESOLUTION NO. 17345

FOURTH SUPPLEMENTAL RESOLUTION AUTHORIZING  
ISSUANCE OF \$6,000,000 PORT OF OAKLAND  
1957 REVENUE BONDS, SERIES "E".

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. 17346

RESOLUTION APPROVING OFFICIAL STATEMENT AND  
AUTHORIZING AND DIRECTING THE SALE OF \$6,000,000  
PRINCIPAL AMOUNT OF PORT OF OAKLAND 1957 REVENUE  
BONDS, SERIES E.

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. 17347

RESOLUTION DECLARING CERTAIN FACILITIES OF  
THE BOARD OF PORT COMMISSIONERS TO BE PARTS  
OF PROJECT 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."

"RESOLUTION NO. 17348

RESOLUTION AUTHORIZING EXECUTION OF  
FIRST SUPPLEMENTAL AGREEMENT WITH  
VOSS INTERNATIONAL CORPORATION.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain First Supplemental Agreement with VOSS INTERNATIONAL CORPORATION, a corporation, dated the 1st day of September, 1966, amending that certain License and Concession Agreement between the parties hereto dated the 1st day of May, 1966, by the addition of an area of 14,000 square feet of open paved area adjacent to Grove Street Pier and an area of 2,200 square feet in Building No. E-411 in the area of the Market Street Pier, effective September 1, 1966, at an additional monthly rental of \$520.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17349

RESOLUTION APPROVING BOND OF  
GENERAL ELECTRIC SUPPLY CO.

RESOLVED that the bond of GENERAL ELECTRIC SUPPLY CO., a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, in the amount of \$1,126.07, for the faithful performance of its contract with the City of Oakland for furnishing and delivering polyvinyl chloride conduit and fittings, be and the same hereby is approved."

"RESOLUTION NO. 17350

RESOLUTION APPROVING BOND OF  
GENERAL ELECTRIC SUPPLY CO.

RESOLVED that the bond of GENERAL ELECTRIC SUPPLY CO., a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, in the amount of \$1,427.72, for the faithful performance of its contract with the City of Oakland for furnishing and delivering poles and outdoor decorative luminaires, be and the same hereby is approved."

"RESOLUTION NO. 17351

RESOLUTION AUTHORIZING CREDIT AGAINST  
RENTAL OF THE SEA WOLF RESTAURANT.

WHEREAS, PORTOAK CORP., a corporation, as the Lessee of the SEA WOLF restaurant premises located in Port of Oakland

Building No. F-106 at the southeast corner of Broadway and Water Streets pursuant to lease with this Board dated the 1st day of March, 1966, is obligated by said lease to enlarge, remodel, redecorate, refurnish and reequip the premises at a cost of or having a value of not less than \$100,000.00; and

WHEREAS, said work has been completed at a total cost to the Lessee of \$132,764.38; and

WHEREAS, the Lessee has requested the Board to participate in the cost of such improvements in excess of \$100,000.00; and

WHEREAS, the Board, after due consideration of said request and being fully advised in the premises, is agreeable to participate in the excess cost of such improvements but only to the limited extent herein provided; now, therefore, be it

RESOLVED that the said Lessee shall be allowed a credit against rental due and payable under said lease, which credit shall be computed as follows: The Board shall establish an average monthly percentage level for the calendar year 1966 based upon five per cent (5%) of the Lessee's gross sales, as the term "gross sales" is defined in said lease, and the rental credit shall be equal to fifty per cent (50%) of all percentage rental payable over and above said monthly average percentage level until the sum of \$32,764.38 has been recovered by the Lessee, or for a period of five years commencing on the 1st day of January, 1967, whichever event shall first occur."

"RESOLUTION NO. 17352

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH SAN FRANCISCO BAY AREA  
RAPID TRANSIT DISTRICT.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain letter agreement with the SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT dated December 19, 1966, relating to the disposal of nongranular materials from TRANS-BAY TUBE EXCAVATION in Area No. 3, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17353

RESOLUTION GRANTING MERRILL SIGN CO.  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by MERRILL SIGN CO. for construction of a 4' 10" x 17' 4" steel sign on premises leased by ABEX CORPORATION on Ferry Street in the Outer Harbor Terminal Area, at a cost of \$750.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17354

RESOLUTION GRANTING WESTERN TUBE AND  
CONDUIT CORPORATION PERMISSION TO  
PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications

submitted by WESTERN TUBE AND CONDUIT CORPORATION, a corporation, for construction of improvements for an office on applicant's leased premises, at a cost to said applicant of \$6,500.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17355

RESOLUTION GRANTING THE AMERICAN NEWS  
COMPANY PERMISSION TO PERFORM CERTAIN  
WORK.

RESOLVED that the application and plans and specifications submitted by THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, for remodeling of the existing commuter lounge to provide a snack bar facility on applicant's leased premises in the Terminal Building, Metropolitan Oakland International Airport, at a cost to said applicant of \$7,500.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17356

RESOLUTION AUTHORIZING EXECUTION OF  
ACCEPTANCE OF OFFER TO AMEND LOAN AND  
GRANT AGREEMENT FROM THE ECONOMIC  
DEVELOPMENT ADMINISTRATION FOR METRO-  
POLITAN OAKLAND INTERNATIONAL AIRPORT,  
PROJECT NO. 07-1-00050.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Acceptance of Offer to Amend Loan and Grant Agreement dated January 4, 1967, accepting that certain Offer to Amend Loan and Grant Agreement, Amendment No. 2, dated December 20, 1966, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00050 for Metropolitan Oakland International Airport, Oakland, California; and be it

FURTHER RESOLVED that such Acceptance of Offer to Amend Loan and Grant Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17357

RESOLUTION REQUESTING THE CITY COUNCIL  
TO GRANT TO THE DEPARTMENT OF THE ARMY  
A TEMPORARY REVOCABLE PERMIT TO  
PHYSICALLY CLOSE MARITIME STREET.

WHEREAS, the COMMANDING GENERAL, HEADQUARTERS, WESTERN AREA, DEPARTMENT OF THE ARMY, has requested the closing of Maritime Street in the Port Area of the City of Oakland in order to remove congestion thereon and the difficulty of controlling and handling both military and civilian traffic; and

WHEREAS, the DEPARTMENT OF THE ARMY has given assurances that the closing of said street will not interfere with the free movement of traffic to and from the facilities of the Port and its tenants in the Outer Harbor Terminal Area; and

WHEREAS, the Board of Port Commissioners is agreeable to the closing of Maritime Street for an additional period of one year commencing January 10, 1967 based upon said assurances of the DEPARTMENT OF THE ARMY and provided that the action of the City Council in temporarily closing Maritime Street may be revocable at any time by the Council; now, therefore, be it

RESOLVED that this Board does hereby request the City Council of the City of Oakland to grant to the DEPARTMENT OF THE ARMY a revocable permit to physically close Maritime Street, subject, however, to the terms and conditions hereinabove set forth in this resolution."

"RESOLUTION NO. 17358

RESOLUTION AWARDING CONTRACT TO  
PETERSON TRACTOR CO. FOR FURNISHING  
AND DELIVERING ONE (1) USED MOTOR  
GRADER AND FIXING THE AMOUNT OF  
BOND TO BE PROVIDED IN CONNECTION  
THEREWITH.

RESOLVED that the contract for furnishing and delivering one (1) used motor grader be and the same hereby is awarded to PETERSON TRACTOR CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 4, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$7,290.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 17359

RESOLUTION AWARDING CONTRACT TO  
UNDERGROUND CONSTRUCTION CO., INC.,  
FOR CONSTRUCTION AND MODIFICATION  
OF WATER AND GAS FACILITIES FOR  
MARSHALLING YARD, WHARF AND MARITIME  
STREETS; FIXING THE AMOUNT OF BONDS  
TO BE PROVIDED IN CONNECTION THERE-  
WITH; REJECTING ALL OTHER BIDS;  
AND DIRECTING RETURN OF CHECKS AND  
BID BONDS TO BIDDERS.

RESOLVED that the contract for construction and modification of water and gas facilities for marshalling yard, Wharf and Maritime Streets, be and the same hereby is awarded to UNDERGROUND CONSTRUCTION CO., INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 4, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,637.00 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 checks and bid bond accompanying said bids shall be returned to the proper persons."

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

Ayes: Commissioners Brown, Chaudet, Vukasin and  
President Kilpatrick -4

Noes: None

Absent: Commissioner Tripp -1

"RESOLUTION NO. 17360

RESOLUTION GRANTING HARRY J. BENSON  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by HARRY J. BENSON for construction of an 86' x 215' one-story concrete building on applicant's licensed premises at a cost to said applicant of \$125,000.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17361

RESOLUTION AUTHORIZING EXECUTION OF  
CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

HARRY J. BENSON, dated December 19, 1966, for an area of one (1) acre fronting on Roland Way designated as Lot No. 17, Block C, on Port of Oakland Industrial Park Sub-division Plat, File BB-2863, Revision No. 9 (11-4-66), for a period commencing December 19, 1966 and continuing to and including June 30, 1967, or until the effective date of a long term lease, at a rental of \$1.00;

ROBERT SHORT, an individual doing business under the firm name and style of FLIGHTWAYS, dated December 1, 1966, for an area of 400 square feet in Building No. L-218, 708 square feet in Building No. L-863 and 293 square feet in Building No. L-210, for a period of one year commencing December 1, 1966, at a monthly rental of \$69.98;

WILLIAM PIERCE, an individual doing business under the firm name and style of PIERCE PORTER SERVICE, dated December 1, 1966, for an area of 610 square feet in Building No. M-104, for a period of one year commencing December 1, 1966, at a rental of 10% of gross monthly receipts with a minimum rental of \$213.50;

DON VOPAT, an individual doing business under the firm name and style of CONTRACTORS SUPPLY, dated December 1, 1965, for an area of 481 square feet of office space and 3,684 square feet

of warehouse space in Building No. H-107 and 16,845 square feet of open area, all located in the Ninth Avenue Terminal Area, for a period of one year commencing December 1, 1965, at a monthly rental of \$323.75; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17362

RESOLUTION AUTHORIZING EXECUTION OF  
AMENDMENT TO GRANT DEEDS AND OPTIONS  
TO PURCHASE REAL PROPERTY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Amendment to Grant Deeds and Options to Purchase Real Property with STOLTE, INC., a corporation, dated the 1st day of January, 1967, amending that certain Grant Deed and Options to Purchase Real Property dated the 20th day of June, 1966, to said STOLTE, INC., and further amending that certain Grant Deed dated the 23rd day of June, 1966, to said STOLTE, INC., to extend the time within which said STOLTE, INC., is required to commence construction or erection of improvements upon the premises conveyed by said grant deeds, and further to amend the time within which said STOLTE, INC., is required to commence option payments under said Grant Deed and Options to Purchase Real Property, and that such amendment shall be upon a form approved by the Port Attorney."

Port Ordinance No. 1410 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH POWERLINE OIL COMPANY," Port Ordinance No. 1414 being, "AN ORDINANCE AMENDING SECTIONS 5.01 AND 8.20 OF PORT ORDINANCE NO. 867, CHANGING THE COMPENSATION OF THE ASSISTANT TO THE EXECUTIVE DIRECTOR FOR ADMINISTRATION AND THE MANAGER, PROPERTIES DEPARTMENT," Port Ordinance No. 1415 being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH SAILBOATS, INC.," and Port Ordinance No. 1416 being, "AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT WITH EAST BAY MUNICIPAL UTILITY DISTRICT PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED IN THE PORT OF OAKLAND INDUSTRIAL PARK," were read a second time and adopted by the following vote:

Ayes:	Commissioners Brown, Chaudet, Tripp, Vukasin and President Kilpatrick -5
Noes:	None
Absent:	None

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE  
AMENDING ITEMS NOS. 2398 AND 2399 OF PORT ORDINANCE NO. 964  
RELATING TO MISCELLANEOUS CHARGES," and Port Ordinance No. \_\_\_\_\_  
being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL  
AGREEMENT WITH METROMEDIA, INC.," were read the first time and  
passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5

Noes: None

Absent: None

There being no further business and on motion duly made  
and seconded the meeting was adjourned at 4:45 p.m.



Secretary

of Port Commissioners Meeting  
Secretary *[Signature]*  
Action FEB 6 1967  
*approved as written & filed*

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

The meeting was held on Monday, January 23, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Chaudet, Tripp, Vukasin and President Kilpatrick -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Assistant Chief Engineer; Public Relations Director; Airport Manager; and for a portion of the meeting the Manager and Assistant Manager, Properties Department and Deputy Port Attorney.

Visitors attending the meeting included Mr. Richard Means of the Union News Company and Mr. William R. Lane, Architect; Mr. & Mrs. Al Simon of the American Toy Co. and Mr. Alvin H. Bacharach, real estate broker; Messrs. Robert V. McKeen of McKeen & Associates and Mr. Frank R. Zunick of Gulf Oil Corp.; Mr. Paul Faberman of Stolte, Inc.; Mr. R. H. Merritt; and Mr. Barry R. Netherwood of Thailer Pipe & Supply Co.

The minutes of the regular meeting of January 4, 1967 were approved as written and ordered filed.

The Airport Manager made a brief explanation regarding the letter he submitted to the Board on Union News Company, and stated that in a previous letter to the Board he

had made no recommendation to the continued waiver of minimum rental and had advised Union News Company that it would have to make its case before the Board. The Airport Manager introduced Mr. Richard Means, Pacific Manager of the Union News Company, to the Board. The Executive Director stated that a letter had been received this morning addressed to the Board from Union News, which he read to the Board, outlining the remodeling and renovations the firm proposes to make in the upstairs dining room, installing a cocktail lounge in the dining room and building a snack bar adjacent to the commuter bar. It was explained that Union News plans to remodel their coffee shop, revise the menus and introduce a promotion schedule to stimulate more revenue. Additionally, a trainee and refresher institutional program is planned for employees. Mr. Means appeared before the Board to discuss this remodeling and answer questions of the Board and to ask for a waiver of the minimum rental. After much discussion, a motion was made by Commissioner Chaudet that Mr. Means be instructed to present a complete timetable relative to the complete renovation of the coffee shop and the restaurant upstairs, and that Union News be given a waiver of minimum rental to April 15 in order to complete the timetable for the restaurant, snack bar and coffee shop. If in the three-month period the work is not completed and the quality of service not improved, the rental abatement will be cut off. The motion was seconded and passed unanimously.

A request from American Toy Company to lease a 12.59 acre parcel (Lots 9, 11 and 13, Block B) in the Industrial Park for 55 years was transmitted to the Board by the Manager, Properties Department. American Toy proposed an annual rental based on 6% of market value of \$50,000 per acre, with an

option to purchase at any time within five years at the \$50,000 per acre price and with an additional five year option to purchase at a price of \$57,000 per acre. In a letter to the Board the Manager, Properties Department, outlined the terms that he would recommend be adopted which varied from the American Toy proposal. It was mentioned that the parcel requested by American Toy is in an area that had been planned for commercial purposes to complement the Coliseum.

Mr. Bacharach appeared before the Board on behalf of Mr. Simon, and stated that he did not concur in the terms and conditions outlined by the Manager, Properties Department, with the exception of the requirement to commence construction within six months of awarding the lease. After much discussion, Commissioner Chaudet made a motion that the Manager, Properties Department be requested to meet with Mr. Simon and Mr. Bacharach to negotiate the differences as set forth in his letter and bring back a recommendation at the next meeting of the Board of Port Commissioners to be held on February 6, 1967. The motion was seconded and passed unanimously.

The Manager, Properties Department presented to the Board a request by Gulf Oil Corporation to purchase an Industrial Park site. Gulf Oil requested a 90-day option on one of two corner lots at Oakport Street and a proposed unnamed street adjacent to the 66th Avenue interchange. Gulf expressed an intent to develop a service station and restaurant complex on either lot. Both sites will be 1+ acre, depending on the alignment of the new overpass off ramp. The Manager, Properties Department stated that this is the most valuable property left in the Industrial Park and recommended that commercial uses of any of the property on Oakport Street in Block B be on percentage leases only. Mr. Robert McKeen appeared before

the Board on behalf of Gulf Oil. After much discussion as to the site in which Gulf Oil is interested and whether or not the property should be sold or leased, a motion was made by Commissioner Vukasin, seconded and passed unanimously, that this matter be referred to a work session of the Board and calendared at the next regular meeting of the Board to be held on February 6, 1967.

Consent to a lease between Stolte, Inc. and Bank of America, N. T. & S. A. was the subject of a letter to the Board from the Manager, Properties Department. Stolte, Inc. has submitted for Board approval a proposed lease between Stolte & Bank of America, N. T. & S. A., covering a portion of the Airport office center complex to be constructed on property on Hegenberger Road previously deeded by the Port to Stolte. The agreement to Subordinate Purchase Money Deeds of Trust dated July 15, 1966 between the Port and Stolte, provides that the Port's deeds of trust covering the sale of the purchase price for this property will be subordinated to Stolte leases to which the Port has consented. Stolte has not requested a consent to a complete subordination to this lease, but requires only an approval to the extent that this lease shall not terminate in the event of foreclosure under the Port's deed or deeds of trust, but rather the Port would assume the bank as its own lessee if the bank were not then in default under the terms of the lease. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board passed Resolution No. 17387 consenting to lease between Stolte, Inc. and the Bank of America National Trust and Savings Association.

In connection with the continued item of World Airways building permit, the Airport Manager stated that the lease revisions are in the hands of World Airways and have not been returned as yet.

The Assistant to the Executive Director for Administration presented a letter to the Board concerning acquisition costs-- EBMUD property. The Board had asked for a report on the transfer of 30 acres of Port property in the Industrial Park to EBMUD as part of the Coliseum transaction. It was explained that the Board recently approved a contract to reacquire the 30-acre parcel which is surrounded by lands to be leased to National Distribution Terminals and the Port's contract to acquire this property is subject to NDT lease taking effect and the necessary financing being available. On December 13, 1961 EBMUD valued the 30 acres at \$577,500, which averaged \$19,250 per acre "as is". The total value was determined by combining the value of different parcels which were analyzed separately. EBMUD's estimate was based on a staff appraisal. Since acquiring the property, EBMUD has placed considerable amounts of fill on the area, and approximately 24.5 acres are essentially filled. Approximately 5.5 acres of tidal lands and sloughs have not been filled to any appreciable extent. The staff has estimated that EBMUD has placed about 130,000 cubic yards of fill on the property. Assuming generously that the costs the Port would have incurred for this fill are fair value, then the fill at \$1.80 per cubic yard, would represent an additional \$234,000 to the 1961 value of \$577,500, or a total of \$811,500 (\$27,050 per acre). At \$.80 per cubic yard, the fill would represent an additional \$104,000 to the 1961 value of \$577,500, or a total of \$681,500 (\$22,716.66 per acre). In recent negotiations, the District valued the property at \$945,000 (\$31,500 per acre). This property has increased, and will continue to increase in value as a result of the Port's development of the Industrial Park. The District has been able to take advantage of this appreciation

while adding fill at little cost to the District. It was explained that for these reasons, EBMUD would have preferred to hold this property, and feels it has made a substantial concession in selling the property at this time.

The following change in Airport tenancy was approved:

Pacific Southwest Airlines to continue occupancy of 10 lin. ft. of counter space in the Airport ticketing building and 880 sq. ft. of holding room space in the finger building for a total monthly rental of \$536.70, effective February 1, 1967, on motion of Commissioner Vukasin, seconded and passed unanimously.

The Assistant Manager, Properties Department presented to the Board a request for sublease by Simas Brothers. Simas Brothers has requested permission to sublease approximately 34,000 feet of its leased area fronting on Maritime Street to Industrial Propane, Inc., a California corporation. This parcel was recently added by Simas Brothers to its leased area for the construction of two new 70,000 barrel gasoline tanks. Industrial Propane plans to install cylindrical tanks to serve users in the Outer Harbor Area, such as Sea-Land, Howard Terminals, and other Port tenants. Resolution No. 17394 was later passed granting permission to Simas Brothers Distributing Corporation to sublet a portion of their premises.

Improved air carrier service to the Pacific Northwest was the subject of a letter from the Port Attorney. The Civil Aeronautics Board on January 6, 1967 decided two cases, in one of which the Port participated, which could result in some improvement in airline service between Oakland and points in the Northwest. In the West Coast Airlines, Inc. "Use It or Lose It" Investigation and Route Realignment, Docket No. 13415 et al., in the reopened portion of the proceedings, the Board has amended the certificate of West

Coast by authorizing nonstop service between Medford, Oregon and San Francisco/Oakland, California, on a nonsubsidy basis. In the reopened service to Spokane Case, Docket No. 9093 et al., the Civil Aeronautics Board amended the certificate of United Air Lines adding a new leg extending beyond the intermediate point Portland, Oregon, to the terminal point Spokane, Washington, to the carrier's California-Seattle segment. This should result in improved service between the Bay Area and Spokane. United is given nonstop authority between Portland and Spokane which will result in one-stop service via the Portland gateway in addition to service via Boise.

The following airport license renewals were approved on motion of Commissioner Vukasin, seconded and passed unanimously, and Resolution No. 17382 was passed approving the harbor license renewals:

Hurricane International - 35,900 sf of Terminal Bldg. "B" at \$.04; 16,570 sf of full height area in Terminal Bldg. "B" at \$.05; 500 sf of partitioned office space at \$.10 for a total monthly rental of \$2,314.50.

McGuire Chemical Company - 36,079 sf at \$.04 psf of Terminal Bldg. "A" for a total monthly rental of \$1,443.16. (This is in addition to their long-term lease area - will have 30-day clause inserted).

Star Terminals Company, Inc. - Market Street Pier area for a total monthly rental of \$1,273.60.

Thompson Brothers, Inc. - 52,000 sf of Terminal Bldg. "AA" at \$.04 psf or \$2,080.00; and 63,500 sf of Terminal Bldg. "B" at \$.045 psf or \$2,857.50 for a total monthly rental of \$4,937.50.

Western Overhead Door - 4,000 sf of partitioned space at \$.05 psf or \$200.00 a month and 29,550 sf at \$.035 (low ceiling) or \$1,034.25 in Terminal Bldg. "A" for a total monthly rental of \$1,234.25. This firm has been on a year to year agreement, but due to the changing needs of this area for marine terminal purposes, the insertion of a 30-day clause is recommended.

The Assistant Manager, Properties Department presented to the Board for its consideration the first supplemental agreement with Ericson, Ericson, Kincaid and Bridgeman. It was explained that this amendment will change the existing fire insurance provision to require the lessee to carry fire legal liability insurance rather than simple fire insurance with extended coverage. Since they occupy only a portion of the Clay Street Pier, this amendment will more clearly define liability. Resolution No. 17383 was later passed authorizing execution of first supplemental agreement with A. D. Ericson, Preston N. Ericson, Donald H. Kincaid and Richard D. Bridgeman, a copartnership, and authorizing recordation thereof.

The following building permits were approved as indicated:

Union News covering the remodeling of the dining room on the mezzanine floor in the Terminal Building at the Metropolitan Oakland International Airport at an estimated cost of \$27,000, by Resolution No. 17366.

Industrial Propane, Inc. covering construction of tank foundations for a propane tank to be located on premises leased to Simas Brothers Distribution Corporation on Maritime Street in the Outer Harbor Terminal at an estimated cost of \$1,200, by Resolution No. 17384.

Business Aircraft Distributors covering an addition approximately 40' x 75' to Building L-118 at the Airport at an estimated cost of \$17,300, by Resolution No. 17386.

Coast Iron and Metal was the subject of a letter from the Assistant Manager, Properties Department. The Board requested this item be held over.

Sale of additional ground area to William J. Babcock for parking was the subject of a letter from the Manager, Properties Department. It was outlined that Babcock's multi-tenancy building on Pendleton Way has more employees than anticipated, which is creating a congested parking situation.

This matter has been discussed with Mr. Babcock, who is agreeable to purchasing a 17-foot strip of the adjoining vacant lot. This additional area should be adequate to handle not only present parking requirements, but also those in the foreseeable future. The sale of 3,844 square feet of land adjoining the Babcock site for a price of \$3,528.79, based on the price of the original purchase of \$40,000 per acre was recommended. It is further recommended that Mr. Babcock be granted an interim license agreement so that he may pave the area immediately and begin using it for parking. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the sale of additional ground area to William J. Babcock.

At its meeting of September 27, 1966, the Board approved the sale of approximately 1.1 acre for \$44,000 in the Industrial Park, to Crane Carrier Company, with the understanding that a real estate brokerage commission would be due Grubb & Ellis Company on the sale. Resolution No. 17376 was passed approving and authorizing payment of real estate brokerage commission to Grubb & Ellis Company.

An ordinance was passed to print approving a lease and option to purchase certain real property located on the southeast side of Roland Way approximately 365 feet northeasterly of the center line of Edgewater Drive with Harry J. Benson and authorizing the execution thereof.

Changes in Port of Oakland Tariff No. 2 covering wharf demurrage and storage was recommended to the Board in a letter from the Manager, Marine Terminal Department, and was approved on adoption of an ordinance which was passed to print.

The request of Howard Terminal to publish in its terminal tariff "wharf demurrage and storage on tile, glazed"

from the present monthly storage rate of 51.5¢ per two thousand pounds to 62¢ and add the phrase "unitized on pallets," was reported to the Board in a letter from the Manager, Marine Terminal Department, which has been approved by the California Association of Port Authorities, was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

Resolution No. 17388 was passed consenting to assignment of moneys due under contract with St. Francis Electric Service, the contractor for installing street lighting on Capwell Drive and Roland Way, be assigned to the United California Bank.

Purchase of automotive equipment was the subject of a letter to the Board from the Assistant Chief Engineer. Resolution No. 17368 was later passed approving specifications for furnishing and delivering two one and one-half ton trucks, cab and chassis only, and calling for bids therefor.

Work performed under the following contracts were approved as indicated:

Dennis R. Gibson Co. for which contract time was extended to October 17, 1966 for the irrigation system and landscaping for Airport Golf Course by Resolution No. 17369 and which was accepted as completed by adoption of Resolution No. 17370.

San Jose Steel Co., Inc. for which contract time was extended to January 13, 1967 for the construction of a security fence adjacent to Berths 8 and 9, Outer Harbor Terminal by Resolution No. 17371 and accepted as completed by adoption of Resolution No. 17372.

Ransome Co. for which contract time was extended to January 13, 1967 for paving and related work between Transit Street and the waterfront, Outer Harbor Terminal by Resolution No. 17373 and which was accepted as completed by adoption of Resolution No. 17374.

Western Traction Company for which contract time was extended to January 20, 1967 for delivery of an 85 CFM air compressor by Resolution No. 17375 and which was accepted as completed by adoption of Resolution No. 17376.

At the last meeting of the Board held January 4, 1967 three bids were received for furnishing and delivering one (1) truck mounted telescoping hydraulic operated combination personnel hoist and derrick to the Port of Oakland. The Board was advised that the Engineering Department considered the low bid as submitted by Process Machinery Division Arthur G. McKee & Co. in the amount of \$14,126.49 to be a fair and reasonable bid, and Resolution No. 17389 was passed awarding the contract to Process Machinery Division Arthur G. McKee & Co.

Resolution No. 17377 was passed finding that an extreme emergency exists which requires the purchase of two parking attendant shelters without competitive bidding.

Resolution No. 17399 was passed authorizing district-installed water main extension agreement with East Bay Municipal Utility District for the installation of 1,630 lineal feet of 8" diameter water line along Capwell Drive and Roland Way in the Industrial Park for a cost of \$12,546. This installation will complete the water mains in this section of the Industrial Park.

The Port Attorney made a semi-annual report concerning the services of Cecil A. Beasley, Jr., Washington, D. C. attorney, who assists the Port in specialized regulatory matters with particular reference to the Civil Aeronautics Board. The Port Attorney explained that Mr. Beasley's compensation is presently \$350 per month, and it is his feeling that in view of the volume and quality of service provided and particularly the expertise involved, the present level of compensation is inadequate. A minimum monthly compensation of \$500 was suggested by Mr. Beasley. The retainer would not cover services of an extraordinary nature with respect to which additional compensation shall be

payable in an amount to be fixed by resolution of the Board. Mr. Beasley suggested that this be changed to provide that the additional compensation be subject to the approval of the Executive Director and/or the Port Attorney with an annual dollar limitation. The Port Attorney did not recommend such a change, feeling that the Board would prefer to adhere to its long-standing practice of having such bills presented to the Board for consideration and approval. The Executive Director joined with the Port Attorney in recommending that the Board authorize an increase in Mr. Beasley's monthly retainer to the sum of \$500. Resolution No. 17390 was later passed increasing the compensation for special counsel.

The Port Attorney made an oral report concerning approval by the Public Utilities Commission of the State of California of the application of Airporttransit to purchase and acquire certificates of public convenience and necessity of Oakland International Airport Limousine Service to operate as a passenger stage corporation in the transportation of airline passengers and their baggage between Oakland Airport, on the one hand, and Oakland, Alameda, Berkeley and San Francisco, on the other hand. The Airport Manager stated that service is to begin on Friday, January 27. In connection with the limousine service, Commissioner Brown stated that Commissioner Chaudet had given him a letter dated January 4, 1967 from the Yellow Cab Company indicating a desire to find a place on Jack London Square for a terminal. The Board referred this matter to the staff and suggested it be made a topic to be discussed at a work session.

The Executive Director presented a letter to the Board concerning a meeting of a special committee of the

American Association of Port Authorities on EDA Policy to be held in Washington. It was explained that in September 1966, the Board of Directors of the American Association of Port Authorities appointed a special committee to contact the appropriate officials of the Economic Development Administration and report back to the AAPA Board as soon as possible. Mr. Nutter was named to the committee along with representatives from the New York Port Authority, the Port of Chicago and Gulfport State Port Authority. The Executive Director stated that a meeting had been scheduled in Washington, D. C., on January 26, to meet with the EDA Administrator and Howard J. Marsden, Chief, Division of Ports and Systems Office of Maritime Administration of the Department of Commerce.

A trade promotion trip was the subject of a letter to the Board from the Executive Director, who explained that one of the projects assigned to the Assistant to the Executive Director for Trade Promotion, is the formulation of a program to educate shippers and convince them of the desirability of discharging cargo at the Port of Oakland. The Executive Director stated it is imperative that discussions be held with the key people in the headquarters offices of these organizations in the middle west and east, commencing January 23, 1967. Resolution No. 17378 was later passed authorizing the travel of the above indicated persons and attendance by the Port Attorney at oral argument before the Federal Maritime Commission in Sea-Land-Long Beach agreement and prehearing conference before Civil Aeronautics Board in Twin Cities-California Service Investigation in Washington on February 1, 1967.

The Port Attorney made an oral report regarding the action of the Federal Maritime Commission concerning

the lease with Powerine Oil Company. The lease with Powerine contains a guarantee of dockage and wharfage and it is proposed to bring petroleum products by water carrier over the oil pier to their tanks. The lease was submitted to the Federal Maritime Commission for a ruling as to whether it is subject to Section 15 of the Shipping Act. The lease is similar to that between the Port and Simas Brothers Distributing Corporation and the Commission said that if the petroleum products were brought in by contract carrier rather than by a common carrier, and if the petroleum products were wholly owned by Powerine rather than anyone else the Commission would determine the lease to be not subject to Section 15. In the Simas Case that was done by separate letter, and in the Powerine Case these representations were written into the lease, the Commission has ruled that this lease is not subject to the Act.

The Executive Director presented to the Board a letter concerning meetings in Seattle with representatives of Boeing. The Boeing Company having now been awarded the contract for the production of the SST, plans to hold a two-day meeting in Seattle Tuesday, January 31 and Wednesday, February 1 on the subject of "Airport Requirements for the 1970's" to be cosponsored by A.T.A. and A.O.C.I. Approval was recommended for the attendance of this meeting for the Executive Director, the Airport Manager and Senior Engineer Jack Lambert. Resolution No. 17378 was later passed authorizing this travel.

Commissioner Tripp made a report on the trip to Japan which will be appended to these minutes and made a part thereof. The Executive Director stated that he and the Manager, Marine Terminal Department, had called on the

managing director level people in shipping lines during the trip and answered a number of questions in considerable detail about the progress in construction and about the planning for the 7th Street Marine Terminal and about lease agreements and the method of computing the rental. He stated no selection had been made yet of a terminal in the Bay Area. Commissioner Brown stated that he was amazed at the difference in attitude of the people on this trip than on the last trip that was made, since Mr. Kuwata's appointment. President Kilpatrick thanked Commissioner Tripp for his most comprehensive report and Commissioner Brown and the Executive Director for their added remarks.

An ordinance was passed to print increasing the amount of the petty cash fund by \$250 due to the greater use of the petty cash fund and consequent reduction of paper work.

Resolution No. 17392 was passed authorizing the City Treasurer to make a temporary investment of 1966 Project Construction Account Fund #513 having a face value of \$150,000 in U. S. Government Securities maturing on or about April 30, 1967.

Resolution No. 17379 was passed authorizing the transfer of \$2,500 from the Port Revenue Fund to the Special Aviation Fund to qualify for State of California airport assistance.

Personnel items as listed on the calendar were approved by adoption of Resolution No. 17380.

The appointment of John F. Keating to the position of Intermediate Account Clerk was the subject of a letter from the Director of Fiscal Affairs. Mr. Keating has been employed as an Intermediate Clerk in the Accounting Department

and recently passed the Civil Service examination for Intermediate Account Clerk. Resolution No. 17393 was passed authorizing the appointment of John F. Keating to the position of Intermediate Account Clerk.

Commissioner Vukasin asked that a report on the financial success of the golf course be made at the next meeting. In connection with the golf course Commissioner Chaudet reported that while some of the commissioners were out of town he received a call from Jay Ver Lee relative to the forming of the Galbraith Golf Club. The members of the Recreation Commission have taken an action that no members of the Recreation Commission or the Port should actively participate in the forming of this club. So far over 500 requests to join the golf club have been received. Mr. Ver Lee has asked Commissioner Chaudet to sit in as an observer at these meetings so that he could report back to the Board. The cost of \$15 fee to join; \$15 in advance fees; and \$15 dues. Commissioner Tripp suggested that Commissioner Chaudet be appointed to act as observer at these meetings and to keep the Board informed as to the happenings at these meetings. He was so appointed.

The Jack London Square Gift Shop was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. He stated that the Port has been considering the possibility of using the facility known as the Gift Shop to better advantage. The most desirable use would seem to be one that attracted new business to Jack London Square and complemented the activities of our other tenants. He stated a letter of interest had been received from the Loomis Wine Cellars, which operates wine and cheese tasting stores in Carmel, Vacaville, Loomis, Fisherman's Wharf in San Francisco and Sausalito. G. B. Ratto Co. of

Oakland had also submitted a letter of interest. It was explained that the present tenant would like to continue occupying the facility under a long term lease rather than a license agreement. The Loomis Wine Cellar has proposed to remodel and equip the building's interior at its expense, and has estimated the cost of this work at from \$25,000 to \$30,000. The firm has requested the Port to bear the expense of remodeling the exterior. It was recommended that the full cost of the remodeling be at the expense of Loomis. G. B. Ratto & Co. has proposed an "International Grocery" type operation which would be an extension of their current business located at approximately 8th & Washington Streets. This firm has been in business in Oakland for over 70 years. Ratto's would like to use some open area next to the building for outdoor tables and would sell sandwiches. They have also indicated that they would like to provide for wine tasting if the necessary permits can be secured. The present license agreement runs until May 31, 1967. It was recommended that in any future lease of this facility the use clause be broadened to permit wine tasting and the sale of gourmet foods. It was suggested that staff negotiate with all three interested applicants to determine which proposal would be in the best interest of the Port and best complement the development of Jack London Square. A motion to concur in the recommendation of the Assistant to the Executive Director for Administration was made by Commissioner Vukasin, seconded and passed unanimously.

Commissioner Chaudet introduced a resolution "Commending President Emmett Kilpatrick Upon His Selection as 'Realtor of the Year'" and made a motion that the resolution be suitably inscribed and signed by the four commissioners,

Executive Director and Port Attorney. The motion was seconded and passed by the following vote: 4 ayes, Commissioners Brown, Chaudet, Vukasin and Vice President Tripp; 1 abstaining, President Kilpatrick.

Commissioner Vukasin made a motion that the President of the Board set up a committee, including Commissioner Chaudet, to propose a recommendation or selection of a representative for the Port of Oakland in Sacramento. The motion was seconded and passed by the following vote: 4 ayes, Commissioners Brown, Tripp, Vukasin and President Kilpatrick; 1 abstaining, Commissioner Chaudet. President Kilpatrick appointed the following committee: Commissioner Chaudet as chairman, Commissioner Brown, Vukasin and the Executive Director.

The following written reports were noted and ordered filed:

List of claims paid from Port Revenue Fund (#801) from December 29, 1966 through January 19, 1967.

List of claims paid from Golf Course Construction Fund (#512) January 3, 1967.

List of claims paid from 1966 Construction Project Account Fund (#513) January 3, 1967.

Summary of Cash - Port Revenue and Construction Accounts as of January 19, 1967.

Summary of Cash and Accounts Receivable Port Revenue Fund (#801) as of December 31, 1966.

Accounts receivable 60 days or more in arrears as of January 1, 1967.

Active accounts receivable referred to Legal as of January 1, 1967.

Inactive accounts receivable referred to Legal as of January 1, 1967.

The following resolutions were introduced and passed

by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,

Vukasin and President Kilpatrick -5

Noes: None

Absent: None

"RESOLUTION NO. 17363

RESOLUTION GRANTING COMMISSIONER GEORGE  
J. VUKASIN, CONSENT TO ABSENT HIMSELF  
FROM THE STATE OF CALIFORNIA.

RESOLVED that Commissioner GEORGE J. VUKASIN be  
and he hereby is granted permission to absent himself from  
the State of California commencing January 26, 1967, to and  
including January 30, 1967."

"RESOLUTION NO. 17364

RESOLUTION APPROVING BOND OF PETERSON  
TRACTOR CO.

RESOLVED that the bond of PETERSON TRACTOR CO.,  
a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY  
COMPANY, a corporation, in the amount of \$7,290.00, for the  
faithful performance of its contract with the City of Oakland  
for furnishing and delivering one (1) used motor grader, be  
and the same hereby is approved."

"RESOLUTION NO. 17365

RESOLUTION APPROVING BONDS OF UNDERGROUND  
CONSTRUCTION CO., INC.

RESOLVED that the bonds of UNDERGROUND CONSTRUCTION  
CO., INC., a corporation, executed by UNITED PACIFIC INSURANCE  
COMPANY, a corporation, each in the amount of \$3,637.00, for  
the faithful performance of its contract with the City of  
Oakland for the construction and modification of water  
and gas facilities for marshalling yard, Wharf and Maritime  
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. 17366

RESOLUTION GRANTING THE AMERICAN NEWS  
COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and  
specifications submitted by THE AMERICAN NEWS COMPANY, a cor-  
poration, successor to THE UNION NEWS COMPANY, a corporation,  
for certain alterations to the dining area to provide cocktail  
lounge facilities on applicant's leased premises in the Terminal  
Building, Metropolitan Oakland International Airport, at a  
cost to said applicant of \$27,000.00, hereby are approved and  
permission to perform the work hereby is granted."

"RESOLUTION NO. 17367

RESOLUTION APPROVING AND AUTHORIZING  
PAYMENT OF REAL ESTATE BROKERAGE COM-  
MISSION TO GRUBB & ELLIS CO.

RESOLVED that this Board does hereby approve the payment to GRUBB & ELLIS CO. of the sum of \$2,640.00 as the real estate brokerage commission in connection with the sale of certain real property located on the northwest side of Roland Way approximately 350 feet southwest of Oakport Street, in the Port of Oakland Industrial Park, to CRANE CARRIER COMPANY, a Division of CCI Corporation, authorized and approved by Port Ordinance No. 1402; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$2,640.00 for the purpose of paying said commission."

"RESOLUTION NO. 17368

RESOLUTION APPROVING SPECIFICATIONS FOR  
FURNISHING AND DELIVERING TWO (2) ONE AND  
ONE-HALF TON TRUCKS, CAB AND CHASSIS ONLY,  
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering two (2) one and one-half ton trucks, cab and chassis only, and the manner indicated for payment therefor, be and the same hereby are 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. 17369

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH DENNIS R. GIBSON CO.

RESOLVED that the time for the performance of the contract with DENNIS R. GIBSON, an individual doing business under the firm name and style of DENNIS R. GIBSON CO., for the furnishing of all materials for and installing the irrigation system and landscaping for Airport golf course, in accordance with Item 3 of his bid (Auditor-Controller's No. 13252), be and it hereby is extended to and including October 17, 1966, without assessment of liquidated damages."

"RESOLUTION NO. 17370

RESOLUTION ACCEPTING WORK PERFORMED BY  
DENNIS R. GIBSON CO. AND AUTHORIZING  
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, DENNIS R. GIBSON, an individual doing business under the firm name and style of DENNIS R. GIBSON CO., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 4, 1965 (Auditor-Controller's No. 13252), for the furnishing of all materials for and installing the irrigation system and landscaping for Airport golf course, in accordance with Item 3 of his bid; 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 and 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. 17371

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH SAN JOSE STEEL COMPANY, INC.

RESOLVED that the time for the performance of the contract with SAN JOSE STEEL COMPANY, INC., a corporation, for the construction of a security fence adjacent to Berths 8 and 9, Outer Harbor Terminal (Auditor-Controller's No. 13828), be and it hereby is extended to and including January 13, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17372

RESOLUTION ACCEPTING WORK PERFORMED BY  
SAN JOSE STEEL COMPANY, INC., AND AUTHORIZING  
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, SAN JOSE STEEL COMPANY, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 4, 1966 (Auditor-Controller's No. 13828), for the construction of a security fence adjacent to Berths 8 and 9, Outer Harbor Terminal; 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 and 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. 17373

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH RANSOME COMPANY.

RESOLVED that the time for the performance of the contract with RANSOME COMPANY, a corporation, for accomplishing the paving and related work between Transit Street and the waterfront, Outer Harbor Terminal (Auditor-Controller's No. 13520), be and it hereby is extended to and including January 13, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17374

RESOLUTION ACCEPTING WORK PERFORMED BY  
RANSOME COMPANY AND AUTHORIZING RECOR-  
DATION OF NOTICE OF COMPLETION.

WHEREAS, RANSOME COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 10, 1966 (Auditor-Controller's No. 13520), for accomplishing the paving and related work between Transit Street and the waterfront, Outer Harbor Terminal; 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 and 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. 17375

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH WESTERN TRACTION COMPANY.

RESOLVED that the time for performance of the contract with WESTERN TRACTION COMPANY, a corporation, for furnishing and delivering one (1) 85 CFM air compressor (Auditor-Controller's No. 13960) be and it hereby is extended to and including January 20, 1967."

"RESOLUTION NO. 17376

RESOLUTION ACCEPTING ONE (1) 85 CFM AIR  
COMPRESSOR SUPPLIED UNDER CONTRACT WITH  
WESTERN TRACTION COMPANY.

WHEREAS, WESTERN TRACTION COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated

November 23, 1966 (Auditor-Controller's No. 13960), for furnishing and delivering one (1) 85 CFM air compressor; now, therefore, be it

RESOLVED that said one (1) 85 CFM air compressor be and it is hereby accepted; and be it

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

"RESOLUTION NO. 17377

RESOLUTION FINDING THAT AN EXTREME EMERGENCY EXISTS WHICH REQUIRES THE PURCHASE OF PARKING ATTENDANT SHELTERS WITHOUT COMPETITIVE BIDDING.

WHEREAS, the control of off-street automobile parking upon property under the jurisdiction and control of this Board has become highly critical, and immediate steps must be taken by the Board to alleviate the situation; and

WHEREAS, two attendant shelters, in addition to the two shelters purchased pursuant to Resolution No. 17317 adopted by this Board December 12, 1966, are required to be provided at the earliest possible time; now, therefore, be it

RESOLVED that this Board does hereby find and determine that an extreme emergency exists where delay in purchasing such shelters pursuant to the requirements of competitive bidding would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to purchase said shelters without advertising for bids therefor."

"RESOLUTION NO. 17378

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Principal Assistant to the Executive Director for Trade Promotion be and he hereby is authorized to proceed to Minneapolis, Minnesota, Chicago, Illinois, New York, New York, and Washington, D. C., on January 23, 1967, to attend to business of the Port; and be it

FURTHER RESOLVED that President KILPATRICK, Commissioner CHAUDET and the Executive Director and Chief Engineer be and they hereby are authorized to proceed to Washington, D. C., on or about January 25, 1967 to attend a meeting of The American Association of Port Authorities and to attend to business of the Port with the Economic Development Administration, Department of Commerce; and be it

FURTHER RESOLVED that President KILPATRICK, Commissioner CHAUDET, the Executive Director and Chief Engineer, the Airport Manager and JOHN L. LAMBERT, Senior Engineer, be and they hereby are authorized to proceed

to Seattle, Washington, on January 30, 1967, to attend to business of the Port; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C., to attend a prehearing conference before the Civil Aeronautics Board in the Twin Cities-California Service Investigation, Docket No. 17619, and to participate in oral argument before the Federal Maritime Commission In the Matter of Agreement No. T-1870: Terminal Lease Agreement at Long Beach, Docket No. 66-9, on February 1, 1967; and be it

FURTHER RESOLVED that the persons herein named shall be allowed their reasonable expenses in connection with the foregoing upon presentation of claims therefor."

"RESOLUTION NO. 17379

RESOLUTION TRANSFERRING \$2,500.00 FROM  
THE PORT REVENUE FUND TO THE SPECIAL  
AVIATION FUND.

RESOLVED that the sum of \$2,500.00 be and the same is hereby transferred from the Port Revenue Fund to the Special Aviation Fund."

"RESOLUTION NO. 17380

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

MELVIN L. SCOTT, Building Maintenance Engineer, effective  
January 16, 1967;

OTIS E. BULL, Airport Janitor, effective January 12, 1967;

RAYMOND E. BYERS, Port Maintenance Laborer, effective  
January 17, 1967;

and be it

FURTHER RESOLVED that the limited duration appointment of ALBERT L. CARNEY to the position of Extra Position No. 1, effective January 13, 1967, be and the same hereby is ratified;

and be it

FURTHER RESOLVED that the following temporary appointments hereby are approved:

RALPH GIN, Junior Engineer, effective February 1, 1967;

STANLEY M. BURNS, Junior Engineer, effective February 13,  
1967."

"RESOLUTION NO. 17381

RESOLUTION RATIFYING MILITARY LEAVE OF  
ABSENCE GRANTED JOHN L. LAMBERT, SENIOR  
ENGINEER.

RESOLVED that the leave of absence granted  
JOHN L. LAMBERT, Senior Engineer, for temporary military  
service for one day commencing January 5, 1967, with pay, be  
and the same hereby is ratified."

"RESOLUTION NO. 17382

RESOLUTION AUTHORIZING EXECUTION OF  
CERTAIN LICENSE AND CONCESSION  
AGREEMENTS.

RESOLVED that the Secretary be and he is hereby  
authorized to execute for and on behalf of this Board license  
and concession agreements with the following named parties:

AVIS RENT-A-CAR SYSTEM, INC., a corporation, dated  
December 1, 1966, for an area of 438 square feet (Rooms 23  
and 25) in Building No. L-130, for a period of one year  
commencing December 1, 1966, at a monthly rental of \$52.56;

JACK RATLIFF, an individual doing business under  
the firm name and style of ASTRO-AIRE ENTERPRISES and COSMO  
AIR SUPPLY, dated December 1, 1966, for an area of 3,971  
square feet in Building No. L-731, for a period of one year  
commencing December 1, 1966, at a monthly rental of \$178.70;

DON VOPAT, an individual doing business under the  
firm name and style of CONTRACTORS SUPPLY, dated December 1,  
1966, for an area of 481 square feet of office space and  
3,684 square feet of warehouse space in Building No. H-107,  
and 16,845 square feet of open area, all located in the Ninth  
Avenue Terminal Area, for a period of one year commencing  
December 1, 1966, at a monthly rental of \$323.75;

THE OAKLAND TERMINAL RAILWAY, a corporation, dated  
December 1, 1966, for that certain office building at the  
foot of Fourteenth Street having an area of approximately  
370 square feet, for a period of one year commencing  
December 1, 1966, at a monthly rental of \$50.00;

MARGARET GARY and TIMOTHY GILBERT, copartners doing  
business under the firm name and style of OUTER HARBOR LUNCH,  
dated December 1, 1966, for Building No. B-102 located on  
Terminal Street at the foot of Fourteenth Street, for a  
period of one year commencing December 1, 1966, at a rental  
of 5½% of gross monthly sales or receipts with a minimum  
rental of \$175.00;

GEORGE R. PETERSON, an individual doing business  
under the firm name and style of DICK PETERSON CO., dated  
April 1, 1966, for an area of 54,636 square feet of land and  
water area near the foot of Fourteenth Avenue, for a period  
commencing April 1, 1966 and continuing to and including  
March 31, 1967, or until the commencement of the term of a lease,  
whichever event first occurs, at a monthly rental of \$327.82;

REP-AIR, INC., a corporation, dated September 1, 1966, for an area of 649 square feet in Building No. L-408, 25,988 square feet in Building No. L-410 and 4,890 square feet in Building No. L-414, for a period of one year commencing September 1, 1966, at a monthly rental of \$1,722.57;

MRS. GEORGIE BODNAR, an individual doing business under the firm name and style of TERMINAL LUNCH, dated August 1, 1966, for that certain restaurant store (Building No. E-501) adjacent to the quay wall between Grove Street and Clay Street Piers, for a period of one year commencing August 1, 1966, at a rental of  $5\frac{1}{2}\%$  of gross monthly sales with a minimum rental of \$60.00;

JANE W. MOSS, an individual doing business under the firm name and style of TERMINAL LUNCH, dated November 1, 1966, for that certain restaurant store (Building No. E-501) adjacent to the quay wall between Grove Street and Clay Street Piers, for a period commencing November 1, 1966 and continuing to and including July 31, 1967, at a rental of  $5\frac{1}{2}\%$  of gross monthly sales with a minimum rental of \$60.00;

WESTERN TUBE AND CONDUIT CORPORATION, a corporation, dated November 1, 1966, for an open area of 9,600 square feet adjacent to Building No. H-213, Ninth Avenue Terminal Area, for a period of one year commencing November 1, 1966, at a monthly rental of \$57.60;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17383

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH A. D. ERICKSEN, PRESTON N. ERICKSEN, DONALD H. KINCAID AND RICHARD D. BRIDGMAN, A COPARTNERSHIP, 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 A. D. ERICKSEN, PRESTON N. ERICKSEN, DONALD H. KINCAID and RICHARD D. BRIDGMAN, a copartnership, amending certain portions of the insurance provision set forth in Paragraph 16 of that certain Lease between the Port and A. D. ERICKSEN, PRESTON N. ERICKSEN, DONALD H. KINCAID and RICHARD D. BRIDGMAN, a copartnership, dated the 17th day of June, 1965 and recorded the 27th day of July, 1965 in Reel 1560, Image 301, Official Records of Alameda County, California, 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. 17384

RESOLUTION GRANTING INDUSTRIAL PROPANE,  
INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by INDUSTRIAL PROPANE, INC., a corporation, for construction of foundations for a horizontal propane tank on applicant's subleased premises on Maritime Street in the Outer Harbor Terminal Area at a cost to said applicant of \$1,200.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17385

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH BUSINESS AIRCRAFT  
DISTRIBUTORS.

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, 1967, with BUSINESS AIRCRAFT DISTRIBUTORS, a corporation, providing for the occupancy by licensee of an area of 4,500 square feet of ramp area, northwest of Building No. L-118, for a period commencing January 1, 1967 and continuing to and including December 31, 1967, or until the effective date of a long-term lease upon these premises, whichever event shall first occur, at a monthly rental of \$45.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17386

RESOLUTION GRANTING BUSINESS AIRCRAFT  
DISTRIBUTORS PERMISSION TO PERFORM CERTAIN  
WORK.

RESOLVED that the application and plans and specifications submitted by BUSINESS AIRCRAFT DISTRIBUTORS, a corporation, for construction of a 40' x 72' steel building on applicant's licensed premises on the northwest side of Building No. L-118, at a cost to said applicant of \$17,303.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17387

RESOLUTION CONSENTING TO LEASE BETWEEN  
STOLTE, INC., AND BANK OF AMERICA  
NATIONAL TRUST AND SAVINGS ASSOCIATION.

WHEREAS, the Port has deeded two (2) parcels of real property located on Hegenberger Road in the Port of Oakland Industrial Park to STOLTE, INC., a corporation, by that certain Grant Deed and Options to Purchase Real Property dated the 20th day of June, 1966, and by that further Grant Deed dated the 23rd day of June, 1966; and

WHEREAS, as to each parcel of the said property so deeded STOLTE, INC., has given to the Port a Deed of Trust, each dated the 22nd day of June, 1966, securing the balance of the purchase price for said parcels, and

in connection therewith the Port and STOLTE, INC., have entered into an Agreement to Subordinate Purchase-Money Deeds of Trust dated the 20th day of June, 1966; and

WHEREAS, STOLTE, INC., has, pursuant to the provisions of Paragraph 1 of said Agreement to Subordinate Purchase-Money Deeds of Trust, requested the Port's consent to a certain proposed lease between said STOLTE, INC., and the BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION covering a portion of the said property; now, therefore, be it

RESOLVED that this Board does hereby consent to that certain proposed lease between STOLTE, INC., as Lessor, and BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, as Lessee, upon the terms and conditions contained in the Summary of Lease heretofore submitted by said STOLTE, INC., to this Board, covering a portion of that certain real property located on Hegenberger Road in the Port of Oakland Industrial Park previously deeded by the Port to STOLTE, INC., upon and subject to the following express conditions:

1. That the said lease is and shall always be subordinate to those certain deeds of trust dated the 22nd day of June, 1966, between said STOLTE, INC., as Trustor, and the Port, as Beneficiary, provided, however, that in the event of transfer of title to the said real property covered by said deeds of trust to the Port or its successors the said lease shall not terminate if the Lessee is not in default thereunder and said Lessee shall thereupon attorn to the Port or its successors; and

2. The said lease shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17388

RESOLUTION CONSENTING TO ASSIGNMENT OF  
MONEYS TO BECOME DUE UNDER CONTRACT  
WITH ST. FRANCIS ELECTRIC SERVICE.

RESOLVED that the Board does hereby consent to the assignment by LORENZO SPINARDI, an individual doing business under the firm name and style of ST. FRANCIS ELECTRIC SERVICE, to UNITED CALIFORNIA BANK of any of the moneys to become due and payable under his contract with the Port dated December 6, 1966, for furnishing and installing street lighting facilities, Capwell Drive and Roland Way, Port of Oakland Industrial Park (Auditor-Controller's No. 13978)."

"RESOLUTION NO. 17389

RESOLUTION AWARDING CONTRACT TO PROCESS MACHINERY DIVISION ARTHUR G. MCKEE & COMPANY FOR FURNISHING AND DELIVERING ONE (1) TRUCK MOUNTED TELESCOPING HYDRAULIC OPERATED COMBINATION PERSONNEL HOIST AND DERRICK; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for furnishing and delivering one (1) truck mounted telescoping hydraulic operated combination personnel hoist and derrick be and the same hereby is awarded to PROCESS MACHINERY DIVISION ARTHUR G. MCKEE & COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 4, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$7,063.25 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 bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17390

RESOLUTION INCREASING COMPENSATION OF SPECIAL COUNSEL.

RESOLVED that the compensation of CECIL A. BEASLEY, JR., as Special Counsel as provided for in Resolution No. 16576 as amended by Resolution No. 16595 shall be and the same is hereby increased from the sum of \$350.00 per month to the sum of \$500.00 per month, effective February 1, 1967; and be it

FURTHER RESOLVED that in all other respects said Resolution No. 16576 as amended by Resolution No. 16595 is hereby ratified, confirmed and approved."

"RESOLUTION NO. 17391

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH 66 LONDON SQUARE AND AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with 66 LONDON SQUARE, a California corporation, amending that certain Lease between the Port and 66 LONDON SQUARE, a California corporation, as Lessee, dated the 18th day of October, 1965 and recorded the 13th day of February, 1966 in Reel 1699, Image 741, Official Records of Alameda County, California, and which said Lease was thereafter amended by that certain

First Supplemental Agreement dated the 25th day of February, 1966 and recorded the 23rd day of March, 1966 in Reel 1733, Image 261, Official Records of Alameda County, California, with respect to the provisions concerning the use of the premises and improvements to be accomplished by Lessee so as to extend certain time limitations contained in said provisions, effective December 1, 1966, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 17392

RESOLUTION AUTHORIZING THE CITY TREASURER  
TO INVEST FUNDS OF THE PORT IN UNITED  
STATES TREASURY BILLS OR NOTES.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port of Oakland 1966 Project Construction Fund in United States Treasury Bills or Notes having a total face value of \$150,000.00 and maturing on or about April 30, 1967."

"RESOLUTION NO. 17393

RESOLUTION APPOINTING JOHN F. KEATING  
TO POSITION OF INTERMEDIATE ACCOUNT CLERK.

RESOLVED that JOHN F. KEATING be and he is hereby appointed to the position of Intermediate Account Clerk, Rate "c", effective February 1, 1967."

"RESOLUTION NO. 17394

RESOLUTION GRANTING PERMISSION TO SIMAS  
BROS. DISTRIBUTING CORPORATION TO SUBLET  
PORTION OF PREMISES.

RESOLVED that SIMAS BROS. DISTRIBUTING CORPORATION, a corporation, is hereby permitted to sublease a portion of its leased premises hereinafter described to INDUSTRIAL PROPANE, INC., a corporation, subject to each and all of the terms and conditions of the existing Lease between said SIMAS BROS. DISTRIBUTING CORPORATION and the Port.

The property to be sublet consists of the northerly one-third of the area added to the demised premises by the First Supplemental Agreement dated November 21, 1966 and is particularly described as follows:

BEGINNING at the point of intersection of the northwesterly line of Maritime Street as said northwesterly line is described in Parcel No. 2 in that certain deed dated July 23, 1943, by and between the City of Oakland, a municipal corporation acting by and through its Board of Port Commissioners, and the United States of America, recorded July 23, 1943, in Liber 4404 at Page 171, Official Records of Alameda County, with the northerly line of Seventh Street, as said street is located and described in Ordinance

481 N. S. of the City of Oakland adopted June 9, 1913, thence North  $39^{\circ}51'20''$  East along the northwesterly line of Maritime Street 1337.52 feet; thence leaving said northwesterly line North  $50^{\circ}08'40''$  West 20.00 feet to a point on a line drawn parallel to and 20 feet northwesterly (measured at right angles) from said northwesterly line of Maritime Street, said point being the TRUE POINT OF BEGINNING of the area to be described; thence North  $50^{\circ}08'40''$  West, 150.00 feet; thence North  $39^{\circ}51'20''$  East, 232.00 feet; thence South  $50^{\circ}08'40''$  East, 150.00 feet to a point on said line drawn parallel to and 20 feet northwesterly (measured at right angles) from the said northwesterly boundary line of Maritime Street; thence South  $39^{\circ}51'20''$  West, 232.00 feet along said parallel line to the true point of beginning;

and be it

FURTHER RESOLVED that said permission is granted upon the express condition that any rent paid by the subtenant which exceeds the rent paid by SIMAS BROS. DISTRIBUTING CORPORATION allocated to the subleased portion of the premises shall be equally shared by the Port and said SIMAS BROS. DISTRIBUTING CORPORATION."

"RESOLUTION NO. 17395

RESOLUTION AUTHORIZING EXECUTION OF  
CANCELLATION AGREEMENTS WITH TERMINAL  
LUNCH.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain Cancellation Agreement dated the 31st day of July, 1966, with T. GEORGE JOHNSON, an individual doing business under the firm name and style of TERMINAL LUNCH, as Licensee, providing for the termination of that certain License and Concession Agreement between the Port and said Licensee dated the 1st day of November, 1965, covering the rental of that certain restaurant store situate in the building adjacent to the quay wall between Grove Street and Clay Street Piers, effective July 31, 1966; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain Cancellation Agreement dated the 31st day of October, 1966, with GEORGIE BODNAR, an individual doing business under the firm name and style of TERMINAL LUNCH, as Licensee, providing for the termination of that certain License and Concession Agreement between the Port and said Licensee dated the 1st day of August, 1966, covering the rental of that certain restaurant store situate in the building adjacent to the quay wall between Grove Street and Clay Street Piers, effective November 1, 1966; and be it

FURTHER RESOLVED that such cancellation agreements shall be upon forms approved by the Port Attorney."

"RESOLUTION NO. 17396

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT PROVIDING FOR EXTENSION OF  
AGREEMENT WITH AIRPORT BARBER SHOP.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain agreement providing for extension of agreement with ANDREW BUSHUA, an individual doing business under the firm name and style of AIRPORT BARBER SHOP, as Licensee, dated the 1st day of January, 1967, extending that certain License and Concession Agreement between the Port and said Licensee dated the 1st day of January, 1965 for a further period of one (1) year commencing January 1, 1967, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17397

RESOLUTION CONGRATULATING HERBERT E.  
ELLINGWOOD UPON HIS APPOINTMENT AS  
LEGISLATIVE REPRESENTATIVE OF THE  
STATE BAR OF CALIFORNIA.

WHEREAS, HERBERT E. ELLINGWOOD has rendered outstanding public service as a Deputy District Attorney of Alameda County; and

WHEREAS, HERBERT E. ELLINGWOOD has been named Oakland's Most Outstanding Young Man for 1966; and

WHEREAS, HERBERT E. ELLINGWOOD has been appointed to the position of Legislative Representative of the State Bar of California; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby congratulate HERBERT E. ELLINGWOOD upon his appointment as Legislative Representative of the State Bar of California and wish for him outstanding success in his new position."

"RESOLUTION NO. 17398

RESOLUTION CONGRATULATING EDWIN MEESE III  
UPON HIS APPOINTMENT AS EXTRADITION AND  
CLEMENCY SECRETARY OF THE GOVERNOR OF THE  
STATE OF CALIFORNIA.

WHEREAS, EDWIN MEESE III has rendered outstanding public service as a Deputy District Attorney of Alameda County; and

WHEREAS, EDWIN MEESE III has been appointed to the position of Extradition and Clemency Secretary to newly elected Governor Ronald Reagan; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby congratulate EDWIN MEESE III upon his appointment as Extradition and Clemency Secretary of the Governor of the State of California and wish for him outstanding success in his new position."

"RESOLUTION NO. 17399

RESOLUTION AUTHORIZING DISTRICT-INSTALLED  
WATER MAIN EXTENSION AGREEMENT WITH EAST  
BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute an agreement with the EAST BAY MUNICIPAL UTILITY DISTRICT, dated January 23, 1967, for installation of water main extensions along Roland Way extended and Capwell Drive extended, at a cost to the Port of \$12,546.00."

"RESOLUTION NO. 17400

RESOLUTION ABATING RENTAL OF THE AMERICAN  
NEWS COMPANY.

RESOLVED, good cause appearing therefor, that the minimum monthly rental, but not the percentage rental, required to be paid by THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, as Lessee, under its Lease with this Board dated the 21st day of December, 1959, with respect to certain restaurant, bar and other facilities and services provided in the new Airport Terminal Building, be and the same is hereby abated from the 16th day of January, 1967 to and including the 15th day of April, 1967."

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

Ayes:	Commissioners Brown, Chaudet, Tripp and Vukasin -4
Noes:	None
Abstaining:	President Kilpatrick -1
Absent:	None

"RESOLUTION NO. 17401

RESOLUTION COMMENDING PRESIDENT EMMETT  
KILPATRICK UPON HIS SELECTION AS 'REALTOR  
OF THE YEAR.'

WHEREAS, EMMETT KILPATRICK, President of the Board of Port Commissioners of the City of Oakland, has been an outstanding realtor and civic leader for many years; and

WHEREAS, EMMETT KILPATRICK has been designated as 'Realtor of the Year' by the Oakland Real Estate Board; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend and congratulate EMMETT KILPATRICK upon his designation by the Oakland Real Estate Board as 'Realtor of the Year.'"

Port Ordinance No. 1417 being, "AN ORDINANCE AMENDING ITEMS NOS. 2398 and 2399 OF PORT ORDINANCE NO. 964 RELATING TO MISCELLANEOUS CHARGES," and Port Ordinance No. 1418 being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH METROMEDIA, INC.," were read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5

Noes: None

Absent: None

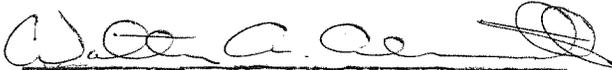
Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE APPROVING A LEASE AND OPTION TO PURCHASE CERTAIN REAL PROPERTY LOCATED ON THE SOUTHEAST SIDE OF ROLAND WAY APPROXIMATELY 365 FEET NORTHEASTERLY OF THE CENTER LINE OF EDGEWATER DRIVE WITH HARRY J. BENSON AND AUTHORIZING THE EXECUTION THEREOF," Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING ITEM NO. 1090 OF PORT ORDINANCE NO. 964 RELATING TO WHARF DEMURRAGE AND STORAGE," and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE INCREASING THE AMOUNT OF THE PETTY CASH FUND," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5

Nones: None

Absent: None

There being no further business and on motion duly made and seconded the meeting was adjourned at 4:27 p.m.

  
Assistant Secretary

TOKYO

Monday

9:15 a.m. Met with Mr. Ariyoshi, President of N. Y. K. and his staff. The reception we received was very cordial. They listened attentively and asked perceptive questions regarding containerized cargo. Mr. Ariyoshi spoke excellent English.

From this interview we met briefly with a Mr. Okada and then rushed to the Train Station to go to Yokohama. We arrived at the City Hall and we were greeted by their fine Mayor, Mr. Ichio Asukata, also present were the following people, MORIO OIKAWA, vice mayor, IWAO NISHIWAKI, Chief Mayors Secretary, MASANO NAKAZAWA, chief of the planning section Ports & Harbor Bureau, HENRY I. TOKOMURA, Mayors foreign affairs secretary together with five other Japanese gentlemen. We spent about twenty minutes talking in generalities and then we were driven, by the Mayors automobiles, to a bluff overlooking Yokohama Harbor. All of us were tremendously impressed with their development and their planned improvements, particularly their plans for handling containerized cargo. After this inspection we were driven to the GRAND HOTEL for lunch with the Mayor and his entire staff. The lunch was enjoyable and while we were there we met MR. DONALD J. H. SINCLAIR, assistant owners representative for the STATES STEAMSHIP LINE. On our return to Tokyo we had to prepare for the reception that we gave for MR. ARIYOSHI, President of N. Y. K. lines and his four top men. An excellent evening in furthering the good work that had been started in the early morning meeting.

Tuesday:

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9:30 a.m. Interviewed Mr. SATO, Director of Harbor Bureau, Ministry of Transportation.

10:00 am Meeting with Mr. S YAMASHITA, President of YAMASHITA-SHINNIHON STEAMSHIP COMPANY. Also present were MR. Y. TANIGAWA, executive director, T. KUKITA, Director, KOHEI MIURA, Chief American Section Liner Department, TOSHIO HIRAOKA, General Affairs Liner Department, K. YASUKAWA, Sub manager Liner department together with several others.

11:15 Met with MR. TASUZO MIZUKAMI, president of MITSUI & CO. together with several of his assistants.

12:00 noon We hosted Mr. SUICHI OKADA, President of JAPAN LINES together with the following K. SUMIKAWA, manager business administration department, T. MIYATA, manager



Liner Department and another Japanese gentleman who spoke no English and had a calling card that was in Japanese.

2:00 pm We interviewed MR. K. UTSUNOMIYA, chief of General Affairs section, Department of Transportation for Japan.

2:30 pm Met with Mr. Kameyama, director of Marine Bureau, Department of Transportation for Japan. also present at this meeting was Mr/ GENECHIA TAKAMI, PRESIDENT OF PORT ECONOMICS and DIRECTOR OF PORT ECONOMICS ASSOCIATION.

3:45 pm Saw MR. SHUICHI OKADA, President of JAPAN LINES, together with his top executives. He was most cordial and receptive.

That evening the Port Commissioners entertained some of the above gentlemen and this appeared, at least to me, the best method of breaking down an air of reserve.

Wednesday:

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Meeting with with MR. TATSUZO MIZUKAMI, President of MITSUI COMPANY together with O. HIRANO, Presidents advisor, SHINICHURO NAGANO, Chief of inward booking section, traffic department. This was an exceedingly good meeting and MR. MIZUKAMI gave every indication of being very friendly to the Port of Oakland.

Next we met with MR. HATORI President of the K. Lines. Also present were R. NAKAZAWA, Executive Vice-President, M. FUJITANI, managing director, K. KUMAGAI, General Manager, S. OGAWA, Assistant General Manager. This meeting started out with all of the Japanese Shipping people somewhat reserved, but as the meeting progressed and the President asked questions about the facilities for Containerized Cargo at the Port of Oakland the reserve appeared to dissolve and before the meeting had concluded, all of the Japanese people, particularly the President evidenced a great interest in what the Port of Oakland had to offer.

That evening we hosted a dinner for the YAMASHITA-SHINNIHON STEAMSHIP COMPANY executives. Present were MR. Y. TANIGAWA, executive director, KOHEI MIURA, Chief section Liner department. ~~THE~~ TOSHIO HIRAOKA, chief of the general affairs section of the Company.



MR. K. YASUKAWA, sub-manager, and MR. T. KUKITA. All of these people seemed to genuinely like the Port of Oakland and appeared to be our friends. During the evening our president EMMETT KILLPATRICK had access to a Piano and proceeded to distinguish himself. No doubt about it he was the hit of the evening and the Japanese people became so enthused that they made him promise that he would learn to play all of the late Japanese songs before returning for the Conference in May.

Thursday

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This day started out just like all of the rest. Up early and rush away to meet the President of Showa Shipping Company. Ben, Mr. Kuwata and Hal Godwin left in the first Taxi and the Commissioners followed in a Taxi right behind them. About two blocks away from the Hotel the Taxi Driver asked us where we were going. We told him to follow the Taxi in front, but by that time the front Taxi was nowhere in sight. So then we asked him to take us to the SHOWA SHIPPING COMPANY. He informed us that he had never heard of the Company but thought that he could find it and drive us there. He was wrong, so we finally asked him to stop by the Hilton Hotel and enquire. While he was inside getting directions, one of the Commissioners became impatient and went inside the Hotel to try and find him. By that time the Taxi driver returned, but in the meantime we had lost Commissioner Ed. Brown who was still inside trying to get directions to the SHOWA SHIPPING COMPANY. Finally Commissioner Brown came back and had the same directions as had been obtained by the Taxi Driver. We proceeded to the address and arrived at the building. After going inside we found to our dismay that there was NO SHOWA SHIPPING COMPANY listed on the directory in the building. It seems as though the SHOWA SHIPPING CO. had moved out of the building three months previously. We were finally able to obtain the new address and proceeded. We found BEN and MR. KUWATA in quite a state, and understandably so. But the president MR. MOKUJI ARAKI was quite nice about our having been delayed, even though by this time we were a good hour behind our appointment time. We met with him and MR. TERUJI NATSUME, senior managing director of the Company, KUNIAKI SATOH, Directing manager Liner Department. It was quite friendly meeting, again great interest being evidenced in the ~~XXXX~~ PORT OF OAKLAND'S containerized cargo facilities.



At noon we hosted a lunch for the KAWASAKI-KISEN-KAISHA STEAMSHIP LINE people.

Present were M. HATORI, President, M. FUJITANI, managing director, R. OKADO, director K. KUMAGAI, General Manager, M. NAGANO, managing director, R. NAKAZAWA, executive vice-president. It was quite evident that the attitude of these people had changed quite a bit from our first meeting with them when they appeared to be so cold and reserved. This change of attitude perhaps, is reflected to a great measure, because of the Tuesday evening that the Commissioners had spent with these people.

Again that afternoon we met with the people ~~wik~~ from the MITSUI O. S. K. LINES, present were SOICHI SHIMADA, Director general manager liner department, KIYOSHI AJIRO, manager general affairs section, JIRO GONDA, managing director, EIKICHI AKITA, managing director, Y. SHIBUYA assistant manager container section. This was a very pleasant meeting. That Thursday evening the Commissioners again hosted a small group.

Friday

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Paid a courtesy call on Mr. Richard N. Farrell, Orient Regional Manager for World Airways at the Tokyo office of World Airways. Mr. FARRELL was very congenial and offered his services to us if needed.

Met with a group from the GOVERNMENTAL CONTAINER STUDY TEAM of the Government of Japan. Present were MR. Y. WATANABE, MR. H. UTSNOMYIA, MR. K. IKE, MR. T. OTSUKA, MR. R. SANADA.

In the afternoon the COMMISSIONERS paid a courtesy call on JAPAN AIR LINES, the president was not in Japan at that time but we met with MR. TERUO GODO, Executive Vice-President of Japan Air Lines. This was a most pleasant visit.

Saturday

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First we met with and afterward had lunch with MR. MATSUMOTO, Secretary General of the International Association of Ports & Harbors, CAPTAIN M. SANADA, director Marine Department of the Japanese Shipowners Association and MR. TAKEZAKI, general Manager of the WORLD TRADE CENTER OF JAPAN. Mr. ~~KA~~ TAKEZAKI proved to be a former resident of Oakland and a



graduate of McClymonds High School in Oakland. Inasmuch as two of the Port of Oakland Commissioners had attended McClymonds High School this in itself proved the smallness of this world.

It was quite apparent to me, that a tremendous amount of progress has been made by the Port of Oakland in Japan. Our first trip to Japan was made in October of 1963 and at that time when you discussed Oakland you also had to produce a map and explain to them where Oakland was. The reception given to us at that time was very polite but always with some reservations. This time there was no need to tell them where OAKLAND is, they knew and were very familiar with all of our facilities, especiaally those dealing with containerized cargo. Their reception was in most cases very warm and with much ~~XXXXXXXXXX~~ cordiality. This is due of course to the Trade Missions by our Commissioners and Staff and to the wonderful Port of Oakland representative Mr. S. KUWATA.



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

*Approved as written  
and filed*

The meeting was held on Monday, February 6, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Chaudet, Tripp, Vukasin and President Kilpatrick -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Assistant Chief Engineer; Public Relations Director; Airport Manager; and for a portion of the meeting the Manager, Properties Department; Assistant Manager, Properties Department; Director Fiscal Affairs; Assistant to the Executive Director for Trade Promotion; Deputy Port Attorney; and Port Supervising Engineer Al Dix.

Visitors attending the meeting included Messrs. Edward J. Driscoll, Vice President & Assistant to the President, and Tom Wheeler, Assistant to the President of World Airways; Messrs. D. M. Costle and Charles J. Patterson of the Economic Development Administration; Messrs. Don Hutchinson, County Tax Assessor and Clinton Dreyer, Chief Deputy, County Tax Assessor; Mr. E. M. Buttner, Vice President of the Buttner Company; and Mr. A. S. Herbert, General Manager, The Rucker Company.

The minutes of the regular meeting of January 23, 1967 were approved as written and ordered filed. Commissioner Tripp handed the Assistant Secretary of the Board a copy of his report on the trip to Tokyo to be made a part of the January 23 minutes.

The proposed lease with World Air Center was the subject of a letter from the Executive Director, who explained that lease negotiations with World Air Center for the maintenance hangar project to be constructed with EDA financing had been concluded, and that EDA had received and approved the lease. It was noted that the hangar when completed will cover approximately 8 acres of the 48.408-acre lease area and accommodate at one time 4 of the largest aircraft now planned, including the jumbo Boeing 747, Boeing Supersonic Transport, and Lockheed C5A. It will be the largest aircraft maintenance hangar to be constructed on a commercial airport in the United States and is the first hangar in the west designed specifically for the jet aircraft of the future. It has been estimated that 700 new jobs will be created and supported by this facility. The lease is with World Air Center, but is unconditionally guaranteed by World Airways, Inc. The term is for 40 years, or the same term as the EDA loan. The term commences upon occupancy of the facility by the lessee. The Executive Director explained by letter the basic lease provisions, including the increments of rental. It was further explained that the employment plan procedure reflects the most recent amendment to the EDA-Port loan and grant agreement. The lease is conditional upon EDA financing being available. The Board was advised that a letter had been received from Mr. Edward J. Daly, President of World Airways, Inc. and of World Air Center, stating that he is prepared to execute this lease upon its approval by EDA. In this connection an ordinance was passed to print authorizing the execution of a lease with World Air Center.

Bids were opened and publicly declared for \$6,000,000 PORT OF OAKLAND 1957 REVENUE BONDS, SERIES E, for which six bids were received as follows:

<u>Bidder</u>	<u>Net Interest Cost</u>	<u>Security Deposit</u>
Kidder, Peabody & Co.	3.9759%	Cashier's check #21300 \$60,000
F. S. Smithers & Co.	4.0081%	Cashier's check #232791 - \$60,000
Blyth & Co., Inc.	4.01382%	Certified Check #47319 - \$60,000
John Nuveen & Co.	4.1015%	Certified Check #68304 - \$60,000
Smith, Barney & Co.	4.1154%	Cashier's Check #0521-01969,- \$60,000

The bids were referred to the Port Attorney and to the Port's Financing Consultant, Stone & Youngberg, as to form and legality and for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and upon recommendation by the Port's Financing Consultant, Resolution No. 17425 was passed selling \$6,000,000 Port of Oakland 1957 Revenue Bonds, Series E to Kidder, Peabody & Co. Incorporated.

Bids were opened and publicly declared for the FURNISHING AND DELIVERING OF TWO (2) ONE AND ONE-HALF TON TRUCKS, CAB AND CHASSIS ONLY TO THE PORT OF OAKLAND for which three bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Kleinman-Cole Ford, Inc.	\$ 5,024.00	10% bid bond
Cochran & Celli	6,252.82	Certified check #4746 - \$625.29
Learner's G.M.C.	6,452.00	Certified check #1647 - \$645.20

The Assistant Secretary of the Board erroneously read a bid received from Kleinman-Cole Ford, Inc. as being a bid from Cochran & Celli. Commissioner Chaudet requested the Port Attorney to check the bid and envelope to verify the bid as being a bid from Kleinman-Cole Ford Company, Inc. The Port Attorney thereupon checked the bid and advised the Board that the bid referred to by the Assistant Secretary as being that of Cochran & Celli was a

misstatement, and that the bid being referred to was actually that of Kleinman-Cole Ford, Inc. Thereupon a motion was made by Commissioner Chaudet that upon such advice of the Port Attorney that said bid is a bona fide bid and could be considered should that firm be the low bidder. The motion was seconded and passed unanimously. The bids were referred to the Port Attorney as to form and legality and to the Assistant Chief Engineer for recommendation.

An oral report was made by the Assistant to the Executive Director for Administration and the Deputy Port Attorney at an appeal hearing on the application by the Buttner Corp. for variance from the Port's Industrial Park Standards and Restrictions. The Buttner Corp. on January 23, 1967 applied for a variance from the sign provisions of the Industrial Park Standards and Restrictions ordinance, and the application was denied by decision of the Executive Director. In accordance with the procedures of the ordinance, Buttner Corp. appealed this decision to the Board. The Assistant to the Executive Director for Administration explained that the standards and restrictions of the Industrial Park require all signs to be constructed in the Industrial Park have Port approval as to the size and type of sign. In addition to this there are certain guidelines in the standards and restrictions that serve as maximum standards. It was explained that for each 2 feet of street frontage abutting a lot a lessee or grantee obtains one square foot of sign space, plus one square foot of sign space for each 300 square feet of floor space for the building. The Buttner Corp. has an option to lease a parcel located on the corner of Oakport Street and Roland Way with an Oakport frontage of 240 lineal feet which makes an allowable sign area of 120 square feet. The Roland Way frontage is 306 lineal feet resulting in an allowable sign space of 153 feet. The building will

be 25,000 square feet which results in 83 square feet of sign area. The Buttner's have one tenant who expects to occupy 12,000 square feet and has requested 200 square feet of sign space for view from Oakport Street. It was explained that this is within the allowable sign space, but if the Buttner's construct a 200 square foot sign for view from Oakport Street, only 3 feet of available sign space will be left for other tenants facing on Oakport Street. The Board was informed that Buttner plans to provide space for two more tenants facing Oakport Street. Mr. Buttner would like to take the sign area that is generated by the street frontage on Roland Way and use it to construct a sign for view from Oakport Street. If this was permitted, the Assistant to the Executive Director for Administration said the Buttner's would have 75% more sign area than a neighboring tenant who occupied the same size, shape and price parcel but which was not served by a side street. The Deputy Port Attorney stated that the standards and restrictions establishes four conditions all of which must be present for the drafting of a variance. The first is that strict compliance with the specified restrictions would result in unnecessary hardship inconsistent with the purposes of the standards and restrictions due to the unique physical or topographical circumstances or conditions of the property or as an alternative that strict compliance with the standard would preclude an effective design solution employing operational efficiency or appearance. Second, strict compliance with the particular standard would preclude an effective design solution for filling the basic intent of the applicable provision. Third, that the variance if granted would not adversely affect abutting properties or the surrounding area and would not be contrary to adopted development plans of the Port; and four, the granting of the variance will not constitute a grant of special privilege. After much discussion, a motion was made by Commissioner Vukasin that the Board support the decision of the Executive Director denying the application for variance by Buttner Corp., and that it be referred back to the staff for

further consideration. The motion was seconded and passed by the following vote: 4 ayes, Commissioners Brown, Tripp, Vukasin and President Kilpatrick; 1 no, Commissioner Chaudet. In this connection Resolution No. 17426 was passed by the following vote: 4 ayes, Commissioners Brown, Tripp, Vukasin and President Kilpatrick; 1 no, Commissioner Chaudet.

Mr. Ben E. Nutter, Executive Director and Chief Engineer, was introduced to the members of the Board by President Kilpatrick, and presented with a pin denoting 10 years of service to the Port. Mr. Wayne F. Kennedy, Chief Airport Serviceman, was introduced to the members of the Board by the Airport Manager, and was presented with a pin by Commissioner Chaudet, denoting 15 years service to the Port. Mr. John Ellisen, Assistant Engineer, was introduced to members of the Board by the Manager, Properties Department, and was presented with a pin by Commissioner Brown, denoting 25 years service to the Port.

On the continued item of policy regarding eligibility of brokers to receive real estate commissions, a letter was submitted to the Board by the Executive Director. He stated that Messrs. Kilpatrick, Marsh, Nolan and he had met with Mr. Irving Korb, representing the Oakland Real Estate Board, concerning the matter of the payment of real estate commissions where a broker is represented both as a principal and agent in a transaction. A number of avenues and possibilities were discussed. The matter has not been resolved. Mr. Korb indicated that he will meet with his committee to formulate a recommendation regarding the payment of such commissions.

On the continued item of World Airways' building permit, the Airport Manager reported that they have numerous items of additional improvements they wish to make in an interim measure, and World has requested that this building permit application be withdrawn and a new one will be submitted as part of an overall package.

The Manager, Properties Department, in a letter to the Board stated that consideration had been given to the future potential of the Industrial Park property directly across from the Coliseum and adjacent to the proposed 66th Avenue interchange. He proposed that the portion of Block B consisting of Lots 1, 2, 3, 4, 9, 11, 13 and 15 be withheld from the market for industrial uses; the Port retain title to this property; it should be made available for lease only for commercial uses that are Coliseum and/or freeway oriented; and priority be given to percentage lease operations. It was noted that a favorable decision on this recommendation would preclude the consummation of a sale with American Toy Company and Gulf Oil Corporation for sites in this area. On motion of Commissioner Tripp, seconded and passed unanimously, the Board concurred in the recommendation of the Manager, Properties Department.

The American Toy Company was the subject of a letter to the Board from the Manager, Properties Department. At the meeting of November 7, 1966, the Board granted American Toy Company a 90-day right of first refusal on Lots 12 and 14, Block B, consisting of approximately 9.2 acres on Edgewater Drive in the Industrial Park, at a value of \$40,000 per acre. The site is in the area to be developed with EDA financing. The Manager, Properties Department, explained that Mr. Al Simon of American Toy is preparing a proposal for the purchase of the property covered by his right of first refusal granted by the Board, and that he has reached an agreement with EDA relative to a workable employment plan. Mr. Simon's requirements call for purchasing a minimum of 12 acres on which he proposes to build a 350,000 square foot distribution facility. It was recommended that the area under the Right of First Refusal be increased to include a maximum of 12 acres under the terms of the Board decision of November 7. It was further recommended that the Properties Department be authorized to conclude negotiations with Mr. Simon for the purchase of the above property covered by his right of first refusal. On motion of Commissioner

Vukasin, seconded and passed unanimously, the Board concurred in the recommendation of the Manager, Properties Department.

The continued item of a report on the golf course was withdrawn.

The following changes in Airport tenancies were approved on motion of Commissioner Vukasin, seconded and passed unanimously, and Resolution No. 17414 was passed approving these changes:

AEROSPACE SERVICES, INC. requests occupancy of Bay C of Hangar 7, otherwise known as Airport Bldg. L-710, under a one-year agreement effective February 1, 1967. The 12,761 sf area on the ground floor rents at \$.055 psf or \$701.86 monthly and a second floor loft of 765 sf rents at \$.035 psf or \$26.78 monthly. They have been occupying space in Bldg. L-812 on a month to month basis. They now request that this occupancy be included in the one-year license agreement. They will occupy 9,690 sf at \$.055 psf or \$532.95 monthly and 2,400 sf of adjacent ramp area at \$.011 or \$26.40 monthly. Total rental on both bldgs. amounts to \$1,277.43 monthly.

IMPERIAL HOUSEHOLD SHIPPING COMPANY requests permission to occupy 10,000 sf of office and warehouse space in Bldg. L-812 under a one-year agreement beginning March 1, 1967 at a rental rate of \$.055 psf or \$550.00 monthly.

OAKLAND AVIATION SERVICE occupying all of Bldg. L-908 requests permission to sublet 2,400 sf of this bldg. to Aircraft and Helicopter Supplies, Inc. engaged in the sale of Waco Airplanes and Components.

MULTITECH ENGINEERING COMPANY occupy 875 sf of office space in Bldg. L-142 at \$105.00 per month under a one-year lease. This tenant has made improvements to a portion of the area which was formerly occupied by the U. S. Post Office and the Airport Office in the amount of \$3,444.28. These alterations are an improvement to the office, and they request, that in the event their tenancy is terminated by the Port, they be reimbursed for the unamortized portion of this cost, such cost to be amortized over a period of 48 months on a straight-line basis.

The Board was advised that approximately 50,000 cubic yards of fill are needed to fill the area between Oakport Street

and the proposed railroad track in the area between Elmhurst and Damon Sloughs. In this connection negotiations are being made with R. A. Rogers Trucking, who has offered to fill this area for a spreading cost of 25¢/cu. yd. which will amount to approximately \$12,000. This is considered to be an extremely low price for the placing, spreading and compacting of fill, and will place the property in a condition for marketing. On motion of Commissioner Brown, seconded and passed unanimously, the Board approved the fill for the Industrial Park.

Jack London Square parking was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. At its meeting of November 28, 1966, the Board determined: (1) that the staff should take action, at the earliest possible date, to inaugurate validated parking in the two main parking lots on Jack London Square and other areas as required; (2) that the staff be instructed to prepare a logical program for assessing all employees a parking fee for the parking lots on Jack London Square; and (3) that the staff be instructed to secure proposals from qualified experts as to the cost and scope of a study regarding the economic impact of the construction of a multi-storied parking structure in either or both of the main parking lots on Jack London Square, as to its effect on the business being done by the tenants of Jack London Square and the general effect on the area. A meeting was held with Mr. Warren Isaacs of the Downtown Merchants Parking Association, as well as the tenants of Jack London Square, and a program drafted for the Board's consideration. Certain details remain to be resolved, and it was suggested that these be worked out with a committee of the tenants. It was proposed that Lots 1, 2, 3 and 5 be placed under attendant control as soon as possible. These lots, as well as other lots in the

Square, would be chained in the area in the early morning hours after the close of all restaurants, as is currently the procedure. Lots 1, 2 and 3 would open under attendant control Monday through Saturday at approximately 11:00 a.m. The attendant would remain on duty to sometime between 10:00 p.m. and midnight, or until there were so few cars remaining in the lot that it would not be profitable to pay for his time to control the lot. It is suggested that attendants be on duty from 4:00 p.m. through midnight on Sundays. The lots would be open free of charge on Sunday until the arrival of the attendant. The hours of the attendant control for Lot 5 would coincide with the hours of operation of the Bank of America, U. S. Customs, etc. It was suggested that this lot be used for customer parking and that Lots 7 and 9 be used for employee parking at a reasonable monthly parking charge. Lot No. 11 (the Port employees lot) should be placed under control of a mechanical gate which is activated by a card key type system. This lot would be available to Port employees during the day, and at night could be a reservoir lot for the valets who will no longer be able to park their customers' cars in the two center lots, or use Lot No. 3. In return for the quarterly parking fee, employees would receive a laminated card which would activate the gate. Valets would have cards to open the gate at night. There is a possibility that additional employee parking will have to be reserved in Lot 14 or Lot 10. Uniform valet rates have been discussed with the Jack London Square Association with appropriate signing for valet parking. A charge of \$1.00 for valet parking has been suggested. It was recommended that 1 1/2 hours parking be permitted free with validation, and 25¢ be charged for each additional hour or fraction thereof. The charge for unvalidated tickets would be \$1.00 for the first hour and a half period. A

charge of \$2.00 per day was recommended as the maximum rate. Tenant employees would be charged \$20.00 per quarter, or \$7.00 per month. In the first instance, employees desiring monthly parking would make their request through the tenant who would, in turn, buy so many permit cards from the management agent. Port employees would pay \$10.00 per quarter. It was recommended that the City be requested to extend the time of parking meter control in Jack London Square to at least 10:00 p.m. daily and to provide adequate enforcement. It was also proposed to ask the City to meter the north side of First Street. It is planned that Lot No. 10 be chained in the early morning hours and be opened to coincide with events at Goodman's. For the immediate future this lot would be free. It was recommended that a 2 1/2 hour validation be permitted for Goodman's. It was recommended that validation privileges be available to any Port of Oakland tenant on the Square, and if there are any program deficits, then a charge be assessed against the tenants sufficient to meet the deficit. This charge would be determined on the number of tickets validated during the month. Revenues from the employee parking would apply to any deficit in the operation of the validated program. Since revenues from employee parking are included, it was suggested that capital costs estimated at \$20,000 be included as an expense of the program. These costs could be amortized over a 5-year period. It was recommended that the Board authorize concluding negotiations with the Downtown Merchants Parking Association for a management contract to operate the validation and employee parking program outlined above. Reimbursement to Downtown Merchants would initially be on the basis of direct expenses, plus a flat \$500 monthly management fee. The Port would reserve the right at any time to change the method of reimbursement to a monthly fee based on

\$3.45 per attendant per hour. This contract would provide for a 30-day termination by either party. After much discussion, a motion was made by Commissioner Brown that the Board concur in the recommendation of the Assistant to the Executive Director for Administration, seconded and passed by the following vote: 3 ayes, Commissioners Brown, Tripp and President Kilpatrick; 2 noes, Commissioners Chaudet and Vukasin. President Kilpatrick appointed Commissioners Brown and Vukasin as a committee to work with the staff and the Jack London Square Association to work out details on parking in Jack London Square and report back to the Board.

The Executive Director presented to the Board a letter regarding a European representative. The Port had a contractual relationship with Meridian International to provide European representation on behalf of the Port of Oakland. Upon the departure of Mr. Roger Biver from association with that company there was a lack of communication and lack of continuity of that representation in Europe. The Executive Director stated that he visited the office in Brussels in July of 1966 and discussed this matter with Mr. Igor Wienert who replaced Mr. Biver in association with Meridian. He also stated he was completely satisfied with Mr. Wienert's professional qualifications but until Mr. Wienert was no longer connected with Meridian the Port felt unable to establish its association. Mr. Wienert has now severed all connections with Meridian International and has received that firm's complete concurrence to his representing directly the Port of Oakland and/or the Port of Cleveland which was also represented by Meridian. The Board was advised that Mr. Wienert had traveled to Oakland and spent two days in the Port offices becoming better acquainted with the Port of Oakland. The Executive Director explained that he and the Manager, Marine Terminal Department and the

Assistant to the Executive Director for Trade Promotion had discussed with Mr. Weinert a proposal for personal representation of the Port of Oakland in Europe from Brussels. This proposal involves calls to major trade center areas, one a year in the more distant areas, twice a year in the closer areas, and more frequently in the immediate vicinity of Brussels, with specific responsibilities. This would provide for a one-cost lump sum of \$7,500 per year payable in monthly amounts. By specific request he would handle additional trips at Port cost. Special costs of newspaper advertising would be at additional Port cost. It was recommended that this matter be approved in principle subject to the drafting of a detailed contract. It is also planned that in March or early April, Mr. Weinert be asked to return for a more extensive indoctrination. On motion of Commissioner Chaudet, seconded and passed unanimously, the Board concurred in the Executive Director's recommendations.

The following plans and/or specifications were approved as indicated:

For construction of approximately 1,282 lineal feet of marginal wharf for Matson Navigation Company at the Seventh Street Marine Terminal, with bids to be received at the regular meeting of the Board on March 6, was approved on passage of Resolution No. 17424.

For furnishing and delivering one (1) Buick Electra 225, 4-door Sedan, Model 8269 to the Port of Oakland and calling for bids to be received February 20, was approved by passage of Resolution No. 17423.

The Board was advised that a survey was recently completed by the IBM Corporation to determine the desirability of using IBM automatic magnetic tape typewriters at the Port of Oakland. This survey indicated that typing production can be increased substantially by the installation of this equipment. This equipment types from a magnetic tape, error free, at 150 words per minute. Mr. Abernathy and Mr. Compton have analyzed

the survey and visited IBM, and determined that this equipment would result in a more efficient stenographic operation. It is recommended that the Board approve renting two IBM magnetic tape selectric typewriters, Model 4, at a monthly rental of \$242.00 per month each. The rental contract with IBM will carry a short-term cancellation agreement if the equipment does not prove satisfactory or desirable. Commissioner Vukasin asked that this matter be held over until the Commissioners have had a chance to look over the survey and backup material.

The Assistant Manager, Properties Department submitted a letter to the Board describing a proposed lease with the Garrity Company which had been approved in principal by the Board on September 19, 1966. The lease contains the following provisions: an area of 1.311 acres at the corner of Dennison Street and the Embarcadero, and improvements thereon; the lease is for a term of 3 years; the monthly rental \$600; and the premises are to be used for the production, storage and distribution of industrial chemicals, offices in connection therewith and other uses incidental thereto. The property contains many chemical storage tanks which are considered to be obsolete; in this connection, the Garrity Company assumes all responsibility for the maintenance and repairs of all tanks, pipelines, structures, etc. The Port, in its judgment, may make repairs at lessee's expense. In this connection an ordinance was passed to print authorizing the execution of a lease with the Garrity Company, Inc.

A lease for U. S. Customs office, Port of Oakland Building, was the subject of a letter to the Board from the Assistant Manager, Properties Department, who explained that the area to be occupied by the U. S. Customs office, is now ready to be finished for their tenancy. A lease draft has been

prepared by the Government, which is satisfactory to the Port staff, and contains the following provisions: the area is 1,063 square feet; \$225 per month rental; for a term of 5 years commencing on the date of occupancy, which will be established by the amendment to the lease; and the use of office quarters, storage, and any incidental uses thereof. The Port's responsibilities are to finish the leased area in a manner comparable to other office space in the Port Building and to provide daily janitorial service and periodic waxing, buffing and window cleaning as needed. In this connection an ordinance was passed to print authorizing the execution of a lease with the United States of America.

The Board was advised that Sam Kalman & Co. wishes to have a 30-day right of first refusal on approximately 35,000 square feet of land to provide for the storage of steel and a possible expansion of C & C Metals. This plan is in accordance with previous projections by this firm. On motion of Commissioner Chaudet, seconded and passed unanimously, the Board approved the request of right of first refusal for Sam Kalman & Company.

The enlargement of the Port area was the subject of a letter from the Assistant Manager, Properties Department. In 1956, the plans for the construction of the convention and banquet building on the property at First and Washington Streets required the relocation of the railroad track leading to Grove Street. To relocate this trackage, the acquisition of 0.35 acre of property owned by Remillard Brick Co., on the southwest corner of First and Clay Streets was necessary. At its meeting on December 3, 1956 the Board authorized entering into negotiations for the acquisition of the property, which was acquired by a Final Judgment in condemnation in February 1958. Through an

oversight in the determination of its location with respect to the Port boundary, the City Council was not requested to include the property within the Port area at that time. Resolution No. 17403 was passed requesting the City Council to enlarge the Port Area.

The Board was advised that Seatrains, Inc. is occupying Conference Room "C" on a temporary basis at a rental of \$25 per month, from January 20, 1967. They are working with the Marine Terminal Department exploring the feasibility of Oakland operations.

The Assistant Manager, Properties Department in a letter to the Board requested the Board to ratify the retention of Walter S. Ries to perform an appraisal of property located at the Foot of Adeline Street and owned by Schnitzer Steel Products, Inc. It was explained that Mr. Ries produced an appraisal which will be useful in further planning and has submitted his fee in the amount of \$1,000. In this connection Resolution No. 17417 was passed approving and authorizing payment of an appraisal fee to E. B. Field and Company.

On December 19, 1966 Port Ordinance No. 1412 was passed authorizing the sale of 2.088 acres at the northeast corner of Edgewater Drive and Roland Way to Safeway Stores at a sale price of \$40,000 per acre. Mr. Mitchell Park, Realtor, formerly of Banker & Banker, has been recognized by the prospective purchaser as the procuring broker. The Board requested that a release from Banker & Banker be obtained before the real estate commission is paid to Mr. Mitchell Park.

The Board was informed that Calo Pet Food Company had exchanged their assets for shares in the Borden Company and have requested Port consent to assignment of the Calo lease to Borden Company. Resolution No. 17418 was passed consenting to

the assignment of a lease from Calo Dog Food Company, Inc., to the Borden Company.

Pacific Coast Association of Port Authorities Corporate Membership Dues was the subject of a letter from the Manager, Marine Terminal Department. Approval of the Board was requested to pay Corporate Membership Dues for the year ending December 31, 1967, to the Pacific Coast Association of Port Authorities in the amount of \$1,600. After some discussion, Commissioner Tripp asked that this matter be put over as a subject to be discussed at a work session.

Increase of wharfage and dockage rates was the subject of a letter to the Board by the Manager, Marine Terminal Department. At the regular meeting of the Board on October 17, 1966, a recommendation was submitted requesting approval for a 25% increase of wharfage and dockage rates. This increase was to become effective January 1, 1967, provided similar action was taken by all members of the California Association of Port Authorities. Subsequent to Board approval of this action, the Port of Long Beach Port Commission refused to approve the increase in wharfage and dockage rates. The subject of the wharfage and dockage increases was then discussed at the annual meeting of the California Association of Port Authorities on November 4, 1966, because of the refusal of the Port of Long Beach to increase wharfage and dockage rates. The Port of Long Beach had no objection to other Ports making the increase, but other Ports would not take the increase unless the action was unanimous. A motion was passed at the annual meeting to defer action on the increases pending further study by the members of the California Association of Port Authorities. On November 18, 1966, at a regular meeting of the Committee on Tariffs and Practices, the Port of Long Beach moved that the subject of

wharfage and dockage rates be reopened for consideration. A special meeting of the California Association of Port Authorities met on December 20, 1966 and finalized action to increase wharfage and dockage rates exactly as they had been proposed originally, with the effective date now postponed to April 1, 1967. Approval was requested to increase Port of Oakland rates on wharfage and dockage subject to the approval of all other members of the California Association of Port Authorities. These increases can be repealed if the action by all members is not unanimous. In this connection an ordinance was passed to print amending certain items of Port Ordinance No. 964 relating to dockage and wharfage rates.

The request of Howard Terminal to publish in its tariff change increases in wharfage and dockage was the subject of a letter to the Board by the Manager, Marine Terminal Department, which has the approval of the California Association of Port Authorities, was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

Work performed under the following contracts were approved as indicated:

Wolf Buick, Inc. for furnishing and delivering one Buick Electra 225, Model 8269 was accepted as completed by adoption of Resolution No. 17423.

B & A Electric Company for which contract time was extended to August 15, 1966 by adoption of Resolution No. 17405 and for the period between August 15, 1966 and December 13, 1966 the contractor will be assessed liquidated damages at the rate of \$50/day for the 120-day period which amounts to \$6,000 liquidated damages and additionally as provided for under the contract the contractor should be billed for the additional cost to the Port for inspection services during this 120-day period, which amounts to \$524.44, and for a further sum of \$800.00 representing 20% of the total amount of unauthorized sub-contracts, and which was accepted as completed by adoption of Resolution No. 17406.

General Electric Supply Company for furnishing and delivering polyvinyl chloride conduit and fittings was accepted as completed by adoption of Resolution No. 17419.

A building permit for Kaiser Sand and Gravel for the construction of an office approximately 12' x 52' in size at their plant on Port property at the Foot of 5th Avenue at an estimated cost of \$9,000 was approved by passage of Resolution No. 17407.

For the past two years the Board has authorized the use of personnel from the City of Oakland's summer weeding crew to weed the landscape areas around the Airport Terminal Building and along Airport Drive. Authorization was requested to secure these services again this summer. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved securing the services of the City of Oakland weeding crew again this summer.

An oral report was made by the Executive Director on the meetings in Seattle with Boeing. He stated that the meeting was attended by Airport Executives of the large airports of the free world, airline representatives, Federal Aviation Agency and the Civil Aeronautics Board as well. They were given a 2-day work session briefing and inspection tour of mock-ups of the new SST and 747. Slides are being prepared on the exhibits and as soon as they are received the Executive Director stated he would like to meet with the Board members and discuss the economic forecast, the growth forecast and various things that needed to be considered when these planes are put in use.

An oral report was made to the Board by the Executive Director on the activity of the AAPA special committee on EDA policy. He stated he would receive a copy of a report being done by the Chairman of the committee and would meet with the Board when the report is received and discuss it with them.

Resolution No. 17408 was passed authorizing the Executive Director, Airport Manager, Port Attorney, Commissioners Brown, Chaudet, Tripp and Vukasin and President Kilpatrick, to attend a meeting in Washington, D. C. February 28 - March 1 to attend an AOCI meeting. Resolution No. 17409 was passed authorizing Commissioner Chaudet, the Executive Director, Port Attorney and Supervisory Airport Traffic Representative to attend public hearings beginning February 15 before the Civil Aeronautics Board in Transpacific Route Investigation, in Honolulu, Hawaii. Resolution No. 17422 was passed authorizing Commissioners Brown, Chaudet, Tripp and President Kilpatrick, the Executive Director and Port Attorney to travel to Tokyo, Japan April 21 to attend the Biennial Conference of the International Association of Ports and Harbors.

Resolution No. 17410 was passed authorizing the City Treasurer to invest \$250,000 1966 Construction Project Account Fund in U. S. Treasury Bills or Notes maturing on or about May 15, 1968 and authorizing the investment of \$350,000 Port Revenue Cash in U. S. Treasury Bills or Notes, \$150,000 maturing on or about March 15, 1967 and \$200,000 maturing on or about April 15, 1967.

Issuance of Airport Development Bonds and Series A Bonds was the subject of a letter to the Board from the Assistant to the Executive Director for Administration, who explained that a resolution authorizing issuance of Port of Oakland 1966 Airport Development Revenue Bonds and of \$4,260,000 Principal amount of Series A Bonds and a resolution authorizing and directing the sale of \$675,000 principal amount of Port of Oakland 1966 Airport Development Revenue Bonds, Series A were on the calendar for the Board's approval. The resolution of issuance permits the Port to sell revenue bonds for the total amount of the EDA loan

for the maintenance hangar project. The resolutions of issuance is in accordance with the terms and conditions of the loan agreement with EDA. EDA required the Port to provide some evidence of indebtedness prior to advancing any interim financing for architect-engineering contracts. This resolution permits the issuance of temporary, non-negotiable revenue bonds which will be purchased by the government and later redeemed by the Port when the definitive bonds in the total amount of the EDA loan are issued. The definitive bonds will be issued in accordance with this resolution when the project is approximately 75% to 80% complete. It is planned to issue a temporary bond in the amount of \$675,000 and will provide the necessary funds to award the architect-engineer's contracts to design the maintenance hangar and to pay certain bond counsel fees for preparation of the resolution. It is expected to sell this temporary bond to EDA at the February 20 Board meeting. In this connection, Resolution No. 17411 was passed authorizing issuance of Port of Oakland 1966 Airport Development Revenue Bonds and \$4,260,000 principal amount of Series A bonds and Resolution No. 17412 was passed authorizing and directing the sale of \$675,000 principal amount of Port of Oakland 1966 Airport Development Revenue Bonds, Series A.

Personnel matters as listed on the Board calendar were approved by adoption of Resolution No. 17413.

The following written reports were noted and ordered filed:

- Status report dated 10.8.67 to account for 1967
- List of claims paid from Port Revenue Fund (#801) from January 31, 1967 through February 16, 1967.
- List of claims paid from 1966 Construction Project Account Fund (#513) February 15, 1967.
- Summary of Cash - Port Revenue and Construction Accounts as of February 2, 1967.
- Financial statement ending December 31, 1966.

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

Ayes: Commissioners Brown, Chaudet, Tripp, Vukasin  
and President Kilpatrick -5

Noes: None

Absent: None

"RESOLUTION NO. 17402

RESOLUTION AUTHORIZING EXECUTION AND  
DELIVERY OF CERTIFICATE OF COMPLIANCE  
TO BLANCHE C. GIBSON AND HARRY R. GIBSON,  
JR., TRUSTEES.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board a Certificate of Compliance in connection with the performance of certain conditions contained in that certain Grant Deed dated the 5th day of July, 1966, by which this Board conveyed to BLANCHE C. GIBSON and HARRY R. GIBSON, JR., Trustees under the Trust created under the last will and testament of HARRY R. GIBSON and the Decree of Distribution of the Estate of HARRY R. GIBSON, deceased, filed April 11, 1952, Alameda County Superior Court Probate No. 116207, one (1) acre of real property located on the northeast side of Capwell Drive, northwest of Pendleton Way, in the Port of Oakland Industrial Park, and to deliver said Certificate to said BLANCHE C. GIBSON and HARRY R. GIBSON, JR., Trustees."

"RESOLUTION NO. 17403

RESOLUTION REQUESTING THE CITY COUNCIL  
TO ENLARGE THE PORT AREA.

RESOLVED that the City Council be and it is hereby requested to enact an appropriate ordinance enlarging the Port Area by including therein certain real property located at the foot of Clay Street in the City of Oakland, which property is more particularly described as follows:

Beginning at the point of intersection of the center line of Clay Street with the southern line of First Street and running thence along said center line of Clay Street South 26°15'00" West a distance of 78.01 feet; thence North 79°49'00" West 187.42 feet to the easterly property line of the Pacific Gas & Electric Co.; thence North 26°15'00" East 129.88 feet along said property line to the southerly line of said First Street; thence South 63°45'00" East 180.10 feet along said southerly line of First Street to the point of beginning."

"RESOLUTION NO. 17404

RESOLUTION ACCEPTING ONE (1) BUICK  
ELECTRA 225, 4-DOOR SEDAN, MODEL  
8269, SUPPLIED UNDER CONTRACT WITH  
WOLF BUICK INC.

WHEREAS, WOLF BUICK INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 13, 1966 (Auditor-Controller's No. 13988), for furnishing and delivering one (1) Buick Electra 225, 4-door sedan, Model 8269; now, therefore, be it

RESOLVED that said one (1) Buick Electra 225, 4-door sedan, Model 8269, be and it is hereby accepted; and be it

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

"RESOLUTION NO. 17405

RESOLUTION EXTENDING TIME FOR  
PERFORMANCE OF CONTRACT WITH  
B & A ELECTRIC COMPANY.

RESOLVED that the time for the performance of the contract with B & A ELECTRIC COMPANY, a corporation, for the construction of lighting and power outlets for marshalling yard, Wharf and Maritime Streets (Auditor-Controller's No. 13548), be and it hereby is extended to and including August 15, 1966."

"RESOLUTION NO. 17406

RESOLUTION ACCEPTING WORK PERFORMED  
BY B & A ELECTRIC COMPANY AND  
AUTHORIZING RECORDATION OF NOTICE  
OF COMPLETION.

WHEREAS, B & A ELECTRIC COMPANY, a corporation, has completed that certain contract with the Port dated March 28, 1966 (Auditor-Controller's No. 13548) for the construction of lighting and power outlets for marshalling yard, Wharf and Maritime Streets, Oakland, California; now, therefore, be it

RESOLVED that said work be and it is hereby accepted, subject, however, to the conditions hereinafter set forth; and be it

FURTHER RESOLVED that in accepting said work the Board does not waive and hereby reserves its right to liquidated damages in accordance with the terms of said contract, and the Board does hereby find and determine that the number of calendar days by which the time consumed by the contractor in the performance and completion of said contract exceeds the time allowed for that purpose is 120 days, and that the amount of liquidated damages resulting therefrom, to-wit, the sum of \$6,000.00, shall, in accordance with said contract, be deducted and retained by the City out of any moneys which may be due or become due the contractor under the said contract; and be it

FURTHER RESOLVED that the Board hereby ratifies and confirms the determination heretofore made by the Chief Engineer, that the Port has incurred additional expense in the reasonable amount of \$524.44 for field inspection and superintendence necessary by reason of the delay in performance and completion of said contract, and that said sum of \$524.44 shall, in accordance with said contract, be deducted and retained by the City out of any moneys which may be due or become due the contractor under said contract; and be it

FURTHER RESOLVED that the Board does hereby find and determine that the said contractor has subcontracted, in violation of the said contract, portions of the work in excess of \$1,000.00 in cost to the contractor as to which no subcontractor was designated in the original bid, to-wit, work involving trenching, backfilling and electrical work, the cost of which work is estimated at \$4,000.00 and, accordingly, a sum equal to twenty per cent (20%) of the amount of said subcontracts shall, in accordance with said contract, be deducted and retained by the City out of any moneys which may be due or become due the contractor under the said contract; and be it

FURTHER RESOLVED that in accepting the work performed under said contract, the Board does not waive and hereby specifically reserves any and all defenses, 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 be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and 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 shall be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 17407

RESOLUTION GRANTING KAISER SAND AND GRAVEL  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by KAISER SAND AND GRAVEL, a Division of KAISER INDUSTRIES CORPORATION, a corporation, for construction of a 12' x 52' office building on applicant's leased premises at the foot of Fifth Avenue, at a cost to said applicant of \$9,078.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17408

RESOLUTION AUTHORIZING ATTENDANCE AT  
MEETING OF AIRPORT OPERATORS COUNCIL  
INTERNATIONAL AT WASHINGTON, D. C.

RESOLVED that President KILPATRICK, Commissioners BROWN, CHAUDET and TRIPP, the Executive Director and Chief Engineer, the Port Attorney and the Airport Manager be and they hereby are authorized to proceed to Washington, D. C. to attend

a Special Conference to discuss management-legal-aircraft noise commencing February 28, 1967, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 17409

RESOLUTION AUTHORIZING ATTENDANCE AT  
HEARINGS BEFORE CIVIL AERONAUTICS BOARD.

RESOLVED that Commissioner CHAUDET, the Executive Director and Chief Engineer, the Port Attorney and the Supervisory Airport Traffic Representative be and they hereby are authorized to proceed to Honolulu, Hawaii, on or about February 14, 1967, to attend public hearings before the Civil Aeronautics Board in the Transpacific Route Investigation, Docket No. 16242, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 17410

RESOLUTION AUTHORIZING THE CITY TREASURER  
TO INVEST FUNDS OF THE PORT IN UNITED STATES  
TREASURY BILLS OR NOTES.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port of Oakland 1966 Project Construction Fund in United States Treasury Bills or Notes having a total face value of \$250,000.00 and maturing on or about May 15, 1968, as approved by the Executive Director and Chief Engineer; and be it.

FURTHER RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port Revenue Fund in United States Treasury Bills or Notes, having a total face value of \$350,000.00, \$150,000.00 of which mature on or about March 15, 1967 and \$200,000.00 of which mature on or about April 15, 1967, as approved by the Executive Director and Chief Engineer."

"RESOLUTION NO. 17411

RESOLUTION AUTHORIZING THE ISSUANCE OF PORT OF  
OAKLAND 1966 AIRPORT DEVELOPMENT REVENUE BONDS  
AND OF \$4,260,000 PRINCIPAL AMOUNT OF SERIES A BONDS.

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. 17412

RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF  
\$675,000 PRINCIPAL AMOUNT OF PORT OF OAKLAND 1966  
AIRPORT DEVELOPMENT REVENUE BONDS, SERIES A.

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. 17413

RESOLUTION CONCERNING CERTAIN APPOINTMENTS

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

MARIE R. DOERING, Intermediate Clerk, effective January 30, 1967;  
JOHN V. COOK, Electrician, effective February 14, 1967; and be it

FURTHER RESOLVED that the following temporary appointments hereby are ratified:

JULIUS M. COLBERG, Supervisor of Airport Services, Rate "c", effective January 27, 1967;  
CARLOS L. SEARS, Chief Airport Serviceman, Rate "c", effective January 27, 1967."

"RESOLUTION NO. 17414

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

DOOLEY SALES CORPORATION, a corporation, dated January 1, 1967, for an area of 2,573 square feet in Building No. L-821, for a period of one year commencing January 1, 1967, at a monthly rental of \$115.79;

NORTHERN CALIFORNIA CHAPTER NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION, dated January 4, 1967, for an area of 1.19 acres fronting on Edgewater Drive designated as Lot No. 7, Block D, on Port of Oakland Industrial Park Subdivision Plat, File BB-2863, Revision No. 9 (11-4-66), for a period commencing January 4, 1967 and continue to and including June 30, 1967, or until the effective date of a conveyance of these premises to Licensee, whichever event shall first occur, at a rental of \$1.00;

THOMPSON BROS., INC., a corporation, dated January 1, 1967, for an area of 40,000 square feet in the most southerly bay of Terminal Building "H" (Building C-221), for a period of one year commencing January 1, 1967, at a monthly rental of \$2,000.00;

SABRI ABORASHID, an individual doing business under the firm name and style of OAKLAND AVIATION SERVICE, dated December 1, 1966, for an area of 9,600 square feet in Building No. L-908, for a period commencing December 1, 1966 and continue to and including November 30, 1967, or upon the commencement of the term of a lease on these premises, whichever event first occurs, at a monthly rental of \$528.00; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17415

RESOLUTION AUTHORIZING EXECUTION OF FIRST  
SUPPLEMENTAL AGREEMENT WITH GROENIGER & COMPANY.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain First Supplemental Agreement with WILLIAM GROENIGER, JR., an individual doing business under the firm name and style of GROENIGER & COMPANY, as licensee, dated the 1st day of January, 1967, amending that certain License and Concession Agreement between the Port and said Licensee dated the 1st day of October, 1966, by the addition of an area of 14,749 square feet in Building No. H-215 and an area of 6,666 square feet of open area adjacent thereto, Ninth Avenue Terminal Area, at an additional rental of \$482.47, commencing January 1, 1967, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17416

RESOLUTION GRANTING COMMISSIONER GEORGE  
J. VUKASIN CONSENT TO ABSENT HIMSELF FROM  
THE STATE OF CALIFORNIA.

RESOLVED that Commissioner GEORGE J. VUKASIN be and he hereby is granted permission to absent himself from the State of California commencing February 26, 1967 to and including February 28, 1967."

"RESOLUTION NO. 17417

RESOLUTION APPROVING AND AUTHORIZING  
PAYMENT OF APPRAISAL FEE TO E. B. FIELD  
COMPANY.

RESOLVED that this Board does hereby approve the payment to E. B. FIELD COMPANY of the sum of \$1,000.00 as the fee in connection with the appraisal of that certain parcel of property consisting of 28 acres with improvements thereon located at the foot of Adeline Street; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$1,000.00 for the purpose of paying said fee."

"RESOLUTION NO. 17418

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE  
FROM CALO DOG FOOD COMPANY, INC., TO THE BORDEN  
COMPANY.

WHEREAS, the Port, as Lessor, and CALO DOG FOOD COMPANY, INC., a corporation, as Lessee, entered into a certain Lease dated the 14th day of June, 1955, for the occupancy by Lessee of certain premises on Embarcadero at the foot of Seventeenth Avenue, for a term of twenty-five (25) years commencing on the 1st day of June, 1956; and

WHEREAS, said CALO DOG FOOD COMPANY, INC., a corporation, requests the consent of the Port to the assignment of said Lease to THE BORDEN COMPANY, a New Jersey corporation; now, therefore, be it

RESOLVED that consent hereby is granted CALO DOG FOOD COMPANY, INC., a corporation, to assign said Lease to THE BORDEN COMPANY, a New Jersey corporation, upon the express conditions that said THE BORDEN COMPANY will assume all the obligations and liabilities of said CALO DOG FOOD COMPANY, INC., a corporation, under said Lease, and that said CALO DOG FOOD COMPANY, INC., a corporation, is not hereby released from any obligation or liability under said Lease."

"RESOLUTION NO. 17419

RESOLUTION ACCEPTING POLYVINYL CHLORIDE  
CONDUIT AND FITTINGS SUPPLIED UNDER  
CONTRACT WITH GENERAL ELECTRIC SUPPLY CO.

WHEREAS, GENERAL ELECTRIC SUPPLY CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 15, 1966 (Auditor-Controller's No. 13996), for furnishing and delivering polyvinyl chloride conduit and fittings; now, therefore, be it

RESOLVED that said polyvinyl chloride conduit and fittings be and they are hereby accepted; and be it

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

"RESOLUTION NO. 17420

RESOLUTION APPROVING BOND OF PROCESS  
MACHINERY DIVISION ARTHUR G. MCKEE &  
COMPANY.

RESOLVED that the bond of PROCESS MACHINERY DIVISION ARTHUR G. MCKEE & COMPANY, a corporation, executed by ARGONAUT INSURANCE COMPANY, a corporation, in the amount of \$7,063.25, for the faithful performance of its contract with the City of Oakland for furnishing and delivering one (1) truck mounted telescoping hydraulic operated combination personnel hoist and derrick, be and the same hereby is approved."

"RESOLUTION NO. 17421

RESOLUTION GRANTING PERMISSION TO  
OAKLAND AVIATION SERVICE TO SUBLET  
PREMISES.

RESOLVED that SABRI ABORASHID, an individual doing business under the firm name and style of OAKLAND AVIATION SERVICE, hereby is permitted to sublet a portion of his licensed premises, consisting of an area of 2,400 square feet in Building No. L-908, Metropolitan Oakland International Airport, to AIRCRAFT AND HELICOPTER SUPPLIES, INC., subject to each and all of the terms and conditions of the existing agreement between said SABRI ABORASHID, an individual doing business under the firm name and style of OAKLAND AVIATION SERVICE, and the Port."

"RESOLUTION NO. 17422

RESOLUTION AUTHORIZING ATTENDANCE AT BIENNIAL  
CONFERENCE OF THE INTERNATIONAL ASSOCIATION  
OF PORTS AND HARBORS AT TOKYO, JAPAN.

RESOLVED that President KILPATRICK, Commissioners  
BROWN, CHAUDET and TRIPP, the Executive Director and Chief  
Engineer and the Port Attorney be and they hereby are authorized  
to proceed to Tokyo, Japan, to attend the Biennial Conference of  
The International Association of Ports and Harbors, commencing  
May 8, 1967, and that they be allowed their reasonable expenses  
in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 17423

RESOLUTION APPROVING SPECIFICATIONS FOR  
FURNISHING AND DELIVERING ONE (1) BUICK  
ELECTRA 225, 4-DOOR SEDAN, MODEL 8269,  
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions  
relative thereto filed with the Board for furnishing and  
delivering one (1) Buick Electra 225, 4-door sedan, Model 8269,  
and the manner indicated for payment therefor, be and the same hereby  
are 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. 17424

RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
FOR CONSTRUCTION OF FIRST STAGE NORTH SIDE  
WHARF, SEVENTH STREET MARINE TERMINAL, AND  
CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other  
provisions relative thereto filed with the Board for construction  
of first stage north side wharf, Seventh Street Marine 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 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. 17425

RESOLUTION SELLING \$6,000,000 PORT OF OAKLAND  
1957 REVENUE BONDS, SERIES E.

WHEREAS, the Board of Port Commissioners of the City of  
Oakland by Resolution No. 17345, adopted January 4, 1967, heretofore  
duly authorized the issuance of \$6,000,000 principal amount of  
"Port of Oakland 1957 Revenue Bonds, Series E" (the "bonds"), all  
dated February 1, 1967, and by Resolution No. 17346 adopted  
January 4, 1967, duly authorized the sale of the bonds at public  
sale to the highest bidder therefor; and

WHEREAS, notice of the sale of the bonds has been duly given in the manner prescribed by said Resolution No. 17346 and the following bids for the bonds were and are the only bids received by said Board, to wit:

<u>Name of Bidder</u>	<u>Net Interest Cost</u>
SMITH, BARNEY & CO. INCORPORATED and ASSOCIATES	\$5,103,965.00
THE FIRST BOSTON CORPORATION	5,130,828.50
F. S. SMITHERS & CO. SALOMON BROTHERS & HUTZLER, and ASSOCIATES	4,970,896.00
JOHN NUVEEN & CO. (INC.) and ASSOCIATES	5,086,797.00
KIDDER, PEABODY & CO. INCORPORATED	4,930,952.50
BLYTH & CO., INC. & ASSOCIATES	4,977,940.00

and

WHEREAS, the bid of KIDDER, PEABODY & CO. INCORPORATED is the highest and best bid for the bonds, considering the interest rate (s) specified and the premium offered (if any); now, therefore, be it

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

1. Said bid of KIDDER, PEABODY & CO. INCORPORATED for the 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 the bonds to said purchaser thereof at the San Francisco Main Office of Bank of America National Trust and Savings Association, in San Francisco, California, upon payment to said City Treasurer of the purchase price, to wit: Said par value thereof and a premium of \$10.00, together with accrued interest at the following rate (s):

<u>Bond Numbers (inclusive)</u> <u>(all bearing prefix "E")</u>	<u>Interest Rate</u> <u>per annum</u>
1 to 60	5.75%
61 to 76	4.00%
77 to 222	3.75%
223 to 294	3.80%
295 to 406	3.85%
407 to 1200	4.00%

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

2. That all bids except said accepted bid are hereby rejected and the Secretary is hereby 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 E 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 E Bonds and to deliver said definitive bonds and coupons to the purchaser of said Series E Bonds upon payment by said purchaser of said purchase price to said City Treasurer.

4. This resolution shall take effect from and after its passage and approval."

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

Ayes: Commissioners Brown, Tripp, Vukasin.

and President Kilpatrick -4

Noes: Commissioner Chaudet -1

Absent: None

"RESOLUTION NO. 17426

RESOLUTION DENYING APPLICATION OF VARIANCE  
BY BUTTNER CORP.

WHEREAS, BUTTNER CORP., a corporation, has on the 23rd day of January, 1967, filed application for variance from the provisions of Section 2, subsection (10), of Port Ordinance No. 1343, as amended by Port Ordinance No. 1409; and

WHEREAS, the Executive Director of the Port has on the 27th day of January, 1967, denied said application for variance; and

WHEREAS, said BUTTNER CORP. has on the 31st day of January, 1967, in accordance with the provisions of said Port Ordinance No. 1343, as amended, filed an appeal from the decision of the Executive Director denying said application for variance; and

WHEREAS, said appeal having been set for hearing on the 6th day of February, 1967, at 2:00 P.M., or as soon thereafter as the Board shall convene, due written notice of the time and place of hearing having been given to said BUTTNER CORP.; now, therefore, be it

RESOLVED that a hearing having been held thereon pursuant to Port Ordinance No. 1343, as amended, and a determination having been made by this Board that the conditions set forth in Section 4, subsection (4), of said Port Ordinance No. 1343 are not present, the said application by BUTTNER CORP. for variance from the provisions of Section 2, subsection (10), of Port Ordinance No. 1343, as amended by Port Ordinance No. 1409, be and the same is hereby denied."

Port Ordinance No. 1419 being, "AN ORDINANCE AMENDING ITEM NO. 1090 OF PORT ORDINANCE NO. 964 RELATING TO WHARF DEMURRAGE AND STORAGE," Port Ordinance No. 1420 being, "AN ORDINANCE APPROVING A LEASE AND OPTION TO PURCHASE CERTAIN REAL PROPERTY LOCATED ON THE SOUTHEAST SIDE OF ROLAND WAY APPROXIMATELY 365 FEET NORTHEASTERLY OF THE CENTER LINE OF EDGEWATER DRIVE WITH HARRY J. BENSON AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. 1421 being, "AN ORDINANCE INCREASING THE AMOUNT OF THE PETTY CASH FUND," were read a second time and adopted by the following vote:

Ayes: Commissioners, Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5

Noes: None

Absent: None

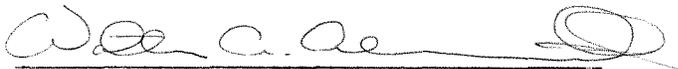
Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 964 RELATING TO DOCKAGE AND WHARFAGE RATES," Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH THE GARRITY COMPANY, INC.," Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH WORLD AIR CENTER," and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH THE UNITED STATES OF AMERICA," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5

Noes: None

Absent: None

There being no further business and on motion duly made and seconded the meeting was adjourned at 4:35 p.m.

  
Assistant Secretary

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

The meeting was held on Monday, February 20, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Chaudet,  
Tripp, Vukasin and  
President Kilpatrick -5

Commissioners absent: None

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

Visitors attending the meeting included Mr. Alvin H. Bacharach; Mr. Paul E. Duerksen, representing Transamerica Title Insurance; Mr. J. O. Kirby and Mr. George Martinovich of the Elegant Farmer; Mr. Jack H. Dovey and Mr. David F. Evans of Wilsey & Ham; Mr. & Mrs. Al Simon of American Toy Company; and Mr. Bruce G. Kerr, representing the Shell Oil Company.

The minutes of the regular meeting of the Board held on February 6, 1967 were approved as written and ordered filed, following an explanation by Commissioner Vukasin that he was opposed to the adoption of Resolution No. 17423 calling for bids for the purchase of one Buick Electra Sedan and would have voted against the resolution had he been aware that it was on the calendar, this item having been added on the meeting copy of the calendar and did not appear on the copy of the calendar which was sent to the Commissioners' homes prior to the meeting.

Bids were received and publicly declared on the following items: SALE OF \$675,000 BOARD OF PORT COMMISSIONERS PORT OF OAKLAND 1966 AIRPORT DEVELOPMENT REVENUE BONDS, SERIES A, for which one bid was received that being the bid of the U. S. Department of Commerce, Economic Development Administration, which bid was par plus accrued interest at the rate of 3 3/4 per centum per annum for the entire issue or for any block or combination of bonds. On recommendation of the Assistant Executive Director for Administration, and upon approval of the bid as to form and legality by the Deputy Port Attorney, Resolution No. 17458 was passed selling \$675,000 Port of Oakland 1966 Airport Development Revenue Bonds, Series A to the United States Department of Commerce.

For FURNISHING AND DELIVERING ONE BUICK ELECTRA 225, 4-DOOR SEDAN, MODEL 8269, TO THE PORT OF OAKLAND, for which one bid was received that being the bid of Wolf Buick Company in the amount of \$4,110.55. Upon recommendation of the Assistant to the Executive Director for Administration and upon approval as to form and legality by the Deputy Port Attorney, Resolution No. 17427 was passed awarding contract to Wolf Buick by vote of 4 ayes, Commissioners Brown, Chaudet, Tripp and President Kilpatrick; 1 no, Commissioner Vukasin.

The following changes in Airport tenancies were approved on motion of Commissioner Chaudet, seconded and passed unanimously:

Baysire Avionics, to renew occupancy of 14,483 sf in Bldg. L-810 and 3,000 sf of adjacent ramp area at a monthly rental of \$829.57, with the addition of 1,645 sf of area in Bldg. L-810 at \$.055 psf or \$90.47, for a new total of \$920.04, effective March 1, 1967.

California Aviation Service, Inc., to renew occupancy of 16,028 sf in Bldg. L-150, Hangar 1; and 20,909 sf in Bldg. L-210, Hangar 2, under a one-year agreement at a monthly rental of \$2,079.45, effective March 1, 1967.

Kaiser Industries: a proposed lease dated February 20, 1967 with Kaiser Industries for occupancy of an area of 14,048 sf more or less in the southwest one-quarter of Bldg. L-710 located on the southwest side of Earhart Road approximately 300 feet south-easterly of Langley Street, Metropolitan Oakland International Airport, was transmitted to the Board from the Port Attorney together with a letter of explanation from the Airport Manager, and was approved by passage to print of an ordinance authorizing its execution.

Messrs. J. O. Kirby and George Martinovich appeared before the Board in connection with the proposed expansion of the Elegant Farmer Restaurant at the corner of First and Broadway in Jack London Square. A proposed program for allowing credit against rent for the improvement cost of the expansion in accordance with the policy of the Board established December 20, 1965, was transmitted to the Board in a letter from the Assistant to the Executive Director for Administration and recommending that the Elegant Farmer be allowed 100% credit toward the cost of improvements of all excess amounts over the average monthly percentage rental received by the Port during the previous 12 months prior to the commencement of the improvements until the actual costs of the improvements, which is not to exceed \$125,000 is realized or for a period of 5 years whichever first occurs. The recommendation was approved on motion of Commissioner Tripp, seconded and passed with a vote of 4 ayes, Commissioners Brown, Chaudet, Tripp and President Kilpatrick, Commissioner Vukasin abstaining. Members of the Board congratulated both Mr. Kirby and Mr. Martinovich on the excellent record of operations of the Elegant Farmer since its opening.

The relocation of the counter space for San Francisco & Oakland Helicopter Airlines, Inc. at the Oakland Airport to provide space for United Airlines as recommended by the Airport Manager in a letter to the Board, was approved on motion of Commissioner Tripp, which was seconded and passed unanimously, requesting the Port

Attorney to notify the San Francisco-Oakland Helicopter Airlines, Inc. that it will be required to relocate its counter space in the Ticketing Building of the Oakland Airport in order to provide for the better use and efficiency of the Airport.

Payment of annual dues to the Airport Operators Council International for the period of April 1, 1967 through March 31, 1968 in the amount of \$1,817, was approved by adoption of Resolution No. 17428.

The following changes and renewals in tenancies of harbor area property were approved on motion of Commissioner Vukasin, seconded and passed unanimously:

McGuire Terminal Company: Reducing area in Terminal Bldg. "A" from 36,079 sf to 9,508 sf @ \$.04 psf per month, new monthly rental exclusive of area under long-term lease, is \$380.32. A 90-day cancellation clause to be included.

Thompson Bros., Inc.: Vacating 63,500 sf in Terminal Bldg. "B" @ \$.045 psf per month, new total monthly rental as of March 1 will be \$5,830.00.

Norwalk Yacht Harbor: Renewing license agreement as of April 1, covering land and water area at the foot of Middle Harbor Road for monthly rental of \$524.17.

U. C. Express & Storage: Renewing license agreement as of April 1 on 72,000 sf in Terminal Bldg. "A" @ \$.04 psf per month, or \$2,880.00 monthly. A 90-day cancellation clause to be included.

Mobil Oil Corporation: Occupancy in Terminal Bldg. "E" to be renewed for full year without 90-day cancellation clause as previously approved by the Board.

Payment of real estate commission to Ritchie-Hamilton in the amount of \$1,300.80 as partial payment for procurement of the Transport Pool lease, was approved by adoption of Resolution No. 17429, with the understanding that the balance due in the amount of \$469.00 will be paid following the collection of the March rentals on the above-mentioned property.

An option to lease 4.102 acres of Port property at the foot of Alice Street for a term of 18 months commencing January 1, 1967 for a consideration of \$10,000 previously paid to the Port was granted to Alvin H. Bacharach on adoption of an ordinance which was passed to print approving an option to lease real property located at the foot of Alice Street granted to Alvin H. Bacharach and authorizing the execution thereof. The lease of said property if option is exercised to be for a term of 55 years for the construction, establishment and operation of a first-class marina development, a yacht harbor with not less than 50 berths, offices and related activities including restaurants, bars, retail shops, off-street parking, etc., not less than 50% of the entire development to be devoted to marina apartments at a minimum monthly rental of \$1,666.67 per month against 3% of the gross receipts from the operation, with construction of improvements to be not less than \$3,000,000, and other terms as outlined in a letter to the Board from the Assistant Manager, Properties Department.

An offer to purchase 2.84 acres of Port property in the Industrial Park on Edgewater Drive at \$55,000 per acre submitted by Russello & Rosenberg Enterprises, was transmitted to the Board by letter from the Manager, Properties Department. The offer included a \$5,000 deposit already paid to Guardian Title Company of Oakland, with \$78,100 cash down payment including the above deposit to be made at the close of escrow, with the balance of \$78,100 to be paid in 3 years, with annual payments of \$26,033.33, plus interest at the rate of 7%. The offer to be contingent upon the availability of rail to Lot D31 and buyers obtaining financing in approximately 100 days, with the property to be used for the construction of a convalescent hospital service center building of 20,000 to 30,000 square feet, and naming Anthony Realty to be the agents to transact all negotiations for the purchase of the

property for the account of Russello & Rosenberg Enterprises. The offer was accepted by the Board on motion of Commissioner Tripp, seconded and passed by a vote of 4 ayes, Commissioners Brown, Chaudet, Tripp and President Kilpatrick, Commissioner Vukasin abstaining, on the understanding that the \$5,000 deposit would be withdrawn from Guardian Title Company and deposited directly with the Port, said amount to be forfeited to the Port in the event that Russello & Rosenberg Enterprises are unable to obtain financing for the project.

A proposed agreement with Wilsey & Ham for engineering services for development of the 30-acre Industrial Park project to be financed by the Economic Development Administration, as explained in a letter to the Board from the Assistant to the Executive Director for Administration, was approved on adoption of Resolution No. 17443. A letter from the Assistant to the Executive Director for Administration was also submitted to the Board outlining the recommended procedures and time schedule required to prepare approximately 12 acres of the project area for occupancy by American Toy Company, which firm is being displaced from its present location by the Peralta Junior College project. The offer of American Toy Company to purchase Lots 19, 21, 14 and a portion of Lot 12, Block B, in the Port of Oakland Industrial Park comprising a site of approximately 12 acres, together with a check in the amount of \$10,000 toward a total purchase price of \$480,000 including the \$10,000 deposit, which amount would be paid \$230,000 on or before December 31, 1967 or upon commencement of construction whichever is sooner, the balance of \$240,000 to be paid on or before December 31, 1968 or upon completion of construction whichever is sooner, with close of escrow and transfer of title to take place upon payment of the initial \$240,000 and delivery to the Port of a note and Deed of

Trust for the balance. The offer was transmitted to the Board by letter from the Manager, Properties Department. Mr. Al Simon, President and owner of American Toy Company, appeared before the Board in connection with this proposal, which had been previously submitted and approved by the Board at its meeting on November 7, 1966 at which time the Board approved a right of first refusal to this company at the price quoted. Commissioner Tripp inquired as to the actual cost to the Port for improvements of the property, which information was furnished on an estimated basis by the Assistant Chief Engineer. The offer of American Toy Company was then approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The following contracts were accepted as complete as indicated:

Peterson Tractor Company for furnishing and delivering one used motor grader, by adoption of Resolution No. 17430.

Grinnell Company of the Pacific for installation of water and sprinkler system to Berths 8 and 9, Outer Harbor Terminal, the time for which was extended to February 15, 1967, by adoption of Resolution No. 17431, and accepted as complete by adoption of Resolution No. 17432.

The following plans and/or specifications and authorizing advertising for bids to be received at the regular Board meeting of March 6, 1967 were approved as indicated:

For printing, binding and delivering to the general offices of the Port of Oakland the final report of the Air Cushion Vehicle Demonstration Project, by Resolution No. 17444.

For reroofing of Building L-825 at the Airport, by Resolution No. 17433.

For the filling of approximately 30 acres in the Industrial Park referred to above as the Economic Development Administration Project, plans for which had been prepared by Wilsey & Ham, by Resolution No. 17450.

For installation of a sprinkler system for the landscaping along the southwest side of

Leet Drive in the Industrial Park, by Resolution No. 17451.

For furnishing and delivering two one and one half ton trucks, cabs and chassis, by Resolution No. 17445, which also rejected bids for these items which were received by the Board at its meeting of February 6, 1967.

The following building permits were approved as indicated:

Mardeco, Inc. for the construction of a marina office building approximately 19' x 60' in size at an estimated cost of \$12,000, by Resolution No. 17434.

Union News Company for the construction of an office area 10' x 28' in the rear area of the gift shop area in the Airport Terminal Building at an estimated cost of \$700, by Resolution No. 17452.

The plans of Victor Moulding Company for landscaping around its building on Capwell Drive were submitted to the Board for its approval, but at the request of the Board were held over until the return of the Executive Director.

The execution of a certificate of compliance with deed provisions for Victor Moulding Company in connection with the completion of its construction program and the commencement of business in the Port of Oakland Industrial Park property, was authorized by adoption of Resolution No. 17446.

Permission was granted to the City of Oakland to enter onto Port property along Oakport Street southerly of the Elmhurst Creek Channel in conjunction with the construction by the State of California of a bridge over Elmhurst Creek, was granted by the adoption of Resolution No. 17453 authorizing execution of a Permit to Enter to the City of Oakland.

The filing of a petition by the Port of Los Angeles to review the order of the Federal Maritime Commission approving the Marine Terminal lease agreement between the Port of Oakland and

Matson Navigation Company at the new Seventh Street Terminal on February 8, 1967, was reported to the Board in a letter from the Port Attorney.

An interim right of entry was granted to the East Bay Municipal Utility District onto certain streets in the Port of Oakland Industrial Park for the installation of pipelines on adoption of Resolution No. 17447 authorizing execution of a letter agreement with East Bay Municipal Utility District.

The acceptance by the Southern Pacific Company of the Port's offer of \$143,500 as the acquisition of property at the southeast corner of First and Webster Streets in connection with the Port's condemnation action against the Southern Pacific Company, was reported to the Board.

The request of the Oakland Chamber of Commerce for permission to construct an information center booth in Jack London Square, was transmitted to the Board in a letter from the Assistant to the Executive Director for Administration, and was approved on motion of Commissioner Tripp, seconded and passed unanimously, with the understanding that the Board would have full architectural control over the construction plans.

The filing by Berkeley Instrument Company of Chapter XI proceedings in bankruptcy, was reported to the Board by the Deputy Port Attorney. The Board was advised that the company is delinquent to the Port for the February 1967 rental of its leased property in the Industrial Park, on which it has constructed a building which is nearly completed.

The submission by the Economic Development Administration of two loan offers and one grant and loan offer as listed below, was reported to the Board in a letter from the Assistant to the Executive Director for Administration:

1. \$76,000 loan for 20 small aircraft hangars (Project No. 07-1-00051-1). The total project cost estimate is \$152,000, and the loan offer supplements a 50% grant and provides for 100% EDA financing.
2. \$184,000 loan for the first stage development of an air cargo terminal (Project No. 07-1-00052-1). The total project cost estimate is \$427,000, and the loan offer supplements a 57% grant and provides for 100% EDA financing.
3. \$89,000 loan and \$133,800 grant for construction of an auxiliary airport control tower (Project No. 07-1-00294). The total project estimate is \$223,000 and the EDA offer is 60% grant and 40% loan.

The Board was advised that interest rate on the three loans would be 4 1/8%. It was recommended that the offers be accepted subject to certain technical amendments which will be made with the approval of EDA, and Resolutions Nos. 17436, 17438 and 17437 were passed respectively authorizing execution of acceptance of offer of loan and/or grant from the Economic Development Administration.

The terms of a letter agreement with Kaiser Engineers for engineering services for the second stage north side of the Seventh Street Marine Terminal, was explained in a letter to the Board from the Assistant to the Executive Director for Administration, and was approved by adoption of Resolution No. 17454.

The terms of a letter agreement with Kaiser Engineers for a valuation study of the existing improvements at Tract A-116 in the Outer Harbor Terminal area for which the U. S. Army has submitted a claim against the Port of Oakland in the amount of \$2,865,000, was explained to the Board in a letter from the Assistant to the Executive Director for Administration, and was approved by adoption of Resolution No. 17439.

The request of the U. S. Army Engineers District, Sacramento, to continue the temporary closing of 14th Street for a minimum of an additional 5 years following April 30, 1967, was reported to the Board in a letter from the Manager, Properties Department, and following discussion Resolution No. 17440 was passed relating to the temporary closing of a portion of 14th Street and extending the temporary closing for a period of one year following April 30, 1967.

The following personnel matters were approved as indicated:

The regular appointment of Richard T. Tsukamoto to the position of Junior Mechanical and Electrical Engineer, effective February 16, 1967 at a starting salary of \$693.00 per month on adoption of Resolution No. 17441.

The position title of Port Maintenance Laborer was reclassified at the request of the Oakland Civil Service Board to Semi-skilled Laborer, and the position of Chief Port Accountant was abolished by passage to print of an ordinance.

The temporary appointment of one File Inspector for a period not to exceed 90 days at a salary of between \$850 and \$1,000 per month was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Travel to Washington, D. C. to attend the spring meeting of the American Association of Port Authorities on March 13, 1967, was approved for all members of the Board, the Executive Director and the Port Attorney, on motion of Commissioner Brown, seconded and passed unanimously, directing the Port Attorney to prepare a resolution to this effect for Board action at the next Board meeting.

The Board declared a policy endorsing and supporting the position of the Foreign Shipowners' Association in opposing the proposed Commissioner of Customs 24-hour rule relating to passengers traveling on foreign flag vessels by adoption of Resolution No. 17455.

The City Treasurer was authorized to invest the funds of the Port derived from proceeds from the sale of Series E Revenue Bonds in United States Securities or Certificates of Deposit by adoption of Resolution No. 17456.

Mr. Bruce G. Kerr, Right of Way Agent for the Shell Oil Company, appeared before the Board in support of a request of the Shell Oil Company to proceed with the actual construction of tankage in the tank farm area at the Oakland Airport, which was the subject of an oral report to the Board by the Airport Manager, and Resolution No. 17457 was passed authorizing execution of First Supplemental Agreement to the Right of Entry dated October 3, 1966 with Shell Oil Company to permit such activity.

The requirements for new facilities for Chef's Orchid, which does catering for the airlines at the Airport, was the subject of a brief discussion by the Board which included the problems of financing the required new construction, and the Airport Manager was instructed to investigate all phases of the possibility of the Port's financing the project as opposed to other methods of financing.

The following written reports were noted and ordered filed:

List of claims paid from Port Revenue Fund (#801) from January 31, 1967 through February 16, 1967.

List of claims paid from Golf Course Construction Fund (#512) for February 8, 1967 and February 10, 1967.

List of claims paid from 1966 Construction Project Account Fund (#513) on February 15, 1967.

Summary of Cash - Port Revenue and Construction Accounts as of February 16, 1967.

Summary of Cash and Accounts Receivable Port Revenue Fund (#801) for the month of January 1967.

A. Accounts Receivable 60 days or more in arrears as of February 1, 1967.

B. Active accounts receivable 60 days or more in arrears referred to Legal as of February 1, 1967.

C. Inactive accounts receivable referred to Legal as of February 1, 1967.

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

Ayes: Commissioners Brown, Chaudet, Tripp and  
President Kilpatrick -4  
Noes: Commissioner Vukasin -1  
Absent: None

"RESOLUTION NO. 17427

RESOLUTION AWARDING CONTRACT TO WOLF  
BUICK, INC. FOR FURNISHING AND  
DELIVERING ONE (1) BUICK ELECTRA 225,  
4-DOOR SEDAN, MODEL 8269, AND FIXING  
THE AMOUNT OF BOND TO BE PROVIDED  
IN CONNECTION THEREWITH.

RESOLVED that the contract for the furnishing and delivering of one (1) Buick Electra 225, 4-door sedan, Model 8269, be and the same hereby is awarded to WOLF BUICK, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed February 20, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,055.28 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract."

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

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5  
Noes: None

"RESOLUTION NO. 17428

RESOLUTION APPROPRIATING \$1,817.00  
FOR MEMBERSHIP DUES IN AIRPORT OPERATORS  
COUNCIL INTERNATIONAL.

RESOLVED that there hereby is appropriated out of the Port Revenue Fund the sum of \$1,817.00 for membership dues in AIRPORT OPERATORS COUNCIL INTERNATIONAL for the period from April 1, 1967 to and including March 31, 1968."

"RESOLUTION NO. 17429

RESOLUTION APPROVING AND AUTHORIZING  
PAYMENT OF REAL ESTATE BROKERAGE  
COMMISSION TO RITCHIE-HAMILTON CORPORATION.

RESOLVED that this Board does hereby approve the payment to RITCHIE-HAMILTON CORPORATION of the sum of \$1,380.00

as a portion of the agreed real estate brokerage commission in connection with the negotiation and consummation of that certain lease awarded by this Board by the adoption of Port Ordinance No. 1394 to TRANSPORT POOL, INC., a corporation, covering an area of 2.844 acres, more or less, at the northwest corner of Seventh and Maritime Streets, Outer Harbor Terminal Area; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191 adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$1,380.00 for the purpose of paying said commission."

"RESOLUTION NO. 17430

RESOLUTION ACCEPTING ONE (1) USED MOTOR GRADER SUPPLIED UNDER CONTRACT WITH PETERSON TRACTOR CO.

WHEREAS, PETERSON TRACTOR CO., a corporation has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 9, 1967 (Auditor-Controller's No. 14013), for furnishing and delivering one (1) used motor grader; now, therefore, be it

RESOLVED that said one (1) used motor grader be and it is hereby accepted; and be it

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

"RESOLUTION NO. 17431

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH GRINNELL COMPANY OF THE PACIFIC.

RESOLVED that the time for the performance of the contract with GRINNELL COMPANY OF THE PACIFIC, a corporation, for installing water and sprinkler systems to Berths 8 and 9, Outer Harbor Terminal (Auditor-Controller's No. 13026), be and it hereby is extended to and including February 15, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17432

RESOLUTION ACCEPTING WORK PERFORMED BY GRINNELL COMPANY OF THE PACIFIC AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, GRINNELL COMPANY OF THE PACIFIC, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 12, 1965 (Auditor-Controller's No. 13026), for installing

water and sprinkler systems to Berths 8 and 9, 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 and 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. 17433

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING ROOFING ON BUILDING NO. L-825 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 roofing on Building No. L-825 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 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. 17434

RESOLUTION GRANTING MARDECO, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by MARDECO, INC., a corporation, for the construction of a 19' x 60' office building on applicant's leased premises situated south of First Street between Clay and Harrison Streets, at a cost to said applicant of \$12,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17435

RESOLUTION REJECTING CLAIM OF VELLAR E. HIBBS.

WHEREAS, VELLAR E. HIBBS, on the 16th day of February, 1967, presented her claim against the Board of Port Commissioners of the City of Oakland for personal injuries in the total amount of \$35,000.00 alleged to have been sustained on or about the 13th day of November, 1966, at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17436

RESOLUTION AUTHORIZING EXECUTION OF ACCEPTANCE OF OFFER OF LOAN AND GRANT FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR AUXILIARY AIRPORT CONTROL TOWER AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, PROJECT NO. 07-1-00294.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain acceptance dated February 20, 1967 of Offer of Loan and Grant dated February 1, 1967 from the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00294 for an auxiliary airport control tower at Metropolitan Oakland International Airport, Oakland, California, for a loan in an amount not to exceed \$89,000.00 and a grant in an amount not to exceed \$133,800.00; and be it

FURTHER RESOLVED that such acceptance of said Offer of Loan and Grant shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17437

RESOLUTION AUTHORIZING EXECUTION OF ACCEPTANCE OF LOAN OFFER FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR SMALL AIRCRAFT HANGARS AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, PROJECT NO. 07-1-00051-1.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain acceptance dated February 20, 1967 of Loan Offer dated February 1, 1967 from the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00051-1 for small aircraft hangars at Metropolitan Oakland International Airport, Oakland, California, for a loan in an amount not to exceed \$76,000.00; and be it

FURTHER RESOLVED that such acceptance of said Loan Offer shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17438

RESOLUTION AUTHORIZING EXECUTION OF ACCEPTANCE OF LOAN OFFER FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR FIRST STAGE DEVELOPMENT OF AIR CARGO TERMINAL AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, PROJECT NO. 07-1-00052-1.

RESOLVED that the President of this Board be and he is

hereby authorized to execute and the Secretary to attest that certain acceptance dated February 20, 1967 of Loan Offer dated February 1, 1967 from the ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES DEPARTMENT OF COMMERCE, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00052-1 for first stage development of an air cargo terminal at Metropolitan Oakland International Airport, Oakland, California, for a loan in an amount not to exceed \$184,000.00; and be it.

FURTHER RESOLVED that such acceptance of said Loan Offer shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17439

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH KAISER ENGINEERS.

RESOLVED that the Executive Director be and he hereby is authorized to execute, for and on behalf of this Board, that certain agreement (Proposal No. P3-67) with KAISER ENGINEERS, Division of Kaiser Industries Corporation, dated February 10, 1967, providing for an evaluation of the improvements on Tract A-116, Outer Harbor Terminal Area, provided that the Port's obligation under said agreement shall not exceed the sum of \$20,000.00 without further authorization of the Executive Director."

"RESOLUTION NO. 17440

RESOLUTION RELATING TO THE TEMPORARY  
CLOSING OF PORTION OF 14TH STREET.

WHEREAS, by several resolutions heretofore adopted, this Board has gone on record opposing the permanent closing of that portion of 14th Street, between Maritime Street and the main line tracks of the Southern Pacific Company and demanding the reopening thereof; and

WHEREAS, the UNITED STATES ARMY and the SOUTHERN PACIFIC COMPANY have requested permission to continue the physical closing of 14th Street for an additional period of one (1) year commencing May 1, 1967; now, therefore, be it

RESOLVED that this Board does hereby reaffirm its position in opposition to the permanent closing of said portion of 14th Street; and be it

FURTHER RESOLVED that this Board is not opposed to the City Council granting to the UNITED STATES OF AMERICA and SOUTHERN PACIFIC COMPANY permission to temporarily close for a period of one (1) year commencing May 1, 1967 that portion of 14th Street between Maritime Street and the main line tracks of the Southern Pacific Company, provided, however, that said permission is subject to cancellation by the City Council upon the giving of six (6) months' notice thereof to the UNITED STATES OF AMERICA and SOUTHERN PACIFIC COMPANY."

"RESOLUTION NO. 17441

RESOLUTION APPOINTING RICHARD T. TSUKAMOTO TO POSITION OF JUNIOR MECHANICAL AND ELECTRICAL ENGINEER.

RESOLVED that RICHARD T. TSUKAMOTO be and he is hereby appointed to the position of Junior Mechanical and Electrical Engineer, effective February 16, 1967."

"RESOLUTION NO. 17442

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

AIRBORNE FREIGHT CORPORATION, a corporation, dated January 1, 1967, for an area of 1,100 square feet in the ticketing building portion of the new Terminal Building Complex, for a period of one year commencing January 1, 1967, at an annual rental of \$1.00;

CHARLES CARR, an individual doing business under the firm name and style of OAKLAND FLIGHT SERVICE, dated July 1, 1966, for an area of 170 square feet of counter space, 400 square feet of office space and 400 square feet of baggage area in the ticketing building portion of the new terminal building, for a period of one year commencing July 1, 1966, at a minimum monthly rental of \$413.39 based on 10% of all receipts of licensee from airline ticket sales, handling of airline passengers and baggage and other services rendered passengers, airlines and aircraft operators and, in addition, certain charges for the use of the baggage dispensing facilities and the baggage claiming area; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17443

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WILSEY & HAM.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with WILSEY & HAM, as Engineers, dated the 20th day of February, 1967, providing for the retention and employment of the services of said Engineers in connection with the designing, preparation of plans, specifications and reports and assistance in the preparation of contract documents and inspection of the construction of certain improvements in the Port of Oakland Industrial Park, at a total fee and full compensation to said Engineers not to exceed the sum of \$148,800.00, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17444

RESOLUTION APPROVING SPECIFICATIONS  
FOR PRINTING, BINDING AND DELIVERING  
TO THE GENERAL OFFICES OF THE PORT OF  
OAKLAND THE FINAL REPORT ON THE AIR  
CUSHION VEHICLE DEMONSTRATION PROJECT  
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions  
relative thereto filed with the Board for printing, binding  
and delivering to the general offices of the Port of Oakland  
the final report on the Air Cushion Vehicle Demonstration  
Project, and the manner indicated for payment therefor, be and  
the same hereby are 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. 17445

RESOLUTION REJECTING BIDS FOR FURNISHING  
AND DELIVERING TWO (2) ONE AND ONE-HALF  
TON TRUCKS, CAB AND CHASSIS ONLY.

RESOLVED that all the bids received by the Board on  
February 6, 1967 for furnishing and delivering two (2) one and  
one-half ton trucks, cab and chassis only, shall be and the  
same are hereby rejected; and be it

FURTHER RESOLVED that the bid bond and checks  
accompanying said bids shall be returned to the respective  
bidders; and be it

FURTHER RESOLVED that the amended specifications and  
other provisions relative thereto filed with the Board for  
furnishing and delivering two (2) one and one-half ton trucks,  
cab and chassis only, and the manner indicated for payment  
therefor, 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. 17446

RESOLUTION AUTHORIZING EXECUTION AND  
DELIVERY OF CERTIFICATE OF COMPLIANCE  
TO ALBERT PESKIN, ROLAND A. CHILDS,  
ALLAN J. GARDNER AND ADRIAN GOODMAN.

RESOLVED that the Executive Director be and he hereby  
is authorized to execute for and on behalf of this Board a  
Certificate of Compliance in connection with the performance of  
certain conditions contained in that certain Grant Deed dated  
the 19th day of September, 1966, by which this Board conveyed  
to ALBERT PESKIN, a married man as to an undivided 28/100,  
ROLAND A. CHILDS, a married man as to an undivided 26/100,

ALLAN J. GARDNER, a married man as to an undivided 26/100, and ADRIAN GOODMAN, a married man as to an undivided 20/100, all as tenants in common, two (2) acres of real property located on the northeast side of Capwell Drive, approximately 400 feet northwest of Pendleton Way in the Port of Oakland Industrial Park, and to deliver said Certificate to said ALBERT PESKIN, ROLAND A. CHILDS, ALLAN J. GARDNER and ADRIAN GOODMAN."

"RESOLUTION NO. 17447

RESOLUTION AUTHORIZING EXECUTION  
OF LETTER AGREEMENT WITH EAST BAY  
MUNICIPAL UTILITY DISTRICT.

RESOLVED that the Executive Director be and he hereby is authorized to execute for and on behalf of this Board that certain letter agreement with EAST BAY MUNICIPAL UTILITY DISTRICT, dated February 10, 1967, granting to EAST BAY MUNICIPAL UTILITY DISTRICT an interim nonexclusive right of entry for the installation of water mains in Capwell Drive and Roland Way in the Port of Oakland Industrial Park."

"RESOLUTION NO. 17448

RESOLUTION AUTHORIZING EXECUTION  
OF FIRST SUPPLEMENTAL AGREEMENT  
WITH K. & P. TRUCKING.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain First Supplemental Agreement with PAT KEENEY and VERN C. PETERSON, copartners doing business under the firm name and style of K. & P. TRUCKING, as Licensee, dated the 1st day of December, 1966, amending that certain License and Concession Agreement between the Port and said Licensee dated the 1st day of April, 1966, by adding to Paragraph 1 thereof an area of 300 square feet on the first floor of Building No. E-502, at an additional rental of \$10.50 per month, and that such agreement shall be upon the form approved by the Port Attorney."

"RESOLUTION NO. 17449

RESOLUTION APPROPRIATING \$2,500.00  
TO THE OAKLAND CHAMBER OF COMMERCE.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$2,500.00 to the Oakland Chamber of Commerce for the purpose of assisting in defraying the expenses of the 25th Reunion of General Doolittle's Tokyo Raiders to be held in Oakland April 13-15, 1967, promoting airport and aviation activities."

"RESOLUTION NO. 17450

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FILL IMPROVEMENTS, PORTION OF BLOCK B, PORT OF OAKLAND INDUSTRIAL PARK (ECONOMIC DEVELOPMENT ADMINISTRATION PROJECT NO. 07-1-00049), AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other

provisions relative thereto filed with the Board for fill improvements, Portion of Block B, Port of Oakland Industrial Park (Economic Development Administration Project No. 07-1-00049), 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 and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 17451

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING IRRIGATION SYSTEM FOR LEET DRIVE, PORT OF OAKLAND INDUSTRIAL PARK, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing irrigation system for Leet Drive, Port of Oakland Industrial Park, and the manner indicated for payment therefor, be and the same hereby are 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. 17452

RESOLUTION GRANTING THE AMERICAN NEWS COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, for certain alterations to applicant's leased premises in the Terminal Building, Metropolitan Oakland International Airport, at a cost to said applicant of \$700.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17453

RESOLUTION AUTHORIZING EXECUTION OF PERMIT TO ENTER TO CITY OF OAKLAND.

RESOLVED that the Executive Director be and he hereby is authorized to execute for and on behalf of this Board that certain Permit to Enter dated February 20, 1967, granting to the City of Oakland permission to enter upon certain Port property including portions of Oakport Street and premises adjacent thereto in the Port of Oakland Industrial Park, said permission to be of no further force and effect one (1) year after the date of said permit."

"RESOLUTION NO. 17454

RESOLUTION AUTHORIZING EXECUTION OF  
LETTER AGREEMENT WITH KAISER ENGINEERS.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain letter agreement dated the 15th day of February, 1967, with KAISER ENGINEERS, a Division of Kaiser Industries Corporation, to retain and employ the services of said KAISER ENGINEERS in connection with the designing and preparation of plans and specifications for the Port's second stage north side Seventh Street Marine Terminal and the furnishing by said KAISER ENGINEERS of resident engineering services during the construction of said terminal, if so requested by the Port, at a fee to be determined upon the rates set forth in said letter agreement."

"RESOLUTION NO. 17455

RESOLUTION ENDORSING AND SUPPORTING  
THE POSITION OF THE FOREIGN SHIPOWNERS  
ASSOCIATION IN OPPOSITION TO THE PROPOSED  
COMMISSIONER OF CUSTOMS' 24-HOUR RULE.

RESOLVED that this Board does hereby endorse and support the position of the Foreign Shipowners Association requesting the Commissioner of Customs to cancel the proposed "24-Hour Rule" in order that a passenger in international trade on a foreign vessel on a voyage to, from or via a port or ports in the United States, may go ashore for sightseeing purposes at intermediate domestic ports without the vessel's violating Section 289, Title 46 USC if the passenger rejoins the vessel upon its departure and the vessel's itinerary, including length of stay at intermediate ports is determined by cargo loading and/or discharge requirements."

"RESOLUTION NO. 17456

RESOLUTION AUTHORIZING THE CITY TREASURER  
TO INVEST FUNDS OF THE PORT IN UNITED STATES  
SECURITIES OR CERTIFICATES OF DEPOSIT.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port of Oakland 1967 Project Construction Account in United States securities or certificates of deposit in the approximate amounts and maturing on or about the dates stated below, as approved by the Executive Director:

<u>Maturity Date</u>	<u>Approximate Amount</u>
<u>1967</u>	
March	\$ 90,000.00
June	110,000.00
July	110,000.00
August	210,000.00
September	376,000.00
October	526,000.00
November	676,000.00
December	676,000.00

1968

January	\$ 676,000.00
February	676,000.00
March	426,000.00
April	276,000.00
May	282,000.00
June	110,000.00
July	110,000.00
August	110,000.00
September	110,000.00
October	140,000.00
	<u>\$5,690,000.00"</u>

"RESOLUTION NO. 17457

RESOLUTION AUTHORIZING EXECUTION  
OF FIRST SUPPLEMENTAL AGREEMENT  
WITH SHELL OIL COMPANY.

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 dated February 20, 1967 with SHELL OIL COMPANY, a corporation, amending Paragraph 1 of that certain Right of Entry dated October 3, 1966 with said SHELL OIL COMPANY covering certain land consisting of five acres located at the new tank farm area at Metropolitan Oakland International Airport and providing for the construction of improvements thereon, and that such First Supplemental Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17458

SELLING \$675,000 PORT OF OAKLAND 1966  
AIRPORT DEVELOPMENT REVENUE BOND,  
SERIES A (IN TEMPORARY FORM)

WHEREAS, the Board of Port Commissioners of the City of Oakland by Resolution No. 17411, adopted February 6, 1967, heretofore duly authorized the issuance of \$4,260,000 principal amount of "Port of Oakland 1966 Airport Development Revenue Bonds, Series A", all dated July 1, 1966, and by Resolution No. 17412 adopted February 6, 1967, duly authorized the sale of \$675,000 of said bonds (the "bond") in temporary form at public sale to the highest bidder therefor; and

WHEREAS, notice of the sale of the bond has been duly given in the manner prescribed by said Resolution No. 17412 and the only bid received by this Board was as follows:

<u>Name of Bidder</u>	<u>Interest Rate</u>
United States of America, Economic Development Administration	3-3/4%

AND WHEREAS, the bid of the United States of America, Economic Development Administration is the highest and best bid for the bond, considering the interest rate specified;

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

1. Said bid of the United States of America, Economic Development Administration for the bond 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 the bond in temporary form to said purchaser thereof upon payment to said City Treasurer of the purchase price, to wit: Said par value thereof together with accrued interest at the rate of three and three-quarters per cent (3-3/4%) per annum. The bond shall bear interest at the rate hereinabove set forth, payable semi-annually on January 1 and July 1 in each year.

2. The Secretary is directed to cause to be prepared a blank temporary bond of suitable quality in the form set forth in said Resolution No. 17412, said bond to show on its face that the same bears interest at the rate aforesaid; and said Fiscal Agent is directed to deliver the bond to the purchaser thereof upon payment by said purchaser of said purchase price to said City Treasurer.

3. This resolution shall take effect from and after its passage and approval."

"RESOLUTION NO. 17459

RESOLUTION OF CONDOLENCE UPON  
THE PASSING OF MERRITT D. McCARL.

WHEREAS, an untimely death on January 25, 1967 has taken MERRITT D. McCARL, retired Port Manager of the Port of Redwood City and former Port of Oakland employee; and

WHEREAS, MERRITT D. McCARL, prior to his retirement, had been the Port Manager of the Port of Redwood City since 1948; and

WHEREAS, prior to his assumption of the position of Port Manager at the Port of Redwood City, MERRITT D. McCARL had been employed by the Port of Oakland since February 1, 1927 in various positions including those of Traffic Manager and Assistant Port Manager; and

WHEREAS, in these various positions MERRITT D. McCARL rendered devoted and outstanding service to the Port of Oakland and to the marine terminals industry; and

WHEREAS, this Board desires to express the high honor and esteem in which it held MERRITT D. McCARL 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 MERRITT D. McCARL 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 February 20, 1967, be adjourned in honor of and out of respect to the memory of the late MERRITT D. McCARL."

Port Ordinance No. 1422 being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 964 RELATING TO DOCKAGE AND WHARFAGE RATES," and Port Ordinance No. 1423 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH THE GARRITY COMPANY, INC.," and Port Ordinance No. 1424 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH WORLD AIR CENTER," and Port Ordinance No. 1425 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH THE UNITED STATES OF AMERICA," were read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5  
Noes: None  
Absent: None

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH KAISER INDUSTRIES CORPORATION," and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE APPROVING AN OPTION TO LEASE REAL PROPERTY LOCATED AT THE FOOT OF ALICE STREET GRANTED TO ALVIN H. BACHARACH AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE CHANGING THE TITLE OF THE POSITION OF PORT MAINTENANCE LABORER TO SEMISKILLED LABORER AND ABOLISHING THE POSITION OF CHIEF PORT ACCOUNTANT," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5  
Noes: None  
Absent: None

The meeting was adjourned at 4:00 p.m. to the hour of 11:30 a.m. on Monday, February 27, 1967 out of respect and in the memory of Merritt D. McCarl former Traffic Manager at the Port of Oakland and later Manager, Port of Redwood City.

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At the hour of 11:30 a.m. on Monday, February 27 there being no Commissioners present, the adjourned meeting of the Board which was scheduled for that hour was cancelled by the Secretary of the Board.



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Secretary

Board of Port Commissioners Meeting  
Secretary *[Signature]*  
Action MAR 27 1967  
*Approved, written & filed*

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

The meeting was held on Monday, March 6, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Chaudet, Tripp, Vukasin and President Kilpatrick -5

Commissioners absent: None

Commissioner Vukasin arrived at the hour of 2:33 p.m. during the reading of the bids.

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Assistant Airport Manager; Public Relations Director; Assistant Chief Engineer; Manager, Properties Department; Secretary of the Board; and for a portion of the meeting, Deputy Port Attorney John E. Nolan.

Visitors attending the meeting included Port employees who were presented with Service Pins as listed below; Mr. Bruce Hatch, representing the Xerox Corporation; Mr. Tudor A. Wall, of Tudor A. Wall Company; Mr. E. M. Buttner, representing the Buttner Corporation; and Mr. Charles Duarte, President of the International Longshoremen's and Warehousemen's Union, Local No. 6.

The minutes of the regular meeting of the Board held on February 20, 1967 were approved as written and ordered filed.

Mr. Charles Duarte, President of Local No. 6, I.L.W.U. of Northern California, appeared before the Board in connection with a letter addressed to Mr. Ben E. Nutter, Executive Director

of the Port, requesting that the Port join in the sponsorship of the mosaic murals which have been installed in the I.L.W.U., Local No. 6 building in the Port of Oakland Industrial Park, by Beniamino Bufano, the world-famous artist-sculptor under his contract with the Union. The Board was informed by Mr. Duarte that the murals would be unveiled at a public reception at the Union Hall on April 12 at the hour of 3:00 p.m. Mr. Duarte stated that the murals had cost a total of \$30,000 including installation, and that the Union was willing to accept any financial contributions which might be made available. On motion of Commissioner Tripp, seconded and passed unanimously by those present, Commissioners Brown, Chaudet, Tripp and President Kilpatrick, the Board joined in the sponsorship of the murals without any financial commitments on the part of the Port.

Bids were received and publicly declared on the following items:

For FURNISHING AND DELIVERING TWO (2) ONE AND ONE-HALF TON TRUCKS, CAB AND CHASSIS ONLY TO THE PORT OF OAKLAND for which four bids were received as follows:

<u>Bidder</u>	<u>Lump Sum</u>	<u>Discount</u>	<u>Security</u>
Cirimele Ford Sales, Inc.	\$5,906.44	None	Cashier's Check No. 10482 \$59.07
Kleinman-Cole Ford, Inc.	5,948.80	None	10% Bid Bond
East Bay Ford Truck Sales, Inc.	6,290.94	\$31.44	Cashier's Check No. 545 22915 \$629.09
Learner's GMC	6,502.08	2.08	Certified Check No. 1658 \$650.21

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

For PRINTING, BINDING, AND DELIVERING TO THE GENERAL OFFICES OF THE PORT OF OAKLAND THE FINAL REPORT ON THE AIR CUSHION

VEHICLE DEMONSTRATION PROJECT, for which five bids were received  
as follows:

<u>Bidder</u>	<u>Lump Sum</u>	<u>Security</u>
Color Art Press	\$ 2,064.40	\$300 Bid Bond
East Bay Printing Co.	2,901.60	Certified Check No. 330 - \$290.16
Blaco Printers, Inc.	3,425.00	Cashier's Check No. 542 27475 \$342.50
Abbey Press, Inc.	3,600.00	Cashier's Check No. 115514 \$360.00
A. Carlisle & Co.	4,570.00	Cashier's Check No. 17484 \$500.00

The bids were referred to the Port Attorney as to form and  
legality and to the Chief Engineer for recommendation.

For CONSTRUCTION OF FIRST STAGE NORTH SIDE WHARF,  
SEVENTH STREET MARINE TERMINAL, OAKLAND, CALIFORNIA, for which  
five bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Lump Sum</u>	<u>Security</u>
Glanville Construc- tion Co.	1		\$1,145,000	10% bid bond
	2	deleted		
	3	\$ 0.98	177,380	
	4	6.00	222,210	
	5	6.00	68,622	
	6	700.00	7,000	
	7	400.00	4,000	
	8		4,000	
	8a		2,000	
	9		9,600	
	10		9,900	
	11		3,700	
	12		400	
	13		14,800	
	14		74,000	
15		8,000		
			<u>\$1,750,612</u>	

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Lump Sum</u>	<u>Security</u>
Manson Construction & Engineering Co.	1		\$1,164,000.00	10% bid bond
	3	\$ 1.50	271,500.00	
	4	5.25	194,433.75	
	5	5.25	60,044.25	
	6	550.00	5,500.00	
	7	200.00	2,000.00	
	8		15,000.00	
	8a		7,000.00	
	9		10,000.00	
	10		14,000.00	
	11		2,000.00	
	12		1,000.00	
	13		26,000.00	
	14		73,000.00	
	15		3,000.00	
			<u>\$1,848,478.00</u>	
Ben C. Gerwick, Inc.	1		\$1,406,517.00	\$200,000 bid bond
	2	deleted		
	3	1.00	181,000.00	
	4	4.50	166,657.50	
	5	4.50	51,466.50	
	6	200.00	2,000.00	
	7	150.00	1,500.00	
	8		12,000.00	
	8a		7,000.00	
	9		14,000.00	
	10		11,734.00	
	11		2,500.00	
	12		200.00	
	13		25,000.00	
	14		70,000.00	
15		3,000.00		
			<u>\$1,954,575.00</u>	
Oscar C. Holmes, Inc.	1		\$1,400,000.00	10% bid bond
	3	\$ 1.25	226,250.00	
	4	5.00	185,175.00	
	5	5.00	57,185.00	
	6	300.00	3,000.00	
	7	150.00	1,500.00	
	8		32,500.00	
	8a		20,000.00	
	9		18,000.00	
	10		8,000.00	
	11		2,000.00	
	12		1,000.00	
	13		20,000.00	
	14		80,000.00	
	15		5,000.00	
			<u>\$2,059,610.00</u>	

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Lump Sum</u>	<u>Security</u>
Peter Kiewit Sons' Co.	1		\$1,567,129.00	10% bid bond
	2	deleted		
	3	1.10	199,100.00	
	4	4.60	170,361.00	
	5	4.60	52,610.20	
	6	300.00	3,000.00	
	7	100.00	1,000.00	
	8		30,000.00	
	8a		10,000.00	
	9		17,000.00	
	10		20,000.00	
	11		5,500.00	
	12		1,000.00	
	13		30,000.00	
	14		82,000.00	
	15		8,000.00	
			<u>\$2,196,700.20</u>	

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

For FURNISHING AND INSTALLING ROOFING ON BUILDING NO. L-825 AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA, for which eight bids were received as follows:

<u>Bidder</u>	<u>Lump Sum</u>	<u>Security</u>
Lloyd L. Merritt Roofing Co.	\$ 4,007.00	10% bid bond
New Art Roofing Co.	4,261.00	10% bid bond
Sun Roofing Company	4,360.00	10% bid bond
McFarland Roofing Co.	4,631.00	Check No. 640-15462 \$463.10
Robert F. Smith Co., Inc.	4,687.00	10% bid bond
A. K. Goodmundson Roofing, Inc.	4,774.00	\$500 bid bond
Vaughn Roofing Company	5,600.00	Cashier's Check No. 123202 \$560.00
Elliott and Elliott Co.	5,748.00	Cashier's Check No. 555-29769 \$575.00

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

For FILL IMPROVEMENTS, PORTION OF BLOCK B, PORT OF OAKLAND INDUSTRIAL PARK, OAKLAND, CALIFORNIA, for which five bids

were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Lump Sum</u>	<u>Unit Price</u>	<u>Total</u>	<u>Security</u>
Redgwick and Banke, Inc.	A-1	\$ 7,000	SCHEDULE A	\$ 7,000	10% bid bond
	A-2		\$.63	315,000	
	B-1	SCHEDULE B	\$.63	63,000	
	C-1	SCHEDULE C	\$.63	63,000	
	D-1	SCHEDULE D	\$.63	63,000	
	TOTAL BID SCHEDULES A PLUS B PLUS C PLUS D				
East Bay Excavating Co., Inc.	A-1	\$50,000	SCHEDULE A	\$ 50,000	10% bid bond
	A-2		\$.78	390,000	
	B-1	SCHEDULE B	\$.78	78,000	
	C-1	SCHEDULE C	\$.78	78,000	
	D-1	SCHEDULE D	\$.78	78,000	
	TOTAL BID SCHEDULES A PLUS B PLUS C PLUS D				
Gallagher & Burk, Inc.	A-1	\$19,000	SCHEDULE A	\$ 19,000	10% bid bond
	A-2		\$.84	420,000	
	B-1	SCHEDULE B	\$.84	84,000	
	C-1	SCHEDULE C	\$.84	84,000	
	D-1	SCHEDULE D	\$.84	84,000	
	TOTAL BID SCHEDULE A PLUS B PLUS C PLUS D				
Piombo Corp.	A-1	\$20,000	SCHEDULE A	\$ 20,000	10% bid bond
	A-2		\$.89	445,000	
	B-1	SCHEDULE B	\$.89	89,000	
	C-1	SCHEDULE C	\$.89	89,000	
	D-1	SCHEDULE D	\$.89	89,000	
	TOTAL BID SCHEDULE A PLUS B PLUS C PLUS D				

<u>Bidder</u>	<u>Item</u>	<u>Lump Sum</u>	<u>Unit Price</u>	<u>Total</u>	<u>Security</u>
Robert Mulloy			SCHEDULE A		10% bid
Excavating & Grading Contractor	A-1	\$20,640		\$ 20,640	bond
	A-2		\$1.09	545,000	
	B-1		\$1.03	103,000	
	C-1		\$1.02	102,000	
	D-1		\$1.00	100,000	
TOTAL BID SCHEDULE A PLUS B PLUS C PLUS D				\$ 870,640	

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

For FURNISHING AND INSTALLING IRRIGATION SYSTEM FOR LEET DRIVE, PORT OF OAKLAND INDUSTRIAL PARK, for which four bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Est. Quan.</u>	<u>Unit Price</u>	<u>Total</u>	<u>Security</u>
A. & J. Shooter, Inc.	1	Job		\$ 4,160.00	10% bid
	2	5 Tons	\$ 19.00	95.00	bond
				\$ 4,255.00	
Christner Plumbing Co., Inc.	1	Job		\$ 4,742.00	10% bid
	2	5 Tons	6.00	30.00	bond
				\$ 4,772.00	
Economy Garden Supply	1	Job		\$ 5,149.00	10% bid
	2	5 Tons	10.00	50.00	bond
				\$ 5,199.00	
R. B. Gregory & Associates	1	Job		\$ 5,500.00	10% bid
	2	5 Tons	6.50	33.50	bond
				\$ 5,533.50	

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval by the Port Attorney as to form and legality and upon recommendation of the Chief Engineer, Resolution No. 17479 was passed, awarding contract to A. & J. Shooter, Inc.

The following Port employees were individually introduced to members of the Board and were presented with the appropriate Service Pin by a member of the Board. Charles Buckley, Intermediate Clerk, 30 years; William E. Havenor, Assistant Engineer,

20 years; Ruth Noe, Intermediate Stenographer Clerk, 20 years; Carl Armstrong, Messenger and Clerk, 10 years.

Vice President Tripp presented President Kilpatrick with a framed and sealed copy of Board Resolution No. 17401, commending Emmett Kilpatrick as "Realtor of the Year".

The construction of a loading dock for Chef's Orchid, Oakland, Inc., at the north section of the Airport, was the subject of a letter to the Board from the Airport Manager. The letter pointed out the company's need for additional facilities in connection with its In-Flight catering service at the Airport and reported that the Capital Improvements Program of the Port had been reviewed, and that it appears that Port funds will not be available to accomplish the construction of additional facilities prior to the first quarter of 1968. An interim program of construction of a loading dock at the present facilities was proposed. The Board was informed that rather than a simple loading dock as outlined in the letter, Chef's Orchid now has requested a covered platform to protect its operation from the weather which would cost an estimated \$5,000. On motion of Commissioner Chaudet, seconded and passed by the following vote, the Board authorized the preparation of plans and specifications to provide for the construction of a loading dock at a cost not to exceed \$5,000 to be referred back to the Board for its approval at the earliest possible date: Ayes, Commissioners Brown, Chaudet, Tripp and President Kilpatrick -4; one abstained, Commissioner Vukasin.

The continued item recommending that the Port lease from the International Business Machines Corporation, two magnetic tape Selectric typewriters, Model No. 4, was approved as recommended on motion of Commissioner Tripp, seconded and passed unanimously, with the understanding that the contract could be cancelled at

the will of the Port on ninety days' notice, and that a report be made back to the Board as to the use of the machines ninety days after their installation.

The continued item of landscaping plans for Victor Moulding Company property in the Industrial Park was approved upon the recommendation of the Executive Director on motion of Commissioner Tripp, seconded and passed unanimously.

A letter from Trans World Airlines indicating its interest in acquiring additional facilities at the Airport, which was forwarded to the Board by letter from the Airport Manager, was put over for discussion at a work session of the Board to be held at 12:00 noon on Monday, March 20.

The Board approved the following change in occupancy at the Airport on motion of Commissioner Vukasin, seconded and passed unanimously:

Rep-Air, Inc., to exercise its right of first refusal, granted by the Board on April 11, 1966 to occupy additional 18,650 sf of space effective March 1 in Bldg. L-410, Hangar 4 at \$.055 psf per month, for a new total to this tenant of \$2,743.37.

The requests for art exhibits at the Airport by U. S. Navy Combat Art during the period of March 11 through March 17, 1967 and the Oakland Public Schools for the first two weeks of May, 1967, as reported to the Board in a letter from the Airport Manager, were approved on motion of Commissioner Chaudet, seconded and passed unanimously.

An oral report was made to the Board by the Port Attorney on the recent hearings held in Honolulu by the Civil Aeronautics Board in the Transpacific Route Investigation Case, and a second oral report was made by the Port Attorney concerning the action of the Civil Aeronautics Board in the Twin Cities-California Service Investigation, and Resolution No. 17475 was

passed authorizing the Port Attorney to intervene in Twin Cities-California Service Investigation before the Civil Aeronautics Board.

An oral report was made to the Board by Commissioner Tripp concerning the recent meetings held in Washington, D. C. by the Airport Operators Council International, and a motion was made by Commissioner Chaudet, seconded and passed unanimously, with Commissioner Tripp abstaining, accepting the report and complimenting Commissioner Tripp on the full and complete report.

Proposed amendments to be made in the lease with U. C. Express and Storage Company for its occupancy of building C-226 which expires September 30, 1979, were contained in a letter to the Board from the Assistant Manager, Properties Department, which matter was put over to a future meeting of the Board at the request of the Board.

Resolution No. 17460, approving and authorizing payment of real estate brokerage commission to Mitchell Park in the amount of \$5,011.20, in connection with sale of property to Safeway Stores in the Industrial Park, was passed, after it was reported to the Board that a release had been obtained from Banker & Banker in this connection.

The sale to National Electrical Contractors Association, Inc. of Lot 7, Block D, consisting of 1.1 acres in the Industrial Park, on Edgewater Drive, at a cash price of \$40,000 per acre, was approved by the Board on passage of an ordinance to print, authorizing the sale of certain city-owned real property located on the southwest side of Edgewater Drive, approximately 200 feet northwest of Pendleton Way in the Port of Oakland Industrial Park to Northern California Chapter National Electrical Contractors Association and directing execution and attestation of a deed to the purchaser thereof.

An oral report was made to the Board by Deputy Port Attorney John Nolan regarding the use of the name "Edgewater West" for the motel operation at 98th Avenue and Hegenberger Road, formerly known as Oakland Inn. The Board asked that it be kept informed regarding the entire Edgewater Inn matter, both as to bankruptcy proceedings and any effect that the new operation of "Edgewater West" might have on the existing facilities in the Industrial Park, which matter will be continued on the status report made to the Board monthly.

The exercise by Mr. Sam Kalman of his right of first refusal granted by the Board on February 6, 1967 to occupy 35,000 square feet of open area adjacent to his present leasehold at the 9th Avenue Marine Terminal, at a rental rate of \$.007 psf per month was reported to the Board, and on motion of Commissioner Vukasin, seconded and passed unanimously, the Port Attorney was asked to draw the necessary lease amendment for future Board approval.

Mr. Tudor A. Wall, representing Nancy T. Jackman and Mary T. Morton, co-partners doing business under the firm name of Tilden Estate Company, appeared before the Board in connection with his clients' offer to purchase a portion of Lot 3A, Block D, in the Port of Oakland Industrial Park, consisting of 1.49 acres, at \$50,000 per acre. The offer which was contained in a letter addressed to the Port dated March 1, 1967, was accompanied by a deposit check in the amount of \$5,000. The Board was informed that the buyer intends to construct a building for lease to California Equipment Company, and that the buyer has requested that it be given all oil, gas and mineral rights, without exception, on the property. It was the recommendation of the Manager, Properties Department, that the offer be accepted with the exception that all oil, gas and mineral rights shall be

retained by the Port, which matter had been discussed with the Tilden people following their presentation of the original proposal and had been agreed to. A motion was then made by Commissioner Chaudet, seconded and passed unanimously, accepting the offer as amended, and authorizing the preparation of an interim license agreement in order that construction may start at an early date.

Board approval of a letter of intent with Hawaiian Lines to provide for the occupancy of an area at the Outer Harbor Terminal known as "Berth No. 5" subject to the approval of any agreement by the Federal Maritime Commission if required, was recommended to the Board in a letter from the Executive Director. It was pointed out that such redevelopment of the area will require the relocation of certain tenants in the area, a clearing of some area, and the reconstruction of certain facilities. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board agreed in principle to the letter of intent subject to final negotiations and preparation of the final document. The Port Attorney cautioned that none of the terms of the letter of intent should be carried out, or no action taken based on this letter prior to the approval of an agreement by the Federal Maritime Commission, or a ruling from the Commission, that the agreement is not subject to the Shipping Act.

An oral report was made to the Board by the Port Attorney, advising that the Federal Maritime Commission will hold a hearing on the Matson leases with the Port of Oakland in the Board Room at 66 Jack London Square, commencing on Wednesday, March 15. It was recommended that the Port arrange a viewing of the premises by the Federal Maritime Commission Examiner which would include a view by land, water and air, which was also approved by the Board.

An agreement with Charles Luckman Associates for architectural and engineering services under the Economic Development Administration Maintenance Hangar Project at the Airport, was explained in a letter to the Board from the Assistant to the Executive Director for Administration. It was approved by adoption of Resolution No. 17461, authorizing execution of an agreement with Charles Luckman Associates.

The Board took the following action on sign permit requests:

Superior Tile Company request for the installation of an illuminated sign to be mounted on its building at 7801 Oakport Street in the Industrial Park, was held over at the request of the Board for discussion with Superior Tile Company and the Oakland Raiders, due to the fact that the sign requested was so large, based on the frontage of the property and the square footage of the building that there would be no allowable area left for signing of additional buildings which might be placed on the property.

Skippers Supply, for a free-standing sign 5' x 12' to be located on property at 1155 Embarcadero in the 9th Avenue Terminal Area, was approved on adoption of Resolution No. 17462 granting Arrow Neon Sign Co. permission to perform certain work.

Buttner Corporation's request for approval in principle of a sign to be erected in the future for the Rucker Company on property for which the Buttner Corporation holds an option to lease in the Industrial Park, was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The following plans and specifications were approved and authority given to advertise for bids to be received at the Board meeting of March 20, 1967:

For construction of a fence between Leet Drive and San Leandro Channel to screen San Leandro Channel from the Industrial Park by Resolution No. 17476.

For installation of parking lot lighting in the parking lot adjacent to the Sea Food Grotto by Resolution No. 17477.

For furnishing and installing one (1) surveyor type truck body by Resolution No. 17463.

The finding of the Board that an extreme emergency exists which requires the purchase of automatic parking lot gates and appurtenances without competitive bidding, and authorizing the purchase of three (3) automatic gates for the employee parking lots in Jack London Square was determined by the adoption of Resolution No. 17464.

The following contracts were accepted as completed:

California State Electric Company for installing lighting facilities in Convention Hall, Port of Oakland Bldg. F-521, which was extended to February 28, 1967 by Resolution No. 17465, and accepted as complete by Resolution No. 17466.

St. Francis Electric Service for furnishing and installing street lighting facilities, Capwell Drive and Roland Way, in the Port of Oakland Industrial Park, was accepted as completed March 1, 1967 by Resolution No. 17467.

The execution of agreement with Dames & Moore for consultation and inspection services commencing January 7, 1967 in connection with the diking and filling of the 7th Street Marine Terminal, was approved on adoption of Resolution No. 17468.

Certain travel by members of the Board and the Port staff was ratified and authorized by adoption of Resolutions No. 17469 and 17470.

An oral report was made to the Board by the Executive Director regarding the quarterly meeting of the California Association of Port Authorities, held in Los Angeles on Friday, March 3, as well as a meeting which was held that afternoon with California Association members and others who were interested in tideland legislation including representatives from the Port of San Diego, the City of San Francisco and the City of Emeryville. In

this connection, the Board directed that a letter be written for the President of the Board's signature to State Legislators apprising them of the Port's position in regard to the pending tidelands legislation.

Attendance at the Pacific Institute of Transportation Conference by the Executive Director to participate in a panel discussion on "The Containerization Explosion" being held in Honolulu, Hawaii, March 13, 14 and 15, was authorized by the Board by adoption of Resolution No. 17469.

Authorization for the City Treasurer to invest funds of the Port of Oakland as follows, was approved by adoption of Resolution No. 17478: \$60,000 of 1966 Project Construction Account; \$750,000 Port of Oakland Fund Cash; and \$641,000 of the proceeds of the sale of temporary Economic Development Agency Bond Funds.

The opening of the Bank of America branch in the Port of Oakland International Trade Center on Monday, March 13, 1967, with a preview Open House on the evening of March 10, was announced to the Board.

Participation by J. Monroe Sullivan as the Executive Director's alternate on the San Francisco Regional Export Expansion Council, U. S. Department of Commerce, in an export seminar to be held in Reno, Nevada, Monday, March 13, 1967, was approved by the Board and authorized by Resolution No. 17469.

The leasing of one Xerox 2400 copy machine for Port office use as recommended by the Secretary of the Board, was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Board's request to the Oakland City Council to enlarge the Port Area to include a small section of land at First and Clay Streets, was the subject of an oral report to

the Board by the Port Attorney, who advised that the City Council had referred the matter to the City Attorney for his report back to the City Council on Tuesday, March 7, 1967.

Personnel matters as listed on the Board calendar were approved by adoption of Resolutions No. 17471 and 17472.

Commissioner Tripp suggested that the Board re-examine its Air Cushion Vehicle program due to the possibility of a conflict with other City of Oakland agencies which are applying for funds from the same Federal agency. Following a discussion, a motion was made by Commissioner Brown, seconded by Commissioner Tripp and President Kilpatrick that if the Port of Oakland's application to the Housing and Urban Development Division of the U. S. Department of Commerce for funds to extend the Air Cushion Vehicle program would, in any way, jeopardize funds for other City of Oakland projects from the same Federal agency, that the Port of Oakland immediately withdraw its application, and that the Housing and Urban Development Administration be immediately so notified with copies to the Mayor and City Council of the City of Oakland. The motion was adopted unanimously. The staff was directed to prepare such a letter to the Housing and Urban Development Administration as soon as possible, and that copies

of such letter be sent to the Mayor and City Council of the City of Oakland prior to the City Council meeting on the evening of Tuesday, March 7.

The award of a contract on bids received today by the Board for fill improvements, portion of Block B, Port of Oakland Industrial Park, Oakland, California, under Economic Development Administration Project No. 07-1-00049, was requested of the Board by the Assistant Chief Engineer. The Port Attorney explained that he was not in a position to approve the bids received as to form and legality, because Addendum Nos. 1 and 2 to the specifications had been issued and added to the specifications by the Engineering Department on Thursday, February 23, and Friday, February 24, respectively, following approval by the Board of the basic specifications on February 20, and that said addendums were added without the knowledge or approval of the Board. It was explained by the Assistant Chief Engineer that the addendums had been prepared and released after lengthy conferences with the Economic Development Administration, the Port's consulting engineers, and the Port's engineering staff, with the exception of the Chief Engineer, and that all had agreed that the addendums were necessary in order to clarify the original specifications. The Port Attorney stated that, in his opinion, the addendums made major and material changes in the specifications particularly with respect to the removal of a one-year guarantee clause. This matter was discussed at length, and the Port Attorney indicated that he needed further time

to determine whether he could approve a contract as to legality awarded upon these bids. He stated that 24 hours would be sufficient time to reach a decision. The Board indicated that it would adjourn this meeting to Tuesday, March 7, 1967 at the hour of 4:00 p.m. to discuss the matter further.

Commissioner Tripp recommended that the Board adopt a resolution commending Pierre Cot upon his appointment as President of Air France, and that a resolution also be adopted by the Board on the passing of H. P. Gleason, former Sheriff of Alameda County, which resolutions were duly adopted by the Board.

The following written reports were noted and ordered filed:

Status report.

Summary of Cash - Port Revenue and Construction Accounts as of March 2, 1967.

List of Claims paid from Port Revenue Fund #801 from February 17 through March 2, 1967.

List of Claims paid from Golf Course Construction Fund #512 February 16, 1967.

List of Claims paid from 1967 Project Construction Account #514 February 27, 1967.

List of Claims paid from Air Cushion Vehicle Demonstration Fund #808 March 1, 1967.

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

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5  
Noes: None  
Absent: None

"RESOLUTION NO. 17460

RESOLUTION APPROVING AND AUTHORIZING  
PAYMENT OF REAL ESTATE BROKERAGE COM-  
MISSION TO MITCHELL PARK.

RESOLVED that this Board does hereby approve the payment to MITCHELL PARK of the sum of \$5,011.20 as the real estate brokerage commission in connection with the sale of certain real property located on the northeast corner of Edgewater Drive and Roland Way in the Port of Oakland Industrial Park to SAFEWAY STORES INCORPORATED, a Maryland corporation, authorized and approved by Port Ordinance No. 1412; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$5,011.20 for the purpose of paying said commission."

"RESOLUTION NO. 17461

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH CHARLES LUCKMAN ASSOCIATES.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with CHARLES LUCKMAN ASSOCIATES, as Architects, dated the 6th day of March, 1967, providing for the retention and employment of the services of said Architects in connection with the designing, preparation of plans and specifications, assistance in the preparation of contract documents and inspection of the construction of certain improvements at Metropolitan Oakland International Airport, at a total fee and full compensation to said Architects in the sum of  $5\frac{1}{2}\%$  of the total cost of construction and erection of said improvements and in addition thereto reimbursement to the Architects for certain direct costs, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17462

RESOLUTION GRANTING ARROW NEON SIGN CO.  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by ARROW NEON SIGN CO. for construction of a 5' x 12' electric sign on premises leased by WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN, copartners doing business under the firm name and style of Oakland Marina, in the Ninth Avenue Terminal Area, at a cost of \$900.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17463

RESOLUTION APPROVING SPECIFICATIONS FOR  
FURNISHING AND INSTALLING ONE (1) SURVEYOR  
TYPE TRUCK BODY AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and installing one (1) surveyor type truck body, and the manner indicated for payment therefor, be and the same hereby are 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. 17464

RESOLUTION FINDING THAT AN EXTREME  
EMERGENCY EXISTS WHICH REQUIRES THE  
PURCHASE OF AUTOMATIC PARKING LOT GATES  
AND APPURTENANCES WITHOUT COMPETITIVE  
BIDDING.

WHEREAS, the control of off-street automobile parking upon property under the jurisdiction and control of this Board has become highly critical, and immediate steps must be taken by the Board to alleviate the situation; and

WHEREAS, three automatic parking lot gates and appurtenances thereto are required to be provided at the earliest possible time; now, therefore, be it

RESOLVED that this Board does hereby find and determine that an extreme emergency exists where delay in purchasing such gates and appurtenances pursuant to the requirements of competitive bidding would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to purchase said gates and appurtenances without advertising for bids therefor."

"RESOLUTION NO. 17465

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH CAL-STATE ELECTRIC CO.

RESOLVED that the time for the performance of the contract with FRANK CARR, an individual doing business under the firm name and style of CAL-STATE ELECTRIC CO., for installation of lighting facilities in Convention Hall, Port of Oakland Building No. F-521 (Auditor-Controller's No. 13747), be and it hereby is extended to and including February 28, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17466

RESOLUTION ACCEPTING WORK PERFORMED BY  
CAL-STATE ELECTRIC CO. AND AUTHORIZING  
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, FRANK CARR, an individual doing business under the firm name and style of CAL-STATE ELECTRIC CO., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 22, 1966 (Auditor-Controller's No. 13747), for installation of lighting facilities in Convention Hall, Port of Oakland Building No. F-521; 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 and 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. 17467

RESOLUTION ACCEPTING WORK PERFORMED BY  
ST. FRANCIS ELECTRIC SERVICE AND  
AUTHORIZING RECORDATION OF NOTICE OF  
COMPLETION.

WHEREAS, LORENZO SPINARDI, an individual doing business under the firm name and style of ST. FRANCIS ELECTRIC SERVICE, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 6, 1966 (Auditor-Controller's No. 13978), for furnishing and installing street lighting facilities, Capwell Drive and Roland Way, Port of Oakland Industrial Park; 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 and 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. 17468

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH DAMES & MOORE.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with DAMES & MOORE, as Consultants, dated January 7, 1967, to retain and employ Consultants to perform consultation, direction and inspection services in connection with the diking and placement of fill at the site of the Port's proposed Seventh Street Marine Terminal, and that the fee and compensation therefor shall be at the rates therein set forth, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17469

RESOLUTION RATIFYING AUTHORIZATION FOR CERTAIN TRAVEL.

RESOLVED that the authorization for the Executive Director and Chief Engineer and PAUL SORENSEN, Senior Engineer, to proceed to Tokyo, Japan, on February 18, 1967, in connection with business of the Port, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor, be and the same hereby is ratified."

"RESOLUTION NO. 17470

RESOLUTION CONCERNING CERTAIN TRAVEL.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to proceed to Honolulu, Hawaii, to attend the First Annual Pacific Institute of Transportation commencing March 12, 1967; and be it

FURTHER RESOLVED that President KILPATRICK, Commissioners BROWN, CHAUDET, TRIPP and VUKASIN, the Executive Director and Chief Engineer and the Port Attorney be and they hereby are authorized to proceed to Washington, D. C., to attend a meeting of The American Association of Port Authorities commencing March 13, 1967; and be it

FURTHER RESOLVED that the Principal Assistant to the Executive Director for Trade Promotion be and he hereby is authorized to proceed to Reno, Nevada, to attend an export seminar sponsored by the Reno Greater Chamber of Commerce on March 13, 1967; and be it

FURTHER RESOLVED that President KILPATRICK, Commissioners BROWN, CHAUDET and TRIPP, the Executive Director and Chief Engineer and the Port Attorney be and they hereby are authorized to attend the Biennial Conference of The International Association of Ports and Harbors commencing May 8, 1967, to be held at Tokyo, Japan, and to proceed enroute thereto to Manila, Bangkok, Hong Kong, Taipei, Seoul, and certain other points in Japan on business of the Port; and be it

FURTHER RESOLVED that the persons herein named be allowed their reasonable expenses in connection with the foregoing upon presentation of claims therefor; and be it

FURTHER RESOLVED that Resolution No. 17422 be and the same hereby is repealed."

"RESOLUTION NO. 17471

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

RALPH WEBRING, Electrician, for illness, for sixty-nine working days commencing February 23, 1967;

JOHN DAVIS, JR., Airport Janitor, for illness, for twenty-two working days commencing March 2, 1967."

"RESOLUTION NO. 17472

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

RALPH D. GIN, Junior Engineer, effective February 24, 1967;

STANLEY M. BURNS, Junior Engineer, effective February 24, 1967;

JAMES F. HAGLER, Building Maintenance Engineer, Rate "b", effective March 13, 1967;

and be it

FURTHER RESOLVED that RICHARD E. BOWERSMITH hereby is temporarily appointed to Extra Position No. 2 (Port Maintenance and Construction Supervisor), Rate "b", effective March 6, 1967, and that when said employee is actually assigned to and engaged in the underwater inspection and repair of marine facilities of the Port, he hereby is found to be entitled to and shall be paid at the next higher rate within his salary schedule as fixed by the Port Department Position and Salary Ordinance, during each semimonthly payroll period during which such assignment is made and also during the next succeeding semimonthly payroll period."

"RESOLUTION NO. 17473

RESOLUTION APPROVING BOND OF WOLF BUICK INC.

RESOLVED that the bond of WOLF BUICK INC., a corporation, executed by THE OHIO CASUALTY INSURANCE COMPANY, a corporation, in the amount of \$2,055.28, for the faithful performance of its contract with the City of Oakland for furnishing and delivering one (1) Buick Electra 225, 4-door sedan, Model 8269, be and the same hereby is approved."

"RESOLUTION NO. 17474

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

ABEX CORPORATION, a corporation, dated March 1, 1967, for an area of 6.33 acres near Seventh and Ferry Streets in the Outer Harbor Terminal Area, for a period commencing March 1, 1967 and continue to and including February 29, 1968 or until the commencement of the term of a lease on said premises, whichever event first occurs, at a monthly rental of \$1,654.41;

ACME PALLET CO., INC., a corporation, dated February 1, 1967, for an area 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, 1967, at a monthly rental of \$298.08;

S. DWIGHT SKAGGS, dated January 4, 1967, for an area of 1.0 acre on the northwest side of Roland Way designated as Lot No. 18, Block C, on Port of Oakland Industrial Park Sub-division Plat, File BB-2863, Revision No. 9 (11-4-66), for a period commencing January 4, 1967 and continue to and including June 30, 1967, or until the effective date of a conveyance of said premises, at a rental of \$1.00; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17475

RESOLUTION AUTHORIZING PORT ATTORNEY TO INTERVENE IN TWIN CITIES-CALIFORNIA SERVICE INVESTIGATION BEFORE THE CIVIL AERONAUTICS BOARD.

RESOLVED that the Port Attorney be and he hereby is authorized to intervene on behalf of this Board in the TWIN CITIES-CALIFORNIA SERVICE INVESTIGATION before the Civil Aeronautics Board, Docket No. 17619, and to take any and all other necessary steps in connection therewith."

"RESOLUTION NO. 17476

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A REDWOOD FENCE ALONG LEET DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of a redwood fence along Leet Drive in the Port of Oakland Industrial Park, and the manner indicated for payment therefor, be and the same hereby are 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. 17477

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING PARKING LOT LIGHTING, JACK LONDON SQUARE, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing parking lot lighting, 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 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. 17478

RESOLUTION AUTHORIZING THE CITY TREASURER TO INVEST FUNDS OF THE PORT.

RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port of Oakland 1966 Project Construction Fund in United States Treasury Bills having a total face value of \$60,000.00 and maturing on or

about June 30, 1967, as approved by the Executive Director and Chief Engineer;

and be it

FURTHER RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the Port Revenue Fund in United States securities or certificates of deposit in the approximate amounts and maturing on or about the approximate dates stated below, as approved by the Executive Director and Chief Engineer:

<u>Approximate Maturity Date</u>	<u>Approximate Amount</u>
<u>1967</u>	
May 15	\$150,000.00
June 15	200,000.00
July 31	200,000.00
September 30	200,000.00
	<u>\$750,000.00</u>

and be it

FURTHER RESOLVED that the City Treasurer be and he is hereby authorized to invest funds of the Port deposited in the 1966 Airport Development Construction Account in United States securities or certificates of deposit in the approximate amounts and maturing on or about the approximate dates stated below, as approved by the Executive Director and Chief Engineer:

<u>Approximate Maturity Date</u>	<u>Approximate Amount</u>
<u>1967</u>	
April 15	\$ 7,000.00
June 15	80,000.00
August 15	80,000.00
November 15	200,000.00
<u>1968</u>	
January 15	200,000.00
March 15	74,000.00
	<u>\$641,000.00"</u>

"RESOLUTION NO. 17479

RESOLUTION AWARDING CONTRACT TO A. & J. SHOOTER, INC., FOR FURNISHING AND INSTALLING IRRIGATION SYSTEM FOR LEET DRIVE, PORT OF OAKLAND INDUSTRIAL PARK; 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

and installing irrigation system for Leet Drive, Port of Oakland Industrial Park, be and the same hereby is awarded to A. & J. SHOOTER, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 6, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,127.50 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. 17480

RESOLUTION COMMENDING PIERRE D. COT  
UPON HIS ELECTION AS PRESIDENT OF  
AIR FRANCE.

WHEREAS, PIERRE D. COT, former Executive Director of the Paris Airport Authority, Secretary-Treasurer of the Airport Operators Council International and First Deputy Chairman of the International Board of Directors of the Airport Operators Council International, has been named President of Air France; and

WHEREAS, PIERRE D. COT has been an outstanding leader in the field of airport administration; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to give recognition to his well deserved advancement and express its regret at his departure from the field of airport affairs; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby congratulate PIERRE D. COT upon his selection as President of Air France and wish for him many years of success in his new capacity."

"RESOLUTION NO. 17481

RESOLUTION CONCERNING THE PASSING OF  
H. P. "JACK" GLEASON.

WHEREAS, on March 4, 1967, death ended the long and distinguished career of H. P. "JACK" GLEASON who served for twenty-two years as the Sheriff of Alameda County; and

WHEREAS, H. P. "JACK" GLEASON pioneered in introducing improvements in crime prevention and detection, penology and rehabilitation; and

WHEREAS, Santa Rita Rehabilitation Center, established under his leadership, has become an outstanding achievement in the field of penal rehabilitation; and

WHEREAS, H. P. "JACK" GLEASON was active in and contributed to the civic affairs of the community; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to express its keen sense of loss in the passing of H. P. "JACK" GLEASON and the esteem in which he was held; now, therefore, be it

RESOLVED that the condolence of this Board be and is hereby extended to the family of H. P. "JACK" GLEASON; 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 March 6, 1967 be adjourned in honor of and out of respect to the memory of the late H. P. "JACK" GLEASON."

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF EDGEWATER DRIVE APPROXIMATELY 200 FEET NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO NORTHERN CALIFORNIA CHAPTER NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION AND DIRECTING EXECUTION AND ATTESTATION OF A DEED TO PURCHASER THEREOF," and Port Ordinance No. 1426 being, "AN ORDINANCE CHANGING THE TITLE OF THE POSITION OF PORT MAINTENANCE LABORER TO SEMISKILLED LABORER," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5

Noes: None

Absent: None

Port Ordinance No. 1427 being, "AN ORDINANCE APPROVING AN OPTION TO LEASE REAL PROPERTY LOCATED AT THE FOOT OF ALICE

STREET GRANTED TO ALVIN H. BACHARACH AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. 1428 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH KAISER INDUSTRIES CORPORATION," were read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5  
Noes: None  
Absent: None

The meeting was adjourned out of respect to the memory of H. P. Gleason at 5:20 p.m. to 4:00 p.m. on Tuesday, March 7, 1967.

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The meeting was reconvened on Tuesday, March 7, 1967 at the hour of 4:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding.

Commissioners present: Commissioners Brown, Chaudet,  
Vukasin and President  
Kilpatrick -4

Commissioners absent: Commissioner Tripp -1

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

The Port Attorney reviewed the action taken by the Board in approving the plans and specifications for fill improvements, portion of Block B, Port of Oakland Industrial Park, Oakland, California, under Economic Development Administration Project No. 07-1-00049 at its meeting on February 20, 1967, at which time Resolution No. 17450 was passed by the Board approving

the plans and calling for bids to be received March 6, 1967, and that subsequent to February 20, namely on February 23, 1967, Addendum No. 1 and Addendum No. 2 on February 24, 1967, to those specifications had been issued and attached to the original specifications without the knowledge or approval of the Board. He stated that in his opinion Addendum No. 1 constitutes a major and material change in the original specifications which render the bids null and void. He cited certain Court cases outside the State of California, which he considered were applicable, which supported his opinion. The Executive Director and Chief Engineer stated that, in his opinion, the guarantee of one year which had been removed was not pertinent to the job in that the fill material will be inspected on arrival and placed under strict supervision and that such material would not deteriorate, and that because of subsurface conditions unknown, the guarantee would not be enforceable on this job. The Port Attorney stated that the Board had two alternatives, one, to reject the bids received and readvertise for bids, or in its business judgment, to make a determination that the changes in the specifications made by Addendum No. 1 are not major and material changes and proceed to award the bid to the low bidder. But if the Board took this second alternative, he felt that there was a question as to whether the Auditor-Controller would countersign the contract, and if there were litigation by the other bidders, whether or not he would be able to support the Board's position. The Board then made a detailed review, item by item, of the changes in the original specifications which were made by Addendum No. 1. A lengthy discussion ensued as to whether or not the changes made were major and material, and it was again explained to the Board that the amendments were deemed required by the Port's engineering consultant, Wilsey & Ham, and the engineering staff

of the Economic Development Administration, which representatives agree with the opinion of the engineering staff of the Port that the changes made are not major and material changes. Members of the Board determined that it would be necessary for them to consider the matter further and that, at the close of this meeting, it would be adjourned until 4:00 p.m. on Wednesday, March 8.

The Assistant Chief Engineer explained to the Board that the agreement between the Port and the San Francisco Bay Area Rapid Transit District requires the contractors to construct a perimeter dike around the area of the 7th Street Marine Terminal and to vacate a particular area by April 15 of this year, which area is required by the Port for the construction of facilities for Matson Terminals. He stated further that the contractors were behind schedule, partially due to the existing shipyard strike and the contractors do not wish to place the north dike at this time, due to the conflict it would have with the placement of the subsurface tubes. It was explained that meetings had been held with San Francisco Bay Area Rapid Transit District representatives to determine a means of completing the north dike, and that originally a penalty price of \$100,000 was set as an additional expense to the contractors. Further negotiations have reduced this penalty price to about \$30,000, which amount might be reduced even lower through negotiations with Port contractors on related work. It was further explained that a delay in providing an area for Matson Navigation Company could result in a loss of revenue to the Port of as much as \$1,000 per day, and that the Contractors do not plan on placing the north dike until sometime late this Fall which would prevent the Port from completing its obligation to provide space for Matson. It was recommended to the Board that it adopt a

resolution authorizing the issuance of a change order by San Francisco Bay Area Rapid Transit District to its contractors calling for an early completion of the north dike. Resolution No. 17482 was then passed authorizing amendment of agreement with San Francisco Bay Area Rapid Transit District.

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

Ayes: Commissioners Brown, Chaudet, Vukasin and  
President Kilpatrick -4  
Noes: None  
Absent: Commissioner Tripp -1

"RESOLUTION NO. 17482

RESOLUTION AUTHORIZING AMENDMENT  
OF AGREEMENT WITH SAN FRANCISCO  
BAY AREA RAPID TRANSIT DISTRICT.

WHEREAS, on May 3, 1965, the Port of Oakland ("Port") entered into an Agreement with the SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT ("District"), which provided, among other things, that the District shall dike the area upon which the Seventh Street Marine Terminal is to be located; and

WHEREAS, the dike is completed in the area lying to the south of the San Francisco Bay Area tube crossing but is not completed for the area lying to the north of said crossing; and

WHEREAS, the dike to the north of said crossing covers the area to be occupied by Matson Navigation Company pursuant to two (2) leases and agreements with the Port dated May 2, 1966; and

WHEREAS, the tube contractors have programmed construction of the dike to the north of the crossing after the transbay tubes are in place and backfilled; and

WHEREAS, construction of the tubes is substantially behind schedule; and

WHEREAS, the District and the tube contractors have indicated a willingness to complete the dike without further delay, provided the Port will absorb the additional expense incident thereto, which expense is estimated to be the sum of \$30,000.00; and

WHEREAS, any delay in completion of construction of said dike will result in a corresponding delay in construction of facilities by the Port pursuant to said leases and agreements with Matson Navigation Company; and

WHEREAS, any delay in completion of said facilities for Matson Navigation Company will result in serious loss and damage to the Port; now, therefore, be it

RESOLVED that this Board does hereby authorize and direct the amendment of said Agreement between the Port and the District, dated May 3, 1965, to provide for the immediate construction of the dike lying to the north of the Bay tube crossing and to provide for payment by the Port of the additional expense resulting therefrom, which expense, however, shall not exceed the sum of \$30,000.00; and be it

FURTHER RESOLVED that said District be and it is hereby requested to immediately authorize its contractors to proceed with said work pending formal amendment of said Agreement."

The meeting was adjourned at 6:00 p.m. to 4:00 p.m. on Wednesday, March 8, 1967.

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At the hour of 4:00 p.m. on Wednesday, March 8, 1967, there being no Commissioners present, the Secretary of the Board adjourned the meeting until 5:30 p.m. on this date.

The meeting was reconvened on Wednesday, March 8, 1967 at the hour of 5:30 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding.

Commissioners present: Commissioners Brown, Chaudet,  
Tripp, Vukasin and  
President Kilpatrick -5

Commissioners absent: None

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

Commissioner Tripp was briefed on the discussions of the Board held at its adjourned regular meeting on Tuesday, March 7, both as to the Engineering staff's opinion and the opinion of the Port Attorney. The Port Attorney

read to the Board from a prepared written statement which included his conclusion that the changes made by Addendum No. 1 to the specifications for fill improvements, portion of Block B, Port of Oakland Industrial Park, Oakland, California, under Economic Development Administration Project No. 07-1-00049 do constitute major and material changes to the specifications, which having not been approved by the Board, would prevent him from approving the bids received as legal. He went on to say, however, that if the Board in its business judgment declared that the changes made were not major and material changes and proceeded to award to the low bidder, he would defend the Board's position to the best of his ability.

Commissioner Brown stated that he had given the matter further study and, in his opinion, the one-year guarantee would not be enforceable for this particular job and that other changes were of a minor nature, and, in his opinion, the changes made did not constitute a major or material change in the contract specifications and made a motion that the Board make a determination that the addendum issued did not constitute major and/or material changes in the specifications prior to the presentation of the bids, which motion was seconded by Commissioner Tripp. A discussion ensued on the motion which resulted in a withdrawal of the motion by Commissioner Brown. Following further discussion, a motion was made by Commissioner Chaudet that the bids received last Monday, March 6, because of the procedure being faulty be declared illegal and rejected, and that new bids based on the amended specifications including Addendums 1 and 2 be advertised for at the earliest possible date, which was determined to be at an adjourned regular meeting

of the Board to be held on Monday, March 27. The motion was seconded by Commissioner Vukasin, and following extensive discussion on this motion, was finally passed unanimously. Resolution No. 17483 was then passed rejecting bids for fill improvements, portion of Block B, Port of Oakland Industrial Park, EDA Project No. 07-1-00049.

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

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5  
Noes: None  
Absent: None

"RESOLUTION NO. 17483

RESOLUTION REJECTING BIDS FOR FILL  
IMPROVEMENTS, PORTION OF BLOCK B,  
PORT OF OAKLAND INDUSTRIAL PARK  
(ECONOMIC DEVELOPMENT ADMINISTRATION  
PROJECT NO. 07-1-00049).

RESOLVED that all the bids received by the Board on March 6, 1967 for fill improvements, Portion of Block B, Port of Oakland Industrial Park (Economic Development Administration Project No. 07-1-00049), shall be and the same are hereby rejected; and be it

FURTHER RESOLVED that the bid bonds accompanying said bids shall be returned to the respective bidders; and be it

FURTHER RESOLVED that the amended plans and specifications and other provisions relative thereto, including Addendum Nos. 1 and 2, filed with the Board for fill improvements, Portion of Block B, Port of Oakland Industrial Park (Economic Development Administration Project No. 07-1-00049), 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."

The meeting was adjourned at 6:55 p.m. to 2:00 p.m.  
on Monday, March 13, 1967.

The meeting was reconvened on Monday, March 13, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding.

Commissioners present: Commissioners Brown, Chaudet, Tripp, Vukasin and President Kilpatrick -5

Commissioners absent: None

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

Amended plans and specifications were approved as follows and advertising authorized for bids to be received March 27, 1967:

For construction of fill improvements, a portion of Block B, Port of Oakland Industrial Park, to which Addendum No. 3 was added to provide for revised wage scales by Resolution No. 17485.

For the installation of parking lot lights in the parking lot adjacent to the Sea Food Grotto to which a correction was made as to the plan number referred to in the specifications by Resolution No. 17486.

The retention of the services of Hugh M. O'Neil Company as a consulting engineer in connection with the conversion of Berth 5 in the Outer Harbor Terminal and adjacent area for containerized cargo operations at a fee to be determined, was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Shell Oil Company's request for a building permit to cover the construction of a retaining wall six feet high surrounding the fuel farm at the Airport at an estimated cost of \$10,000, was approved by adoption of Resolution No. 17487.

An agreement with Igor O. Weinert covering his services as the Port's European Representative in accordance

with the preliminary approval given by the Board at its meeting of February 6, 1967, providing for a compensation of \$625 per month, which can be terminated any time after March 14, 1968, was approved by adoption of Resolution No. 17488.

The Board was notified of a dinner honoring Joshua R. Rose, Oakland City Councilman and recently retired Assistant General Secretary of the Oakland Y.M.C.A., to be held in Goodman's Jack London Hall on April 3, 1967 by the National Association for the Advancement of Colored People was announced to the Board, and in this connection Resolution No. 17489 was adopted honoring Joshua R. Rose, which resolution will be presented at the above-mentioned dinner.

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

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5  
Noes: None  
Absent: None

"RESOLUTION NO. 17485

RESOLUTION RATIFYING, CONFIRMING  
AND APPROVING AMENDMENT OF PLANS  
AND SPECIFICATIONS FOR FILL IMPROVE-  
MENTS, PORTION OF BLOCK B, PORT OF  
OAKLAND INDUSTRIAL PARK (ECONOMIC  
DEVELOPMENT ADMINISTRATION PROJECT  
NO. 07-1-00049) AND NOTICE INVITING  
PROPOSALS THEREFOR.

WHEREAS, this Board on the 8th day of March, 1967, adopted Resolution No. 17483 approving amended plans and specifications and other provisions relative thereto, including Addendum Nos. 1 and 2, filed with the Board for fill improvements, Portion of Block B, Port of Oakland Industrial Park (Economic Development Administration Project No. 07-1-00049), and the manner indicated for payment therefor, including progressive payments, and authorized advertising for sealed proposals therefor to be received on the 27th day of March, 1967; and

WHEREAS, since the filing and approval of said plans and specifications it has been determined that said plans and specifications should be further amended so as to incorporate

therein Addendum No. 3 relating to wage rates; and

WHEREAS, said plans and specifications were accordingly amended and as so amended filed with this Board on the 13th day of March, 1967; and

WHEREAS, no person has been furnished copies of the plans and specifications as amended and approved by this Board on the 8th day of March, 1967; now, therefore, be it

RESOLVED that the amended plans and specifications and other provisions relative thereto filed with the Board on the 13th day of March, 1967, for fill improvements, Portion of Block B, Port of Oakland Industrial Park (Economic Development Administration Project No. 07-1-00049), 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 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. 17486

RESOLUTION APPROVING AMENDED PLANS  
AND SPECIFICATIONS FOR FURNISHING  
AND INSTALLING PARKING LOT LIGHTING,  
JACK LONDON SQUARE, CALLING FOR BIDS  
THEREFOR AND REPEALING RESOLUTION  
NO. 17477.

RESOLVED that the amended plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing parking lot lighting, 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 and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law; and be it

FURTHER RESOLVED that Resolution No. 17477 adopted by this Board March 6, 1967 be and the same is hereby repealed."

"RESOLUTION NO. 17487

RESOLUTION GRANTING SHELL OIL  
COMPANY PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SHELL OIL COMPANY, a corporation, for construction of a 6-foot retaining wall on applicant's premises at the new tank farm area at Metropolitan Oakland International Airport, at a cost to said applicant of \$10,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17488

RESOLUTION AUTHORIZING EXECUTION  
OF AGREEMENT WITH IGOR O. WEINERT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with IGOR O. WEINERT, as Representative, dated March 15, 1967, to retain and employ the services of Representative in connection with the maintenance and expansion of trade and commerce between European trade centers and the commercial trade facilities of the Port, for the term commencing March 15, 1967, subject to termination at any time after March 14, 1968 upon 90 days' written notice, at a total fee and full compensation therefor in an amount equal to \$625.00 per month and, in addition thereto, certain out-of-pocket costs, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17489

RESOLUTION COMMENDING CITY COUNCILMAN  
JOSHUA R. ROSE FOR HIS SERVICES TO  
THE CITY OF OAKLAND.

WHEREAS, City Councilman JOSHUA R. ROSE will be honored at a testimonial banquet April 3, 1967 by the Oakland Branch of the National Association for the Advancement of Colored People; and

WHEREAS, JOSHUA R. ROSE has made valued contributions to the community by service as a member of the Recreation Commission of the City of Oakland from July 1, 1947 to August 31, 1964 and as a member of the Oakland City Council since September 1, 1964; and

WHEREAS, the Board of Port Commissioners desires to join in honoring JOSHUA R. ROSE for his services to the City of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend JOSHUA R. ROSE for his many and valuable contributions to the civic affairs of the City of Oakland."

At the hour of 2:25 p.m. the Board adjourned to an executive session. At the hour of 3:30 p.m. the Board reconvened, and there being no further business and on motion duly made and seconded, the meeting was adjourned at 3:30 p.m.

  
Secretary



Action MAR 27 1967

*Approved as written  
and filed*

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Friday, March 10, 1967 at the hour of 11:00 a.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board and others requesting such notification.

Commissioners present: Commissioners Brown, Chaudet,  
Tripp and  
President Kilpatrick -4

Commissioners absent: Commissioner Vukasin -1

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

Commissioner Tripp presented a waiver of notice of this meeting in accordance with the provisions of Section 54956 of the Government Code.

Visitors attending the meeting included Mr. George V. Guisleman, Engineer, and Mr. Thomas Jackson, Attorney, both representing the San Francisco Bay Area Rapid Transit District.

The Board was advised that in accordance with Board Resolution No. 17482 adopted by the Board at its adjourned meeting on March 7, 1967, the staff had negotiated an agreement with the San Francisco Bay Area Rapid Transit District to provide for the immediate construction of the permanent dike on the north side of the Seventh Street Marine Terminal project, which agreement provides for a revised set of dates for the vacation of the various areas of the project by the Transit

District in progressive order which the Assistant Chief Engineer said, in his opinion, will meet the Port's requirements as to the construction of facilities for Matson Navigation Company. The agreement now provides for vacation of certain areas by April 15, 1967, the amendment waives these provisions and provides for the new dates as mentioned above, and requires the immediate construction of the north dike to be completed by June 15, 1967 at a cost to the Port of Oakland of \$30,000. Following further discussion, Resolution No. 17484 was passed authorizing execution of amendment to agreement with San Francisco Bay Area Rapid Transit District.

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

Ayes: Commissioners Brown, Chaudet, Tripp  
and President Kilpatrick -4  
Noes: None  
Absent: Commissioner Vukasin -1

"RESOLUTION NO. 17484

RESOLUTION AUTHORIZING EXECUTION  
OF AMENDMENT TO AGREEMENT WITH SAN  
FRANCISCO BAY AREA RAPID TRANSIT  
DISTRICT.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Amendment to Agreement with SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT dated March 10, 1967, amending Paragraph 2 of that certain Agreement dated May 3, 1965 between said District and the Port to provide for the immediate construction of the dike to the north of the Bay tube crossing, payment of the cost thereof, schedule of times of removal by the District from construction easement areas and related matters; and be it

FURTHER RESOLVED that said Amendment to Agreement shall be upon a form approved by the Port Attorney."

There being no further business and on motion duly made and seconded, the meeting was adjourned at 11:45 a.m.

  
Secretary

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

APR 3 1967

*Approved as written  
& filed*

The meeting was held on Monday, March 20, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown,  
Chaudet, Tripp and  
President Kilpatrick -4

Commissioners absent: Commissioner Vukasin -1

Commissioner Brown arrived at the meeting at 2:40 p.m.

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Assistant Chief Engineer; Public Relations Director; Assistant Airport Manager; Manager, Properties Department; the Port's European Representative Mr. Igor O. Weinert; and the Secretary of the Board.

Visitors attending the meeting included Messrs. E. L. Buttner and E. M. Buttner of the Buttner Corporation; Mr. Alvin H. Bacharach; Messrs. Ben Hill and C. R. Allen of Federal Sign and Signal Corporation; Mr. Basil N. Panaretus, Jr. of the Pacific Cement and Aggregates; and Mr. Don Glanville of Glanville Construction Company.

Board members were advised that the minutes which were before them for approval for the regular meeting of March 6, the adjourned regular meeting of March 7, the adjourned regular meeting of March 8, the adjourned regular meeting of March 13 and the special meeting of March 10, 1967, differed from the copies which had been sent with the

Board calendar in that they contained changes which had been made at the request of the Port Attorney, all of which were approved as suggested by the Port Attorney on motion of Commissioner Chaudet, seconded and passed unanimously by those present being Commissioners Chaudet, Tripp and President Kilpatrick.

The following bids being the only bids received prior to the hour of 1:45 p.m. on this date were opened and publicly declared:

For CONSTRUCTION OF A REDWOOD FENCE ALONG LEET DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK, for which eight bids were received as follows:

<u>Bidder</u>	<u>Lump Sum</u>	<u>Security</u>
Economy Garden Supply	\$ 4,739.00	10% bid bond
W. R. Jackson & Son	5,644.00	\$700 bid bond
Fiske & Labrucherie, Inc.	6,045.00	10% bid bond
McCulla Construction Co.	7,403.46	10% bid bond
Oliver & Coburn	8,282.00	10% bid bond
C. W. Peterson Construction	8,623.00	Cashier's Check #702-32491 - \$862
Oakland Fence Co., Inc.	8,997.00	10% bid bond
Joseph Kaplan, Inc.	9,545.00	10% bid bond

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

For FURNISHING AND INSTALLING ONE (1) SURVEYOR TYPE TRUCK BODY, for which one bid was received that being the bid of Utility Body Company in the amount of \$2,312.96 for Utility Body Co. Model P-48A. The bid was accompanied by a 10% bid bond. This bid was referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

The request of the Buttner Corporation to change its present option to lease Parcel 6, Block C, in the Port of

Oakland Industrial Park consisting of 1.8 acres to include an option to purchase, was transmitted to the Board by letter from the Manager, Properties Department. The Board was reminded that this parcel is within the area of the Industrial Park property facing on Oakport Street westerly of Roland Way on which the Board determined, at its meeting of May 9, 1966, it would retain fee title and would be made available for lease only. Both Mr. E. L. and E. M. Buttner appeared before the Board and explained their reasons for requesting reconsideration by the Board of its policy not to sell this property, in that the change in assessment of property taxes makes it more advantageous to own the property, and that the project proposed for the property is of such size that it probably will be handled through insurance company financing rather than bank financing in which case better terms can be procured from the insurance company on fee title property. Considerable discussion ensued and the Messrs. Buttner were informed that there is no intention on the part of the Board to change its policy restricting the sale of this property.

The proposal of Federal Sign & Signal Corporation to enter into a build-to-suit agreement with the Port involving 5.2 acres, consisting of Lot 23 of Block C in the Port of Oakland Industrial Park facing on Edgewater Drive adjacent to the Elmhurst Channel, was presented to the Board in a letter from the Manager, Properties Department, to which was attached a letter from Mr. B. B. Hill, Vice President of Federal Sign & Signal Corporation, listing some 13 items which might require some variance from the Port's standards and restrictions for the Industrial Park. Mr. Hill appearing before the Board stated that his operation cannot be carried out in full compliance with the standards and restrictions of

the Park. It was the consensus of opinion of Board members present, that variances required by Federal Sign & Signal Corporation would constitute a grant of special privileges. Mr. Hill thanked the Board for its consideration of his proposal.

Commissioner Brown arrived during discussion of the foregoing subject.

The offer of Goldman's to purchase Lot 20, Block C in the Port of Oakland Industrial Park, consisting of one acre fronting on Roland Way, was presented to the Board by letter from the Manager, Properties Department. The offer includes a \$2,500 deposit against a \$45,000 purchase price, and the payment to the Port of 7% per annum on the unpaid balance of the \$45,000 commencing at the conclusion of the referendum period to be paid until the commencement of construction or no later than December 31, 1968, with Mr. Alvin H. Bacharach recognized as the procuring broker. The title to the property would be transferred at the start of construction of a 25,000 to 30,000 square foot building to be used as a warehouse, marking rooms and general offices of Goldman's, at which time the balance of the purchase price would be paid to the Port. On motion of Commissioner Chaudet, seconded and passed unanimously, the Properties Department was authorized to complete negotiations as outlined above.

The Board took the following action in connection with the award of contracts:

For furnishing and delivering two 1-1/2 ton truck cab and chassis. The Board was informed that the low bid submitted by Cirimele Ford Sales cannot be considered because of insufficient bid bonds submitted, and award was made to Kleinman-Cole Ford, Inc. in the amount of \$5,948.80, by passage of Resolution No. 17493.

For printing, binding and delivering to the General Offices of the Port of Oakland the final report of the Air Cushion Vehicle Demonstration Project was awarded to Color Art Press in the amount of \$2,064.40, by passage of Resolution No. 17494.

For the construction of first stage north side wharf Seventh Street Marine Terminal was awarded to Glanville Construction Company in the amount of \$1,750,612, by passage of Resolution No. 17495.

For furnishing and installing roofing on Building No. L-825 at the Oakland Airport awarded to Lloyd L. Merritt Roofing Company in the amount of \$4,007, by passage of Resolution No. 17496.

The continued item of the request of Superior Tile Company for permission to erect a sign on its building in the Port of Oakland Industrial Park, was again considered. The Assistant Chief Engineer reported that the design for the sign had been revised to allow for additional signing on the property when additional facilities are constructed, and Resolution No. 17505 was passed granting American Neon Display, Inc. permission to perform certain work.

The continued item of payment of corporate dues to the Pacific Coast Association of Port Authorities was again considered. The Port Attorney advised the Board that the constitution and by-laws of the Pacific Coast Association of Port Authorities are silent as to termination of membership and procedure in connection therewith, and it was concluded that thirty-day notice was sufficient and reasonable. A motion was then made by Commissioner Tripp that the Port terminate its membership in the Pacific Coast Association of Port Authorities effective April 30, 1967, and the Port pay prorated dues to that date on the basis of its \$1600 a year annual assessment, with notice to the Association to include the resignation of Mr. Emmett Kilpatrick from its Board of Directors. The motion was seconded and passed unanimously.

Other continued items on the calendar were to be considered at work sessions of the Board.

Changes in Airport tenancies as listed below, were approved on motion of Commissioner Chaudet, seconded and passed unanimously, or by passage of Board resolutions as indicated:

Rep-Air, Inc. granted permission to sublet 300 sf of office space in Airport Bldg. L-410 to International Aviation Services Company, and 2,290 sf of similar space to Custom Trim, Inc., by passage of Resolution No. 17490.

Space Air Supply Company which occupies 4,852 sf of space in Airport Bldg. L-721 to add an additional 1,020 sf to the area and \$46.13 to the rental for a new monthly total of \$392.68, by passage of Resolution No. 17506.

World Airways, Inc. to occupy the following areas on Oakland International Airport under a one-year agreement beginning April 1, 1967:

Bldg. L-230	- 5,674 sf @ \$.055 psf	- \$ 312.07
" L-236	- 2,400 sf @ .055 psf	- 132.00
" L-510	- 7,936 sf @ .085 psf	- 674.56
" L-510	- 533 sf @ .085 psf	- 45.31
" L-606	- 5,336 sf @ .055 psf	- 293.48
" L-621	- 1,507 sf @ .045 psf	- 67.82
" L-635	- 611 sf @ .045 psf	- 27.50
" L-727	- 4,612 sf @ .045 psf	- 207.54

Land area by

L-510 for

auto parking 7,106 sf @ .011 psf - 78.17

\$1,838.45

NORMAN HIBBARD AVIATION to occupy 1,040 sf on the second floor of Airport Bldg. L-142 under a one-year agreement beginning April 1, 1967 at the established rate of \$.12 psf or \$124.80 monthly less credit at \$41.60 per month for remodeling which will be accomplished at the tenant's expense for the first year, a total of \$499.50. After this year the normal rent would apply.

ALL-PAK ENGINEERING which occupies Airport Bldg. L-801 and some adjacent land on a one-year agreement at the monthly rental of \$395.91, to add Bldg. L-818 containing 3,000 sf at \$.045 psf or \$135.00 monthly. The tenant to recover \$700 of expense at the rental credit of \$58.34 monthly over the first year for renovation work to be performed at its expense, after which the full rental of \$135 monthly would apply.

R. L. GROVE COMPANY to renew its agreement to occupy 8,873 sf in Airport Bldg. L-723 for an additional year beginning April 1, 1967 at a monthly rental of \$438.97.

GOLDEN GATE AVIATION, INC. to renew its agreement to occupy 27,973 sf in Airport Bldg. L-310 and 8,424 sf in Bldg. L-230 for an additional year beginning April 1, 1967 at a monthly rental of \$2,133.05.

The Southern Tier Competitive Non-stop Investigation of the Civil Aeronautics Board under Docket No. 18257, was the subject of a written report to the Board by the Port Attorney, and Resolution No. 17491 was passed authorizing the Port Attorney to intervene in this case.

Notice by the California Speedboat Association that it intends to hold speedboat races at the Airport Channel on April 9, June 4, August 6, September 4 and October 22, was conveyed to the Board with the understanding that necessary insurance certificates as required will be furnished, which dates were approved on motion of Commissioner Brown, seconded and passed unanimously. The Board asked for a review of its records as to previously set policy of the Board regarding notification and approval of racing dates.

The design submitted by the Oakland Chamber of Commerce for a tourist information booth to be constructed by the Chamber and installed on the south side of Port of Oakland Building F-107 in the Mall area, was presented to the Board and was approved on motion of Commissioner Brown, seconded and passed unanimously.

The offer of Loomis Wine Cellars to lease the present gift shop area at the foot of Broadway in Jack London Square for wine tasting and the sale of wines and gourmet foods, was submitted to the Board by letter from the Assistant to the Executive Director for Administration. The lease

would be for a period of 10 years, with a mutual option for an additional 10 years, with payment to the Port of 5% of the annual gross sales to be applied against a minimum of \$300 per month, said percentage to be increased to 5 1/2% if Loomis should determine to discontinue the wine and food tasting operation. Also, in the event Loomis should desire to merchandise items in addition to food products, the appropriate percentage would be applied. Loomis would also agree to spend a minimum of \$15,000 in remodeling the interior and exterior of the facility. It was recommended that the Board approve the preparation of a lease with Loomis Wine Cellars on the above outlined basis, which recommendation was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

The application of Oakland Sea Food Grotto for a building permit was discussed covering the installation of a stationary canopy extending from its entrance to and across the gangway entry which would cost an estimated \$1,500. It was recommended that because the location of the canopy would be outside the leased area, a separate agreement should be prepared with the Oakland Sea Food Grotto to guarantee proper maintenance of the canopy and a hold harmless agreement with the Port. The matter was put over until such agreement had been prepared by the Port Attorney.

The request of the Oakland Marina for a sign permit covering the installation of a free-standing sign 6' x 8' in size located on its leased property at 1311 Embarcadero, which would cost an estimated \$424, was approved by passage of Resolution No. 17492.

The issuance of Port of Oakland 1966 Harbor Development Revenue Bonds and of \$4,050,000 principal

amount of Series A Bonds, was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. It was explained that the adoption of a resolution authorizing issuance of said bonds would permit the Port to sell revenue bonds for the total amount of the Economic Development Administration Loan for the EDA financed portion of the Seventh Street Marine Terminal project. The resolution would also provide for the issuance of temporary non-negotiable revenue bonds which will be bid on by the federal government at 3 3/4% net interest rate, and it was recommended that a temporary bond be issued in the amount of \$835,000 to provide the necessary funds to award the engineer's contract to design the project, and to cover interest expense and to pay certain bond counsel fees for the preparation of the resolution. This sale would take place on April 3, 1967. In this connection, Resolution No. 17513 was passed authorizing the issuance of Port of Oakland 1966 Harbor Development Revenue Bonds and of \$4,050,000 principal amount of Series A bonds, and Resolution No. 17514 was passed authorizing and directing the sale of \$835,000 principal amount of Port of Oakland 1966 Harbor Development Revenue Bonds, Series A.

Payment to Stone & Youngberg in the amount of \$3,000 as full reimbursement for services rendered to date in connection with the preparation of resolutions of issuance and arriving at favorable loan terms with the Economic Development Administration and the future review of resolutions of issuance prepared for EDA projects, was recommended to the Board in a letter from the Assistant to the Executive Director for Administration, and was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The selection of a consultant for estuary park planning, was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. It was the joint recommendation of the Port staff and the City of Oakland planning staff, that Lawrence Halprin & Associates be selected as the planning consultant with grant funds from the State Beach, Park, Recreation and Historical Facilities Bond Act of 1964 to be used to reimburse its fee. The planning consultant would be required to perform an overall site plan and develop a system of priorities for portions of the planned park link between Lake Merritt and Jack London Square which are not under private ownership. The Board was advised that the Santa Fe Railway has expressed an interest in negotiating and contracting with this same consultant so that the total project is planned with continuity. The recommendation to select Lawrence Halprin & Associates was approved on motion of Commissioner Chaudet, seconded and passed unanimously by those present consisting of Commissioners Chaudet, Tripp, and President Kilpatrick, Commissioner Brown having stepped out for a phone call.

A proposed lease dated March 20, 1967 with Thompson Bros., Inc., a corporation covering all of that 2-story concrete building known as Terminal Building "C", Building B-302, situated at the northeast corner of Transit and Terminal Streets, Outer Harbor Terminal Area, was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. The term of the proposed lease is 3 years, with two 3-year renewal options subject to approval of the Board, and provides for a monthly rental of \$4,201.58 based on \$.045 per square foot per month for the first floor and \$.02 per

square foot per month for the second floor. Other provisions of the lease were explained in the letter to the Board, including the requirement that the lessee install, within six months, adequate American District Telegraph protection system at a cost estimated at \$5,000. In this connection an ordinance was later passed to print authorizing execution of a lease with Thompson Bros., Inc.

Commissioner Brown returned to the meeting during the discussion of the Thompson, Bros. lease.

The name of Smith Way for a proposed new street in the Port of Oakland Industrial Park, was the subject of a letter to the Board from the Executive Director. The designation would honor two former members of the Board of Port Commissioners now deceased, Edward J. Smith who served from 1939 to 1945, and Stanley J. Smith who served from 1941 to 1947. This matter was put over to the next meeting of the Board at the request of Commissioner Chaudet who asked for a review of the Board policy set on February 5, 1964 as to the procedure for naming streets in the Port of Oakland Industrial Park.

Tariff changes in Port of Oakland Tariff No. 2 concerning dockage rules and regulations, as recommended to the Board in a letter from the Manager, Marine Terminal Department, were approved by adoption of an ordinance to print amending Item No. 700 and repealing Item No. 710 of Port Ordinance No. 964 relating to dockage.

The Federal Maritime Commission hearing on the Matson Navigation Company agreement which was held in the Port of Oakland Board Room commencing Wednesday, March 15, was the subject of an oral report to the Board by the Port Attorney.

The Pacific Institute of Transportation Conference which was held in Honolulu commencing March 13 attended by the Executive Director, was the subject of an oral report to the Board by the Executive Director.

The following plans and/or specifications and authority to advertise for bids to be received at the Board meeting of April 3, 1967, were approved as follows:

For furnishing and installing two dump bodies, hoist and equipment on trucks furnished by the Port, by passage of Resolution No. 17507.

For furnishing and delivering southern pine creosoted piles, by passage of Resolution No. 17508.

For air conditioning and lighting system for Tracon Room at the Airport, by passage of Resolution No. 17515.

The acceptance of work performed by Underground Construction Company, Inc. for the construction and modification of water and gas facilities for marshalling yard, Wharf and Maritime Streets, Oakland, California, completed on March 8, 1967, was approved by passage of Resolution No. 17497.

Commissioner Tripp stepped out of the meeting to accept a telephone call.

The request of B & A Electric Company for reconsideration by the Board of assessed deductions on contract for the

construction of lighting and power outlets in the marshalling yard, Wharf and Maritime Streets, Oakland, California, was calendared for the Board's consideration. On motion of Commissioner Chaudet, seconded and passed unanimously by Board members present consisting of Commissioners Chaudet, Brown and President Kilpatrick, the request was denied.

The sale of accumulated scrap material, after the taking of informal bids, to Associated Metals Company consisting of scrap metal for \$101 and scrap copper wire for \$806.66, was approved by the Board on passage of Resolution No. 17509.

The recommendation of the Executive Director that Port Promotion and Development Fund #307 be increased from its present amount of \$10,000 to a total of \$20,000, was approved by the Board on passage of Resolution No. 17498.

A revised procedure for the investment of Port of Oakland funds in obligations of the United States of America, was the subject of a letter to the Board from the Director of Fiscal Affairs. A more flexible working arrangement with the City Treasurer for the investment of available Port cash similar in scope to a resolution recently passed

by the Oakland City Council regarding the investment of funds from other City Departments was recommended, and was approved on passage of Resolution No. 17510 authorizing investment by City Treasurer of Port of Oakland Funds in obligations of the United States of America.

Commissioner Tripp returned to the meeting.

Personnel matters as listed on the Board calendar were approved by passage of Resolutions Nos. 17511 and 17499.

The following written reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of March 16, 1967.

Summary of Cash and Accounts Receivable Port Revenue Fund #801 for the month of February 1967.

A. Accounts Receivable 60 days or more in arrears as of March 1, 1967.

B. Active Accounts Receivable 60 days or more in arrears referred to Legal as of March 1, 1967.

C. Inactive Accounts Receivable referred to Legal as of March 1, 1967.

List of Claims paid from Port Revenue Fund #801 from March 3 through March 16, 1967.

List of Claims paid from 1966 Construction Project Account Fund #513 through March 8, 1967.

List of Claims paid from 1966 Airport Development Construction Fund #520 through March 8, 1967.

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

Ayes: Commissioners Brown, Chaudet, Tripp and  
President Kilpatrick -4  
Noes: None  
Absent: Commissioner Vukasin -1

"RESOLUTION NO. 17490

RESOLUTION GRANTING PERMISSION TO  
REP-AIR, INC., TO SUBLET PREMISES..

RESOLVED that REP-AIR, INC., a corporation, hereby is permitted to sublet the leanto area on the field side of Building L-410, consisting of 2,290 square feet on the first and second floors, Metropolitan Oakland International Airport, to CUSTOM TRIM, INC., subject to each and all of the terms and conditions of the existing license agreement between said REP-AIR, INC., and the Port."

"RESOLUTION NO. 17491

RESOLUTION AUTHORIZING PORT ATTORNEY  
TO INTERVENE IN SOUTHERN TIER COMPETITIVE  
NONSTOP INVESTIGATION BEFORE THE CIVIL  
AERONAUTICS BOARD.

RESOLVED that the Port Attorney be and he hereby is authorized to intervene on behalf of this Board in the SOUTHERN TIER COMPETITIVE NONSTOP INVESTIGATION before the Civil Aeronautics Board, Docket No. 18257, and to take any and all other necessary steps in connection therewith."

"RESOLUTION NO. 17492

RESOLUTION GRANTING OAKLAND MARINA  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN, copartners doing business under the firm name and style of "Oakland Marina", for construction of a 6' x 8' electric ground sign on premises leased by applicant, in the Ninth Avenue Terminal Area, at a cost of \$424.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17493

RESOLUTION AWARDING CONTRACT FOR  
FURNISHING AND DELIVERING TWO (2)  
ONE AND ONE-HALF TON TRUCKS, CAB AND  
CHASSIS ONLY; FIXING THE AMOUNT OF  
BOND TO BE PROVIDED IN CONNECTION  
THEREWITH; REJECTING ALL OTHER BIDS AND  
DIRECTING RETURN OF CHECKS TO BIDDERS.

WHEREAS, on March 6, 1967, the Board of Port Commissioners

received sealed bids for the furnishing and delivering of two (2) one and one-half ton trucks, cab and chassis only; and

WHEREAS, the purported bid of CIRIMELE FORD SALES, INC., a corporation, being the lowest bid received for furnishing and delivering two (2) one and one-half ton trucks, cab and chassis only, as called for in the specifications, is invalid and cannot be considered for the reason that it was not accompanied by a sufficient check; now, therefore, be it

RESOLVED that the contract for furnishing and delivering two (2) one and one-half ton trucks, cab and chassis only, be and the same hereby is awarded to KLEINMAN-COLE FORD, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 6, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,974.40 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

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

"RESOLUTION NO. 17494

RESOLUTION AWARDED CONTRACT TO COLOR ART PRESS FOR PRINTING, BINDING AND DELIVERING TO THE GENERAL OFFICES OF THE PORT OF OAKLAND THE FINAL REPORT ON THE AIR CUSHION VEHICLE DEMONSTRATION PROJECT; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

RESOLVED that the contract for printing, binding and delivering to the general offices of the Port of Oakland the final report on the Air Cushion Vehicle Demonstration Project be and the same hereby is awarded to H. WARREN TURNER, an individual doing business under the firm name and style of COLOR ART PRESS, as the lowest responsible bidder, in accordance with the terms of his bid filed March 6, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,032.20 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

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

"RESOLUTION NO. 17495

RESOLUTION AWARDED CONTRACT TO GLANVILLE CONSTRUCTION COMPANY FOR CONSTRUCTION OF FIRST STAGE NORTH SIDE WHARF, SEVENTH STREET MARINE 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 construction of first stage north side wharf, Seventh Street Marine Terminal, be and the same hereby is awarded to DONALD C. GLANVILLE, an individual doing business under the firm name and style of GLANVILLE CONSTRUCTION COMPANY, as the lowest responsible bidder, in accordance with Items 1, 3, 4, 5, 6, 7, 8, 8a, 9, 10, 11, 12, 13, 14 and 15 of his bid filed March 6, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$875,306.00 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. 17496

RESOLUTION AWARDED CONTRACT TO LLOYD L. MERRITT ROOFING COMPANY FOR FURNISHING AND INSTALLING ROOFING ON BUILDING NO. L-825 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 AND CHECKS TO BIDDERS.

RESOLVED that the contract for furnishing and installing roofing on Building No. L-825 at Metropolitan Oakland International Airport, be and the same hereby is awarded to LLOYD L. MERRITT ROOFING COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 6, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,003.50 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 and checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17497

RESOLUTION ACCEPTING WORK PERFORMED  
BY UNDERGROUND CONSTRUCTION CO., INC.,  
AND AUTHORIZING RECORDATION OF NOTICE  
OF COMPLETION.

WHEREAS, UNDERGROUND CONSTRUCTION CO., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 9, 1967 (Auditor-Controller's No. 14014), for the construction and modification of water and gas facilities for marshalling yard, Wharf and Maritime Streets; 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 and 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. 17498

RESOLUTION INCREASING THE PORT  
PROMOTION AND DEVELOPMENT FUND.

RESOLVED that, pursuant to Port Ordinance No. 1297, adopted by this Board March 24, 1965, the Port Promotion and Development Fund be and the same hereby is increased from the sum of \$10,000.00 to the sum of \$20,000.00."

"RESOLUTION NO. 17499

RESOLUTION RATIFYING APPOINTMENT  
OF RICHARD F. DAVIS TO POSITION OF  
PORT MAINTENANCE FOREMAN.

RESOLVED that the appointment of RICHARD F. DAVIS to the position of Port Maintenance Foreman, effective March 8, 1967, be and the same hereby is ratified."

"RESOLUTION NO. 17500

RESOLUTION AUTHORIZING EXECUTION  
OF CERTAIN SUPPLEMENTAL AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board supplemental agreements with the following named parties:

First Supplemental Agreement with CHARLES WEST, an individual doing business under the firm name and style of CHARLES WEST HOSE SHOP, dated March 1, 1967, adding 632 square feet in Building No. L-547, at an additional monthly rental of \$28.44;

Second Supplemental Agreement with JIM DEATSCH, an individual doing business under the firm name and style of JIM DEATSCH AIRCRAFT SALES and HELIO AIRCRAFT WESTERN DISTRIBUTORS, INC., a corporation, dated December 1, 1966, by including "HELIO AIRCRAFT WESTERN DISTRIBUTORS, INC." as an additional licensee;

and be it

FURTHER RESOLVED that such agreements shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17501

RESOLUTION AUTHORIZING EXECUTION  
OF CERTAIN LICENSE AND CONCESSION  
AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

AIR CARRIER SERVICE CORPORATION, a corporation, DIVISION OF DYNALECTRON CORPORATION, dated February 1, 1967, for an area of 10,498 square feet on the first floor of Building No. L-711 and 2,357 square feet on the second floor of Building No. L-711, for a period of one year commencing February 1, 1967, at a monthly rental of \$634.19;

MARVIN J. LANDRUM, an individual doing business under the firm name and style of AERO DYNE SUPPLY CO., dated March 1, 1967, for an area of 5,835 square feet in Building No. L-633, for a period of one year commencing March 1, 1967, at a monthly rental of \$262.58;

CENTRAL LABOR COUNCIL OF ALAMEDA COUNTY, an unincorporated association, dated December 1, 1966, for all of Building No. H-212 located at Eighth Avenue and Embarcadero, for a period of one year commencing December 1, 1966, at an annual rental of \$1.00;

JOHNSTON, INC., a corporation, dated February 1, 1967, for an area of 1,728 square feet in Building No. L-710, 676 square feet in Building No. L-702 and 2,056 square feet of adjacent ramp area, for a period of one year commencing February 1, 1967, at a monthly rental of \$154.84;

MARINE TERMINALS CORPORATION, a corporation, dated March 1, 1967, for an area of 1,913 square feet in Building No. E-501, adjacent lean-to containing 900 square feet and an open area of 500 square feet including gasoline pump and tank in the Clay Street Pier Area and Building No. B-303 and adjacent open area of 2,036 square feet in the Outer Harbor Terminal Area, for a period of one year commencing March 1, 1967, at a monthly rental of \$133.89;

McGUIRE TERMINAL COMPANY, a corporation, dated March 1, 1967, for an area of 9,508 square feet in Terminal Building "A", Building No. B-103, at the foot of Fourteenth Street, for a period of one year commencing March 1, 1967, at a monthly rental of \$380.32;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17502

RESOLUTION APPROVING AND AUTHORIZING  
PAYMENT OF REAL ESTATE BROKERAGE COMMISSION TO RITCHIE-HAMILTON CORPORATION.

RESOLVED that this Board does hereby approved the payment to RITCHIE-HAMILTON CORPORATION of the sum of \$469.00 as the remaining portion of the agreed real estate brokerage commission in connection with the negotiation and consummation of that certain lease awarded by this Board by the adoption of Port Ordinance No. 1394 to TRANSPORT POOL, INC., a corporation, covering an area of 2.844 acres, more or less, at the northwest corner of Seventh and Maritime Streets, Outer Harbor Terminal Area; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191 adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$469.00 for the purpose of paying the said remaining portion of said commission."

"RESOLUTION NO. 17503

RESOLUTION AUTHORIZING EXECUTION OF  
EQUIPMENT RENTAL AGREEMENT WITH  
INTERNATIONAL BUSINESS MACHINES  
CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to execute for and on behalf of this Board that certain Equipment Rental Agreement with INTERNATIONAL BUSINESS MACHINES CORPORATION, dated March 13, 1967, providing for the rental by the Port of two (2) Model IV IBM magnetic tape Selectric typewriters, with active keyboard, at a basic monthly rental (per unit) of \$242.00, commencing on the first IBM workday following the date the machines are installed and ready for use."

"RESOLUTION NO. 17504

RESOLUTION AUTHORIZING EXECUTION  
OF XEROX COPY/DUPLICATING SERVICE  
AGREEMENT WITH XEROX CORPORATION.

RESOLVED that the Executive Director be and he

hereby is authorized to execute for and on behalf of this Board that certain Xerox Copy/Duplicating Service Agreement with XEROX CORPORATION, dated March 7, 1967, providing for the installation, use and maintenance of that certain Xerox 2400 copier, Catalog number 150, at a cost to the Port in accordance with the current published Xerox 2400 Equipment and Supplies Price List."

"RESOLUTION NO. 17505

RESOLUTION GRANTING AMERICAN NEON  
DISPLAYS, INC., PERMISSION TO  
PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by AMERICAN NEON DISPLAYS, INC., for construction of an electric wall sign on premises of SUPERIOR TILE COMPANY in the Port of Oakland Industrial Park, at a cost of \$1,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17506

RESOLUTION AUTHORIZING EXECUTION  
OF FIRST SUPPLEMENTAL AGREEMENT  
WITH SPACE AIR SUPPLY COMPANY.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain First Supplemental Agreement with JAMES PIATTE and L. S. STEVENS, copartners doing business under the firm name and style of SPACE AIR SUPPLY COMPANY, as Licensee, dated the 1st day of February, 1967, amending that certain License and Concession Agreement between the Port and said Licensee dated the 1st day of June, 1966, by adding an area of 1,025 square feet of warehouse area in Building No. L-721, Metropolitan Oakland International Airport, at an additional rental of \$46.13 per month, and that such agreement shall be upon the form approved by the Port Attorney."

"RESOLUTION NO. 17507

RESOLUTION APPROVING SPECIFICATIONS  
FOR FURNISHING AND INSTALLING TWO  
(2) DUMP BODIES, HOISTS AND EQUIPMENT  
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and installing two (2) dump bodies, hoists and equipment, and the manner indicated for payment therefor, be and the same hereby are 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. 17508

RESOLUTION APPROVING SPECIFICATIONS  
FOR FURNISHING AND DELIVERING SOUTHERN  
PINE CREOSOTED PILES AND CALLING FOR  
BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering southern pine creosoted piles, and the manner indicated for payment therefor, be and the same hereby are 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. 17509

RESOLUTION AUTHORIZING SALE  
OF PERSONAL PROPERTY.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to sell to ASSOCIATED METALS CO. certain scrap copper wire for the sum of \$806.66 and certain scrap metal for the sum of \$101.00, being the highest bid received therefor after informal call for bids; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 17510

RESOLUTION AUTHORIZING INVESTMENT  
BY THE CITY TREASURER OF PORT OF  
OAKLAND FUNDS IN OBLIGATIONS OF  
THE UNITED STATES OF AMERICA.

WHEREAS, from time to time funds under the jurisdiction and control of the Board of Port Commissioners become available for short-term investment or until the same are required for necessary expenditure; now, therefore, be it

RESOLVED that, in accordance generally with the provisions of Article 1, Chapter 4, Part 1, Division 2, Title 5 (Sections 53600 et seq.) of the Government Code, the City Treasurer is hereby authorized, insofar as he deems it to be wise or expedient, to invest so much of the funds of this Board as are not required for the immediate necessities of the Port in United States Treasury notes, bonds, bills or certificates of indebtedness or those for which the faith and credit of the United States are pledged for the payment of principal and interest; and be it

FURTHER RESOLVED that the City Treasurer shall make a monthly report of such transactions to the Board of Port Commissioners; and be it

FURTHER RESOLVED that this authorization is effective until revoked."

"RESOLUTION NO. 17511

RESOLUTION CREATING TWELVE TEMPORARY POSITIONS OF WEED WORKMAN.

RESOLVED that there are hereby created twelve temporary positions of Weed Workman for a period of ninety days commencing April 1, 1967 at the rate of \$2.05 per hour."

"RESOLUTION NO. 17512

RESOLUTION APPROVING BONDS OF A. & J. SHOOTER, INC.

RESOLVED that the bonds of A. & J. SHOOTER, INC., a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$2,127.50, for the faithful performance of its contract with the City of Oakland for furnishing and installing irrigation system for Leet Drive, Port of Oakland Industrial Park, 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. 17513

RESOLUTION AUTHORIZING THE ISSUANCE OF PORT OF OAKLAND 1966 HARBOR DEVELOPMENT REVENUE BONDS AND OF \$4,050,000 PRINCIPAL AMOUNT OF SERIES A BONDS.

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. 17514

RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF \$835,000 PRINCIPAL AMOUNT OF PORT OF OAKLAND 1966 HARBOR DEVELOPMENT REVENUE BONDS, SERIES A.

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. 17515

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING AIR CONDITIONING AND LIGHTING EQUIPMENT FOR TRACON ROOM, TERMINAL BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and

other provisions relative thereto filed with the Board for furnishing and installing air conditioning and lighting equipment for Tracon Room, Terminal Building, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

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

Port Ordinance No. 1426 being, "AN ORDINANCE CHANGING THE TITLE OF THE POSITION OF PORT MAINTENANCE LABORER TO SEMISKILLED LABORER," and Port Ordinance No. 1429 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF EDGEWATER DRIVE APPROXIMATELY 200 FEET NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO NORTHERN CALIFORNIA CHAPTER NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," were finally adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp  
and President Kilpatrick -4

Noes: None

Absent: Commissioner Vukasin -1

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH THOMPSON BROS., INC.," and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING ITEM NO. 700 AND REPEALING ITEM NO. 710 OF PORT ORDINANCE NO. 964 RELATING TO DOCKAGE," were passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp  
and President Kilpatrick -4

Noes: None

Absent: Commissioner Vukasin -1

At the hour of 4:00 p.m. the Board recessed to an executive session. At the hour of 5:15 p.m. the Board reconvened in general session and adjourned the meeting to 2:00 p.m. on Monday, March 27, 1967.

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The meeting was reconvened on Monday, March 27, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding.

Commissioners present: Commissioners Brown, Chaudet, Tripp, Vukasin and President Kilpatrick -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Deputy Port Attorney John E. Nolan; Assistant Chief Engineer; Public Relations Director; Director of Fiscal Affairs; and the Secretary of the Board.

Visitors attending the meeting included Mr. Clifford Holden, Project Manager, Economic Development Administration.

The following bids being the only bids received prior to the hour of 1:45 p.m. on this date were opened and publicly declared:

For FILL IMPROVEMENTS, PORTION OF BLOCK B, PORT OF OAKLAND INDUSTRIAL PARK, OAKLAND, CALIFORNIA (ECONOMIC DEVELOPMENT ADMINISTRATION PROJECT NO. 07-1-00049), for which four bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Lump Sum</u>	<u>Unit Price</u>	<u>Total</u>
Redgwick and Banke, Inc.			Schedule "A"	
	A-1	\$ 12,950		\$ 12,950
	A-2		\$.67	335,000
			Schedule "B"	
	B-1		.67	67,000
			Schedule "C"	
	C-1		.67	67,000
			Schedule "D"	
	D-1		.67	67,000
	Total Bid Schedules	"A" plus plus "D"	"B" plus "C"	\$548,950
Robert Mulloy			Schedule "A"	
	A-1	\$ 20,000		\$ 20,000
	A-2		\$.74	370,000
			Schedule "B"	
	B-1		.74	74,000
			Schedule "C"	
	C-1		.74	74,000
			Schedule "D"	
	D-1		.74	74,000
	Total Bid Schedule	"A" plus plus "D"	"B" plus "C"	\$612,000
East Bay Excavating Co., Inc.			Schedule "A"	
	A-1	\$ 50,000		\$ 50,000
	A-2		\$.78	390,000
			Schedule "B"	
	B-1		.78	78,000
			Schedule "C"	
	C-1		.78	78,000
			Schedule "D"	
	D-1		.78	78,000
	Total Bid Schedules	"A" plus plus "D"	"B" plus "C"	\$674,000
Gallagher & Burk, Inc.			Schedule "A"	
	A-1	\$ 19,000		\$ 19,000
	A-2		\$.84	420,000
			Schedule "B"	
	B-1		.84	84,000
			Schedule "C"	
	C-1		.84	84,000
			Schedule "D"	
	D-1		.84	84,000
	Total Bid Schedules	"A" plus plus "D"	"B" plus "C"	\$691,000

All bids were accompanied by a 10% bid bond.

The bids were referred to the Port Attorney for approval as to form and legality and to the Chief Engineer for recommendation. Upon approval of the low bid as to form and legality by the Port Attorney and on recommendation of the

Chief Engineer, Resolution No. 17526 was passed awarding contract to Redgwick and Banke, Inc.

For PARKING LOT LIGHTING, JACK LONDON SQUARE, OAKLAND, CALIFORNIA, for which six bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Estimated Quantity</u>	<u>Total</u>	<u>Security</u>
Vincent Electric Company, Inc.	1	\$ 7,490.00	Job	\$ 7,490.00	Cashier's Check #0207034 for \$800
	2	10.00	10 tons	100.00	
			Total	\$ 7,590.00	
St. Francis Electric Service	1	7,746.00	Job	\$ 7,746.00	10% bid bond
	2	5.00	10 Tons	50.00	
			Total	\$ 7,796.00	
Scott Buttner Electric Co.	1	9,494.00	Job	\$ 9,494.00	10% bid bond
	2	4.55	10 Tons	45.50	
			Total	\$ 9,539.50	
R. Flatland Co.	1	10,400.00	Job	\$10,400.00	10% bid bond
	2	5.00	10 Tons	50.00	
			Total	\$10,450.00	
Steiny and Mitchel, Inc.	1	10,379.00	Job	\$10,379.00	10% bid bond
	2	20.00	10 Tons	200.00	
			Total	\$10,579.00	
Abbett Electric Corporation	1	11,534.00	Job	\$11,534.00	10% bid bond
	2	15.00	10 Tons	150.00	
			Total	\$11,684.00	

The bids were referred to the Port Attorney for approval as to form and legality and to the Chief Engineer for recommendation. Upon approval of the low bid as to form and legality and on recommendation of the Chief Engineer, Resolution No. 17525 was passed awarding contract to Vincent Electric Company, Inc.

The following contracts were awarded based on bids received at the regular meeting of the Board on March 20, 1967:

For construction of a redwood fence along Leet Drive in the Port of Oakland Industrial Park, Oakland, California, awarded to Economy Garden Supply on passage of Resolution No. 17516.

For furnishing and installing one surveyor type truck body, awarded to Utility Body Company on passage of Resolution No. 17517.

The action taken by the Oakland City Council in approving the Board of Port Commissioners' request for enlargement of the Port Area at the foot of Clay Street, was reported to the Board by the Port Attorney, who advised that the required ordinance had been passed by the Oakland City Council.

Appointments made to the exempt position of Relief Airport Serviceman under Schedule 54, rate "b", of the salary ordinance were ratified by passage of Resolution No. 17523.

The following building permits were approved as indicated:

Sierra Academy of Aeronautics covering the removal of nonbearing walls between Rooms 35 and 33 in Bldg. L-130 at the Airport at an estimated cost of \$300, was approved by passage of Resolution No. 17521.

The Oakland Sea Food Grotto for the erection of a canopy from its entrance way to the public walkway in front of its building, was approved by passage of Resolution No. 17518.

Travel by the Port Attorney to Mobile, Alabama on March 30, 1967 to meet with Sea-Land's attorney to prepare a brief to the United States Court of Appeals for the District of Columbia Circuit in connection with judicial review of preferential assignment agreement between the Port and Sea-Land covering Berths 8 and 9, Outer Harbor Terminal Area, was approved on passage of Resolution No. 17522.

A meeting by the Port Attorney with the State Lands Commission of California in Los Angeles on Thursday, March 23, 1967, was the subject of an oral report to the Board by the Port Attorney. The Board was informed that the State Lands Commission has determined that the State of California will remain as a party defendant in the case of City of Los Angeles v. City of Long Beach, et. al., in connection with the leasing of tidelands for marine terminal operations on other than a tariff basis. The Port Attorney recommended that the Port of Oakland raise no objection to the State requesting a six months continuance to plead to the complaint, which was adopted as Board policy on motion of Commissioner Chaudet, seconded and passed unanimously.

The finding of the Board that an extreme emergency exists which requires the performance of certain public works without competitive bidding for construction program of the new Seventh Street Marine Terminal to provide for the necessary rental of heavy duty earth moving and compacting equipment in addition to that which is listed in the fiscal year contract for renting equipment, and providing and authorizing for the rental of additional heavy duty earth moving and compacting equipment, with or without operator, in the open market for the balance of the fiscal year in order to meet the time requirements imposed by contract between the Board and Matson Navigation Company as recommended by the Chief Engineer, was determined by the passage of Resolution No. 17519.

The action of the Board in terminating its membership in the Pacific Coast Association of Port Authorities taken at its meeting of March 20, 1967, was confirmed by

passage of Resolution No. 17520 which also provided for the payment of dues to the Association for the first four months of the year 1967.

Resolution No. 17524 was passed granting Commissioner Peter M. Tripp consent to absent himself from the State of California on business of the Port of Oakland.

The action of the Association of Bay Area Governments in sponsorship of legislation creating a regional form of government, was brought to the Board's attention by Commissioner Vukasin. Following a discussion on the matter, it was the consensus of opinion of the Board that the ABAG representatives from the City of Oakland and the County of Alameda be invited to meet with members of the Board at a special work session to be held at 2:00 p.m. on Friday, March 31, 1967, or at a noon work session to be held April 17, 1967, to explain their position taken in support of the regional transportation plan.

The motion of Commissioner Tripp approving employment by contract of a legislative representative of the Port of Oakland in Sacramento effective March 27, 1967, to be confirmed by contract and passage of a Board resolution at a later date, was seconded and passed unanimously. An oral report was then made by President Kilpatrick regarding interviews held with those who might be considered for this position, and he recommended the employment of Mr. John Wendt on a month-to-month contract which could be terminated on 30 days' notice. The recommendation was supported in statements made by the Executive Director and by the Assistant to the Executive Director for Administration. A motion was then made by Commissioner Chaudet, seconded and passed by the following

vote, concurring in the recommendations for the employment of Mr. John Wendt as the Port's legislative representative in Sacramento, 4 ayes, Commissioners Brown, Chaudet, Tripp and President Kilpatrick; 1 abstaining, Commissioner Vukasin. It was then determined that the President of the Oakland Chamber of Commerce should be immediately informed of the Board's action.

A motion by Commissioner Chaudet that the Executive Director be instructed to communicate with the airport architects, Warnecke & Warnecke, relative to the requirements at the airport for additional gate positions in conformity with the master plan for the airport or as dictated by the techniques which have been developed since the original adoption of the master plan. The motion was seconded and passed unanimously.

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

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick -5  
Noes: None  
Absent: None

"RESOLUTION NO. 17516

RESOLUTION AWARDING CONTRACT TO  
ECONOMY GARDEN SUPPLY FOR  
CONSTRUCTION OF A REDWOOD FENCE  
ALONG LEET DRIVE IN THE PORT OF  
OAKLAND INDUSTRIAL PARK; FIXING  
THE AMOUNT OF BONDS TO BE PROVIDED  
IN CONNECTION THEREWITH; REJECTING  
ALL OTHER BIDS; AND DIRECTING  
RETURN OF BID BONDS AND CHECKS TO  
BIDDERS.

RESOLVED that the contract for the construction of a redwood fence along Leet Drive in the Port of Oakland Industrial Park, be and the same hereby is awarded to LOUIS A. De HERRERA, an individual doing business under the firm name and style of ECONOMY GARDEN SUPPLY, as the lowest responsible bidder, in accordance with the terms of his bid filed March 20, 1967; and be

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,369.50 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 and checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17517

RESOLUTION AWARDING CONTRACT TO  
UTILITY BODY COMPANY FOR  
FURNISHING AND INSTALLING ONE  
(1) SURVEYOR TYPE TRUCK BODY AND  
FIXING THE AMOUNT OF BOND TO BE  
PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for furnishing and installing one (1) surveyor type truck body be and the same hereby is awarded to UTILITY BODY COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 20, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,156.48 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 17518

RESOLUTION GRANTING OAKLAND SEA  
FOOD GROTTTO, INC., PERMISSION  
TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by OAKLAND SEA FOOD GROTTTO, INC., a corporation, for construction of a stationary canvas canopy adjacent to the entrance of applicant's leased premises at the foot of Franklin Street in Jack London Square, at a cost to said applicant of \$1,500.00, hereby are approved and permission to perform the work hereby is granted, subject, however, to the following express terms and conditions:

1. That OAKLAND SEA FOOD GROTTTO, INC., a corporation, shall execute and deliver to the Port, prior to the issuance of the building permit hereunder, an indemnity agreement indemnifying and saving the Port harmless from any and all claims, demands, actions, causes of action, liabilities or judgments arising out of the erection and maintenance of the said canopy;

2. That said indemnity agreement shall remain in full force and effect during all times that said canopy or any replacement thereof shall be maintained at said location;

3. That said indemnity agreement shall require the said OAKLAND SEA FOOD GROTTTO, INC., to provide and maintain liability insurance covering the liability assumed thereunder in connection with the location of said canopy;

4. That said indemnity agreement shall require said OAKLAND SEA FOOD GROTTTO, INC., to maintain said canopy or any replacement thereof in a superior condition; and

5. That said indemnity agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17519

RESOLUTION FINDING THAT AN EXTREME EMERGENCY EXISTS WHICH REQUIRES THE PERFORMANCE OF CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING.

WHEREAS, construction of the new Seventh Street Marine Terminal of the Port of Oakland is presently under way; and

WHEREAS, in connection with said work a large amount of filling, compacting and grading must be performed; and

WHEREAS, said work must be performed without delay in order to meet the time requirements imposed by contracts between this Board and Matson Navigation Company and said work must be coordinated with work currently being performed in said terminal area by the San Francisco Bay Area Rapid Transit District and with work to be performed by the Port's contractor in connection with the construction of the first stage north side wharf of said terminal; and

WHEREAS, the Port requires heavy duty earth moving and compacting equipment, with or without operators, including but not limited to bulldozer tractors, rollers, compactors and loaders in connection with said work; 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 and Chief Engineer be and he is hereby authorized and directed to rent heavy duty earth moving and compacting equipment, with or without operators, including but not limited to bulldozer tractors, rollers, compactors and loaders for work upon the Seventh Street Marine Terminal for the

balance of the fiscal year 1966-1967 without advertising for bids therefor."

"RESOLUTION NO. 17520

RESOLUTION TERMINATING MEMBERSHIP  
IN PACIFIC COAST ASSOCIATION OF  
PORT AUTHORITIES.

RESOLVED that the action of the Board of Port Commissioners taken by motion at its meeting on March 20, 1967, terminating the corporate membership of the Port of Oakland in the PACIFIC COAST ASSOCIATION OF PORT AUTHORITIES, effective April 30, 1967, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to give appropriate written notice to the PACIFIC COAST ASSOCIATION OF PORT AUTHORITIES of said termination of the corporate membership of the Port of Oakland and, in the event such notice has already been given, the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that proportionate payment of the dues of the Port of Oakland in the PACIFIC COAST ASSOCIATION OF PORT AUTHORITIES to and including April 30, 1967 is hereby authorized and approved."

"RESOLUTION NO. 17521

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

RESOLVED that the application and plans and specifications submitted by SIERRRA ACADEMY OF AERONAUTICS, a corporation, for the removal of a nonbearing wall between Rooms 33 and 35, Building L-130, applicant's licensed premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$300.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17522

RESOLUTION AUTHORIZING  
CERTAIN TRAVEL.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Mobile, Alabama, on or about March 30, 1967, to meet with the attorney for Sea-Land of California, Inc., in connection with the preparation of a brief to the United States Court of Appeals for the District of Columbia Circuit in City of Los Angeles, et al., Petitioners, v. Federal Maritime Commission, et al., Respondents, City of Oakland, et al., Interveners, Proceeding No. 20,025 in the records of said Court, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17523

RESOLUTION RATIFYING  
CERTAIN APPOINTMENTS.

RESOLVED that the following appointments to the exempt positions of Relief Airport Serviceman, at Rate "b", of the persons and upon the dates hereinafter mentioned, shall be and the same are hereby ratified, confirmed and approved:

<u>Name</u>	<u>Appointment Date</u>
THOMPSON, Timothy M.	July 30, 1966
McCLEAN, Duncan	September 6, 1966
BALL, Lawrence J.	September 22, 1966
BALES, Roger M.	October 14, 1966
CALLAHAN, Kenneth R.	March 9, 1967"

"RESOLUTION NO. 17524

RESOLUTION GRANTING COMMISSIONER  
PETER M. TRIPP CONSENT TO ABSENT  
HIMSELF FROM THE STATE OF  
CALIFORNIA.

RESOLVED that Commissioner PETER M. TRIPP be and he hereby is granted permission to absent himself from the State of California on business of the Port of Oakland commencing April 1, 1967 to and including April 9, 1967."

"RESOLUTION NO. 17525

RESOLUTION AWARDING CONTRACT TO  
VINCENT ELECTRIC CO., INC., FOR  
FURNISHING AND INSTALLING PARKING  
LOT LIGHTING, JACK LONDON SQUARE;  
FIXING THE AMOUNT OF BONDS TO BE  
PROVIDED IN CONNECTION THEREWITH;  
REJECTING ALL OTHER BIDS; AND  
DIRECTING RETURN OF BID BONDS TO  
BIDDERS.

RESOLVED that the contract for furnishing and installing parking lot lighting, Jack London Square, be and the same hereby is awarded to VINCENT ELECTRIC CO., INC., a corporation, as the lowest responsible bidder in accordance with the terms of its bid filed March 27, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,795.00 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. 17526

RESOLUTION AWARDING CONTRACT TO REDGWICK AND BANKE, INC., FOR FILL IMPROVEMENTS, PORTION OF BLOCK B, PORT OF OAKLAND INDUSTRIAL PARK (ECONOMIC DEVELOPMENT ADMINISTRATION PROJECT NO. 07-1-00049); 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 fill improvements, portion of Block B, Port of Oakland Industrial Park (Economic Development Administration Project No. 07-1-00049), be and the same hereby is awarded to REDGWICK AND BANKE, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 27, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in an amount at least equal to 100% of the contract price shall be required, also a bond not less than 50% of the contract price 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."

Following passage of resolutions as listed on the Board calendar, the Board went into an executive session at the hour of 3:05 p.m. At the hour of 5:00 p.m. the Board reconvened, and there being no further business and on motion duly made and seconded, the meeting was adjourned at 5:01 p.m.

  
Secretary

Action APR 17 1967

*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 3, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Chaudet,  
Vukasin and President  
Kilpatrick -4

Commissioners absent: Commissioner Tripp -1

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

Visitors attending the meeting included Mr. John Wendt, the Port's legislative representative in Sacramento; Mr. James E. Griffin, Hertz Corporation; and Mr. Harry Bruno, Architect for Trans International Airlines.

The minutes of the regular meeting of March 20, 1967 and the adjourned regular meeting of March 27, 1967, were approved as written and ordered filed.

The following bids being the only bids received prior to the hour of 1:45 p.m. on this date were opened and publicly declared:

For FURNISHING AND INSTALLING TWO (2) DUMP BODIES HOIST AND EQUIPMENT ON TRUCK FURNISHED BY THE PORT for which one bid was received that being the bid of Earl Sherman & Company in the amount of \$2,828.80 accompanied by a 10% bid bond. The bid was referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

For FURNISHING AND DELIVERING SOUTHERN PINE CREOSOTED PILES for which one bid was received that being the bid of J. H Baxter Company. The Board was informed that an error had been made in the specifications as to the type of creosote to be used, and it was recommended that the bid not be opened and that the unopened bid be returned to the bidder. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board directed that the unopened bid be returned to J. H. Baxter Company with an explanation.

For PORT OF OAKLAND 1966 HARBOR DEVELOPMENT REVENUE BONDS, SERIES A (\$835,000) EDA PROJECT NO. 07-1-00046 for which one bid was received that being the bid of the U. S. Department of Commerce, Economic Development Administration which bid 3-3/4% per annum interest on the entire issue or any part thereof. Upon approval of the bid as to form and legality by the Port Attorney, Resolution No. 17550 was passed selling \$835,000 Port of Oakland 1966 Harbor Development Revenue Bond, Series A (in temporary form).

The continued item of naming of proposed new streets in the Port of Oakland Industrial Park, was the subject of a letter to the Board from the Executive Director, which reviewed the former action taken by the Board at its regular meeting on February 5, 1964. Board members were also furnished with a transcript of the discussion held at the Board meeting on that date. Following discussion on the matter, a motion was made by Commissioner Chaudet, seconded and passed unanimously, that streets in the Industrial Park be named after former Board members who are deceased, with names to be used in the order of the Commissioners' passing.

A proposed lease with the Hertz Corporation covering an area of .747 acres on the westerly side of Airport Drive

approximately 100 feet northerly of the Airport terminal complex, Metropolitan Oakland International Airport, together with an ordinance authorizing the execution of such lease without competitive bidding, was transmitted to the Board by the Port Attorney and was accompanied by a letter of explanation from the Airport Manager. The term of the proposed lease is 10 years with two 5-year options, with rental during the first ten years at \$180 per month, which is in addition to percentages received from the Hertz-Rent-A-Car business. The ordinance authorizing the execution of a lease with the Hertz Corporation was passed to print.

Extension of time for performance of contract with H. G. Speagle Construction Company from April 15 to May 1, 1967 to provide time to complete additional work on the second floor of the building as requested by Trans International Airlines at a cost of \$18,359, was approved by the Board on passage of Resolution No. 17543.

The requirement of the Economic Development Administration that an architect and engineer be employed under the project covering the construction of an auxiliary control tower at the Airport, was brought to the Board's attention by the Executive Director, who recommended that the firm of Dalton & Dalton be retained for this service, which recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The placement by American Airlines of a display at the Airport during the period of August 16 through September 15, was the subject of a letter to the Board by the Airport Manager, which display was approved on motion of Commissioner Vukasin, seconded and passed unanimously. The Port Attorney suggested that a hold harmless be procured from American Airlines, and

the Airport Manager stated that this was standard procedure at the Airport before any such displays were installed.

Travel by the Supervisory Airport Traffic Representative to Seattle and Portland on April 18 and 19 to promote the new Portland-Seattle United Air Lines service, was approved by the Board on passage of Resolution No. 17528.

Specifications and amended plans for furnishing and installing air conditioning and lighting equipment for Tracon Room, Terminal Building at the Airport, and calling for bids therefor to be received at the Board meeting of April 17, were approved on passage of Resolution No. 17548.

The filing of a suit on March 17, 1967 by Agnes Ying and Shih-Tseng Ying in Alameda County Superior Court against the County of Alameda, the City of Oakland acting by and through its Board of Port Commissioners, and San Francisco & Oakland Helicopter Airlines, Inc. seeking \$500,000 general damages and an injunction in connection with the operation of helicopters at the heliport located on the roof of the Alameda County parking garage structure at 13th & Jackson Street, was reported to the Board in a letter from the Port Attorney.

The following building permits were approved as indicated:

Trans International Airlines covering the installation of sheet rock to existing open frame wall in Bldg. I-711 at the airport at a cost of \$800, by passage of Resolution No. 17527.

Western Airlines covering the construction of a partition approximately 20' long and 9' high in its holding room in the finger of the Terminal Building at the Airport at a cost of \$350, by passage of Resolution No. 17541.

Attendance by members of the Board and the Executive Director and Chief Engineer and the Airport Manager at the meeting of the Airport Operators' Council International in

Houston, Texas, April 11- 14, was approved by passage of Resolution No. 17528.

The request of Sam Kalman Co. for the addition of 48,554 square feet to its existing lease at \$.007 per square foot per month, making a new rental of \$530.42, was reported to the Board in a letter from the Assistant Manager, Properties Department, and was approved on passage of an ordinance to print authorizing the execution of first supplemental agreement with Sam Kalman & Co.

The following changes in harbor area tenancies as recommended in a letter to the Board from the Assistant Manager, Properties Department, were approved on motion of Commissioner Vukasin, seconded and passed unanimously:

Voss International: Terminating occupancies of 74,000 sf of paved area and a small shop bldg. at the foot of Jefferson St. as of June 30, 1967, rental was \$880 per month.

Hurricane International: Increasing warehouse space at the rear of Terminal Bldg. "B" of 4,620 sf at \$.04 psf; and 700 sf of office space at \$.10 psf; eliminating 920 sf at \$.05 psf for a total monthly increase of \$208.80. Their new total monthly rental is \$2,523.40.

U. S. Navy: Exercising its automatic right of renewing for one year (of a 5-year term) and use of 7.102 acres on the south side of 7th St. between the Powerine leasehold and the 7th St. overpass. Annual rental is \$22,277.28 per year.

A first supplemental agreement to the Bank of America NT & SA lease on the first floor of the Port of Oakland Building to permit it to self-insure its trade fixtures, tenant's improvements, inventory and merchandise instead of the present requirement which makes the carrying of such fire insurance mandatory, was approved on passage of Resolution No. 17529.

The extension of parking restrictions in the Industrial Park to apply to the extension of Capwell Drive to Roland Way and the street Roland Way from Capwell Drive to Edgewater Drive,

was approved by passage of Resolution No. 17530, designating certain streets in the Port of Oakland Industrial Park as streets upon which parking is prohibited.

Business travel by the Manager, Properties Department, to the East Coast during the period of May 15 through May 24, 1967, was approved on passage of Resolution No. 17528.

The schedule for the displaying of the Port's recreation exhibit, was reported to the Board in a letter from the Public Relations Director.

The request of Process Machinery Division, Arthur G. McKee & Co. for assignment of its contract for furnishing and delivering one truck mounted telescoping hydraulic operated combination personnel hoist and derrick to Edward R. Bacon Company, was approved on passage of Resolution No. 17531.

The need to create the position of construction inspector to provide for proper inspection services primarily for the 7th Street Marine Terminal project, was reported to the Board, and it was recommended that four such positions be established under salary Schedule No. 62, with an initial salary of \$703 at rate "a" to \$786 per month at rate "c", and that the Port Attorney be directed to prepare an ordinance creating the positions for presentation to the Board at a subsequent meeting. The recommendation was approved on motion of Commissioner Brown, seconded and passed by the following vote: ayes, Commissioners Brown, Vukasin and President Kilpatrick; noes, Commissioner Chaudet.

Inquiries from James E. McCarty, Superintendent of Streets and ex-officio City Engineer, as to a possible 25 to 30 acre site on Port of Oakland property in the Industrial Park fronting on Edgewater Drive to be used by the City of Oakland as a corporation yard, was reported to the Board in

a letter by the Executive Director. The Board was informed in the letter that Mr. McCarty has been provided with the Industrial Park standards and restrictions and the deed covenants, which limit the uses to which the land can be placed and provide the necessary architectural and use restrictions. The Board was further informed that no official request for anything other than information had been received to date.

Certificates of completion were issued as follows:

Sid Electric for the furnishing and installing street lighting facilities in Edgewater Drive, Phase II, and Roland Way, Oakland, California, time for which was extended to March 10, 1967, by passage of Resolution No. 17539, and accepting work performed by passage of Resolution No. 17540.

General Electric & Supply Co. for furnishing and delivering poles and outdoor decorative luminaires in accordance with Contract No. 13995 completed on March 20, 1967, was accepted by passage of Resolution No. 17533.

The improvements to Jack London Square parking lot No. 14 located at 2nd & Clay Streets to provide for the installation of parking lot gates; paving the lot; lighting; installation of bumper logs and striping; and the construction of an entrance driveway, at an estimated cost of \$7,000 in accordance with the parking control in Jack London Square previously approved by a majority of the Board, was recommended to the Board, and was approved on motion of Commissioner Brown, seconded and passed by the following vote: ayes, Commissioners Brown, Vukasin and President Kilpatrick; noes, Commissioner Chaudet. Commissioner Vukasin stated that his affirmative vote on the motion is not an indication of his change in attitude toward the parking control program.

The employment of 10 semiskilled laborers for summer vacation relief as recommended to the Board by the Assistant

Chief Engineer, was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

The compromise and settlement, which had previously been approved by the Board, in a condemnation suit of Port of Oakland v. Southern Pacific Company for the acquisition of 40,971 square feet of property at the southwest corner of First and Webster Streets, was reported to the Board in a letter from the Port Attorney, advising that the settlement provides for payment to Southern Pacific Company in the amount of \$143,500, and in this connection, Resolution No. 17533 was passed appropriating the sum of \$143,500 for the acquisition of certain real property located at the southeast corner of First and Webster Streets.

The filing by Ida La Verne Hamilton of a claim for general damages in the sum of \$300,000 plus undetermined special damages against the Port on March 22, 1967 individually and as guardian of Alec Sydney Hamilton, Jr. for the alleged wrongful death of Alec Sydney Hamilton, who was a passenger in one of the light aircraft involved in the midair collision at the Airport on February 17, 1967, was reported to the Board by the Port Attorney with the recommendation that the Board reject the claim, which was done on passage of Resolution No. 17534.

The request of the Oakland World Trade Club for financial support from the Port of Oakland in the amount of \$400 to assist in defraying expenses of World Trade Week, and, particularly, the International Banquet and Dance which will be held at Goodman's, Jack London Square on Thursday, May 25 honoring the San Francisco Bay Area Consular Corps, was reported to the Board in a letter from the Manager, Marine

Terminal Department, and Resolution No. 17542 was passed appropriating the sum of \$400 for the purposes of assisting in defraying the expenses of World Trade Week.

Requirements for the immediate construction of a loading dock for Chef's Orchid Catering Service in Port of Oakland Building L-870 at the Airport which requires completion of the facility no later than May 1, 1967, was reported to the Board and following discussion, a motion was made by Commissioner Chaudet, seconded and passed unanimously, that the Board find that an extreme emergency exists which requires the performance of this work without competitive bidding, but that plans be prepared in sufficient detail to allow for the taking of informal bids from at least three contractors and that a contract be awarded on the basis of the lowest bid. This action of the Board was later confirmed by passage of Resolution No. 17551.

Travel to Phoenix, Arizona on April 13 by the Assistant to the Executive Director for Trade Promotion, to participate in the U. S. Department of Commerce meeting, was approved on passage of Resolution No. 17528.

A motion was made by Commissioner Vukasin, seconded and passed unanimously, that a committee be set up consisting of Mr. John Wendt, the Port's Legislative Representative in Sacramento; the Assistant to the Executive Director for Administration; the Port Attorney; the Executive Director; to be chairmanned by Commissioner Chaudet, to meet on a regular basis (frequent in other words), and to discuss all legislative matters as they pertain to the Port and the Port's positions and policies and format to be used in establishing the goals or the results that the Port would like to see from this.

The following written reports were noted and ordered filed:

Status report.

Summary of Cash - Port Revenue and Construction Accounts as of March 30, 1967.

List of Claims paid from Port Revenue Fund #801 from March 17, 1967 through March 30, 1967.

List of Claims paid from 1966 Airport Development Construction Fund #520 March 16, 1967.

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

Ayes: Commissioners Brown, Chaudet, Vukasin and President Kilpatrick

None  
Absent: Commissioner Tripp

"RESOLUTION NO. 17527  
RESOLUTION GRANTING TRANS INTERNATIONAL AIRLINES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by TRANS INTERNATIONAL AIRLINES, a corporation, for installation of sheet rock to existing open frame wall in Building L-711 on applicant's licensed premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$800.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17528  
RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that President KILPATRICK, Commissioners TRIPP, BROWN, CHAUDET and VUKASIN, the Executive Director and Chief Engineer and the Airport Manager be and they hereby are authorized to proceed to Houston, Texas, to attend a meeting of the Airport Operators Council International commencing April 10, 1967; and be it

FURTHER RESOLVED that the Principal Assistant to the Executive Director for Trade Promotion be and he hereby is authorized to proceed to Phoenix, Arizona, to attend a meeting of the Western International Trade Group, United States Department of Commerce, commencing April 12, 1967; and be it

FURTHER RESOLVED that the Supervisory Airport Traffic Representative be and he hereby is authorized to proceed to Portland, Oregon, and Seattle, Washington, on or about April 18, 1967, to attend to Port business; and be it

FURTHER RESOLVED that the Manager, Properties Department, be and he hereby is authorized to proceed, on or about May 14, 1967, to Boston, Massachusetts, New York, New York, and Philadelphia, Pennsylvania, and to visit other points en route thereto and returning therefrom, for the purpose of contacting prospective tenants and purchasers for Port of Oakland Industrial Park property; and be it

FURTHER RESOLVED that the persons herein named be allowed their reasonable expenses in connection with the foregoing upon presentation of claims therefor."

"RESOLUTION NO. 17529

RESOLUTION AUTHORIZING EXECUTION  
OF FIRST SUPPLEMENTAL AGREEMENT  
WITH BANK OF AMERICA NATIONAL TRUST  
AND SAVINGS ASSOCIATION 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 BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION amending certain portions of the insurance provision set forth in Paragraph 17 of that certain Lease between the Port and BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION dated the 6th day of June, 1966, and recorded the 23rd day of August, 1966 in Reel 1829, Image 331, Official Records of Alameda, County, California, 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. 17530

RESOLUTION DESIGNATING CERTAIN  
STREETS IN THE PORT OF OAKLAND  
INDUSTRIAL PARK AS STREETS UPON  
WHICH PARKING IS PROHIBITED.

RESOLVED that in accordance with the provisions of Port Ordinance No. 1413, being "An Ordinance Establishing Parking Restrictions on Streets in the Port of Oakland Industrial Park and Providing Penalties for Violations Thereof," the following streets in the Port of Oakland Industrial Park are designated as streets upon which no person shall stop, stand or park any vehicle at any time:

1. Capwell Drive - From a point 1,355 feet northwesterly of the center line of Pendleton Way northwesterly to the intersection of Roland Way; and
2. Roland Way - Between Edgewater Drive and Capwell Drive."

"RESOLUTION NO. 17531

RESOLUTION CONSENTING TO ASSIGNMENT  
OF CONTRACT FROM PROCESS MACHINERY  
DIVISION ARTHUR G. MCKEE & COMPANY  
TO EDWARD R. BACON COMPANY.

WHEREAS, the Port and PROCESS MACHINERY DIVISION ARTHUR G. MCKEE & COMPANY, a corporation, have entered into a contract dated January 25, 1967 (Auditor-Controller's No. 14039), whereby the latter agreed to furnish and deliver one (1) truck mounted telescoping hydraulic operated combination personnel hoist and derrick; and

WHEREAS, said PROCESS MACHINERY DIVISION ARTHUR G. MCKEE & COMPANY has requested the consent of the Board to the

assignment of said contract to EDWARD R. BACON COMPANY, a partnership; and

WHEREAS, said EDWARD R. BACON COMPANY has agreed to accept such assignment and to assume and perform all of the conditions, covenants and provisions of said contract; and

WHEREAS, ARGONAUT INSURANCE COMPANY, a corporation, surety upon the faithful performance bond executed in connection with said contract, is prepared to consent to said assignment; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby consent to the assignment of said contract from PROCESS MACHINERY DIVISION ARTHUR G. McKEE & COMPANY, a corporation, to EDWARD R. BACON COMPANY, a partnership, upon the express conditions, however, that said EDWARD R. BACON COMPANY shall assume and perform all of the conditions, covenants and provisions of said contract, and that said ARGONAUT INSURANCE COMPANY shall consent to said assignment."

"RESOLUTION NO. 17532

RESOLUTION ACCEPTING POLES AND OUTDOOR  
DECORATIVE LUMINAIRES SUPPLIED UNDER  
CONTRACT WITH GENERAL ELECTRIC SUPPLY  
CO.

WHEREAS, GENERAL ELECTRIC SUPPLY CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 14, 1966 (Auditor-Controller's No. 13995) for furnishing and delivering poles and outdoor decorative luminaires; now, therefore, be it

RESOLVED that said poles and outdoor decorative luminaires be and they are hereby accepted; and be it

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

"RESOLUTION NO. 17533

RESOLUTION APPROPRIATING THE SUM  
OF \$143,500.00 FOR THE ACQUISITION  
OF CERTAIN REAL PROPERTY LOCATED  
AT THE SOUTHEAST CORNER OF FIRST  
AND WEBSTER STREETS.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$143,500.00 for the acquisition by the City of Oakland from the owner thereof of that certain real property located at the southeast corner of First and Webster Streets, the condemnation of which was authorized by Port Ordinance No. 1363, situated in the City of Oakland, County of Alameda, State of California, and more particularly described as follows:

Beginning at the intersection of the easterly line of Webster Street with the southerly line of First Street (100 feet wide), being the most northerly corner of that certain indenture dated March 31, 1902 from the Oakland Water Front Company to the Central Pacific Railway Company and recorded July 10, 1902 in Book 844 of Deeds at Page 361, Records of said County; thence South  $63^{\circ} 44' 30''$  East along said line of First Street a distance of 446.93 feet more or less to a point in the northerly line of land described in Parcel 1 of that certain indenture dated July 1, 1944 from Southern Pacific Company and Central Pacific Railway Company to City of Oakland; thence westerly along last said northerly line of land along the arc of a curve to the left, having a radius of 640 feet a central angle of  $11^{\circ} 29' 00''$  (chord of said curve bears North  $83^{\circ} 50' 40''$  West, 128.06 feet); thence North  $89^{\circ} 35' 10''$  West 181.18 feet; thence along the arc of a curve to the right, tangent to last course at last mentioned point, having a radius of 560 feet, a central angle of  $17^{\circ} 34' 45''$  (chord of said curve bears North  $80^{\circ} 47' 47''$  West 171.15 feet) to a point in the said easterly line of Webster Street; thence North  $26^{\circ} 15' 30''$  East along last said line 173.19 feet to the point of beginning and containing an area of 40,971 square feet, more or less;

and be it

FURTHER RESOLVED that the City Auditor-Controller is hereby directed to draw a warrant on the City Treasurer in the sum of \$143,500.00 from the fund indicated, payable to SOUTHERN PACIFIC COMPANY, as the owner, in payment for said property."

"RESOLUTION NO. 17534

RESOLUTION REJECTING CLAIM OF  
IDA LAVERNE HAMILTON.

WHEREAS, IDA LAVERNE HAMILTON, individually and as guardian of Alec Sydney Hamilton, Jr., and as special administratrix/executrix of the Estate of Alec Sydney Hamilton, deceased, presented her claim against the Board of Port Commissioners of the City of Oakland for the wrongful death of Alec Sydney Hamilton in the total amount of \$300,000.00 general damages plus undetermined special damages alleged to have arisen from the death of said Alec Sydney Hamilton on the 17th day of February, 1967 at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17535

RESOLUTION APPROVING BONDS OF  
LLOYD L. MERRITT ROOFING COMPANY.

RESOLVED that the bonds of LLOYD L. MERRITT ROOFING COMPANY, a corporation, executed by PEERLESS INSURANCE COMPANY, a corporation, each in the amount of \$2,003.50, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of roofing on Building No. L-825 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. 17536

RESOLUTION APPROVING BONDS OF  
GLANVILLE CONSTRUCTION COMPANY.

RESOLVED that the bonds of DONALD C. GLANVILLE, an individual doing business under the firm name and style of GLANVILLE CONSTRUCTION COMPANY, executed by COMMERCIAL UNION INSURANCE COMPANY OF NEW YORK, a corporation, each in the amount of \$875,306.00, for the faithful performance of his contract with the City of Oakland for the construction of first stage north side wharf, Seventh Street Marine 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. 17537

RESOLUTION AUTHORIZING EXECUTION  
OF CERTAIN LICENSE AND CONCESSION  
AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

ATWOOD, LTD., a corporation, dated October 1, 1966, for an area of 5,000 square feet on the second floor of Building No. F-525 and Room 115A (service yard) in Building No. F-107, for a period of one year commencing October 1, 1966, at a monthly rental of \$215.00;

BAYAIRE AVIONICS, a corporation, dated March 1, 1967, for an area of 16,128 square feet in Building No. L-810 and 3,000 square feet of adjacent ramp area, for a period of one year commencing March 1, 1967, at a monthly rental of \$920.04;

MOBIL OIL CORPORATION, a corporation, dated January 1, 1967, for 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, 1967, at a monthly rental of \$950.10;

PACIFIC SOUTHWEST AIRLINES, a corporation, dated February 1, 1967, for an area of 10 lineal feet in the

Ticketing Building (Building No. M-101) and 880 square feet in the Finger Building (Building No. M-103), for a period of one year commencing February 1, 1967, at a monthly rental of \$536.70 and certain charges for the use of the baggage dispensing facilities and the baggage claiming area; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17538

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

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Lease (GS-09B-5925) dated July 29, 1966, providing for the occupancy by the Government of 1,200 net usable square feet of office space located at the southeast corner on the second floor of the Air Passenger Terminal Building, Metropolitan Oakland International Airport, for a term beginning November 7, 1966 through November 6, 1967, with certain rights of renewal, at a monthly rental therefor of \$500.00."

"RESOLUTION NO. 17539

RESOLUTION EXTENDING TIME FOR  
PERFORMANCE OF CONTRACT WITH  
SID ELECTRIC.

RESOLVED that the time for the performance of the contract with SID ELECTRIC, a corporation, for furnishing and installing street lighting facilities in Edgewater Drive, Phase II, and Roland Way (Auditor-Controller's No. 13830), be and it hereby is extended to and including March 10, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17540

RESOLUTION ACCEPTING WORK PERFORMED  
BY SID ELECTRIC AND AUTHORIZING  
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, SID ELECTRIC, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 18, 1966 (Auditor-Controller's No. 13830), for the furnishing and installing of street lighting facilities in Edgewater Drive, Phase II, and Roland Way; 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 and 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. 17541

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

RESOLVED that the application and plans and specifications submitted by WESTERN AIR LINES, INC., a corporation, for construction of a partition in the Holding Room in the finger of the Terminal Building on applicant's leased premises, Metropolitan Oakland International Airport, at a cost to said applicant of \$350.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17542

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 21 - 27, 1967, inclusive."

"RESOLUTION NO. 17543

RESOLUTION EXTENDING TIME FOR  
PERFORMANCE OF CONTRACT WITH H. G.  
SPEAGLE CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with HAROLD G. SPEAGLE, an individual doing business under the firm name and style of H. G. SPEAGLE CONSTRUCTION CO., for the construction of the Trans International Airlines Building, Metropolitan Oakland International Airport (Auditor-Controller's No. 13947), be and it is hereby extended for a period of fifteen (15) calendar days in order to allow time for the performance of certain additional work on the second floor of the building, under change order to be issued by the Chief Engineer."

"RESOLUTION NO. 17544

RESOLUTION APPROVING BOND OF  
KLEINMAN-COLE FORD, INC.

RESOLVED that the bond of KLEINMAN-COLE FORD, INC., a corporation, executed by THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, a corporation, in the amount of \$2,974.40, for the faithful performance of its contract with the City of Oakland for furnishing and delivering two (2) one and one-half ton trucks, cab and chassis only, 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. 17545

RESOLUTION APPROVING BONDS OF  
REDGWICK AND BANKE, INC.

RESOLVED that the bonds of REDGWICK AND BANKE, INC., a corporation, executed by INSURANCE COMPANY OF NORTH AMERICA, a corporation, in the amount of \$548,950.00 for faithful performance and in the amount of \$274,475.00 for labor and materials and amounts due under the Unemployment Insurance Act with respect to the performance of its contract with the City of Oakland for construction of fill improvements, portion of Block B, Port of Oakland Industrial Park (Economic Development Administration Project No. 07-1-00049), be and the same hereby are approved."

"RESOLUTION NO. 17546

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENTS WITH WORLD AIR CENTER.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board those certain license and concession agreements dated August 1, 1964, July 1, 1965 and July 1, 1966, respectively, with WORLD AIR CENTER, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 76,755 square feet in Building No. L-610 (Hangar 6), 2,920 square feet in Building No. L-504, 37,320 square feet in Building No. L-510, 2,400 square feet in Building No. L-518, 3,210 square feet in Building No. L-520, 2,772 square feet in Building No. L-526, 2,772 square feet in Building No. L-528, 4,000 square feet in Building No. L-530, 4,000 square feet in Building No. L-532, 4,000 square feet in Building No. L-534, 9,680 square feet in Building No. L-536, 4,110 square feet in Building No. L-538, 4,000 square feet in Building No. L-540, 2,600 square feet in Building No. L-600, 2,184 square feet in Building No. L-600, 5,583 square feet in Building No. L-602, 5,992 square feet in Building No. L-614, 1,979 square feet in Building No. L-615, 15,976 square feet of fenced barrel yard and 396,989 square feet of ramp area, for a term commencing August 1, 1964 to and including June 30, 1965, July 1, 1965 to and including June 30, 1966 and July 1, 1966 to and including June 30, 1967, respectively, at a monthly rental of \$11,345.68 and certain additional charges for maintenance of the licensed premises and amortization of the cost of improvements upon the said premises, and that such agreements shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17547

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

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Supplemental Lease Agreement with the UNITED STATES OF AMERICA dated the 22nd day of April, 1967, amending that certain Lease dated the 29th day of June, 1966, between the City of Oakland and said United States of

America, providing for the commencement of the term of said Lease as of April 22, 1967."

"RESOLUTION NO. 17548

RESOLUTION APPROVING SPECIFICATIONS AND AMENDED PLANS FOR FURNISHING AND INSTALLING AIR CONDITIONING AND LIGHTING EQUIPMENT FOR TRACON ROOM, TERMINAL BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, CALLING FOR BIDS THEREFOR AND REPEALING RESOLUTION NO. 17515.

RESOLVED that the specifications and amended plans and other provisions relative thereto filed with the Board for furnishing and installing air conditioning and lighting equipment for Tracon Room, Terminal Building, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it.

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law; and be it.

FURTHER RESOLVED that Resolution No. 17515, adopted by this Board March 20, 1967, be and the same is hereby repealed."

"RESOLUTION NO. 17549

RESOLUTION APPROVING BONDS OF VINCENT ELECTRIC CO., INC.

RESOLVED that the bonds of VINCENT ELECTRIC CO., INC., a corporation, executed by THE TRAVELERS INDEMNITY COMPANY, a corporation, each in the amount of \$3,795.00, for the faithful performance of its contract with the City of Oakland for furnishing and installing parking lot lighting, 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. 17550

SELLING \$835,000 PORT OF OAKLAND 1966 HARBOR DEVELOPMENT REVENUE BOND, SERIES A (IN TEMPORARY FORM)

WHEREAS, the Board of Port Commissioners of the City of Oakland by Resolution No. 17513, adopted March 20, 1967, heretofore duly authorized the issuance of \$4,050,000 principal amount of "Port of Oakland 1966 Harbor Development Revenue Bonds, Series A," all dated July 1, 1966, and by Resolution No. 17514 adopted March 20, 1967, duly authorized the sale of \$835,000 of said bonds (the "bond") in temporary form at public sale to the highest bidder therefor; and

WHEREAS, notice of the sale of the bond has been duly given in the manner prescribed by said Resolution NO. 17514 and the only bid received by this Board was as follows:

<u>Name of Bidder</u>	<u>Interest Rate</u>
United States of America, Economic Development Administration	3-3/4%

AND WHEREAS, the bid of the United States of America, Economic Development Administration is the highest and best bid for the bond, considering the interest rate specified;

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

1. Said bid of the United States of America, Economic Development Administration for the bond 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 the bond in temporary form to said purchaser thereof upon payment to said City Treasurer of the purchase price, to wit: Said par value thereof together with accrued interest at the rate of three and three-quarters per cent (3-3/4%) per annum. The bond shall bear interest at the rate hereinabove set forth, payable semiannually on January 1 and July 1 in each year.

2. The Secretary is directed to cause to be prepared a blank temporary bond of suitable quality in the form set forth in said Resolution No. 17514, said bond to show on its face that the same bears interest at the rate aforesaid; and said Fiscal Agent is directed to deliver the bond to the purchaser thereof upon payment by said purchaser of said purchase price to said City Treasurer.

3. This resolution shall take effect from and after its passage and approval."

"RESOLUTION NO. 17551

RESOLUTION FINDING THAT AN EXTREME  
EMERGENCY EXISTS WHICH REQUIRES THE  
PERFORMANCE OF CERTAIN PUBLIC WORK  
WITHOUT COMPETITIVE BIDDING.

WHEREAS, it is necessary to construct a loading dock with appurtenant work at Building L-870, Metropolitan Oakland International Airport, by May 1, 1967; and

WHEREAS, said work could not be completed by said date if it were to be performed under contract entered into after competitive bidding; 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 might cause serious loss and injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to have the construction of said loading dock with appurtenant work performed without advertising for bids therefor."

Port Ordinance No. 1430 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH THOMPSON BROS., INC.," and Port Ordinance No. 1431 being, "AN ORDINANCE AMENDING ITEM NO. 700 AND REPEALING ITEM NO. 710 OF PORT ORDINANCE NO. 964 RELATING TO DOCKAGE," were read a second time and adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Vukasin  
and President Kilpatrick -4

Noes: None

Absent: Commissioner Tripp -1

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH THE HERTZ CORPORATION," and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH SAM KALMAN & COMPANY," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Vukasin  
and President Kilpatrick -4

Noes: None

Absent: Commissioner Tripp -1

The meeting was adjourned at 3:10 p.m. to Monday, April 10, 1967 at the hour of 2:00 p.m. with the meeting to be reconvened in the second floor conference room of the Terminal Building at the Oakland Airport.

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The meeting was reconvened at the hour of 2:00 p.m. on Monday, April 10, 1967 in the Conference Room, second floor of the Terminal Building at Metropolitan Oakland International Airport.

Commissioners present: Commissioners Brown, Chaudet  
and President Kilpatrick -3  
Commissioners absent: Commissioners Tripp and  
Vukasin -2

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Assistant Chief Engineer; Public Relations Director; Airport Manager; Assistant Airport Manager; Supervising Airport Traffic Representative; and the Secretary of the Board.

Port participation in the California Spring Garden Show at the Oakland Coliseum, May 5 - 14, 1967 for display of the Port's recreation exhibit in a 100 square foot display area at a rental of \$275.00, was approved on passage of Resolution No. 17553, as recommended by the Public Relations Director.

The payment of a real estate appraiser fee to Maury Holmes, was the subject of a report to the Board by the Port Attorney. It was explained that the original \$1,500 fee as previously approved by the Board in connection with the condemnation of Southern Pacific property located at the southeast corner of First and Webster Streets, authorized by Port Ordinance No. 1363, had been renegotiated and that Mr. Holmes now agrees to accept a fee of \$1,000 as full payment, and on recommendation of the Port Attorney, Resolution No. 17552 was passed appropriating funds to pay for the services of real estate appraiser Maury Holmes in the amount of \$1,000.

The reopened United Pacific Transfer Case, was the subject of an oral report to the Board by the Port Attorney, who recommended that the Board take no position in this matter at the time of the reopening of the case on April 18, 1967, which recommendation was approved on motion of Commissioner Brown, seconded and passed unanimously.

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

Ayes: Commissioners Brown, Chaudet and  
President Kilpatrick -3

Noes: None

Absent: Commissioners Tripp and Vukasin -2

"RESOLUTION NO. 17552

RESOLUTION APPROPRIATING FUNDS TO  
PAY FOR SERVICES OF REAL ESTATE  
APPRAISER.

WHEREAS, the Board of Port Commissioners has retained MAURY HOLMES as real estate appraiser to appraise certain property located at the southeast corner of First and Webster Streets, the condemnation of which was authorized by Port Ordinance No. 1363, to render a written report thereon and to assist in negotiations with the owner of said property for the acquisition thereof; and

WHEREAS, the performance of said services by MAURY HOLMES has been completed and he has rendered his statement therefor in the sum of \$1,000.00; now, therefore, be it

RESOLVED that said statement be and the same hereby is approved; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$1,000.00 for the purpose of paying said statement."

"RESOLUTION NO. 17553

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT FOR EXHIBIT SPACE AT THE  
FIRST DISTRICT AGRICULTURAL ASSOCI-  
ATION FAIR.

RESOLVED that the Executive Director be and he hereby is authorized to execute, for and on behalf of this Board, that certain Agreement for Exhibit Space at the First District Agricultural Association Fair, being Agreement No. 67 E 18, with the FIRST DISTRICT AGRICULTURAL ASSOCIATION, providing for the occupancy by the Port of exhibit space at the California Spring Garden Show, commencing May 5, 1967 through May 14, 1967, being Space 118 approximately 10 feet by 10 feet and containing approximately 100 square feet in the commercial section, at a cost therefor to the Port of \$275.00."

There being no further business and on motion duly made and seconded the meeting was adjourned at 2:32 p.m.

  
Secretary



Board of Port Commissioners Meeting  
Secretary *[Signature]*  
Action MAY 15 1967  
*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 17, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown,  
Chaudet, Vukasin, Tripp and  
President Kilpatrick - 5

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Airport Manager; Assistant Chief Engineer; Public Relations Director; Manager of Properties Department; Assistant Manager of Properties Department; Secretary of the Board; and Deputy Port Attorney, John E. Nolan, for a portion of the meeting.

Visitors attending the meeting included Mr. Eric Essex, Architect for Peralta College; Mr. Gordon Stirling, General Manager of the Oakland Raiders; Mr. W.H. Winkenbach of Superior Tile Company; Mr. Paul Faberman, Investment Analyst for Stolte, Inc.; Mr. Richard Means, Divisional Manager, American News Company; and Mrs. David Stone, representing the League of Women Voters.

The minutes of the regular meeting of April 3, 1967 and the adjourned regular Board meeting of April 10, 1967 were approved as written and ordered filed.

The following bids being the only bids received prior to the hour of 1:45 p.m. on this date were opened and publicly declared:

For FURNISHING AND INSTALLING AIR CONDITIONING AND

LIGHTING EQUIPMENT For Tracon Room, Terminal Building,  
Metropolitan Oakland International Airport, Oakland,  
California.

<u>Bidder</u>	<u>Complete Job</u>
Aladdin Heating Corporation	\$66,540.00
California Furnace Co.	70,943.00
Frank Spencer & Associates	71,294.00
C.S. Hardeman, Inc.	76,263.00
Monterey Mechanical Co.	83,500.00
East Bay Sheet Metal Works	94,004.00

All bids received were accompanied by a 10% bid bond. The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the low bid of Aladdin Heating Corporation as to form and legality by the Port Attorney and on recommendation of the Chief Engineer, Resolution No. 17580 was passed, awarding the contract to Aladdin Heating Corporation.

The continued item of TWA future interest in acquiring additional facilities at Oakland International Airport which was first referred to the Board at its meeting of March 6, 1967 by letter from the Airport Manager, with attachment of letter from TWA Properties Director Paul T. LaFollette, was called for discussion. On motion of Commissioner Chaudet, seconded and passed unanimously, the recommendation contained in the Airport Manager's letter to the Board of March 6, 1967 that the request of TWA be made a matter of record and that the request for the right of first refusal to acquire by appropriate lease arrangements, be granted to TWA as outlined in Mr. LaFollette's letter of February 15, 1967, was approved.

The request of Air California, an intra-state airline operating Electras between San Francisco International Airport

and Orange County Airport to use the Oakland Airport as a "provisional landing field" in connection with its San Francisco operations and approval to use available terminal facilities, was reported to the Board in a letter by the Airport Manager who recommended that the request be approved subject to requirements and approval, if necessary, of the State of California Public Utilities Commission. The recommendation was approved on motion of Commissioner Chaudet, seconded and passed unanimously, with the request to the Airport Manager that he ask Air California to expedite to the earliest possible date its scheduling of regular service out of the Oakland Airport.

The request of Colony Aircraft Corporation which has been granted a full-scale Piper Dealership for the Oakland/San Francisco/Marin County area for flight operation privileges consisting of aircraft sales, rentals, charter and instructions on the Oakland Airport with occupancy of 2,534 square feet in Bldg. L-142 at \$.12 per square foot per month, or \$304.08 plus hangar and tie-down space as needed at ordinance rates, was presented to the Board by letter from the Airport Manager. The request was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

The following occupancies of Airport area property were approved on motion of Commissioner Vukasin, seconded and passed unanimously:

A.I.R. Corporation has been occupying 12,128 square feet of Airport Building L-729 on a month to month hold-over of an agreement which expired April 30, 1964. A License and Concession Agreement is to be prepared for one year period beginning May 1, 1967 at a rental rate of \$.045 per square foot per month or \$545.76 monthly.

Bechtel Corporation to renew occupancy 14,571 square feet in Hangar 8, Building L-810, at a monthly rental of \$801.41 as of May 1, 1967.

Western Airmotive Company, Inc. to renew occupancy 676 square feet in Building L-704 and 15,877 square feet in Building L-710 for a total monthly rental of \$910.42 as of May 1, 1967.

A motion was made by Commissioner Chaudet, seconded and passed unanimously, directing the Airport Manager, the Assistant Airport Manager and the Airport Traffic Representative to proceed with all dispatch with plans and arrangements to accommodate Bay Air Electronics in its requirements for enlarged facilities for its operation which is considered vital to the Airport.

On advice of Bond Counsel the Port Attorney recommended the adoption of Resolution No. 17590, amending Resolution 17411, adopted by the Board on February 6, 1967 to provide for the issuance of additional series of bonds under the Port of Oakland 1966 Airport Development Revenue Bonds Resolution. Resolution No. 17590 was passed and on recommendation contained in a letter to the Board from the Assistant to the Executive Director for Administration, Resolution No. 17599 was passed, being the first supplemental Resolution, supplemental to Resolution No. 17411 adopted February 6, 1967 authorizing the issuance of \$89,000 Port of Oakland 1966 Airport Development Revenue Bond Series B for the auxiliary airport control tower under EDA Project 07-1-00294, \$76,000 Port of Oakland 1966 Airport Development Revenue Bond Series C for 20 small aircraft hangars under EDA project 07-1-00051-1, and \$184,000 Port of Oakland 1966 Airport Revenue Bonds Series D for first stage air cargo terminal under EDA Project 07-00052-1.

Amendment to the Economic Development Administration Grant and Loan Agreements for each of the six projects to provide that Port employees and officials be bonded in an amount satisfactory to the federal government provided that

the bonding must be in accordance with local law and shall be in the minimum amounts of \$50,000, was recommended to the Board by letter from the Assistant to the Executive Director for Administration, and Resolution No. 17556 was passed authorizing execution of acceptance of offer to amend agreements from the Economic Development Administration for certain projects.

The following changes in Port tenancies as listed below were recommended to the Board by letter from the Assistant Manager, Properties Department. A motion was made by Commissioner Vukasin and seconded approving the recommendations. Commissioner Chaudet moved to amend the motion directing that the Properties Department be instructed to negotiate with Mr. Pohndorf as to his continued occupancy of Building G-113 but as a Port tenant, rather than a sub-tenant of Western Asbestos Company. The motion to amend was seconded and passed unanimously after which the original motion as amended was passed unanimously:

KTVU: To occupying 2,589 square feet in the Clay Street Pier Building @ \$.03 psf, or \$77.67 per month, as of May 1, 1967, in addition to leased area.

WESTERN ASBESTOS CO.: Termination of its occupancy of leased area on Fifth Avenue, as of May 31, 1967, with rental payment of \$1,000 per month, including sublease to Leo Pohndorf in the amount of \$850 per month. Mr. Pohndorf, who uses the area for storage of automobiles, trucks and boats will wish to continue in occupancy. His continued use of the property is to be negotiated.

Continued negotiations with the Sheet Metal Heating and Air Conditioning Contractors of Alameda and Contra Costa Counties for the purchase of one acre of property in the Industrial Park on Capwell Drive, originally reported to the Board on September 19, 1966 at which time the Board approved the granting of a 90-day option at a purchase price of \$37,500, was reported to the Board by letter from the Manager, Properties Department. The Board was informed that the approved option was never

finalized so, in fact, no option exists but that the organization now desires to purchase the original acre at \$37,500 plus an additional area of 1.82 acres of adjoining property at \$40,000 per acre. Negotiations are being carried out with Mr. C.A. Mosley, Realtor, formerly of Cochran Realty, now associated with Title Realty and Investment, Inc. In this connection, a motion was made by Commissioner Tripp, seconded and passed unanimously, that the Board authorized the sale of the entire 2.82 acres at no less than \$40,000 per acre provided the offer is accepted and finalized within 90 days.

An offer of Interlines-Blankenship Motor Express to purchase Lot D13A on Capwell Drive in the Industrial Park at a purchase price of \$40,000, was reported to the Board by letter from the Manager, Properties Department. The organization desires to purchase the property on a purchase contract basis at 20% down, with the balance to be paid over a term not to exceed five years at an interest rate of 7% per annum with no penalty for prepayment, with property to be used for the construction of an 8-10,000 square foot general office structure where up to 50 persons would be employed. No real estate broker is involved in this transaction. The offer to purchase under the terms outlined was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

An amendment to the Agreement to Subordinate Purchase Money Deeds of Trust between the Port and Stolte, Inc. in connection with its property development in the Industrial Park on Hegenberger Road which amended agreement to subordinate would basically retain the quoted requirements with respect to the permanent financing but would allow temporary construction financing, was recommended to the Board by letter from the

Manager, Properties Department and was approved by passage of Resolution No. 17589.

The approval of a proposed management agreement for Jack London Square parking program with the Downtown Merchants Parking Association, Inc., was explained to the Board in a letter from the Assistant to the Executive Director for Administration. The contract would be for a period of one year with the right to cancel by the Port on 30 days written notice. In this connection Resolution No. 17554 authorizing execution of management agreement with Downtown Oakland Merchants Parking Association, Inc. was passed by the following vote: ayes, Commissioners Brown, Tripp and President Kilpatrick; noes, Commissioners Chaudet and Vukasin.

Applications from Howard Terminal for changes in its Terminal Tariff No. 4 having to do with dockage rules and regulations and wharf demurrage and storage, as reported to the Board by letter from the Manager, Marine Terminal Department, were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The following building permits were approved as indicated:

Superior Tile Company for the construction of a combination office and warehouse building to be constructed on its property on Oak Port Street in the Industrial Park at an estimated cost of \$180,000, which facility is to be used as headquarters office for the Oakland Raiders professional football team. Mr. Stirling of the Oakland Raiders and Mr. Winkenbach of Superior Tile appeared before the Board in connection with this matter. A motion was made by Commissioner Brown, seconded and passed unanimously that the building permit be approved subject to a determination by the Executive Director that the operation of the new facility will be in conformity with standards and the Industrial Park restrictions and that the tenants will abide by

the restrictions including no on-street parking. Resolution No. 17563 was then passed granting Superior Tile Company permission to perform certain work.

The Oakland Boy Scouts for the erection of a temporary partition in transit shed on Dennison Street Pier at an estimated cost of \$300, on passage of Resolution No. 17564.

Shell Oil Company for construction of a loading rack for loading the gas trucks at the Airport at an estimated cost of \$7,000. It was understood that this would be the basic framework of the loading rack and would not include any architectural treatment, by passage of Resolution No. 17565.

World Airways for removal and installation of partitions on the second floor of the offices in Hangar No. 5 at an estimated cost of \$2,900, by passage of Resolution No. 17566.

Norman Hibbard Aviation for the construction of one 8' long by 8' high partition in the old Airport Terminal Building, by passage of Resolution No. 17567.

The following plans and/or specifications were approved with authorization to advertise for bids to be received at the regular Board meeting of May 15, 1967 as indicated:

Plans and specifications for improvements to dust handling equipment for the bulk facility at 9th Avenue Terminal, by passage of Resolution No. 17591.

Amended specifications for furnishing and delivering southern pine creosoted piles to the Port of Oakland, by passage of Resolution No. 17568.

Specifications for furnishing and delivering apitong pole pieces, by passage of Resolution No. 17569.

Specifications for furnishing and delivering polyvinyl chloride sheeting, by Resolution No. 17570.

Specifications for furnishing and installing furniture in the Terminal Building, Metropolitan Oakland International Airport, by passage of Resolution No. 17571.

Specifications for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities, by passage of Resolution No. 17572.

Specifications for furnishing labor, materials and equipment for re-conditioning, repairing and constructing Port of Oakland railroad tracks, by passage of Resolution No. 17573.

Specifications for printing, folding, binding and delivering the Flight Selector to the General Offices of the Port of Oakland and to Metropolitan Oakland International Airport, by passage of Resolution No. 17592.

Specifications for furnishing and delivering fill and broken concrete, by passage of Resolution No. 17574.

The rejection of the bid of Earl Sherman & Co. for furnishing and installing two dump bodies, hoists and equipment on trucks furnished by the Port as received at the Board meeting of April 3, 1967, on the basis that the bid was qualified in that the material proposed to be furnished does not meet the specifications and the Port Attorney has determined the bid invalid. As recommended, Resolution No. 17575 was passed authorizing purchase and installation of two dump truck bodies, hoists and equipment in the open market.

Time for performance of contract with Cochran and Celli for delivering one 4 wheel drive pickup truck to April 7, 1967, was approved on passage of Resolution No. 17576 and equipment furnished was accepted on passage of Resolution No. 17577.

The sale to Marine Terminal Corp. of one wooden desk at \$10 and two filing cabinets at \$5 each, was approved on passage of Resolution No. 17578.

The disposal of surplus, obsolete or unusable material and/or equipment at public auction to be held by

the City Purchasing Agent on May 27 and June 10, 1967, as listed on a letter to the Board from the Port Purchasing Agent, was approved by passage of Resolution No. 17557.

The recommendation that the Board take a position in opposition to those sections of H.R. 25 which can or in any way could be interpreted to alter the functions of the Corps of Engineers and thereby adversely affect maritime commerce and navigation, as recommended to the Board in a letter from the Assistant to the Executive Director for Administration, was approved on passage of Resolution No. 17558 in opposition to those portions of H.R. 25 which would vest in the Secretary of the Interior certain powers and rights related to the provisions and maintenance of seaport channel and related harbor facilities.

The request of Mardeco, Inc. to sublet a portion of its building at 77 Jack London Square to Mr. James Ellis for the purposes of conducting a private investigation business was denied by unanimous vote of the Board.

The following claims which had been filed against the Port of Oakland were rejected as recommended by the Port Attorney:

Claim of James P. VanGilder the pilot of one of the light aircraft involved in a mid-air collision at Metropolitan Oakland International Airport on February 17, 1967, for personal injuries filed against the Port for alleged general damages in the sum of \$100,000, plus unascertained loss of wages, medical and incidental expense, was rejected on passage of Resolution No. 17593.

Claim of Lawrence L. Fontaine in the sum of \$20,000 against the City of Oakland for alleged personal injuries incurred on January 19, 1967, when he was attacked by two dogs in the vicinity of the Terminal Building at Metropolitan Oakland International Airport, was rejected by passage of Resolution No. 17579.

The scope and compensation provisions of a contract with Kaiser Engineers for the design and other engineering services for the Economic Development Administration's financed portion of the Seventh Street Marine Terminal and related city street access improvements, were explained to the Board in a letter from the Assistant to the Executive Director for Administration. It was explained that the proposed contract has been submitted to EDA for its required approval but has not yet been approved. The contract calls for payment to Kaiser of a fixed fee of \$441,000 for the preliminary and final design plus inspection and contract administration to be paid on a reimbursement basis not to exceed \$275,000 without written approval of the Port and, in addition, special services which would include soil investigations, land surveys, additional reproduction costs, travel expenses when authorized by the Executive Director, etc., on a reimbursement basis at a cost not to exceed \$50,370 without prior written approval of the Port. It was recommended that the Board approve the contract upon the condition that it would not be effective until approved by EDA. Execution of the contract was authorized on passage of Resolution No. 17580.

Recommendations for a supplemental budget appropriation amounting to \$259,916 resulting in a revised budget total of \$3,795,455 for the fiscal year 1966-1967, was explained in detail to the Board in a letter from the Executive Director and was approved on passage of Resolution No. 17594.

As recommended by the Executive Director and on motion of Commissioner Vukasin, seconded and passed unanimously, the Executive Director was authorized to proceed with the annual Port employees salary study with the cooperation of

the Salary Committee, using the same formulas and comparative statistics as has been done in the previous studies.

A proposed contract which covers the services of John R. Wendt as the Port's legislative representative in Sacramento, with payment to Mr. Wendt of \$1,000 per month as full reimbursement for services and expenses, with agreement to continue until December 31, 1967 unless terminated by either party on 30 days prior written notice, was approved on passage of Resolution No. 17560.

Personnel matters having to do with appointments and leaves of absence as listed on the Board Calendar were approved by the passage of Resolutions 17581 and 17582, and Resolution No. 17595 was passed as recommended to the Board, requesting the City Council to recommend to the Civil Service Board the exemption from the operation of Civil Service rules of the position of Weed Workman under the jurisdiction of the Board of Port Commissioners and requesting the Civil Service Board to exempt the said position from the operation of Civil Service rules upon the recommendation of the City Council.

Voluntary payroll deduction for employees of the Port Department for payment of the \$10 per quarter automobile parking fee for those wishing to use the facilities in the Jack London Square area, which is part of the parking program approved by the Board, was approved by passage of Resolution No. 17555, authorizing the Director of Fiscal Affairs and the City Auditor Controller to make payroll deductions for employees of the Port Department for payment of automobile parking fees. This resolution was passed on a vote of 4 ayes, Commissioners Brown, Tripp, Vukasin and President Kilpatrick; 1 no, Commissioner Chaudet.

The Board was advised of the visit by the Japan Industry Floating Fair aboard the SAKURA MARU, which is an international trade project of the Japanese government, and will make its first North American call in San Francisco. The Port of Oakland has been invited to participate in helping to make this project a success in Northern California, with no financial assistance being required, and to participate in a business community luncheon to be held on Tuesday, May 16, 1967 to honor the arrival of the Fair in the United States. Resolution No. 17583 was passed commending the Japan Industry Floating Fair.

A request of the American News Company contained in a letter addressed to the Executive Director of April 11, 1967, that the waiver of the minimum rental guarantee for a facilities at the Oakland Airport, which presently expires April 15, 1967 be extended for six months until October 15, 1967, was presented to the Board by letter from the Assistant to the Executive Director for Administration. The letter listed extensive remodeling work which had been performed at the expense of the American News Company totaling \$77,407.92. The oral recommendation of the Executive Director that the waiver of minimum rental guarantee be continued for an additional 90 days, was approved on motion of Commissioner Chaudet, seconded and passed unanimously, and by Resolution No. 17597 which was later passed.

An alternate building site for the Peralta College Aviation Program consisting of 2.25 acres northerly of the original site considered and which has been approved by the Peralta College representatives, was recommended to the Board by letter from the Airport Manager. The recommendation was

approved on motion of Commissioner Vukasin, seconded and passed unanimously, subject to conditions with respect to a reasonable timetable for on-site development, a reversion clause to the Port to assure continued aeronautical use of the property, Port approval of construction and the assurance that no that no State Tideland Grants are being violated by such use of the property.

Commissioner Vukasin made an oral report to the Board regarding his attendance in Houston, Texas at the joint meetings of the Airport Operators Council International and the American Association of Civil Engineers, which report was accepted with thanks on motion of Commissioner Chaudet, seconded and passed unanimously.

The organizational plans and general program for the celebration of the Port of Oakland's 40th anniversary during September 9 through 17, 1967, as presented to members of the Board following the adjourned regular meeting of the Board on April 10, including the naming of Senator William F. Knowland as General Chairman and Mayor John H. Redding as Coordinating Chairman, was approved in principal by the Board on motion of Commissioner Chaudet, seconded and passed unanimously. The Executive Director pointed out to members of the Board that the program would entail considerable expense, the exact amount of which is not yet known, but will be reported to the Board as details are developed.

A final reading of an ordinance authorizing execution of first supplemental agreement with Sam Kalman and Company which was listed on the Board Calendar was removed from the Calendar as the signed agreement from Mr. Kalman had not yet been returned to the Port.

The following written reports were noted and ordered  
filed:

Summary of Cash and accounts receivable - Port  
Revenue Fund #801 for the month of March, 1967.

Summary of Cash - Port Revenue and Construction  
Accounts as of April 13, 1967.

A. Accounts receivable 60 days or more in arrears  
as of April 1, 1967.

B. Accounts receivable - active.

C. Accounts receivable - inactive.

List of claims paid from Port Revenue Fund  
#801 from March 31, 1967 through April 12, 1967.

List of claims paid from 1966 Airport Development  
Construction Fund #520 through April 10, 1967.

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

Ayes: Commissioners Brown, Tripp and

President Kilpatrick - 3

Noes: Commissioners Chaudet and Vukasin - 2

Absent: None

"RESOLUTION NO. 17554

RESOLUTION AUTHORIZING EXECUTION OF  
MANAGEMENT AGREEMENT WITH DOWNTOWN  
MERCHANTS PARKING ASSOCIATION INC.

RESOLVED that the President of this Board be and  
he hereby is authorized to execute and the Secretary to attest  
that certain Management Agreement with DOWNTOWN MERCHANTS  
PARKING ASSOCIATION INC., a nonprofit corporation, dated  
the 1st day of May, 1967, providing for the retention of  
the services of said DOWNTOWN MERCHANTS PARKING ASSOCIATION  
INC. to manage and operate the Port's public parking facilities  
in Jack London Square for a term of one year commencing May  
1, 1967 with certain rights of renewal and subject to termination  
by the Port on thirty (30) days' written notice, at a management  
fee not to exceed the sum of \$500.00 per month and, in addition  
thereto, reimbursement for certain expenses as set forth  
in said agreement, and that such Management Agreement shall  
be upon a form approved by the Port Attorney."

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

Ayes: Commissioners Brown, Tripp, Vukasin  
and President Kilpatrick - 4

Noes: Commissioner Chaudet - 1

Absent: None

"RESOLUTION NO. 17555

RESOLUTION AUTHORIZING THE DIRECTOR  
OF FISCAL AFFAIRS AND THE CITY AUDITOR-  
CONTROLLER TO MAKE PAYROLL DEDUCTIONS  
FOR EMPLOYEES OF THE PORT DEPARTMENT  
FOR PAYMENT OF AUTOMOBILE PARKING FEES.

RESOLVED that the Director of Fiscal  
Affairs of the Port of Oakland and the Auditor-  
Controller of the City of Oakland be and they are  
hereby authorized to make deductions from the  
salaries or wages of employees of the Port Department  
for the payment of automobile parking fees in Jack London  
Square; and be it

FURTHER RESOLVED that each employee desiring that  
such deduction be made shall, in writing, authorize and direct  
the Director of Fiscal Affairs and the City Auditor-Controller  
to make such deduction from his salary or wages, and may  
cancel such authorization at any time by written notice to  
the Director of Fiscal Affairs and the City Auditor-Controller."

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

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

"RESOLUTION NO. 17556

RESOLUTION AUTHORIZING EXECUTION OF  
ACCEPTANCE OF OFFER TO AMEND AGREEMENTS  
FROM THE ECONOMIC DEVELOPMENT ADMINIS-  
TRATION FOR CERTAIN PROJECTS.

RESOLVED that the President of this Board be and  
he is hereby authorized to execute and the Secretary to attest  
that certain Acceptance of Offer to Amend Agreements dated  
April 17, 1967, accepting that certain Offer to Amend Agreements  
dated March 24, 1967, under the Public Works and Economic  
Development Act of 1965 in connection with Projects Nos.  
07-1-00051-1, 07-1-00052-1, 07-1-00294, 07-1-00051, 07-1-  
00052, 07-1-00046, 07-1-00049, and 07-1-00050; and be it

FURTHER RESOLVED that such Acceptance of Offer to Amend Agreements shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17557

RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY AT PUBLIC AUCTION.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to sell to the highest bidder at public auction to be conducted by the Purchasing Agent of the City of Oakland those items of surplus, obsolete and unusable personal property set forth in the written report of the Port Purchasing Agent to the Board dated April 17, 1967 and on file with the Secretary of this Board."

RESOLUTION NO. 17558

RESOLUTION IN OPPOSITION TO THOSE PORTIONS OF H.R. 25 WHICH WOULD VEST IN THE SECRETARY OF INTERIOR CERTAIN POWERS AND RIGHTS RELATED TO THE PROVISION AND MAINTENANCE OF SEAPORT CHANNEL AND RELATED HARBOR FACILITIES.

WHEREAS, the Port of Oakland provides a seaport in an estuarine area providing marine terminal facilities for the accommodation of domestic and foreign waterborne commerce of the United States; and

WHEREAS, the capacity of seaports to handle the nation's domestic and oceanborne commerce is directly related to the provision and maintenance of safe, adequate and efficient systems of harbor channels and waterways, a function which has been effectively carried out with expertise by the U.S. Army Corps of Engineers for nearly a century and a half in the national interest; and

WHEREAS, the seaports are vital to the defense preparedness and economy of the nation and serve as an integral part of the nation's worldwide military logistics structure; and

WHEREAS, H.R. 25, the purpose of which is to vest in the Secretary of Interior the authority to designate and control national estuarine areas in the United States so as to preserve, protect, develop, restore, and make them accessible in the interests of sport and commercial fishing, wild life conservation, recreation and scenic beauty, was referred to the Committee on Merchant Marine and Fisheries of the United States House of Representatives on January 10, 1967; and

WHEREAS, said H.R. 25 can be construed to pertain to navigational channel improvements and maintenance in seaports, thereby rendering the achievement of these functions and responsibilities of the U.S. Army Corps of Engineers and such areas subservient and subject to the primary interests

of the Secretary of Interior, such that the provision and maintenance of adequate navigation channels and related harbor facilities used by or in support of ocean commerce may be delayed, prevented, or otherwise impeded thereby; and

WHEREAS, insofar as the interests of the Secretary of Interior concerning harbor channels and related facilities are provided for by the Fish and Wild Life Coordination Act, by which the Chief of Army Engineers is required to refer to the Secretary of the Interior for review the issuance of construction permits, as well as completed studies prior to their authorization by the Congress; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby go on record in opposition to those sections of H.R. 25 which can, or in any way could be interpreted to alter the functions and responsibilities of the U.S. Army Corps of Engineers and thereby adversely affect the provision and maintenance of adequate navigation channels and related harbor facilities used by or in support of ocean commerce at seaports along the coasts, rivers and bays, the Great Lakes, and the insular possessions of the United States; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to transmit copies of this resolution to the appropriate committees of the Congress, to interested members of the House of Representatives, the United States Senators from the State of California and appropriate federal agencies."

"RESOLUTION NO. 17559

RESOLUTION APPROVING BOND OF COLOR ART PRESS.

RESOLVED that the bond of H. WARREN TURNER, an individual doing business under the firm name and style of COLOR ART PRESS, executed by RELIANCE INSURANCE COMPANY, a corporation, in the amount of \$1,032.20, for the faithful performance of his contract with the City of Oakland for printing, binding and delivering to the general offices of the Port of Oakland the final report on the Air Cushion Vehicle Demonstration Project, be and the same hereby is approved."

"RESOLUTION NO. 17560

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JOHN R. WENDT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with JOHN R. WENDT, as Representative, dated the 27th day of March, 1967, providing for the retention of the services of Representative for the purpose of representing the interests of the Port of Oakland before the Legislature and agencies of the State of California, for the term commencing March 27, 1967 to and including December 31, 1967, subject to

termination by either party on thirty (30) days' prior written notice, at a total fee and full compensation therefor in an amount equal to \$1,000.00 per month and, in addition thereto, certain extraordinary expenses; and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17561

RESOLUTION APPROVING BOND OF UTILITY  
BODY COMPANY.

RESOLVED that the bond of UTILITY BODY COMPANY, a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, in the amount of \$1,156.48, for the faithful performance of its contract with the City of Oakland for furnishing and installing one (1) surveyor type truck body, be and the same hereby is approved."

"RESOLUTION NO. 17562

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Airport Manager and the Supervisory Airport Traffic Representative be and they hereby are authorized to proceed to New York, New York, on April 23, 1967, and return therefrom via Chicago, Illinois, in connection with the promotion of Metropolitan Oakland International Airport; and be it

FURTHER RESOLVED that the Assistant Airport Manager be and he hereby is authorized to proceed to Louisville, Kentucky, to attend the annual meeting of the American Association of Airport Executives commencing May 20, 1967; and be it

FURTHER RESOLVED that the persons herein named be allowed their reasonable expenses in connection with the foregoing upon presentation of claims therefor."

"RESOLUTION NO. 17563

RESOLUTION GRANTING SUPERIOR TILE COMPANY  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application of plans and specifications submitted by SUPERIOR TILE COMPANY, a corporation, for construction of a combination office and warehouse building on applicant's premises on Oakport Street in the Port of Oakland Industrial Park, at a cost to said applicant of \$180,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17564

RESOLUTION GRANTING SAN FRANCISCO BAY  
AREA COUNCIL BOY SCOUTS OF AMERICA PER-  
MISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SAN FRANCISCO BAY AREA COUNCIL BOY SCOUTS OF AMERICA for erection of temporary partitions in the transit shed on applicant's leased premises at the foot of Dennison

Street at a cost to said applicant of \$300.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17565

RESOLUTION GRANTING SHELL OIL COMPANY  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SHELL OIL COMPANY, a corporation, for construction of a loading rack on premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$7,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17566

RESOLUTION GRANTING WORLD AIRWAYS, INC.,  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by WORLD AIRWAYS, INC., a corporation, for alterations to the second floor of the offices in Building L-510 on applicant's licensed premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$2,900.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17567

RESOLUTION GRANTING NORMAN HIBBARD  
AVIATION PERMISSION TO PERFORM CERTAIN  
WORK.

RESOLVED that the application and plans and specifications submitted by NORMAN E. HIBBARD, an individual doing business under the firm name and style of NORMAN HIBBARD AVIATION, for construction of an 8' by 8' partition on premises in the old Terminal Building, Metropolitan Oakland International Airport, at a cost to said applicant of \$200.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17568

RESOLUTION APPROVING AMENDED SPECIFICATIONS FOR FURNISHING AND DELIVERING SOUTHERN PINE CREOSOTED PILES, CALLING FOR BIDS THEREFOR AND REPEALING RESOLUTION NO. 17508.

RESOLVED that the amended specifications and other provisions relative thereto filed with the Board for furnishing and delivering southern pine creosoted piles, and the manner indicated for payment therefor, be and the same hereby are 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; and be it

FURTHER RESOLVED that Resolution No. 17508, adopted by this Board March 20, 1967, be and the same is hereby repealed."

"RESOLUTION NO. 17569

RESOLUTION APPROVING SPECIFICATIONS  
FOR FURNISHING AND DELIVERING APITONG  
POLE PIECES AND CALLING FOR BIDS  
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering apitong pole pieces, and the manner indicated for payment therefor, be and the same hereby are 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. 17570

RESOLUTION APPROVING SPECIFICATIONS FOR  
FURNISHING AND DELIVERING POLYVINYL-  
CHLORIDE SHEETING AND CALLING FOR BIDS  
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering polyvinyl chloride sheeting, and the manner indicated for payment therefor, be and the same hereby are 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. 17571

RESOLUTION APPROVING SPECIFICATIONS  
FOR FURNISHING AND INSTALLING FURNI-  
TURE IN THE NEW AIRPORT TERMINAL  
BUILDINGS AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and installing furniture in the new Airport Terminal Buildings, and the manner indicated for payment therefor, be and the same hereby are 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. 17572

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, 1967 AND ENDING JUNE 30, 1968 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, 1967 and ending June 30, 1968, 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 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. 17573

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING, REPAIRING AND CONSTRUCTING PORT OF OAKLAND RAILROAD TRACKS FOR THE FISCAL YEAR COMMENCING JULY 1, 1967 AND ENDING JUNE 30, 1968 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, repairing and constructing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1967 and ending June 30, 1968, 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 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. 17574

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING FILL AND BROKEN CONCRETE FOR THE FISCAL YEAR COMMENCING JULY 1, 1967 AND ENDING JUNE 30, 1968 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering fill and broken concrete for the fiscal year commencing July 1, 1967 and ending June 30, 1968 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 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. 17575

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF TWO (2) DUMP BODIES, HOISTS AND EQUIPMENT IN THE OPEN MARKET.

WHEREAS, on April 3, 1967, the Board of Port Commissioners received one bid for the furnishing and installing of two (2) dump bodies, hoists and equipment; and

WHEREAS, said bid cannot be considered for the reason that it does not conform to the specifications; and

WHEREAS, no valid bid has been received for the furnishing and installing of two (2) dump bodies, hoists and equipment; now, therefore, be it

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized and directed to purchase and have installed two (2) dump bodies, hoists and equipment in the open market; and be it

FURTHER RESOLVED that the bid bond accompanying said bid be returned to the proper person."

"RESOLUTION NO. 17576

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH COCHRAN & CELLI.

RESOLVED that the time for the performance of the contract with COCHRAN & CELLI, a corporation, for the furnishing and delivering of one (1) 4-wheel drive pickup truck (Auditor-Controller's No. 13982) be and it hereby is extended to and including April 7, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17577

RESOLUTION ACCEPTING ONE (1) 4-WHEEL DRIVE PICKUP TRUCK SUPPLIED UNDER CONTRACT WITH COCHRAN & CELLI.

WHEREAS, COCHRAN & CELLI, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 13, 1966 (Auditor-Controller's No. 13982), for furnishing and delivering one (1) 4-wheel drive pickup truck; now, therefore, be it

RESOLVED that said one (1) 4-wheel drive pickup truck be and it is hereby accepted; and be it

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

"RESOLUTION NO. 17578

RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to sell to MARINE TERMINALS CORPORATION certain personal property consisting of one wooden desk and two filing cabinets, at a total sum of \$20.00, which personal property is surplus to the needs of the Port; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 17579

RESOLUTION REJECTING CLAIM OF LAWRENCE L. FONTAINE.

WHEREAS, LAWRENCE L. FONTAINE, on the 6th day of April, 1967, presented his claim against the City of Oakland for personal injuries in the total amount of \$20,000.00 alleged to have been sustained on the 19th day of January, 1967, at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17580

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH KAISER ENGINEERS DIVISION OF KAISER INDUSTRIES 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 KAISER ENGINEERS DIVISION OF KAISER INDUSTRIES CORPORATION, a corporation, as Engineers, dated the 17th day of April, 1967, providing for the retention and employment of the services of said Engineers in connection with the designing, preparation of plans, specifications and assistance in the preparation of contract documents and inspection of the construction of certain marine terminal facilities at the Seventh Street Marine Terminal, First Stage, South and West Sides, at a total fee and full compensation to said Engineers not to exceed the sum of \$766,370.00 except with the prior approval of the Port, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17581

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

JOYCE D. THOMPSON, Intermediate Stenographer-Clerk, effective April 12, 1967;

JOHN C. WADMAN, Junior Accountant Auditor, effective April 5, 1967;

and be it

FURTHER RESOLVED that the limited duration appointment of ALBERT L. CARNEY to Extra Position No. 3 (Construction Inspector), effective April 13, 1967, at a salary of \$710.00 per month, be and the same hereby is ratified."

"RESOLUTION NO. 17582

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, without pay, for the reason and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

WALTER M. HATCHER, Airport Serviceman, on account of on-duty injury, for thirty-two working days commencing March 18, 1967;

RALPH WEBRING, Electrician, for illness, for sixty-nine working days commencing February 23, 1967;

JULIA J. O'DONNELL, Reservation Clerk, for personal reasons, for twenty-nine consecutive days commencing June 26, 1967."

"RESOLUTION NO. 17583

RESOLUTION COMMENDING JAPAN INDUSTRY FLOATING FAIR.

WHEREAS, the JAPAN INDUSTRY FLOATING FAIR, an official international trade project of the Japanese government, will visit the San Francisco Bay Area the week of May 15, 1967; and

WHEREAS, the JAPAN INDUSTRY FLOATING FAIR is instrumental in promoting international trade and, in particular, trade between the United States of America and Japan; now, therefore, it is

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend the JAPAN INDUSTRY FLOATING FAIR and recommend a visit of all interested persons during its stay in the San Francisco Bay Area."

"RESOLUTION NO. 17584

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SHOICHI KUWATA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with SHOICHI KUWATA, as Representative, dated the 3rd day of April, 1967, providing for the retention of Representative as the Japanese trade representative of the Port and providing for his compensation and reimbursement of expenses, which said Agreement shall be for a term of one year commencing April 3, 1967 and continue thereafter from month-to-month until terminated by either party on thirty (30) days' prior written notice, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17585

RESOLUTION APPROVING BONDS OF KARL RONNKVIST.

RESOLVED that the Bonds of KARL RONNKVIST executed by THE AETNA CASUALTY AND SURETY COMPANY, a corporation, each in the amount of \$1,311.70, for the faithful performance of his contract with the City of Oakland for construction of a loading dock with appurtenant work at Building L-870, 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. 17586

RESOLUTION APPROVING BONDS OF ECONOMY GARDEN SUPPLY.

RESOLVED that the bonds of Louis A. DeHERRERA, an individual doing business under the firm name and style of ECONOMY GARDEN SUPPLY, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$2,369.50, for the faithful performance of his contract with the City of Oakland for construction of a redwood fence along Leet Drive in the Port of Oakland Industrial Park, 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. 17587

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

WILLIAM J. BABCOCK, dated March 8, 1967, for an area consisting of the northerly 17 feet of Lot No. 22, Block D, fronting on Pendleton Way, as said lot and block containing 3,844 square feet, are designated as Lot No. 22, Block D on Port of Oakland Industrial Park Subdivision Plat, File BB-2863, Revision No. 9 (11-4-66), for a period commencing March 8, 1967 and continuing to and including August 31, 1967, or until the effective date of a conveyance of said premises to licensee, whichever event first occurs, at a rental of \$1.00;

GOLDEN GATE AVIATION, INC., a corporation, dated April 1, 1967, for an area of 32,973 square feet in Building No. L-310, Hangar No. 3, and 8,424 square feet in Building No. L-230, for a period of one year commencing April 1, 1967, at a monthly rental of \$2,133.05;

THE HERTZ CORPORATION, a corporation, dated April 17, 1967, for an area of 0.747 acre on the westerly side of Airport Drive, approximately 100 feet northerly of the Airport Terminal Complex, for a period commencing April 17, 1967 and continuing to and including September 30, 1967, or upon the commencement of the term of a lease on said premises, whichever event first occurs, at a rental of \$1.00;

HURRICANE INTERNATIONAL, a corporation, dated March 1, 1967, for an area of 52,470 square feet of warehouse area and 500 square feet of office area, all in Building No. B-203 (Terminal Building "B"), for a period of one year commencing March 1, 1967, at a monthly rental of \$2,314.50, and in addition thereto, a proportionate share of the cost of service furnished by American District Telegraph Company;

RICHARD L. SPRADLIN, JR., an individual doing business under the firm name and style of OAKLAND SANDBLASTING CO., dated April 1, 1967, for an area of 2,400 square feet in Building No. L-401 and 2,615 square feet of open area adjacent thereto, for a period of one year commencing April 1, 1967, at a monthly rental of \$123.69;

ROMEO PALAMIDES, doing business under the firm name and style of OAKLAND JET ENGINEERING, dated March 1, 1967, for an area of 960 square feet in Building No. L-860, for a period of one year commencing March 1, 1967, at a monthly rental of \$50.00;

PACIFIC MARITIME ASSOCIATION, dated April 1, 1967, for an area of 7,600 square feet in Building No. E-502, Clay Street Pier, for a period of one year commencing April 1, 1967, at a monthly rental of \$266.00;

WILLIAM P. JOHNSTON, an individual doing business under the firm name and style of REX SHEET METAL, dated April 1, 1967, for an open area of 6,000 square feet on the northwest corner of Embarcadero (formerly Nineteenth

Avenue) and Livingston Street, for a period of one year commencing April 1, 1967, at a monthly rental of \$50.00;

NANCY T. JACKMAN and MARY T. MORTON, copartners doing business under the firm name and style of TILDEN ESTATE COMPANY, dated April 15, 1967, for an area of 1.49 acres fronting on Edgewater Drive, approximately 1,000 feet northwesterly of Pendleton Way, designated as Lot No. 3A, Block D, on Port of Oakland Industrial Park Subdivision Plat, File BB-2863, Revision No. 9 (11-4-66), for a period commencing April 15, 1967 and continuing to and including September 30, 1967, or until the effective date of a conveyance of said premises to Licensee, whichever event first occurs, at a rental of \$1.00; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17588

RESOLUTION APPROPRIATING FUNDS TO PAY FOR SERVICES OF STONE & YOUNGBERG.

WHEREAS, the Board of Port Commissioners has retained the services of STONE & YOUNGBERG, municipal bond consultants, to render financial consulting services in connection with projects financed by the Port under provisions of the assistance program administered by the Economic Development Administration, Department of Commerce, United States of America; and

WHEREAS, the performance of such services by STONE & YOUNGBERG has been completed and they have rendered their statement therefor dated March 31, 1967 in the sum of \$3,000.00; now, therefore, be it

RESOLVED that said statement be and the same is hereby approved; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$3,000.00 for the purpose of paying said statement."

"RESOLUTION NO. 17589

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO AGREEMENT TO SUBORDINATE PURCHASE-MONEY DEEDS OF TRUST.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Amendment to Agreement to Subordinate Purchase-Money Deeds of Trust with STOLTE, INC., a corporation, dated the 17th day of April, 1967, amending Paragraph 2(b) of that certain Agreement to Subordinate Purchase-Money Deeds of Trust dated the 20th day of June, 1966, between the Port and said STOLTE, INC., referring to the term, payments and interest rate of loans to which the Port's Purchase-Money Deeds of Trust shall be subordinated, and that such amendment shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17590

AMENDING RESOLUTION NO. 17411  
ADOPTED FEBRUARY 6, 1967.

WHEREAS, the Board of Port Commissioners (the Board") of the City of Oakland by Resolution No. 17411 (the "Resolution") adopted February 6, 1967, duly authorized the issuance of \$4,260,000 principal amount of "Port of Oakland 1966 Airport Deve opment Revenue Bonds, Series A"; and

WHEREAS, Section 3.02 of the Resolution reserves to the Board the right to issue and sell any other issue of bonds pursuant to an agreement between the Board and the United States of America; and

WHEREAS, the United States of America, Department of Commerce, Economic Development Administration, on February 1, 1967, offered to the Board three agreements providing for loans to the Board to be secured, not by other issues of bonds, but by three additional series of the bonds authorized by the Resolution; and

WHEREAS, the United States of America is the registered owner of 100% of the aggregate principal amount of the bonds now outstanding under the Resolution, and has indicated its willingness to consent to an amendment to the Resolution to permit the issuance of the three series of the bonds heretofore referred to;

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

1. The first seven lines of Section 3.02 of the Resolution are hereby amended to read as follows:

"In addition to the Series A Bonds issuable under Section 3.01 hereof and in addition to any other series of Bonds or issue of bonds to be issued and sold pursuant to an agreement between the Board and the United States of America (each of which issues of bonds is hereby determined to be an issue of other bonds secured by Surplus Revenues, and the right to issue each of which series of Bonds and issue of Bonds the Board expressly reserves without regard to the limitations hereinafter in this Section set forth), the"

2. This resolution shall take effect when the written consents of the holders of not less than 60% in aggregate principal amount of the bonds now outstanding under the Resolution have been filed with the Oakland Main Office of Bank of America National Trust and Savings Association, as Fiscal Agent under the Resolution."

"RESOLUTION NO. 17591

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF MODIFICATIONS TO DUST COLLECTION SYSTEM OF THE DRY BULK HANDLING FACILITY 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 construction of modifications to dust collection systems of the dry bulk handling facility 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 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. 17592

RESOLUTION APPROVING SPECIFICATIONS FOR PRINTING, FOLDING, BINDING AND DELIVERING THE FLIGHT SELECTOR TO THE GENERAL OFFICES OF THE PORT OF OAKLAND AND TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE FISCAL YEAR COMMENCING JULY 1, 1967 AND ENDING JUNE 30, 1968 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for printing, folding, binding and delivering the Flight Selector to the general offices of the Port of Oakland and to the Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1967 and ending June 30, 1968, 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 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. 17593

RESOLUTION REJECTING CLAIM OF JAMES P. VanGILDER.

WHEREAS, JAMES P. VanGILDER, on the 29th day of March, 1967, presented his claim against the Board of Port Commissioners of the City of Oakland for personal injuries in the amount of \$100,000.00 general damages and special damages in an unspecified amount, alleged to have been sustained on the 17th day of February, 1967, at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17594

RESOLUTION AMENDING RESOLUTION NO. 16958 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 1966-1967.

RESOLVED that that portion of Resolution No. 16958, adopted by this Board on the 20th day of June, 1966, appearing on page 2 thereof, and reading as follows:

	<u>"Appropriation</u>
"Personal services . . . . .	\$2,069,973.00
"Maintenance and Operation . . . . .	2,801,783.00
"Capital Outlay . . . . .	196,725.00
"Total expenditures	<u>\$5,068,481.00</u>

"The funds available to the Port to service the budget expenditures consist of the following:

"Total estimated revenue, fiscal year 1966-1967 . . . . .	\$5,160,149.00
"Estimated unencumbered cash, July 1, 1966 . . . . .	100,000.00
"Total . . . . .	<u>\$5,260,149.00"</u>

shall be and the same is hereby amended to read as follows:

	<u>"Appropriation</u>
"Personal services . . . . .	\$2,200,593.00
"Maintenance and Operation . . . . .	3,033,607.00
"Capital Outlay . . . . .	196,725.00
"Total expenditures	<u>\$5,430,925.00</u>

"The funds available to the Port to service the budgeted expenditures consist of the following:

"Total estimated revenue, fiscal year 1966-1967 . . . . .	\$6,060,149.00
"Estimated unencumbered cash, July 1, 1966 . . . . .	100,000.00
"Total . . . . .	<u>\$6,160,149.00"</u>

"RESOLUTION NO. 17595

RESOLUTION REQUESTING THE CITY COUNCIL TO RECOMMEND TO THE CIVIL SERVICE BOARD THE EXEMPTION FROM THE OPERATION OF CIVIL SERVICE RULES OF THE POSITION OF WEED WORKMAN UNDER THE JURISDICTION OF THE BOARD OF PORT COMMISSIONERS AND REQUESTING THE CIVIL SERVICE BOARD TO EXEMPT THE SAID POSITION FROM THE OPERATION OF CIVIL SERVICE RULES UPON THE RECOMMENDATION OF THE CITY COUNCIL.

RESOLVED that the Council of the City of Oakland be and it hereby is requested to recommend to the Civil Service Board the exemption of the position of Weed Workman from the operation of Civil Service Rules; and be it

FURTHER RESOLVED that the Civil Service Board be and it hereby is requested to take action exempting the said position from the operation of Civil Service Rules following receipt of the recommendation thereof from the City Council."

"RESOLUTION NO. 17596

RESOLUTION GRANTING PERMISSION TO REP-AIR, INC., TO SUBLET PREMISES.

RESOLVED that REP-AIR, INC., a corporation, hereby is permitted to sublet an area of 300 square feet in Building No. L-410, Hangar 4, Metropolitan Oakland International Airport, to INTERNATIONAL AVIATION SERVICES COMPANY, subject to each and all of the terms and conditions of the existing agreement between said REP-AIR, INC., and the Port."

"RESOLUTION NO. 17597

RESOLUTION ABATING RENTAL OF THE AMERICAN NEWS COMPANY.

RESOLVED, good cause appearing therefor, that the minimum monthly rental, but not the percentage rental, required to be paid by THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, as Lessee, under its Lease with this Board dated the 21st day of December, 1959, with respect to certain restaurant, bar and other facilities and services provided in the new Airport Terminal Building, be and the same is hereby abated from the 16th day of April, 1967 to and including the 15th day of July, 1967."

"RESOLUTION NO. 17598

RESOLUTION AWARDING CONTRACT TO ALADDIN HEATING CORPORATION FOR FURNISHING AND INSTALLING AIR CONDITIONING AND LIGHTING EQUIPMENT FOR TRACON ROOM, TERMINAL BUILDING, 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 furnishing and installing air conditioning and lighting equipment for Tracon Room, Terminal Building, Metropolitan Oakland International Airport, be and the same hereby is awarded to ALADDIN HEATING CORPORATION, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed April 17, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$33,270.00 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. 17599

RESOLUTION AUTHORIZING THE ISSUANCE  
OF \$89,000 PORT OF OAKLAND 1966  
AIRPORT DEVELOPMENT REVENUE BONDS,  
SERIES B, \$76,000 PORT OF OAKLAND  
1966 AIRPORT DEVELOPMENT REVENUE  
BONDS, SERIES C, AND \$184,000 PORT  
OF OAKLAND 1966 AIRPORT DEVELOPMENT  
REVENUE BONDS, SERIES D.

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. \_\_\_\_\_ being, "AN ORDINANCE  
AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED  
ON THE SOUTHWEST SIDE OF EDGEWATER DRIVE APPROXIMATELY  
1000 FEET NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND  
INDUSTRIAL PARK TO NANCY T. JACKMAN AND MARY T. MORTON AND  
DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE  
PURCHASER THEREOF," and Port Ordinance No. \_\_\_\_\_ being, "AN  
ORDINANCE ADDING SECTIONS 9.14 AND 9.15 TO PORT ORDINANCE  
NO. 867 CREATING POSITIONS OF WEED WORKMAN AND CONSTRUCTION  
INSPECTOR," were passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

Port Ordinance No. 1432 being, "AN ORDINANCE  
AUTHORIZING THE EXECUTION OF A LEASE WITH THE HERTZ CORPORATION,"

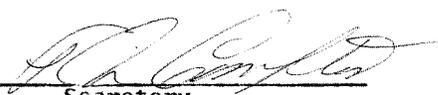
was finally adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

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

  
Secretary

Board of Port Commissioners Meeting  
Secretary  
Action JUN 5 1967  
*Approved as written & filed*

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

The meeting was held on Monday, May 15, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, Vice-president Tripp presiding, due written notice having been given members of the Board.

Commissioners Present: Commissioners Brown, Vukasin,  
Vice President Tripp - 3

Commissioners Absent: Commissioner Chaudet and  
President Kilpatrick - 2

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

Visitors attending the meeting included Mr. Marvin J. Cohen, President, Cohen Scrap Metals Co., Inc., and Angelo J. Scampini, Attorney for Cohen Scrap Metals Co.; Mr. John B. Williams, Director, Mr. Norman Tuttle, Attorney for the Oakland Redevelopment Agency; Mr. John Finn, Jr., Director of Facilities Planning, Peralta Junior College District; Mr. Ralph B. Hoyt, Attorney for the Oakland Municipal Civil Service Employees Association; Mr. John Harris, Division Sales Manager, W.W. Grainger, Inc.; Mr. William L. Marocco, Partner, Ryan, King & Co.; Mr. Ralph Jones, President, General Automatic Manufacturing Co., and Mr. Torrance of the Grubb-Ellis Real Estate Company.

The minutes of the regular meeting of April 17, 1967 were approved as written and ordered filed.

The following bids being the only bids received prior to the hour of 1:45 p.m. on this date were opened and publicly declared:

For FURNISHING AND DELIVERING SOUTHERN PINE CREOSOTED PILES TO THE PORT OF OAKLAND, for which two bids were received as follows:

<u>Bidder</u>	<u>Price Per Lineal foot</u>	<u>Total for 2,750 feet Est. Quantity</u>	<u>Security</u>
Koppers Co., Inc.	\$2.03	\$5,582.80	10% bid bond
J.H. Baxter & Co.	\$2.392	\$6,578.00	Certified check No.093543 for \$705.00

For PRINTING, FOLDING, BINDING AND DELIVERING THE FLIGHT SELECTOR TO THE GENERAL OFFICES OF THE PORT OF OAKLAND AND TO THE METROPOLITAN OAKLAND AIRPORT DURING THE FISCAL YEAR COMMENCING JULY 1, 1967 AND ENDING JUNE 30, 1968, for which two bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Each Additional 1,000 copies</u>	<u>Security</u>
Abbey Press, Inc.	\$734.00	\$47.00	\$500.00 Cashier's check #16144
Color Art Press	824.00	38.75	\$600.00 Bid bond

For FURNISHING AND DELIVERING POLYVINYL-CHLORIDE SHEETING TO THE PORT OF OAKLAND, for which two bids were received as follows:

<u>Bidder</u>	<u>Cost per 20,000 linear feet</u>	<u>Security</u>
B.F. Goodrich Co.	\$8,850.00	Cashier's check #58249 for \$885.00
The Goodyear Tire and Rubber Co.	9,492.00	Cashier's check #427958 for \$1,000.00

For FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING, REPAIRING AND CONSTRUCTING PORT OF OAKLAND RAILROAD TRACKS DURING FISCAL YEAR COMMENCING JULY 1, 1967 AND ENDING JUNE 30, 1968, for which two bids were received as follows:

<u>Bidder</u>	<u>Item C Direct Labor Cost Plus Per Cent of Direct Labor Cost</u>	<u>Security</u>
A.D. Schader Co.C	31.4%	10% bid bond
Industrial Railways Co.	36.9%	Certified check #14037 for \$1,500.00

For FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES DURING FISCAL YEAR COMMENCING JULY 1, 1967 AND ENDING JUNE 30, 1968, for which four bids were received as follows:

<u>Bidder</u>	<u>Item C Direct Labor Cost Plus Per Cent of Direct Labor Cost</u>	<u>Security</u>
Marine Constructors, Inc.	41%	10% bid bond
William R. Cole	42.5%	None
Sorensen & Marsh, Inc.	44.3%	\$6,000.00 bid bond
The Duncanson-Harrelson Co.	50%	\$6,000.00 bid bond

For FURNISHING AND DELIVERING APITONG POLE PIECES TO THE PORT OF OAKLAND, for which two bids were received as follows:

<u>Bidder</u>	<u>2,600 Pieces Apitong Pole Pieces</u>	<u>Security</u>
Pacific Hardwood Sales Co.	\$2,600.00	10% bid bond
Strable Lumber Co.	\$2,352.96	Certified Check #6118 for \$335.30

For FURNISHING AND INSTALLING FURNITURE IN THE NEW AIRPORT TERMINAL BUILDINGS, for which three bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Robert Morry, Inc.	\$3,296.36	10% bid bond
Business Furniture & Design, Inc.	3,308.95	Certified check #244 for \$330.90

James Hill & Co., Inc. 3,569.06 10% bid bond  
 For FURNISHING AND DELIVERING FILL AND BROKEN CONCRETE

DURING FISCAL YEAR COMMENCING JULY 1, 1967 AND ENDING JUNE 30, 1968, for which one bid was received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Security</u>	
Gallagher & Burk, Inc.	A (1)	\$1.092	None	
		(2)		\$0.967
		(3)		\$1.144
	B	\$3.90		

For CONSTRUCTION OF MODIFICATIONS TO DUST COLLECTION

SYSTEM OF THE DRY BULK FACILITY AT NINTH AVENUE TERMINAL, PORT OF OAKLAND, OAKLAND, CALIFORNIA, for which four bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Fred J. Early, Jr. Co., Inc.	\$ 96,000.00	10% bid bond
A.R. Peterson & Sons	\$117,291.00	10% bid bond
P.M.I. Corporation	\$119,747.00	10% bid bond
Aladdin Heating Corporation	\$129,800.00	10% bid bond

The foregoing bids, after being opened and publicly declared, were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

The following Port employees were introduced to the Board by their supervisors and were then presented with service

pins as indicated: Mrs. Myrtle Murray, Intermediate Stenographer Clerk, 15 years; Francis J. Hogan, Intermediate Clerk, 15 years; and Gerald S. King, Painter, 10 years.

Mr. Cohen and Attorney Scampini were informed by Vice-president Tripp that the item concerning a lease for Coast Iron and Metal Company had been removed from the Board calendar due to the absence from the meeting of President Kilpatrick and Commissioner Chaudet, as it was felt that this matter of business should be considered by the full membership of the Board, and that the item would be recalendered for an adjourned meeting of the Board to be held at 2:00 p.m. on Monday, May 22, 1967. Attorney Scampini thanked the Board for its consideration in the matter and indicated that Coast Iron and Metal is most anxious to proceed with the finalization of the lease.

The Peralta College Project Urban Renewal Plan and Peralta College-Chinatown General Neighborhood Renewal Plan were outlined for the Board in a letter from the Assistant to the Executive Director for Administration, with the recommendation that the Board cooperate with the Oakland Redevelopment Agency and the Peralta Junior College District by adopting the project and plan, with the understanding that such approval will not preclude the Port's developing its own area within the bounds of the plan if it is determined, at a later date, this is for the best interest to the Port. Accordingly, Resolution No. 17632 adopting the Peralta College Project Urban Renewal Urban Renewal Plan of the Redevelopment Agency of the City of Oakland, covering a portion of the Port Area, and Resolution No. 17633 adopting the Peralta College-Chinatown General Neighborhood Renewal Plan as it relates to the Port Area, were passed by the Board.

Attorney Ralph Hoyt, appearing on behalf of Port employees on the issue of employee parking fees and deductions therefor, was informed that the Board was willing to put this matter over to the adjourned meeting of the Board of May 22, at which time it is anticipated that all five Board members would be present. Attorney Hoyt states he would prefer this, and the matter was put over to that date.

The request of the Oakland Fukuoka Sister City Society contained in a letter of May 3, 1967 addressed to President Kilpatrick from Anthony L. Watchers, President of the Society, that the Board endorse the Society's visit to Japan, leaving Oakland on October 8, 1967 was acknowledged and Resolution No. 17634 was passed, endorsing the Oakland Fukuoka Sister Society's trip to Japan.

The offer of W.W. Grainger, Inc., submitted through Grubb-Ellis Realtors to purchase three acres on Capwell Drive at a price of \$42,500 per acre, was submitted to the Board in a letter from the Manager, Properties Department, to which was attached an offer to purchase the property, signed by Mr. W. S. Booth of W.W. Grainger, Inc. The offer was approved by the Board and the Properties Department was authorized to complete negotiations for the purchase of the property on motion of Commissioner Vukasin, seconded and passed unanimously.

The offer of Ryan, King and Company of Burlingame, submitted through the real estate brokerage firm of Industrial Services Company of San Francisco, to purchase 1.4 acres of Port property in the Industrial Park at Edgewater Drive and Roland Way, at a price of \$50,000 per acre, was submitted to the Board by letter from the Manager, Properties Department, to which was attached an offer to

purchase on behalf of Ryan, King and Company, signed by Mr. William L. Marocco. The offer was approved by the Board and the Properties Department was authorized to conclude negotiations with Ryan, King and Company on motion of Commissioner Vukasin, seconded and passed unanimously.

The offer of General Automatic Manufacturing Co., submitted through the real estate brokerage firm of Grubb-Ellis Company, to purchase one acre of Port property in the Industrial Park on Capwell Drive at the price of \$45,000 per acre, was submitted to the Board by letter from the Manager, Properties Department. The offer was approved by the Board and the Properties Department was authorized to conclude negotiation for the sale of the property with the General Automatic Manufacturing Company, on motion of Commissioner Brown, seconded and passed unanimously.

The following occupancies of Airport area property were approved on motion of Commissioner Vuaksin, seconded and passed unanimously, as recommended by letter from the Airport Manager, with the exception that the item concerning Colony Aircraft was removed from the calendar at the recommendation of the Port Attorney as documentation on this item has not been completed.

SPACE AIR SUPPLY COMPANY to renew occupancy of two buildings in the north Airport for another year beginning June 1, 1967.

Building L-711 - 2,682 sf @ \$.0475 psf -	\$127.40
Building L-721 - 1,614 sf @ .085 psf -	137.19
Building L-721 - Warehouse	
4,263 sf @ .045 psf -	191.84
	<u>\$456.43</u>

PACIFIC SOUTHWEST AIRLINES to occupy 34 lineal feet of counter space in the Ticketing Building under a one year agreement expiring January 31, 1968, new total monthly rent for this space in the Ticketing Building and the Holding Room in the Finger Concourse will be \$743.40.

HOLIDAY AIRLINES to be required to occupy 10 additional lineal feet of counter space adjacent to PSA as a minimum for ticketing and baggage operations, under a one year agreement for 20 lineal feet of space at a monthly rent of \$413.40, beginning June 1, 1967.

WORLD AIRWAYS and TRANS INTERNATIONAL AIRLINES to jointly occupy 20 lineal feet of counter space in the Airport Ticketing Building to accommodate their rapidly growing charter flights, with the total monthly rental of \$413.70 divided equally between them on a one year agreement beginning June 1, 1967.

The Board was advised that the Trustee in Bankruptcy for the Bier-hof Corporation has requested authority to use the Airport premises formerly occupied by Bier-hof for an auction sale for equipment to be liquidated with the understanding that a hold harmless agreement will be executed. The request was approved on motion of Commissioner Vukasin, seconded and passed unanimously, with the condition that the Trustee in Bankruptcy would cause the area to be cleared of all equipment following the conclusion of the sale.

\*The calendered item of a proposed lease with Dick Peterson Company for property and facilities on the Embarcadero was put over to the adjourned meeting of the Board on May 22.

A proposed lease with Abex Corporation for an area consisting of 6.33 acres bounded by Ferry, Freight and Dolphin Streets in the Outer Harbor area, was transmitted to the Board by the Port Attorney, together with a letter of explanation from the Assistant Manager, Properties Department. The lease would carry a termination date of February 28, 1987, with the right to extend the term for one ten-year period, with rent review, and the second ten-year period, upon approval of the Board, again with rent

review, with rent during the original term of the lease at \$1,654.41 per month. The lease was approved and an ordinance was passed to print authorizing execution of the lease with Abex Corporation.

The following changes in Harbor area occupancies as recommended to the Board by letter from the Assistant Manager, Properties Department, were approved on motion of Commissioner Vuaksin, seconded and passed unanimously.

SAM KALMAN: to renew license agreement for occupancy of Buildings P-310 and P-316 just east of the Calo plant at a monthly rental of \$400, effective July 1, 1967.

PORT PETROLEUM: to continue occupancy of 31078 sq. ft. of area at 9th Avenue Terminal for petroleum tanks @ \$.006 psf, on a hold over basis, based on existing lease and license agreement, except for increase rental effective July 1, 1967.

THOMPSON BROTHERS, INC.: occupying increased area under lease to commence July 1, 1967 in Terminal Bldg. C for a monthly rental of \$3,004.42.

COASTAL DEEP SEA DIVING SCHOOL: to be allowed credit of \$400 on cost of installing of electric wiring installed at its request in the Clay Street Pier and to pay the balance of \$200 at the rate of \$25 per month commencing July 1, 1967, approved by passage of Resolution No. 17635.

Recommendations for amendments to the Jack London Square parking program to provide a maximum charge for validated tickets of \$.75 and to provide boat owners of the Jack London Marina and members of the Metropolitan Yacht Club to use Lots 7 and 9 on a space available basis for a period not to exceed 48 hours with a validated parking ticket. Recommendations were approved on motion of Commissioner Brown, seconded and passed unanimously.

The calendared item of request by Loomis Wine Cellars for an additional area on Jack London Square, was

put over to the adjourned meeting of the Board of May 22.

Amendments to the Economic Development Administration loan and grant offers concerning employment plans for the 7th Street Marine Terminal and the Industrial Park projects, were explained to the Board in a letter from the Assistant to the Executive Director for Administration, and were approved on passage of Resolution No. 17645 authorizing execution of acceptance of offers to amend loan and grant agreement from the Economic Development Administration for a portion of Block B, Port of Oakland Industrial Park, Project No. 07-1-00049, and Resolution No. 17646 authorizing execution of acceptance of offers to amend loan and grant agreement from the Economic Development Administration for 7th Street Marine Terminal, Project No. 07-1-00046.

Amendments to the Economic Development Administration loan and grant agreements covering the small craft aircraft hangars, the air cargo terminal and the auxiliary control towers, which had been requested by the Port's bond counsel Orrick, Herrington, Rowley & Sutcliffe, which have now been approved by EDA were recommended for approval by the Board in a letter from the Assistant to the Executive Director for Administration and were approved on passage of Resolution No. 17647, authorizing execution of acceptance of offers to amend agreements from the Economic Development Administration on certain projects.

The recommendations of the California Marine Affairs Conference of the Marine Exchange for Federal Navigation projects for the fiscal year 1968, were presented to the Board by letter from the Executive Director, with the recommendation that they be endorsed by the Board, which was done on passage of Resolution No. 17636, concerning Federal Navigation projects.

The taking of a position by the Board in opposition to Senate Bill No. 886 which would transfer the civil works functions of the Corps of Engineers to the Department of Natural Resources (the redesignated Department of Interior), was recommended to the Board by letter from the Executive Director. The recommendation was approved and Resolution No. 17637 was passed in opposition to those portions of S.886 which would vest in the Secretary of the Interior certain powers and rights related to the provisions and maintenance of seaport channels and related harbor facilities.

The Board was informed of the filing of an application before the Bay Conservation and Development Commission to fill approximately 61 acres of property in the Clinton Basin area to provide for the development of an automobile fragmentizing operation in conjunction with a marine terminal, for which a public hearing has been set by the Commission on Friday, May 19. The filing of the application with the Commission was ratified on motion of Commissioner Brown, seconded and passed unanimously and staff was instructed to ask the principals of the company, for which the project is planned, to appear with Port representatives before the Commission at the hearing on May 19.

The retention of the services of Woodward-Clyde-Sherard and Associates to make soil investigations in the Clinton Basin area for the above-mentioned project at a cost to the Port of approximately \$2,000, was approved on passage of Resolution No. 17638, authorizing execution of agreement with Woodward-Clyde-Sherard and Associates.

The employment of Blymyer & Sons, consulting engineers, as architects and engineers to prepare the plans and specifications for improvements requested by Sea-Land of California, Inc., consisting of the construction of a second floor addition to the Marine Operations Building and a new storage building warehouse and office for Sea-Land marine facilities at a cost of \$1,100 for design services, was approved on passage of Resolution No. 17639, ratifying retention of services of Blymyer & Sons.

Plans and specifications for additions to the second floor of Marine Operations Building B-319 for Sea-Land in the Outer Harbor Terminal, authorizing advertising for bids for same to be received at the June 5, 1967 meeting of the Board, were approved on passage of Resolution No. 17652.

The Sea-Land of California, Inc., preferential assignment agreement adjustments of compensation due the Port was the subject of a letter to the Board from the Director, Fiscal Affairs. It was explained that the agreement calls for the fixing of compensation due the Port based on the final costs of improvements on the premises occupied by Sea-Land which were fixed at \$2,313,252.39 and also provides for an adjustment if the interest rate on the Revenue Bonds Series D exceeds 4%, which interest rates was determined to be 4.5798%. Based on the foregoing, Resolution No. 17640 was passed, determining that the minimum compensation under said Preferential Assignment Agreement shall be and become the sum of \$473,135.05, and the maximum annual compensation shall be and become the sum of \$572,219.40, effective February 1, 1967.

The granting of an easement for 7th Street detour to Massman-Johnson of California, contractors for the

construction of the Bay Area Rapid Transit Subway, from Maritime Street to the ventilation structure at the foot of 7th Street, in order to improve traffic conditions along 7th Street during the construction period, was authorized by passage of Resolution No. 17641, authorizing execution of grant of easement to Massman-Johnson of California.

The employment of Sonoma Testing, Inc., a Santa Rosa engineering firm, to inspect on behalf of the Port, the casting of some 1,900 pre-cast piles in the Petaluma yard of Ben C. Gerwick, Inc., subcontractors for the Port's general contractor, Glanville Construction Company for the Matson wharf at the foot of 7th Street, was recommended to the Board by letter from the Assistant Chief Engineer, and was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Emergency repairs required to maintain the Port of Oakland sign on the roof of Transit Shed No. 1 in the Outer Harbor Terminal, were ratified and confirmed on passage of Resolution No. 17602. In this connection, the Board asked that a review be made of the design and operation of the existing sign and that recommendations be prepared outlining improvements which would make the sign more readable from the Oakland-San Francisco Bay Bridge.

The following building permits were approved as indicated.

Safeway Stores for the construction of a 100' x 100' building to be used as a data processing center on the corner of Roland Way and Edgewater Drive at an estimated cost of \$250,000, by Resolution No. 17603.

Trans International Airlines for the installation of a 2'-6" x 9' identification sign to be installed in the planter in

front of its new office building on Earhart Road at an estimated cost of \$600, by Resolution No. 17604.

Pacific Maritime Association for the removal of a wall between two offices on the second floor of Clay Street Pier at an estimated cost of \$50, by Resolution No. 17605.

K and P Trucking Company for the construction of a steel stairway and catwalk access to second floor of Building E-501 at the Grove Street Terminal for an estimated cost of \$200, by Resolution No. 17606.

Rep-Air, Inc., for the paneling of existing walls with 1/4" plywood and installing a 3/8" Fir Tex ceiling over existing sheet rock at Hanger No. 4 at the airport at an estimated cost of \$400, by Resolution No. 17607.

World Airways for the installation of a galvanized rain gutter across the front of the Cantilever Hanger at the airport for an estimated cost of \$1595, by Resolution No. 17608.

The Hertz Corporation for the construction of a 30' x 40' service building to be located adjacent to the Emergency Equipment Building at the airport for an estimated cost of \$30,000, by Resolution No. 17609.

World Airways for the removal of existing partitions and construction of new partitions and appurtenant items in Building L-504 at the airport at an estimated cost of \$10,000, by Resolution No. 17608.

Sea-Land for the construction of offices in its truck terminal building on Maritime Street at an estimated cost of \$3,000, by Resolution No. 17610.

The following extensions of contract time and acceptance of work performed under contracts were approved as indicated.

Contract with Redgwick and Banke, Inc. for fill improvements in the Industrial Park was extended by 24 days due to inclement weather between April 7 and April 30, by Resolution No. 17614.

Acceptance of contract with Wolf Buick Co. for delivery of one Buick Electra 225 4-door sedan, Model 8269, on April 19, 1967, by Resolution No. 17611.

Contract with General Electric Supply Co. was extended to May 5, 1967 for delivery of one high voltage transformer by Resolution No. 17612 and accepted as completed on that date by Resolution No. 17613.

Contract with Utility Body Co. for furnishing and installing one surveyor type truck body was accepted as complete, by passage of Resolution No. 17615.

Contract time for Ness Electric Co. was extended to May 2, 1967 for construction and modification of lighting facilities for marshalling yard at Wharf and Maritime Streets, by passage of Resolution No. 17616, and accepted as completed on that date, by Resolution No. 17617.

Contract time with McGuire and Hester was extended to April 21, 1967 for construction of portions of Capwell Drive and Roland Way in Port of Oakland Industrial Park by Resolution No. 17618 and accepted as completed on that day, by passage of Resolution No. 17619.

Contract time for Howe Richardson Scale Company was extended to May 10, 1967 for the construction and installation of one 50 ton truck scale for berths 8 and 9, Outer Harbor Terminal, by Resolution No. 17620 and accepted as completed on that date by Resolution No. 17621.

The calendered item of a proposed purchase of a standby-replacement engine for crash rescue vehicle at the Airport was put over to the adjourned meeting of the Board of May 22.

The disposal at public auction, through sale to be held by the City Purchasing Agent, of one 1/2-ton pickup truck which was extensively damaged in an accident which

occurred April 5, 1967, and its replacement by purchase through the State of California contracts at an estimated cost of \$1,735.00, as recommended to the Board by letter from the Port Purchasing Agent, was approved on motion of Commissioner Vuaksin, seconded and passed unanimously, by passage of Resolution No. 17642 which also authorizes sale of one Apeco Electro Stat Copier and one transformer by sale through public auction.

The sale of personal property consisting of obsolete forms formerly used by the Accounting Department to Allied Paper Company for the sum of \$25.00 was approved by passage of Resolution No. 17643, and the sale of Port building No. P-210 to Sailboats, Inc., for the sum of \$1,000 was approved on passage of Resolution No. 17622.

The preparation of a Port exhibit at the Aquatic Park in San Francisco to commemorate the commencement of World Trade Week on May 21, through the cooperative efforts of the Port of Oakland, Sea-Land and Matson, was reported to the Board by letter from the Public Relations Director.

The filing of an action against Edwin W. Carter doing business as Modern Marble Manufacturing Company, which is indebted to the Port for the sum of \$1,498.12 for delinquent rent and utilities was ratified by passage of Resolution No. 17624 in accordance with the recommendation of the Port Attorney.

The denial of an application for leave to present a late claim on behalf of Mrs. Eloise Roberts for injuries alleged to have been sustained on October 4, 1966 arising from an accident involving a Port-owned maintenance vehicle

on the Nimitz Freeway, which was presented by Mrs. Roberts' Attorney on April 19, 1967, whereas the time specified in the Government Code for filing of a claim in this matter expired on January 12, 1967, was recommended by the Port Attorney and Resolution No. 17623 was passed denying application for leave to present late claim of Eloise Roberts.

The filing of a claim against the Port by B & A Electric Company for breach of contract under its contract with the Port for construction of lights and power outlets in the marshalling yard, Wharf and Maritime Streets, was reported to the Board by letter from the Port Attorney. It was the recommendation of the Port Attorney that the claim in the amount of \$24,841.73, be accepted in part to the extent of \$7,134.18 being the amount tendered to the contractor as final payment by the Port, which amount was returned with the breach of contract claim and rejection of the balance of the claim in the amount of \$17,707.54, which action was taken by the Board by passage of Resolution No. 17648, allowing in part and rejecting in part claim of B & A Electric Company.

A report on the Edgewater Inn bankruptcy proceedings was made to the Board by the Port Attorney and Deputy Port Attorney John E. Nolan, following which a motion was made by Commissioner Vuaksin, seconded and passed unanimously, instructing the Port Attorney to research all of the facets of the lease and the bankruptcy proceedings to obtain release to the Port of the 13 acres adjacent to the leasehold, which is held as an option area or an area with right of first refusal.

The retention of Ernst & Ernst for the audit of the Port's accounts and financial transactions for the fiscal year ending June 30, 1967, was recommended to the Board by letter from the Director of Fiscal Affairs, with the concurrence of the Executive Director, and was approved on motion of Commissioner Vukasin, seconded and passed unanimously. However, during discussion on the matter, it was the concensus of the Board that consideration should be given during the following fiscal year toward the employment of a different auditor as this is the fifth consecutive year in which Ernst & Ernst had performed this service.

Personnel matters as listed below were approved as indicated:

Creation of new position of Electronic Computer Programmer I under Salary Schedule No. 52 which will approximate the City of Oakland rate for the next fiscal year if proposed increases are adopted by the City Council, was approved by passage of an ordinance to print.

Creation of one additional position of Senior Engineer to provide for the advancement of Associate Engineer Keith Quan to this position, was approved by passage of an ordinance to print.

Creation of one additional position of Janitor Foreman, was approved by passage of an ordinance to print.

Creation of two new positions of Janitress under Salary Schedule 29, was approved by an ordinance passed to print.

The creation of five new positions of Automotive Servicemen under Salary Schedule No. 40, was approved by an ordinance passed to print.

Change in title from Head Airport Janitor to Chief Airport Janitor, as recommended by the Airport Manager and the change from the designation of Airport Janitor to Janitor as requested by the Civil Service Board were also approved, by passage of an ordinance to print.

The temporary employment for a period not to exceed 90 days, of two Engineering Aides to provide both vacation relief and relief for those on military leave, was approved on motion of Commissioner Vuaksin, seconded and passed unanimously.

The assignment of Mrs. Jane Radke, Intermediate Account Clerk, to a meritorious step D under Salary Schedule No. 33 at \$553 per month due to additional duties and responsibilities, as recommended by letter to the Board from the Director of Fiscal Affairs, was approved on passage of Resolution No. 17649.

The addition of Kenneth O. Harvey to the list of personnel entitled to compensation at the next higher rate within his respective schedule when engaged in underwater inspection and repair of Port marine facilities, was approved on passage of Resolution No. 17627.

Other personnel matters having to do with appointments and leaves of absence as listed on the Board calendar, were approved on passage of Resolutions No. 17625 and 17626.

The execution of a license agreement with the Sea Food Grotto, Inc., to provide an area for the erection of a storage shed and yard, was approved on passage of Resolution No. 17650, and Resolution No. 17651 was passed granting Oakland Sea Food Grotto, Inc. permission to perform certain work consisting of the construction of these improvements.

Resolution No. 17644 was passed commending Executive Director Ben E. Nutter upon his selection as one of the Top Ten Public Works Men of the Year for 1967.

Resolution No. 17630 was passed commending Kendrick B. Morrish upon his retirement.

The enforcement of landscaping provisions in the Port of Oakland Industrial Park, particularly along Hegenberger Road, was the subject of discussion, and the staff was directed to take whatever action was necessary to bring these up to standards of acceptable condition.

Recent newspaper publicity concerning regional governments and the use of the three major Bay Area Airports was brought up for discussion by Commissioner Vukasin, who recommended the preparation of a Board resolution reaffirming the position of the Board of Port Commissioners as to its responsibilities and its aims for the future development of the Port of Oakland in all of its facets, which resolution, when adopted by the Board, would be transmitted to the Oakland City Council, Chamber of Commerce, State and Federal legislators and regional agencies. Vice-president Tripp taking the prerogative of the chair, appointed President Kilpatrick and Commissioner Brown together with the Executive Director, the Assistant to the Executive Director for Administration and the Port Attorney as a committee to analyze the various proposals which had been submitted in connection with the establishment of regional governments, etc., and it was determined that this entire matter would be the subject of a work session to be held at noon on Monday, May 22, prior to the adjourned meeting of the Board.

The following written reports were noted and ordered filed:

Status Report.

Summary of Cash and Accounts receivable - Port Revenue Fund #801 for the month of April, 1967.

Summary of Cash - Port Revenue and Construction Accounts as of May 11, 1967.

A. Accounts receivable 60 days or more in arrears as of May 1, 1967.

B. Active accounts receivable 60 days or more in arrears referred to Legal as of May 1, 1967.

C. Inactive accounts receivable referred to Legal as of May 1, 1967.

List of claims paid from Port Revenue Fund #801 from April 14 through May 11, 1967.

List of claims paid from 1966 Harbor Development Construction Fund #521 from April 18 through May 8, 1967.

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

**Ayes:** Commissioners Brown, Vukasin and

**Vice-president Tripp - 3**

**Noes:** None

**Absent:** Commissioner Chaudet and President

**Kilpatrick - 2**

"RESOLUTION NO. 17600

RESOLUTION DIRECTING RECORDATION OF SUPPLEMENTAL LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Port Attorney hereby is directed to record that certain Supplemental Lease Agreement No. 1 to Lease No. GS-09B-5914, dated April 22, 1967, between the City of Oakland, acting by and through this Board, and the United States of America."

"RESOLUTION NO. 17601

RESOLUTION APPROVING BONDS OF ALADDIN HEATING CORPORATION

RESOLVED that the bonds of ALADDIN HEATING CORPORATION, a corporation, executed by THE INDUSTRIAL INDEMNITY COMPANY, a corporation, each in the amount of \$33,270.00, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of air conditioning and lighting equipment for Tracon Room, Terminal Building, Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17602

RESOLUTION RATIFYING AND CONFIRMING  
EMERGENCY REPAIRS MADE TO PORT OF  
OAKLAND NEON SIGN, OUTER HARBOR  
TERMINAL.

WHEREAS, on or about May 1, 1967, it became necessary to make immediate repairs to the Neon sign mounted on the roof of Transit Shed No. 1 at the Outer Harbor Terminal in order that said Neon sign could continue to function; 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 and Chief Engineer in causing the necessary repairs to be made to the said Neon sign, without advertising for bids therefore, be and the same is hereby ratified and confirmed."

"RESOLUTION NO. 17603

RESOLUTION GRANTING SAFEWAY STORES  
INCORPORATED PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SAFEWAY STORES INCORPORATED, a Maryland corporation, for construction of a 100' x 100' building on applicant's premises located on the northeast corner of Edgewater Drive and Roland Way, at a cost to said applicant of \$250,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17604

RESOLUTION GRANTING AD-ART INC. PER-  
MISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by AD-ART INC. for construction of a 2' 6" x 9' nonelectric ground sign on premises leased by TRANS INTERNATIONAL AIRLINES, a corporation, located on the northeast side of Earhart Road, 500 feet westerly of Airport Drive, Metropolitan

Oakland International Airport, at a cost of \$600.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17605

RESOLUTION GRANTING PACIFIC MARITIME ASSOCIATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by PACIFIC MARITIME ASSOCIATION for certain alterations to the offices on the second floor on applicant's licensed premises in Building No. E-502, Clay Street Pier, at a cost to said applicant of \$50.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17606

RESOLUTION GRANTING K. & P. TRUCKING PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by PAT KEENEY AND VERN C. PETERSON, copartners doing business under the firm name and style of K. & P. TRUCKING, for construction of a steel stairway and catwalk access to the second floor on applicant's licensed premises in Building No. E-501, Grove Street Terminal, at a cost to said applicant of \$200.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17607

RESOLUTION GRANTING REP-AIR, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by REP-AIR, INC., a corporation, for certain additions and alterations on applicant's licensed premises in Hangar No. 4, Metropolitan Oakland International Airport, at a cost to said applicant of \$400.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17608

RESOLUTION GRANTING WORLD AIR CENTER PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the applications and plans and specifications submitted by WORLD AIR CENTER, a corporation, for certain additions and alterations on applicant's licensed premises in Buildings Nos. L-504 and L-610, Metropolitan Oakland International Airport, at a cost to said applicant of \$1,595.00 and \$10,000.00 respectively, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17609

RESOLUTION GRANTING THE HERTZ CORPORATION  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by THE HERTZ CORPORATION, a corporation, for construction of a 30' x 40' service building on applicant's licensed premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$30,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17610

RESOLUTION GRANTING SEA-LAND OF CALIFORNIA,  
INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SEA-LAND OF CALIFORNIA, INC., a California corporation, assignee of SEA-LAND SERVICE, INC., a Delaware corporation, for certain alterations to the Truck Terminal Building on applicant's leased premises, Outer Harbor Terminal Area, at a cost to said applicant of \$3,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17611

RESOLUTION ACCEPTING ONE (1) BUICK  
ELECTRA 225, 4-DOOR SEDAN, Model 8269,  
SUPPLIED UNDER CONTRACT WITH WOLF BUICK  
INC.

WHEREAS, WOLF BUICK INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated February 23, 1967 (Auditor-Controller's No. 14080), for furnishing and delivering one (1) Buick Electra 225, 4-door sedan, Model 8269; now, therefore, be it

RESOLVED that said one (1) Buick Electra 225, 4-door sedan, Model 8269, be and it is hereby accepted; and be it

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

"RESOLUTION NO. 17612

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH GENERAL ELECTRIC SUPPLY  
CO.

RESOLVED that the time for the performance of  
the contract with GENERAL ELECTRIC SUPPLY CO., a  
corporation, for the furnishing and delivering of one  
(1) high voltage transformer (Auditor-Controller's  
No. 13942) be and it hereby is extended to and including  
May 5, 1967."

"RESOLUTION NO. 17613

RESOLUTION ACCEPTING ONE (1) HIGH  
VOLTAGE TRANSFORMER SUPPLIED UNDER  
CONTRACT WITH GENERAL ELECTRIC SUPPLY  
CO.

WHEREAS, GENERAL ELECTRIC SUPPLY CO., a  
corporation, has faithfully performed all the terms  
and conditions of and has completed that certain  
contract with the Port, dated November 14, 1966  
(Auditor-Controller's No. 13942), for furnishing  
and delivering one (1) high voltage transformer;  
now, therefore, be it

RESOLVED that said one (1) high voltage  
transformer be and it is hereby accepted; and be it

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

"RESOLUTION NO. 17614

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH REDGWICK AND BANKE, INC.

RESOLVED that the time for the performance of  
the contract with REDGWICK AND BANKE, INC., a corporation,  
for the construction of fill improvements, portion of  
Block B, Port of Oakland Industrial Park, Oakland,  
California (Economic Development Administration Project  
No. 07-1-00049) (Auditor-Controller's No. 14090), be and  
it hereby is extended to and including April 30, 1967,  
without assessment of liquidated damages."

"RESOLUTION NO. 17615

RESOLUTION ACCEPTING ONE (1) SURVEYOR  
TYPE TRUCK BODY SUPPLIED UNDER CONTRACT  
WITH UTILITY BODY COMPANY.

WHEREAS, UTILITY BODY COMPANY, a corporation,  
has faithfully performed all the terms and conditions  
of and has completed that certain contract with the  
Port, dated March 30, 1967 (Auditor-Controller's No.  
14119), for furnishing and installing one (1) surveyor  
type truck body; now, therefore, be it

RESOLVED that said one (1) surveyor type truck  
body be and it is hereby accepted; and be it

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

"RESOLUTION NO. 17616

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH NESS ELECTRIC COMPANY.

RESOLVED that the time for the performance  
of the contract with NESS ELECTRIC COMPANY, a  
corporation, for the construction and modification  
of lighting facilities for marshalling yard, Wharf  
and Maritime Streets (Auditor-Controller's No. 13959),  
be and it hereby is extended to and including May 2,  
1967, without assessment of liquidated damages."

"RESOLUTION NO. 17617

RESOLUTION ACCEPTING WORK PERFORMED BY  
NESS ELECTRIC COMPANY AND AUTHORIZING  
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, NESS ELECTRIC COMPANY, a corporation,  
has faithfully performed all the terms and conditions  
of and has completed that certain contract with the  
Port, dated November 25, 1966 (Auditor-Controller's  
No. 13959), for construction and modification of  
lighting facilities for marshalling yard, Wharf and  
Maritime 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 and 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. 17618

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

RESOLVED that the time for the performance of the contract with MCGUIRE AND HESTER, a corporation, for the construction of portions of Capwell Drive and Roland Way in the Port of Oakland Industrial Park (Auditor-Controller's No. 13977), be and it hereby is extended to and including April 21, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17619

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

WHEREAS MCGUIRE AND HESTER, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 6, 1966 (Auditor-Controller's No. 13977), for construction of portions of Capwell Drive and Roland Way in the Port of Oakland Industrial Park; 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 and 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. 17620

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH HOWE RICHARDSON SCALE COMPANY.

RESOLVED that the time for the performance of the contract with HOWE RICHARDSON SCALE COMPANY, a corporation, for the construction and installation of one (1) fifty (50) ton truck scale, Berths 8 and 9, Outer Harbor Terminal (Auditor-Controller's No. 13829), be and it hereby is extended to and including May 10, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17621

RESOLUTION ACCEPTING WORK PERFORMED BY  
HOWE RICHARDSON SCALE COMPANY AND  
AUTHORIZING RECORDATION OF NOTICE OF  
COMPLETION.

WHEREAS, HOWE RICHARDSON SCALE COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 8, 1966 (Auditor-Controller's No. 13829), for construction and installation of one (1) fifty (50) ton truck scale, Berths 8 and 9, 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 and 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. 17622

RESOLUTION AUTHORIZING SALE OF PERSONAL  
PROPERTY TO SAILBOATS, INC.

RESOLVED that Building P-210, located at 1937 Embarcadero, be and the same hereby is sold to SAILBOATS, INC., a corporation, for the sum of \$1,000.00; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 17623

RESOLUTION DENYING APPLICATION FOR LEAVE  
TO PRESENT LATE CLAIM OF ELOISE ROBERTS.

WHEREAS, ELOISE ROBERTS, on the 19th day of April, 1967, presented her application for leave to present late claim against the Board of Port Commissioners of the City of Oakland for personal injuries alleged to have been sustained on the 4th day of October, 1966, purportedly arising from an accident involving a Port-owned vehicle in the vicinity of Nimitz Freeway at the Oak Street off ramp; and

WHEREAS, the period specified in Section 911.2 of the Government Code of the State of California for the filing of this claim expired on the 12th day of January, 1967, said date being the one hundredth day after the occurrence alleged by applicant; and

WHEREAS, this Board does hereby find that applicant's failure to present a claim within the time specified in said Section 911.2 was not due to mistake, inadvertence, surprise or excusable neglect and, further, that the Board of Port Commissioners of the City of Oakland has been prejudiced by applicant's failure to present a claim within the time specified in said Section 911.2; now, therefore, be it

RESOLVED that said application be and it hereby is denied."

"RESOLUTION NO. 17624

RESOLUTION RATIFYING FILING OF ACTION  
BY PORT ATTORNEY AGAINST MODERN MARBLE  
MANUFACTURING COMPANY.

RESOLVED that the filing by the Port Attorney of an action against EDWIN W. CARTER, an individual doing business under the firm name and style of MODERN MARBLE MANUFACTURING COMPANY, for unpaid rent, utilities, repossession of Port property and forfeiture of his tenancy, and the taking of such steps in such proceedings as he may deem advisable, be and the same hereby is ratified."

"RESOLUTION NO. 17625

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

JULIUS M. COLBERG, Supervisor of Airport Service, Rate "c", effective April 27, 1967;

ELLIOTT R. BRISTOW, Chief Airport Serviceman, Rate "c", effective May 3, 1967;

ESTHER S. WILSON, Intermediate Stenographer-Clerk, effective April 26, 1967;

DOYLE L. MEARS, Airport Serviceman, Rate "b", effective April 26, 1967;

ROBERT P. McCOPPIN, Chief Airport Serviceman, Rate "c" effective May 16, 1967;

and be it

FURTHER RESOLVED that the following limited duration appointments hereby are approved or ratified, as the case may be:

JOAN BUSCH, Intermediate Stenographer-Clerk, effective May 3, 1967;

FREDERICK MORRIS, Airport Janitor, effective June 1, 1967."

"RESOLUTION NO. 17626

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:

WILLIAM C. RUSSELL, Assistant Manager, Properties Department, for temporary military service for three consecutive days commencing May 22, 1967;

WILLIAM M. WEIR, Building Maintenance Engineer, for personal reasons, for six and one-half working days commencing June 30, 1967 at noon."

"RESOLUTION NO. 17627

RESOLUTION PROVIDING FOR ADDITIONAL COMPENSATION FOR KENNETH O. HARVEY WHEN ENGAGED IN PERFORMANCE OF UNDERWATER INSPECTION AND REPAIR OF MARINE FACILITIES.

RESOLVED that KENNETH O. HARVEY, when actually assigned to and engaged in the underwater inspection and repair of marine facilities of the Port, is hereby found to be entitled to and shall be paid at the next higher rate within his salary schedule, as fixed by the Port Department Position and Salary Ordinance, during each semimonthly payroll period during which such assignment is made and also during the next succeeding semimonthly payroll period."

"RESOLUTION NO. 17628

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN SUPPLEMENTAL AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board first supplemental agreements with the following named parties:

EDWIN J. ZELDIN and S. PHILIP ZELDIN, copartners doing business under the firm name and style of GREAT ATLANTIC LOBSTER COMPANY, dated March 1, 1967, adding 420 square feet of downstairs office area and 450 square feet of area adjacent to offices in Building No. E-502, at an additional monthly rental of \$15.75;

HURRICANE INTERNATIONAL, a corporation, dated April 1, 1967, adding 3,700 square feet of warehouse area and 700 square feet of office area, all in Building No. B-203 (Terminal Building "B"), at an additional monthly rental of \$208.80;

REP-AIR, INC., a corporation, dated March 1, 1967, adding 15,756 square feet in Building No. L-410 at an additional monthly rental of \$866.56;

WESTERN TUBE AND CONDUIT CORPORATION, a corporation, dated March 1, 1967, adding 900 square feet in Building No. H-214, at an additional monthly rental of \$31.50; and be it

FURTHER RESOLVED that such agreements shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17629

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN  
LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

HAROLD V. ANDREASEN, JR., an individual doing business under the firm name and style of AIRPORT MARINA, dated April 1, 1967, for the area between the Airport Channel and Doolittle Drive between a line running at right angles to Doolittle Drive and through a point 15 feet westerly of the west side of the westerly boat ramp and a line running at right angles to Doolittle Drive and through a point 15 feet easterly of the east side of the easterly ramp, for a period of one year commencing April 1, 1967 at a monthly rental of \$200.00 minimum based on 7% of gross monthly sales from the sale of food, beverages and related products and 10% of gross monthly receipts from fees or admissions collected for spectator viewing and parking privileges;

MATE G. MARLAIS, an individual doing business under the firm name and style of ARTISAN MANUFACTURING COMPANY, dated April 1, 1967, for an area of 4,000 square feet in Building No. L-604, for a period of one year commencing April 1, 1967, at a monthly rental of \$220.00;

DONALD V. FRENCH, an individual doing business under the firm name and style of FRENCH AND FALLS, dated May 1, 1967, for an area of 1,210 square feet (Rooms 22, 24, 28 and closet) in Building No. L-130, for a period of one year commencing May 1, 1967 at a monthly rental of \$181.50;

R. L. GROVE, an individual doing business under the firm name and style of R. L. GROVE COMPANY, dated April 1, 1967, for an area of 8,873 square feet in Building No. L-723, for a period of one year commencing April 1, 1967, at a monthly rental of \$438.97;

PAT KEENEY and VERN C. PETERSON, copartners doing business under the firm name and style of K. & P. TRUCKING, for an area of 256 square feet of office space, 406 square feet of main office area, 1,805 square feet in the gear room and 756 square feet of leanto area attached to Building No. E-501, 300 square feet of storage area on the first floor of Building No. E-502 and 7,500 square feet of adjacent paved area, all at the foot of Clay Street, for a period of one year commencing April 1, 1967, at a monthly rental of \$222.79;

FRED R. MASON and HENRY H. LUTHER, copartners doing business under the firm name and style of NORWALK YACHT HARBOR, dated April 1, 1967, for an area of 32,588 square feet of open area, 16,600 square feet of paved area, 264 square feet in Building No. D-701 and 22,800 square feet of water area, all in the Ferro Street Wharf Area, for a period of one year commencing April 1, 1967, at a monthly rental of \$524.17;

S AND S ACCESSORY OVERHAUL, a corporation, dated May 1, 1967, for an area of 5,935 square feet in Building No. L-814, for a period of one year commencing May 1, 1967, at a monthly rental of \$267.08;

FRANCIS R. GRINNON, an individual doing business under the firm name and style of SIMJFLIGHT, dated May 1, 1967, for an area of 1,133 square feet in Building No. L-821 and 600 square feet in Building No. L-836, for a period of one year commencing May 1, 1967, at a monthly rental of \$77.99;

WESTERN OVERHEAD DOOR COMPANY, a corporation, dated March 1, 1967, for an area of 4,000 square feet in Building No. B-103 (Terminal Building "A"), and 29,550 square feet of adjacent area, for a period of one year commencing March 1, 1967, at a monthly rental of \$1,234.25;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17630

RESOLUTION COMMENDING KENDRIC B. MORRISH  
UPON HIS RETIREMENT.

WHEREAS, KENDRIC B. MORRISH will retire from his position as Vice President and District Manager of Wells Fargo Bank on June 1, 1967; and

WHEREAS, KENDRIC B. MORRISH has been associated with Wells Fargo Bank for twenty-nine years, during which time he has held several positions of responsibility and trust; and

WHEREAS, KENDRIC B. MORRISH has been extremely active in civic and community organizations and has participated in the development of the City of Oakland; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to give recognition to the outstanding service of KENDRIC B. MORRISH to the Wells Fargo Bank and the community; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend KENDRIC B. MORRISH for his many years of service to the Wells Fargo Bank and the community and does hereby extend to him its wishes for many years of health and happiness in his retirement."

"RESOLUTION NO. 17631

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH HUGH M. O'NEIL 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 May, 1967, with HUGH M. O'NEIL, an individual doing business under the firm name and style of HUGH M. O'NEIL COMPANY as Engineer, to retain and employ the services of Engineer in connection with the designing and preparation of plans and specifications for the conversion of Berth 5 and adjacent areas for containerized cargo, Outer Harbor Terminal Area, at a total fee and full compensation therefor of a sum equal to 4 3/4% of the entire cost of construction involved in the conversion of said berth and adjacent areas, excluding the cost of the Gantry Container Crane, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17632

RESOLUTION ADOPTING THE PERALTA COLLEGE PROJECT URBAN RENEWAL PLAN OF THE REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND COVERING A PORTION OF PORT AREA.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby adopt the PERALTA COLLEGE PROJECT URBAN RENEWAL PLAN of the Redevelopment Agency of the City of Oakland insofar as said Plan affects a portion of the Port Area included in said plan;

Said portion of the Port Area included in said Plan being that certain parcel of property bounded by Fifth Avenue, the Western Pacific Railroad Company property and the right-of-way line of the Nimitz Freeway; and be it

FURTHER RESOLVED that this adoption of said Plan is subject to the following express term and condition:

In the event that within 24 months of this adoption of said Plan, an owner participation agreement covering that portion of the Port Area included within said Plan cannot be entered into by and between the Port of Oakland and the Redevelopment Agency of the City of Oakland, said portion of the Port Area included in said Plan shall be thereupon deleted from the project area and an appropriate amendment shall be made to the said Plan evidencing such deletion."

"RESOLUTION NO. 17633

RESOLUTION ADOPTING THE PERALTA COLLEGE-  
CHINATOWN GENERAL NEIGHBORHOOD RENEWAL  
PLAN AS IT RELATES TO THE PORT AREA.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby adopt in principle the PERALTA COLLEGE-CHINATOWN GENERAL NEIGHBORHOOD RENEWAL PLAN of the Redevelopment Agency of the City of Oakland insofar as said Plan relates to the Port Area. The portion of the Port Area involved in said Plan is hereby described as follows:

Bounded on the southeast by the center line of the channel leading to Lake Merritt, on the northwest by Alice Street, on the northeast by the Southern Pacific right of way along First Street and on the southwest by the City of Oakland boundary line;

and be it

FURTHER RESOLVED that this adoption of said Plan is subject to the following express terms and conditions:

1. The Port of Oakland shall not be obligated in any way to participate in a redevelopment project.
2. In the event that either a private or Port sponsored development becomes feasible or desirable following this adoption, the portion of the Port Area included in the said Plan may be deleted by the Board of Port Commissioners from the said Plan and notification of such deletion shall be given in writing by the Port to the Redevelopment Agency; and
3. Future specific projects or planning under the said Plan shall be subject to the further approval of the Board of Port Commissioners."

"RESOLUTION NO. 17634

RESOLUTION ENDORSING THE OAKLAND FUKUOKA  
SISTER CITY SOCIETY'S TRIP TO JAPAN.

WHEREAS, the OAKLAND FUKUOKA SISTER CITY SOCIETY will leave Oakland on October 8, 1967, for a three-week trip to Japan; and

WHEREAS, the Society's trip will include a visit to Fukuoka and will terminate in Nagoya at the Ninth Biennial Japan-American Conference of Mayors and Chamber of Commerce officials; and

WHEREAS, said Society's trip will further the objectives of the Oakland-Fukuoka sister city program; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby endorse the OAKLAND FUKUOKA SISTER CITY SOCIETY'S trip to Japan and does extend its best wishes for success of the proposed trip."

"RESOLUTION NO. 17635

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM AGAINST COASTAL SCHOOL OF DEEP SEA DIVING.

WHEREAS, ALFRED A. MIKALOW, an individual doing business under the firm name and style of COASTAL SCHOOL OF DEEP SEA DIVING, is indebted to the Port in the sum of \$600.00 for rental and utilities charges; and

WHEREAS, ALFRED A. MIKALOW, an individual doing business under the firm name and style of COASTAL SCHOOL OF DEEP SEA DIVING, disputes said charges and has refused to pay the same; and

WHEREAS, ALFRED A. MIKALOW, an individual doing business under the firm name and style of COASTAL SCHOOL OF DEEP SEA DIVING, has offered to compromise and settle said charges by paying \$200.00 thereof in monthly installments of \$25.00 commencing July 1, 1967; and

WHEREAS, it appears that said offer is fair and equitable and that the best interests of the Port would be served by accepting such offer of compromise and settlement; and

WHEREAS, the Manager, Properties Department, has 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; and be it

FURTHER RESOLVED that the Port Attorney is hereby authorized to execute and deliver any required release in connection with said compromise and settlement."

"RESOLUTION NO. 17636

RESOLUTION CONCERNING FEDERAL NAVIGATION PROJECTS.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby endorse and support the

request of the NORTHERN CALIFORNIA MARINE AFFAIRS CONFERENCE OF THE MARINE EXCHANGE for federal navigation projects during the fiscal year 1967-1968 except that such endorsement and support does not include projects which have not as yet been authorized; and be it

FURTHER RESOLVED that certified copies of this resolution shall be forwarded to United States Senators Thomas H. Kuchel and George Murphy and Congressmen George P. Miller and Jeffery Coheian."

"RESOLUTION NO. 17637

RESOLUTION IN OPPOSITION TO THOSE PORTIONS OF S. 886 WHICH WOULD VEST IN THE SECRETARY OF INTERIOR CERTAIN POWERS AND RIGHTS RELATED TO THE PROVISION AND MAINTENANCE OF SEAPORT CHANNEL AND RELATED HARBOR FACILITIES.

WHEREAS, the Port of Oakland provides a seaport in an estuarine area providing marine terminal facilities for the accommodation of domestic and foreign waterborne commerce of the United States; and

WHEREAS, the capacity of seaports to handle the nation's domestic and oceanborne commerce is directly related to the provision and maintenance of safe, adequate and efficient systems of harbor channels and waterways, a function which has been effectively carried out with expertise by the U.S. Army Corps of Engineers for nearly a century and a half in the national interest; and

WHEREAS, the seaports are vital to the defense preparedness and economy of the nation and serve as an integral part of the nation's worldwide military logistics structure; and

WHEREAS, said S. 886 can be construed to pertain to navigational channel improvements and maintenance in seaports, thereby rendering the achievement of these functions and responsibilities of the U.S. Army Corps of Engineers and such areas subservient and subject to the other interests of the Secretary of Interior, such that the provision and maintenance of adequate navigation channels and related harbor facilities used by or in support of ocean commerce may be delayed, prevented or otherwise impeded thereby; and

WHEREAS, insofar as the interests of the Secretary of Interior concerning harbor channels and related facilities are provided by the Fish and Wild Life Coordination Act, by which the Chief of Army Engineers is required to refer to the Secretary of the Interior for review the issuance of construction permits, as well as completed studies prior to their authorization by the Congress; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby go on record in opposition to those sections of S. 886 which can, or in any way could be interpreted to alter the functions and responsibilities of the U.S. Army Corps of Engineers and thereby adversely affect the provision and maintenance of adequate navigation channels and related harbor facilities used by or in support of ocean commerce at seaports along the coasts, rivers and bays, the Great Lakes, and the insular possessions of the United States; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to transmit copies of this resolution to the appropriate committees of the Congress, to interested members of the House of Representatives, the United States Senators from the State of California and appropriate federal agencies."

"RESOLUTION NO. 17638

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH WOODWARD-CLYDE-SHERARD  
& ASSOCIATES.

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 15th day of May, 1967, with WOODWARD-CLYDE-SHERARD & ASSOCIATES, a corporation, as Consultants, to retain and employ the services of Consultants to perform soils exploration services in connection with certain construction work in the Clinton Basin Area, and that the total fee and full compensation therefor shall not exceed the sum of \$4,000.00 without written consent of the Port, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17639

RESOLUTION RATIFYING RETENTION OF  
SERVICES OF BLYMYER & SONS.

RESLOVED that the retention by the Executive Director and Chief Engineer of the services of BLYMYER & SONS for the preparation of plans and specifications in connection with the construction of a second floor addition to Marine Operations Building No. B-319 and a new storage building warehouse and office for Sea-Land's marine terminal facilities in the Outer Harbor Terminal Area, at a cost of \$4,100.00, be and the same hereby is ratified."

"RESOLUTION NO. 17640

RESOLUTION ADJUSTING COMPENSATION PAYABLE  
UNDER PREFERENTIAL ASSIGNMENT AGREEMENT  
WITH SEA-LAND OF CALIFORNIA, INC.

WHEREAS, that certain Preferential Assignment Agreement made and entered into by this Board with SEA-LAND

OF CALIFORNIA, INC., dated the 5th day of February, 1965, provides for the construction by the Port of certain improvements upon the property the subject of the agreement located in the Outer Harbor Terminal Area; and

WHEREAS, said agreement provides that in the event the total cost of such improvements exceeds or is less than the sum of \$2,238,000.00 and in the event that the interest rate upon obligations of the Port issued to finance such improvements is other than 4% per annum, the minimum and maximum annual compensation payable to the Port shall be adjusted as set forth in said agreement; now, therefore, be it

RESOLVED that this Board does hereby fix and determine the total cost of said improvements at the sum of \$2,313,252.39 and does also find and determine that the interest rate for 1957 Port of Oakland Revenue Bonds, Series D, issued to finance such improvements is 4.5798%; and be it

FURTHER RESOLVED that said improvements were completed on the 31st day of January, 1967 and that written notice thereof has been given by the Port to SEA-LAND OF CALIFORNIA, INC.; and be it

FURTHER RESOLVED that effective on the 1st day of February, 1967, the minimum annual compensation under said Preferential Assignment Agreement shall be and become the sum of \$473,135.05 and the maximum annual compensation under said agreement shall be and become the sum of \$572,219.40."

"RESOLUTION NO. 17641

RESOLUTION AUTHORIZING EXECUTION OF  
GRANT OF EASEMENT TO MASSMAN-JOHNSON  
OF CALIFORNIA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Grant of Easement to MASSMAN-JOHNSON OF CALIFORNIA, dated the 15th day of May, 1967, granting to said MASSMAN-JOHNSON OF CALIFORNIA a temporary nonexclusive easement and right of way in, under, over, along and across certain real property owned by the Port, lying adjacent to the southwesterly side of the railroad tracks paralleling Seventh Street from Maritime Street to Terminal Street, subject to certain reservations, covenants and conditions, and that said Grant of Easement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17642

RESOLUTION AUTHORIZING SALE OF PERSONAL  
PROPERTY AT PUBLIC AUCTION.

RESOLVED that the sale of the personal property hereinafter described to the highest bidder at the public auction sale to be held by the Purchasing Agent of the City of Oakland, be and the same is hereby authorized:

<u>Item</u>	<u>Description</u>
1	1/2 ton Ford 100 pickup truck, Serial No. F10-ARA86455, Port No. 672.
2	Apeco Electro Stat Copier No. 201301 and supplies.
3	Transformer, Niagara 225 KVA, 60 cycle, 3 phase, HT 12000 Delta, LT 208Y/120 type OA, form 330 centigrade rise, 35 phase relation 38° impedance 4.7 Serial 13638, total weight 4075 pounds."

"RESOLUTION NO. 17643

RESOLUTION AUTHORIZING SALE OF PERSONAL  
PROPERTY.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to sell to ALLIED PAPER CO. certain obsolete National Cash Register bookkeeping forms at a total sum of \$25.00; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 17644

RESOLUTION COMMENDING BEN E. NUTTER  
UPON HIS SELECTION AS ONE OF THE TOP  
TEN PUBLIC WORKS MEN-OF-THE-YEAR FOR  
1967.

WHEREAS, BEN E. NUTTER, Executive Director and Chief Engineer of the Port of Oakland, has been named one of the Top Ten Public Works Men-of-the-Year for 1967 by the American Public Works Association and Kiwanis International; and

WHEREAS, said honor is conferred upon those "who possess a high degree of professional excellence and a record of valuable service to the community"; and

WHEREAS, the achievements of BEN E. NUTTER were duly recognized by the American Public Works Association on May 12, 1967 and by the Kiwanis Club of Oakland on May 15, 1967; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby extends its warmest congratulations to BEN E. NUTTER in recognition of his singular achievements on behalf of the people of Oakland."

"RESOLUTION NO. 17645

RESOLUTION AUTHORIZING EXECUTION OF ACCEPTANCE OF OFFERS TO AMEND LOAN AND GRANT AGREEMENTS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR A PORTION OF BLOCK B, PORT OF OAKLAND INDUSTRIAL PARK PROJECT NO. 07-1-00049.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Acceptance of Offers to Amend Loan and Grant Agreements dated May 15, 1967, accepting those certain Offers to Amend Loan and Grant Agreements dated February 17, 1967, April 6, 1967 and May 9, 1967, respectively, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00049 for a portion of Block B, Port of Oakland Industrial Park; and be it

FURTHER RESOLVED that such Acceptance of Offers to Amend Loan and Grant Agreements shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17646

RESOLUTION AUTHORIZING EXECUTION OF ACCEPTANCE OF OFFERS TO AMEND LOAN AND GRANT AGREEMENTS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR SEVENTH STREET MARINE TERMINAL, PROJECT NO. 07-1-00046.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Acceptance of Offers to Amend Loan and Grant Agreements dated May 15, 1967, accepting those certain Offers to Amend Loan and Grant Agreements dated February 17, 1967 and April 6, 1967, respectively, under the Public Works and Economic Development Act of 1965 in connection with Project No. 07-1-00046 for the Seventh Street Marine Terminal; and be it

FURTHER RESOLVED that such Acceptance of Offers to Amend Loan and Grant Agreements shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17647

RESOLUTION AUTHORIZING EXECUTION OF  
ACCEPTANCE OF OFFERS TO AMEND AGREEMENTS  
FROM THE ECONOMIC DEVELOPMENT ADMINISTRA-  
TION FOR CERTAIN PROJECTS.

RESOLVED that the President of this Board  
be and he is hereby authorized to execute and the  
Secretary to attest that certain Acceptance of Offers  
to Amend Agreements dated May 15, 1967, accepting those  
certain Offers to Amend Agreements dated April 6, 1967,  
under the Public Works and Economic Development Act of  
1965 in connection with Project Nos. 07-1-00051-1,  
07-1-00052-1, 07-1-00294, 07-1-00051 and 07-1-00052;  
and be it

FURTHER RESOLVED that such Acceptance of  
Offers to Amend Agreements shall be upon a form  
approved by the Port Attorney."

"RESOLUTION NO. 17648

RESOLUTION ALLOWING IN PART AND  
REJECTING IN PART CLAIM OF B & A  
ELECTRIC COMPANY.

WHEREAS, B & A ELECTRIC COMPANY, a  
California corporation, on the 20th day of April,  
1967, presented its claim against the Board of Port  
Commissioners of the City of Oakland for breach of  
contract and indebtedness in the total amount of  
\$24,841.73 alleged to be due under contract between  
this Board and said B & A ELECTRIC COMPANY, dated  
the 28th day of March, 1966 (Auditor-Controller's  
No. 13548); and

WHEREAS, this Board does hereby find that  
said claim is a proper charge against the Board of  
Port Commissioners only in the sum of \$7,134.19; and

WHEREAS, this Board does hereby further find  
that the balance of said claim is not a proper charge  
against the Board of Port Commissioners; now, therefore,  
be it

RESOLVED that said claim be and it is hereby  
allowed in the amount of \$7,134.19; and be it

FURTHER RESOLVED that said claim is hereby  
rejected as to the balance thereof."

"RESOLUTION NO. 17649

"RESOLUTION NO. 17649

RESOLUTION ASSIGNING JANE E. RADKE,  
INTERMEDIATE ACCOUNT CLERK, TO SCHEDULE  
33, RATE "D", AS FIXED BY PORT ORDINANCE  
NO. 867.

RESOLVED that JANE E. RADKE, Intermediate  
Account Clerk, hereby is assigned to and found to be  
entitled to the compensation of Schedule 33, Rate "d",  
as fixed by Port Ordinance No. 867."

"RESOLUTION NO. 17650

RESOLUTION AUTHORIZING EXECUTION OF  
LICENSE AND CONCESSION AGREEMENT WITH  
OAKLAND SEA FOOD GROTTTO, INC.

RESOLVED that the Secretary be and he is  
hereby authorized to execute for and on behalf of  
this Board that certain License and Concession  
Agreement with OAKLAND SEA FOOD GROTTTO, INC., a  
corporation, dated the 15th day of May, 1967, pro-  
viding for the occupancy by Licensee of an area  
containing 337 square feet contiguous to and  
northwesterly of the existing leasehold, for a  
period commencing May 15, 1967 and continuing to  
and including April 30, 1968, at a rental of \$1.00  
and certain additional consideration as therein  
set forth, and that such agreement shall be upon  
the form of license agreement customarily used for  
such purpose."

"RESOLUTION NO. 17651

RESOLUTION GRANTING OAKLAND SEA FOOD  
GROTTTO, INC., PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application and plans and  
specifications submitted by OAKLAND SEA FOOD GROTTTO,  
INC., a corporation, for construction of certain  
additions on applicant's licensed premises at the foot  
of Franklin Street, at a cost to said applicant of  
\$1,500.00, hereby are approved and permission to  
perform the work hereby is granted."

"RESOLUTION NO. 17652

RESOLUTION APPROVING PLANS AND  
SPECIFICATIONS FOR CONSTRUCTION OF  
A SECOND FLOOR ADDITION TO THE MARINE  
OPERATIONS BUILDING B-319, OUTER  
HARBOR, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications  
and other provisions relative thereto filed with the

Board for construction of a second floor addition to the Marine Operations Building B-319, Outer Harbor, 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 and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

Port Ordinance No. 1433 being "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH SAM KALMAN & COMPANY", and Port Ordinance No. 1434 being, "AN ORDINANCE ADDING SECTIONS 9.14 AND 9.15 TO PORT ORDINANCE NO. 867 CREATING POSITIONS OF WEED WORKMAN AND CONSTRUCTION INSPECTOR", and Port Ordinance No. 1435 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF EDGEWATER DRIVE APPROXIMATELY 1000 FEET NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO NANCY T. JACKMAN AND MARY T. MORTON AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF", were finally adopted by the following vote:

Ayes: Commissioners Brown, Vukasin,  
Vice president Tripp - 3

Noes: None

Absent: Commissioners Chaudet and President  
Kilpatrick - 2

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH ATWOOD, LTD.", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH ABEX CORPORATION", and Port Ordinance No. \_\_\_\_\_ being,

"AN ORDINANCE AMENDING SECTIONS 8.03, 10.08, 10.081 AND 10.09 OF, AND ADDING SECTIONS 7.13, 9.051 AND 10.10 TO, PORT ORDINANCE NO. 867, CREATING AND CHANGING THE TITLES OF CERTAIN POSITIONS", were passed to print by the following vote:

Ayes: Commissioners Brown, Vukasin  
Vice president Tripp - 3  
Noes: None  
Absent: Commissioner Chaudet and President  
Kilpatrick - 2

The meeting was adjourned at 4:15 p.m. to 2:00 p.m.  
Monday, May 22, 1967.

\* \* \* \* \*

The meeting was reconvened at the hour of 2:00 p.m.  
May 22, 1967, President Kilpatrick presiding.

Commissioners Present: Commissioners Brown, Chaudet,  
Tripp, Vukasin, President  
Kilpatrick - 5  
Commissioners Absent: None

Also attending the meeting were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; the Assistant Chief Engineer; Public Relations Director; Assistant Engineer John M. Ellison; and the Secretary of the Board.

Visitors attending the meeting included Mr. M.J. Cohen, President; Mr. Frank R. Giambroni, Attorney for Cohen Scrap Metals Company, Inc., doing business as Coast Iron and Metal Company; Mr. Sidney Newell, Vice-president, Mr. Harold D. Weber Public Relations Consultant and Mr. Markell C. Baer, Attorney,

representing Union Diesel Engine Co.; Mr. Donald E. Vandenberg, Assistant Traffic Manager, Montana Flour Mills Co.; Mr. Ralph B. Hoyt, Attorney for the Oakland Municipal Civil Service Employees Association; Messrs George S. Kahn and George E. Pell, representing the Fred J. Early Co.; and Messrs Ralph and Ron Goodman of Goodman's Catering.

Attorney Ralph Hoyt appeared before the Board representing the Oakland Municipal Civil Service Employees Association, having previously transmitted a letter dated May 22, 1967 to the Board of Port Commissioners regarding employee parking lot at Jack London Square. The letter was in protest to the assessment of parking fees to Port employees and outlined the basis for such objections. It was the consensus of the Board that these matters had previously been given full consideration and that no further action would be taken by the Board at this time.

A proposed lease for Coast Iron and Metal Company was transmitted to the Board from the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. The lease, which would be for an initial period of 25 years following the completion of construction of required improvements, plus two mutual 12 1/2 year options, for the area consisting of that currently occupied by Coast Iron and Metal Company referred to as Parcel 1, containing 3.04 acres, \$794.10 per month, plus the addition of Parcel 2 at \$995.21 per month or Parcel 3 at \$169.91 per month and Parcel 4 at \$1,173.62 per month. Under the terms of the lease the Port agrees to use all reasonable and appropriate means available to provide access to Parcel 2

for rail and within 60 days of such acquisition of railroad easement, the lessee agrees to submit plans for the construction of a marine terminal facility. The lessee further agrees to pay, as additional rent to the Port, dockage and wharfage charges on this facility at regular Port of Oakland tariff rates from which the lessee would be allowed to recover 50% of total dockage and wharfage charges not to exceed 5% per year of the total cost of improvements and that the lessee shall not operate as a public wharfinger. The lessee also agrees to install appropriate machinery and necessary equipment for the operation of sorting, storing, processing of scrap iron and non-ferrous metals. Mr. Cohen and Attorney Giambroni appeared before the Board to urge the approval of the proposed lease and Messrs Newell and Weber and Attorney Baer appeared on behalf of Union Diesel Engine Company, owners of property in the vicinity of the proposed leasehold and made statements in opposition to the proposed lease and the possible acquisition of railroad easement through its property and pointed out to the Board what, in their opinion, appeared to be deficiencies in the proposed lease. Mr. Vandeberg, representing Montana Flour Mill Company, also owners of property in the vicinity, appeared before the Board to protest any plans for acquisition of railroad easement through its property, but otherwise stated no particular objection to the proposed operation. Commissioner Tripp stated that he had some concern over the provisions of the lease as to adequate screening of the operation and the extent to which stockpiles of auto carcasses would be allowed to be piled. Commissioner Brown stated that the objections raised by the opponents to

the proposed lease were primarily directed toward the contents of the lease and other than the possible acquisition of rail easements through adjoining property, only implied objections were raised. Commissioner Chaudet reviewed the various actions of the Board in connection with the occupancy of property by Coast Iron and Metal Company and stated he was opposed to the Board taking any action at this time as the opponents of the project had not had a previous opportunity to present their views to the Board on this proposed lease. Commissioner Brown stated that in his opinion this meeting is the proper time for the receipt of any such objections as this is the first time the lease in its present form has been officially before the Board. Mr. Cohen made a statement to the Board urging its action on the matter as time is of the essence. Commissioner Brown called for the reading of the ordinance approving the lease and a motion was made by Commissioner Vukasin, seconded and passed unanimously, that the matter be tabled until an adjourned regular meeting of the Board to be held on Monday, May 29 at the hour of 2:00 p.m.

Messrs Ralph and Ron Goodman appeared before the Board concerning the controlled parking system for Jack London Square parking areas, having previously submitted a letter to the Board dated May 10, 1967, pointing out their views as the parking control relates to the activities at the convention and banquet facility. Attached to the letter was a list of the events which had occurred during the year 1966 listing the date and hours involved as well as the number of people using the facility at each event.

The letter listed several suggested changes such as a \$.50 limit on validated tickets for patrons of Goodman's and providing a 2 1/2 hour validation rather than the present 1 1/2 hours, the erection of additional direction signs pointing to Lot 10, partly at Port expense, and partly at Goodman's expense, and the placing of a 3 hour parking limit between 8:00 a.m. and 12 noon on parking space to the rear of 10 Jack London Square. Following some discussion the matter was referred to the Assistant to the Executive Director for Administration for further review and recommendation.

The proposed lease with Dick Peterson Co. for an area on the Embarcadero which would become effective April 1, 1968 after the expiration of the present agreement with the Dick Peterson Co., was transmitted to the Board by Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. By consensus and with the concurrence of the Executive Director, the Board determined that it did not want, at this time, to provide the security of a long term lease without receiving full improvement rental and no action was taken on the proposed lease.

The request of the Loomis Wine Cellars to expand its proposed lease area for the construction of a decking over the open water area between the present gift shop building and the Sea Wolf restaurant for the extension of its proposed establishment to provide space for tables to serve specialty food items in the open, with the area to be roofed and provided with radiant heating, was transmitted to the Board by letter from the Assistant to the Executive Director for Administration. It was his recommendation

contained in the letter that in the request for the additional area be denied and that Loomis be limited to the inclusion of the gift shop building only, in accordance with the originally proposed lease. The recommendation was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

An oral request to the Board by the Assistant to the Executive Director for Administration on behalf of Mrs. Mobine, the present operator of the gift shop in Jack London Square, that she be permitted one additional month occupancy in the building in order to conclude her liquidation sale, was approved by concensus of the Board.

The purchase of a standby replacement engine for the crash rescue vehicle at the Airport as recommended to the Board by letter from the Assistant Chief Engineer, was approved on passage of Resolution No. 17656.

Contracts were awarded on the following items as indicated:

To Koppers Co., Inc. at \$2.03 per linear foot for furnishing and delivering southern pine creosoted piles, by passage of Resolution No. 17657.

To Pacific Hardwood Sales Co. for \$2600, for furnishing and delivering apitong pole pieces by passage of Resolution No. 17658.

To the Goodyear Tire and Rubber Co. for furnishing and delivering polyvinyl chloride sheeting for \$9492 by passage of Resolution No. 17671.

To Business Furniture and Design for furnishing and installing furniture at M.O.I.A. at \$3308.95, by passage of Resolution No. 17672.

To Marine Constructors, Inc. for furnishing pile driver crew at 41% by passage of Resolution No. 17659.

To A.D. Schader Co. at 31.4%, for furnishing labor, materials and equipment for reconditioning and constructing railroad tracks, by passage of Resolution No. 17660.

To purchase fill and broken concrete in the open market by Resolution No. 17673 as the bid of Gallagher and Burk was deemed to be excessive and no security was provided on its submission.

To Abbey Press Co. for printing, folding and binding of the Flight Selector at \$734 for 20,000 copies and \$47 for each additional 1000 copies by passage of Resolution No. 17661.

To Fred J. Early Jr., Co. for construction of modifications to the dust collection system of the dry bulk handling facility at Ninth Avenue Terminal at \$96,000, by passage of Resolution No. 17662.

Travel to Oakland by Mr. George Holmberg of the Port of New York Authority as a consultant on crash rescue equipment at the Oakland Airport as recommended to the Board by letter of the Executive Director, was approved on motion of Commissioner Vuaksin, seconded and passed unanimously.

Execution of a loan agreement with Standard Oil Company of California, Western Operations, Inc., covering one bowser pump for fueling of World Airways automotive vehicles for which the Port will receive \$.01 per gallon throughput charge, was approved on passage of Resolution No. 17653.

Tidelands litigation - City of Los Angeles v. City of Long Beach, et al., Los Angeles County Superior Court Action No. 892,790 was the subject of an oral report to the Board by the Port Attorney.

The case of Dziura v. Port of Oakland, et al., was reported to the Board by the Port Attorney who advised that the Court had directed a verdict in favor of the Port after 5 1/2 days of trial and subsequently the jury found in favor of the defendants, California Aviation Service, and their flight instructor.

The rejection of the claim of Joyce Whitlow, Scott Glen Whitlow and Debora Ann Whitlow for damages in the sum of \$400,000 filed against the Port on May 15, 1967 by Mrs. Joyce Whitlow and her two minor children for the alleged negligence in the death of Donald Whitlow, who was in one of the light aircrafts involved in a mid-air collision at the Airport on February 17, 1967, was recommended to the Board by the Port Attorney, and such action was taken on passage of Resolution No. 17654.

Rejection of the claim of James P. VanGilder for property damages in the sum of \$12,500 filed against the Port on May 18, 1967 by James P. VanGilder, who was the pilot of one of the light aircraft involved in the September 17, 1967 mid-air collision at the Airport, was recommended to the Board by the Port Attorney and such action was taken on passage of Resolution No. 17655.

The matter of the City of Los Angeles, et al., petitioners v. Federal Maritime Commission et al., respondents, and Sea-Land of California, Inc., City of Oakland et al., Intervenor, United States Court of Appeals for the District of Columbia Circuit, Proceeding No. 20025 was reported to the Board by the Port Attorney, who advised that this matter has been set by the Court for oral argument on Monday, June 5, 1967 in Washington, D.C. and Resolution No. 17674 was passed authorizing the Port Attorney to attend and participate.

A special legal conference of Airport Operators Council International in Denver, Colorado on June 8 - 9, 1967 to consider current legal developments at airports, with particular emphasis on airport contracts, was reported

to the Board by the Port Attorney and Resolution No. 17674 was passed authorizing attendance by the Port Attorney.

The Detroit-California Nonstop Service Investigation, C.A.B. Docket No. 11143, was the subject of a report to the Board by the Port Attorney.

The following building permit was approved as indicated.

Golden Propeller Company for the installation of a paint spray booth and sprinkler system in Building L-621 at the Airport at an estimated cost of \$1500 was approved on passage of Resolution No. 17665.

The grant of an easement to the East Bay Municipal Utilities District for the relocation of water meter and back flow prevention assembly serving the Naval Supply Depot in the vicinity of Maritime Street as explained to the Board in a letter from the Assistant Manager, Properties Department, was put over to a future meeting of the Board on the recommendation of Commissioner Tripp.

Approval of the second supplemental agreement to the Sea-Land of California, Inc. Preferential Assignment Agreement to add approximately 3 acres of land and improvements with the value of approximately \$200,000, was recommended to the Board by letter from the Executive Director and was approved on passage of an ordinance to print.

Approval of the first supplemental agreement to the Sea-Land Truck Terminal Lease to add approximately 11 acres of land to the lease area and improvements valued at approximately \$750,000, was recommended to the Board by letter from the Executive Director and was approved on passage of an ordinance to print.

Authority for Mardeco at 77 Jack London Square to sub-lease a portion of its facilities to Sea-Trains, Inc., was approved on passage of Resolution No. 17663.

An agreement with Acquisitions and Appraisal Associates of Berkeley as the Port's representatives in negotiating the acquisition of air rights and height restrictions in the clear zone at the west end of runway 27-L-9R as required by the Federal Aviation Agency, was recommended to the Board by letter from the Airport Manager. The Board was advised that the agreement will cover a maximum fee of \$220 per parcel with a minimum of \$110 per parcel, and that because of the change in configuration of the clear zone from trapezoidal to rectangular, the number of parcels involved has been reduced from 90 to 35. Authority for the Port Attorney to prepare a contract with Acquisition and Appraisals Associates of Berkeley was approved by consensus of the Board.

Contribution to the Bulk Packaging and Containerization Institute to assist in the defraying of expenses of its annual meeting of May 23-24, 1967 through contribution on behalf of the Port of Oakland in the amount of \$400, was approved on passage of Resolution No. 17666.

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

Ayes:	Commissioners Brown, Tripp, Chaudet, Vukasin and President Kilpatrick - 5
Noes:	None
Absent:	None

"RESOLUTION NO. 17653

RESOLUTION AUTHORIZING EXECUTION OF  
LOAN AGREEMENT WITH STANDARD OIL  
COMPANY OF CALIFORNIA, WESTERN  
OPERATIONS, INC.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute that certain Loan Agreement with STANDARD OIL COMPANY OF CALIFORNIA, WESTERN OPERATIONS, INC., dated January 16, 1967, providing for the furnishing of one electric Bowser pump (Model 800) installed at World Airways Maintenance Yard for fueling mobile equipment at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17654

RESOLUTION REJECTING CLAIM OF JOYCE  
WHITLOW, SCOTT GLENN WHITLOW AND  
DEBORA ANN WHITLOW.

WHEREAS, JOYCE WHITLOW, SCOTT GLENN WHITLOW and DEBORA ANN WHITLOW presented their claim against the Board of Port Commissioners of the City of Oakland for negligence in the death of DONALD WHITLOW for damages in the total amount of \$400,000.00 alleged to have arisen from the death of said DONALD WHITLOW on the 17th day of February, 1967, at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17655

RESOLUTION REJECTING CLAIM OF JAMES P.  
VanGILDER.

WHEREAS, JAMES P. VanGILDER, on the 18th day of May, 1967, presented his claim against the Board of Port Commissioners of the City of Oakland for property damage in the amount of \$12,500.00, alleged to have been sustained on the 17th day of February, 1967, at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17656

RESOLUTION AUTHORIZING THE PURCHASE OF  
A CRASH RESCUE VEHICLE STANDBY REPLACEMENT  
ENGINE WITHOUT COMPETITIVE BIDDING.

WHEREAS, in order to provide for continuous operation of the Port's crash rescue vehicle at Metropolitan Oakland International Airport, it has become necessary to purchase a standby replacement engine for installation in said vehicle at such times as its primary engine is being repaired; and

WHEREAS, the said standby replacement engine must conform precisely to the vehicle's primary engine; and

WHEREAS, there is only one supplier in this area of the required type of engine and competitive bidding procedures for the purchase of such specialized item would work an incongruity, would be unavailing as affecting the final result, would not produce any advantage and would result in the practical impossibility of obtaining what is required; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that the said crash rescue vehicle standby replacement engine is of a unique and specialized design not susceptible to purchase by competitive bidding; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized and directed to purchase said standby replacement engine without advertising for bids therefor."

"RESOLUTION NO. 17657

RESOLUTION AWARING CONTRACT TO KOPPERS  
COMPANY, INC., FOR FURNISHING AND  
DELIVERING SOUTHERN PINE CREOSOTED PILES;  
FIXING THE AMOUNT OF BOND TO BE PROVIDED  
IN CONNECTION THEREWITH; REJECTING  
OTHER BID; AND DIRECTING RETURN OF  
CHECK TO BIDDER.

RESOLVED that the contract for the furnishing and delivering of southern pine creosoted piles be and the same hereby is awarded to KOPPERS COMPANY, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 15, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,791.25 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 17658

RESOLUTION AWARDING CONTRACT TO PACIFIC HARDWOOD SALES CO. FOR FURNISHING AND DELIVERING APITONG POLE PIECES; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for the furnishing and delivering of apitong pole pieces be and the same hereby is awarded to PACIFIC HARDWOOD SALES CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 15, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,300.00 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 bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 17659

RESOLUTION AWARDING CONTRACT TO MARINE CONSTRUCTORS, INC., FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES DURING FISCAL YEAR COMMENCING JULY 1, 1967 AND ENDING JUNE 30, 1968; 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 during fiscal year commencing July 1, 1967 and ending June 30, 1968, be and the same hereby is awarded to MARINE CONSTRUCTORS, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 15, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$30,000.00 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. 17660

RESOLUTION AWARDING CONTRACT TO A. D. SCHADER COMPANY FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING, REPAIRING AND CONSTRUCTING PORT OF OAKLAND RAILROAD TRACKS DURING FISCAL YEAR COMMENCING JULY 1, 1967 AND ENDING JUNE 30, 1968; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks during fiscal year commencing July 1, 1967 and ending June 30, 1968, be and the same hereby is awarded to A. D. SCHADER COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 15, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$7,500.00 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 check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 17661

RESOLUTION AWARDING CONTRACT TO ABBEY PRESS, INC., FOR PRINTING, FOLDING, BINDING AND DELIVERING THE FLIGHT SELECTOR TO THE GENERAL OFFICES OF THE PORT OF OAKLAND AND TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT DURING THE FISCAL YEAR COMMENCING JULY 1, 1967 AND ENDING JUNE 30, 1968; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for the printing,

folding, binding and delivering of the flight selector to the general offices of the Port of Oakland and to the Metropolitan Oakland International Airport during the fiscal year commencing July 1, 1967 and ending June 30, 1968 be and the same hereby is awarded to ABBEY PRESS, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 15, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,343.00 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 bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 17662

RESOLUTION AWARDING CONTRACT TO FRED J. EARLY, JR. CO., INCORPORATED, FOR CONSTRUCTION OF MODIFICATIONS TO DUST COLLECTION SYSTEM OF THE DRY BULK HANDLING FACILITY AT NINTH AVENUE 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 construction of modifications to dust collection system of the dry bulk handling facility at Ninth Avenue Terminal be and the same hereby is awarded to FRED J. EARLY, JR. CO., INCORPORATED, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 15, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$48,000.00 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 GRANTING PERMISSION TO MARDECO, INC., TO SUBLET PREMISES

RESOLVED that MARDECO, INC., a corporation, is hereby permitted to sublet a portion of its leased premises, consisting of approximately 252 square feet of office space located on the first floor of Port Building No. F-201, commonly known and designated as 77 Jack London Square, to SEATRAN LINES, INC., a corporation, as an office subject, however, to each and all of the terms and conditions of the Lease between MARDECO, INC., and this Board, dated the 1st day of January, 1966."

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH THE GOLDEN PROPELLER CO., INC.

RESOLVED that the Secretary and he is hereby authorized to execute for and on behalf of this Board that certain License and Concession Agreement with THE GOLDEN PROPELLER CO., INC., CORPORATION, dated the 1st day of April, 1967, providing for the occupancy by Licensee of all of Building No. L-621, including 6,400 square feet more or less of apron area, for a period commencing April 1, 1967 and continuing to and including September 30, 1967, or until the commencement of the term of a lease on said premises, whichever first occurs, at a rental of \$1.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

RESOLUTION GRANTING PERMISSION TO COLONY AIRCRAFT CORPORATION TO SUBLET PREMISES

RESOLUTION GRANTING THE GOLDEN PROPELLER CO., INC., PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application and plans and specifications submitted by THE GOLDEN PROPELLER CO., INC., a corporation, for construction of paint mixing room and installation of paint spray booth and sprinkler system in Building L-621 on applicant's licensed premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$1,500.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17666

RESOLUTION APPROPRIATING \$400.00 FOR  
THE PURPOSE OF ASSISTING IN DEFRAYING  
EXPENSES OF THE BULK PACKAGING AND  
CONTAINERIZATION INSTITUTE.

RESOLVED that there is hereby appropriated  
out of the Port Revenue Fund the sum of \$400.00 to  
assist in defraying the expenses in connection with  
the Annual Spring Meeting of the Bulk Packaging and  
Containerization Institute to be held in San Fran-  
cisco, California, May 23 and 24, 1967."

"RESOLUTION NO. 17667

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH COLONY AIRCRAFT  
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, 1967, with  
COLONY AIRCRAFT CORPORATION, a corporation, pro-  
viding for the occupancy by Licensee of an area of  
2,534 square feet in Building No. L-142, Metropolitan  
Oakland International Airport, for a period of one  
year commencing May 1, 1967, at a monthly rental of  
\$304.08, and that such agreement shall be upon the  
form of license agreement customarily used for such  
purposes."

"RESOLUTION NO. 17668

RESOLUTION GRANTING PERMISSION TO  
COLONY AIRCRAFT CORPORATION TO  
SUBLET PREMISES.

RESOLVED that COLONY AIRCRAFT CORPORATION,  
a corporation, hereby is permitted to sublet 267  
square feet of its licensed premises in Building No.  
L-142, Metropolitan Oakland International Airport,  
to SIERRA PACIFIC AVIATION subject to each and all  
of the terms and conditions of the existing agreement  
between said COLONY AIRCRAFT CORPORATION and the Port."

"RESOLUTION NO. 17669

RESOLUTION GRANTING COMMISSIONER EDWARD  
G. BROWN CONSENT TO ABSENT HIMSELF FROM  
THE STATE OF CALIFORNIA.

RESOLVED that Commissioner EDWARD G. BROWN  
be and he is hereby granted permission to absent  
himself from the State of California commencing at  
a date convenient to him but not later than June 30,  
1967, for a period not exceeding thirty (30) days."

"RESOLUTION NO. 17670

RESOLUTION AWARDING CONTRACT TO THE  
GOODYEAR TIRE & RUBBER CO., FOR FURNISHING  
AND DELIVERING POLYVINYL-CHLORIDE SHEETING;  
FIXING THE AMOUNT OF BOND TO BE PROVIDED  
IN CONNECTION THEREWITH AND DIRECTING  
RETURN OF CHECK TO BIDDER.

WHEREAS, on May 15, 1967, the Board of Port  
Commissioners received sealed bids for furnishing and  
delivering polyvinyl-chloride sheeting; and

WHEREAS, the bid of B.F. GOODRICH COMPANY,  
a corporation, being the lowest bid received, is void  
by reason of an incomplete affidavit of noncollusion;  
now, therefore, be it

RESOLVED that the contract for furnishing and  
delivering polyvinyl-chloride sheeting be and the same  
hereby is awarded to THE GOODYEAR TIRE & RUBBER CO.,  
a corporation, as the lowest responsible bidder, in  
accordance with the terms of its bid filed May 15, 1967;  
and be it

FURTHER RESOLVED that a bond for the faithful  
performance of the work in the amount of \$4,746.00  
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 check accompanying  
the bid of said B.F. GOODRICH COMPANY be returned to  
said Company."

"RESOLUTION NO. 17671

RESOLUTION AWARDING CONTRACT TO BUSINESS FURNITURE & DESIGN, INC., FOR FURNISHING AND INSTALLING FURNITURE IN THE NEW AIRPORT TERMINAL BUILDINGS AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

WHEREAS, on May 15, 1967, the Board of Port Commissioners received sealed bids for the furnishing and installing of furniture in the new Airport Terminal Buildings at Metropolitan Oakland International Airport; and

WHEREAS, the bid of ROBERT MORRY, INC., a corporation, being the lowest bid received, cannot be considered for the reason that said bid does not conform to the specifications; now, therefore, be it

RESOLVED that the contract for the furnishing and installing of furniture in the new Airport Terminal Buildings at Metropolitan Oakland International Airport, be and the same hereby is awarded to BUSINESS FURNITURE & DESIGN, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 15, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,654.48 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bonds accompanying the bids of ROBERT MORRY, INC., and JAMES HILL AND CO., INC., be returned to said bidders."

"RESOLUTION NO. 17672

RESOLUTION AUTHORIZING THE PURCHASE OF FILL AND BROKEN CONCRETE DURING FISCAL YEAR COMMENCING JULY 1, 1967 AND ENDING JUNE 30, 1968 IN THE OPEN MARKET.

WHEREAS, on May 15, 1967, the Board of Port Commissioners received sealed bids for the

furnishing and delivering of fill and broken concrete during the fiscal year commencing July 1, 1967 and ending June 30, 1968; and

WHEREAS, one bid was received at that time for such supplies, being that of GALLAGHER & BURK, INC., a corporation; and

WHEREAS, said bid cannot be considered for the reason that said bid was not accompanied by a bid bond or check; now, therefore, be it

RESOLVED that the Executive Director and Chief Engineer is hereby authorized and directed to purchase said fill and broken concrete during the fiscal year commencing July 1, 1967 and ending June 30, 1968, in the open market."

"RESOLUTION NO. 17673

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D.C., to attend and participate in oral argument before the United States Court of Appeals for the District of Columbia Circuit in City of Los Angeles, et al., Petitioners, v. Federal Maritime Commission, et al., Respondents, and Sea-Land of California, Inc., City of Oakland, et al., Intervenors, Proceeding No. 20025, on June 5, 1967; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Denver, Colorado, to attend the Special Legal Conference of the Airport Operators Council International commencing June 8, 1967; and be it

FURTHER RESOLVED that the person herein named be allowed his reasonable expenses in connection with the foregoing upon presentation of claim therefor."

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH SEA-LAND OF CALIFORNIA, INC." and Port Ordinance No. \_\_\_\_\_ being "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH SEA-LAND OF CALIFORNIA, INC.", were passed to print by the following vote:

Ayes: Commissioners Brown, Tripp, Chaudet,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

The meeting was adjourned at 4:15 p.m. to Wednesday,  
May 31, 1967 at 3:00 p.m.

\* \* \* \* \*

The meeting was reconvened at the hour of 3:00 p.m.  
on May 31, 1967 in the office of the Board, 66 Jack London  
Square, President Kilpatrick presiding.

Commissioners present: Commissioners Brown, Chaudet,  
Tripp and President Kilpatrick - 4

Commissioners absent: Commissioner Vukasin - 1

Also attending the meeting were the Executive Director  
and Chief Engineer; Port Attorney; Assistant to the Executive  
Director for Administration; Assistant Engineer John Ellisen;  
Assistant Chief Engineer; Public Relations Director; and  
the Secretary of the Board.

Visitors attending the meeting included Mr. Marvin J.  
Cohen, President, Mr. Joseph Lowell, Executive Assistant to the  
President and Francis R. Giambroni, Attorney, all representing  
Coast Iron and Metal Company; Mr. Sidney Newell, Vice-president,  
Mr. Harold D. Weber, Public Relations Director, and Mr. Markell C.  
Baer, Attorney, all representing Union Diesel Engine Company;  
Mr. Donald E. Vandeberg, Assistant Traffic Manager, representing  
Montana Flour Mills, and Mr. J.F. Ratto, partner in Ratto Land  
Company.

Two ordinances authorizing amendments to agreements with  
Sea-Land of California, Inc., were approved on final reading.

The continued item of the proposed lease with Coast Iron  
and Metal Company for property at the foot of Diesel Street was  
called for discussion and Attorney Giambroni reviewed the history  
of his client's occupancy of the property and the negotiations

toward the present proposed lease and the progressive approvals of the Board on improvements which have been made on the property to date. Commissioner Tripp asked, to clear the record, whether or not Coast Iron and Metal Co. had actually operated a fragmentation plant at its previous location. The answer was no. Commissioner Brown indicated his concern over the criticism regarding the alleged delay in the finalization of this proposed lease in that the additional properties to be added to the leased area are contingent upon the Port being able to procure rail access to the property which, to date, has been unsuccessful, and without the rail access and the additional property, Coast Iron and Metal is not obligated to proceed with further construction. At this point Attorney Giambroni presented to the Board for its review and recording in the record a letter addressed to Freschi Box Company from Marvin Cohen, President of Coast Iron and Metal Company, dated May 31, 1967 which is a letter of intent toward an agreement between Coast Iron and Metal Co. and Freschi Box Company to provide rail access to the Coast Iron and Metal Company leased area through Freschi Box Co. property and at a later time, to provide Freschi with an equal amount of land from that now occupied by Oakland Scavenger Co. The letter was acknowledged and agreed to by Freschi Box Co.

Those other than Coast Iron and Metal Co. attending the meeting were asked if they had any remarks to make to the Board and Mr. Vandeberg stated his only concern was that further clarification be made in the lease to prevent this area from becoming a land-locked harbor. Mr. Ratto indicated his concern over the accommodation of increased traffic which the development of the property would generate and he was assured that this matter had been reviewed by City Engineer McCarty, who indicated that no great problem would exist and Mr. Kilpatrick indicated that the Board had given this due consideration.

Following some further discussion the meeting was recessed at 4:17 p.m. at the request of Commissioner Chaudet, who stated he desired to discuss the matter with the Port Attorney. The meeting was reconvened at 4:29 p.m. Mr. Chaudet stated that he had raised the question as to the effect that this proposed Freschi agreement would have on the lease and asked Mr. Rooney to clarify it. The Port Attorney stated that this proposal makes it necessary to rewrite the lease. The Executive Director asked whether or not with this agreement from Freschi Box Co., Coast Iron and Metal Co. is now ready, willing and able to proceed with the development of the fragmentation plant and Mr. Cohen answered in the affirmative. Commissioner Brown then stated that "I am prepared at this time to make a motion that the staff be directed to, at the earliest possible date, complete the negotiations with the actual firm leasing of the parcels involved in this lease with the requirement that the Coast Iron and Metal Co. proceed with the construction called for by this lease if they had exercised the options and that the matter of screening and the appearance of the area and the type of the operation and that the health requirements be spelled out so that there can be no misunderstanding between the Commission and the lessee as to what is intended, and I so move Mr. President". The motion was seconded by Commissioner Tripp. Commissioner Brown then stated that "Speaking as one Commissioner only, if the document has been concluded along these lines, I will vote in favor of the ordinance granting that lease". Commissioner Chaudet asked Mr. Cohen and his attorney if they understood Mr. Brown's motion, they answered in the affirmative. The motion was then passed unanimously

by those present, including Messrs. Tripp, Chaudet, Brown and President Kilpatrick. Attorney Markell Baer asked that he be provided with a copy of the revised lease at the earliest possible date and was informed by the Port Attorney that one would be made available to him at the time it was presented to the Board for its consideration. Mr. Newell stated that he was not quite sure of the meaning of the motion by Commissioner Brown and he would again urge that the new document make very clear exactly what is to be done and how it is to be done rather than a wide open arrangement and both Commissioners Brown and Chaudet stated that this is exactly what was intended by the motion.

Port Ordinance No. 1439 being, "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH SEA-LAND OF CALIFORNIA, INC." and Port Ordinance No. 1440 being "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH SEA-LAND OF CALIFORNIA, INC." were finally adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp  
and President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

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

  
Secretary



Action JUN 13 1967

*Approved as written  
& filed*

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

The meeting was held on Monday, June 5, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners Present: Commissioners Brown, Tripp,  
Vukasin, Chaudet and  
President Kilpatrick - 5

Commissioners Absent: None

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Deputy Port Attorney John E. Nolan; Assistant Airport Manager; Director of Fiscal Affairs; Assistant Chief Engineer; Public Relations Director; Assistant Engineer John Ellisen and the Secretary of the Board.

Visitors attending the meeting included Mr. William E. Benedict, Director of Administration, and Mr. Malcolm Barrett, Associate General Counsel, both representing San Francisco Bay Area Rapid Transit District; Mr. Hi Hennings, Manager, Transportation Department, Oakland Chamber of Commerce.

The minutes of the regular meeting of May 15, 1967 and the adjourned regular meetings of May 22 and May 31, 1967 were approved as written and ordered filed.

The following bids being the only bids received prior to the hour of 1:45 p.m. were opened and publicly declared:

For ADDITION OF A SECOND FLOOR TO MARINE OPERATIONS BUILDING B-319 OUTER HARBOR TERMINAL as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Alternate No. 2</u>
B. Stuart MacIntyre, Jr.	\$42,267.00	\$41,641.00
Able Builders Company	42,990.00	4,000.00
Robert L. Wilson	45,900.00	41,400.00
Harry K. Jensen, Inc.	47,444.00	43,444.00
C. J. Lehmann	48,336.00	5,807.00
Page Construction Co.	48,930.00	44,580.00
N. H. Sjoberg & Son	49,188.00	44,700.00
Red Feather Construction Co.	50,632.00	46,161.00

All bids were accompanied by a 10% bid bond.

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

Mrs. Margaret Carter, Intermediate Typist Clerk and Mr. Virgil Wilkinson, Intermediate Account Clerk, were introduced to the Board and were each presented with a pin denoting 10 years service to the Port.

The Executive Director was presented with a copy of the Board's resolution commending him on his being named as one of the ten outstanding public works officers in the United States by the Public Works Association and Kiwanis, International.

The continued item of Goodman's Catering request for a variance in parking controls, was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. In his letter it was recommended that the maximum charge for validated tickets be lowered from 75¢ to 50¢. This maximum charge for validated tickets would apply equally throughout Jack London Square. Following discussion, a motion was made by Commissioner Brown to approve the recommendation contained in the letter to the Board from the Assistant to the Executive Director for Administration. The motion was seconded by Commissioner Tripp. Commissioner Chaudet moved an amendment to the motion that

Goodman's validation time be extended from 1 1/2 hours to 2 hours and the maximum fee for validated tickets be retained at 75¢. Commissioner Tripp asked for a ruling from the chair as to whether or not the motion to amend was a proper motion. The chair ruled that the amendment was out of order as it was not germane to the original motion. The Deputy Port Attorney rendered an opinion that the action of the Board upon this motion was in accordance with proper legal procedures when questioned by Commissioner Chaudet. The vote was then taken on the original motion which passed by the following votes: 3 ayes, Commissioners Brown, Tripp, President Kilpatrick; 2 noes, Commissioners Chaudet and Vukasin.

The continued item of a grant of easement to the East Bay Municipal Utility District involved with relocation of certain utilities serving the Naval Supply Center at Outer Harbor, was explained orally to the Board by Assistant Engineer Ellisen, and Resolution No. 17684 was passed authorizing a grant of easement to East Bay Municipal Utility District and repealing Resolution No. 17272.

The proposed construction of the headquarters building for the San Francisco Bay Area Rapid Transit District referred to the Port Board by Oakland City Council Resolution No. 47976, adopted May 25, 1967, was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. It was explained that the suggestion originated with the Oakland Chamber of Commerce in a letter to Mayor Reading of the City of Oakland dated May 23, that the City Council request the Port to undertake the project of constructing the headquarters building on the Lake Merritt site. It was also explained in the letter that the City Council resolution states that the

Board of Port Commissioners has expressed an interest in the construction of the project, but that it should be pointed out that the Board of Port Commissioners has not proposed this project nor even at this point, expressed an interest. The letter reviewed the financial aspects of the proposal as well as the possibility of expanding the headquarters building into a transportation center. It was recommended that the Board authorize the Executive Director to investigate the feasibility of the Chamber's proposal in conjunction with the appropriate representatives from BARTD, and that the investigation include a staff feasibility analysis of the transportation center complex. It was further pointed out that the site of the construction would have to be included within the Port area for the Port to finance these improvements, which would require City Council action. A model of the proposed headquarters building was available for viewing in the anteroom of the Board. Following discussion a motion was made by Commissioner Tripp that the Board meet with the Mayor and Oakland City Council prior to entering into any negotiations in connection with the BARTD building, such meeting to be attended by representatives of the Oakland Chamber of Commerce and BARTD with the understanding that the staff would proceed with the feasibility study of the project. The motion was seconded and passed unanimously.

The Edgewater Inn option area and bankruptcy proceedings in connection with the Edgewater Inn, were reported on orally to the Board by Deputy Port Attorney Nolan. He explained that an attempt to arrange a meeting with JMK Associates, the proposed operator of the facilities under the reorganization plan, has been unsuccessful to date and that there is a creditors meeting scheduled for Tuesday, June 6, 1967. The

plans for the tower addition to the facility call for construction on the existing lease area but that additional parking would require 2-3 acres of the option area. The Board was further informed that written notice had been given to the proponents of the reorganization plan as to exactly what approval would be required from the Board of Port Commissioners before they could proceed with their program. Commissioner Vukasin pointed out that he, for one, would not be in favor of any expansion program of the facility unless a definite maintenance program on the existing facilities is assured.

The following changes in Airport tenancies were approved on motion of Commissioner Chaudet, seconded and passed unanimously:

BREAK TIME CATERING COMPANY agreement to operate a mobile food vending service on the North Airport to be renewed for an additional year incorporating an increase to 8% of the gross receipts, beginning July 1, 1967.

CALIFORNIA AVIATION SERVICE, the local Cessna Aircraft dealer, to occupy under a one year agreement beginning June 1st.

Building L-150	23,675 sf @ \$.055 psf	- \$1302.13
L-150	737 sf @ .12 psf	- 88.44
		<u>\$1390.57</u>
Building L-210	20,909 sf @ .055 psf	- 1150.00
		<u>\$2540.57</u>

California Aviation to be permitted to sublet 438 square feet of office space to Earl Wright and Son, aircraft insurance adjusters, 647 square feet of office space to Olson Air Service, both in Building L-150, and 10,454 square feet of hangar and shop space in Building L-210 to Sierra Academy of Aeronautics.

Claim of the California Aviation Service for property damage in the sum of \$22,500 filed against the Port on May 19, 1967 as owner of one of the light aircraft involved in the February 17, 1967 mid-air collision at the Airport, was rejected by passage of Resolution No. 17674 on recommendation of the Port Attorney.

Official sanction by the Port of Oakland for the Navion Aircraft Corporation flight of June 14, 1967 from Atlantic City to Oakland in an attempt to break seven established records for Coast to Coast flights during daylight hours was recommended to the Board by letter from the Acting Airport Manager, with the further recommendation that a suitable trophy be presented upon the termination of the successful flight. The recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The following building permits were approved as follows:

Federal Aviation Administration for construction of a service road from the dike along the south side of the Airport to serve electronic equipment for runway 11-29, by Resolution No. 17685.

K & P Trucking Company for installation of partitions and windows on the second floor of Building E-505 at the Grove Street Terminal at an estimated cost of \$400, by Resolution No. 17677.

Pacific Southwest Airlines for the relocation of a 40 foot long partition in the Ticketing Building at the Airport at an estimated cost of \$200, by Resolution No. 17678.

Shell Oil Company for the erection of a 9' x 12' prefabricated steel building and a 12' x 21' prefabricated steel building to be located on the tank farm at the Airport at an estimated cost of \$2,300, by Resolution No. 17679.

The filing of an application for State Airport Assistance funds for the construction of a taxiway parallel to 9L-27R at a total project cost of \$575,000, was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The request of the Mayor's Fourth of July Committee for permission to schedule the firing of the 1967 fireworks on Port property at the same location as was used in 1966

and assuring coordination between the Port, City Fire Department and the Police Department, was transmitted to the Board and was approved on motion of Commissioner Vukasin, seconded and passed unanimously, if traffic is not interrupted to the Airport.

The request of Howard Terminal to make certain changes in Terminal Tariff No. 4, having to do with wharf demurrage and storage charges and miscellaneous charges, as contained in letters to the Board from Manager, Marine Terminal Department, were approved on motion of Commissioner Chaudet, seconded and passed unanimously.

Changes in Port of Oakland Tariff No. 2, having to do with wharf storage as recommended to the Board by letter from the Manager, Marine Terminal Department, was approved on passage of an Ordinance to print.

The calendered oral reports to be made on the meeting of the California Association of Port Authorities in Sacramento on June 2 and the recent meeting of the International Association of Ports and Harbors in Tokyo, were put over to a future meeting of the Board.

The request of Alvin Bacharach to place an advertising sign in the vicinity of First and Webster Streets at the entrance of the parking lot to promote the Marina Apartment complex was placed before the Board but no action was taken to approve the proposal.

The landscaping plans presented by Berkeley Pacific Laboratories, as prepared by landscape architect Howard Gilkey, for its property at the corner of Capwell Drive and Pendleton Way in the Port of Oakland Industrial Park, were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The landscaping plans for the parking lot adjacent to the Oakland Sea Food Grotto in Jack London Square as prepared by Robert M. Babcock and Associates, landscape architects, for the Port for a fee of approximately \$200, were presented to the Board, including a section at the entrance of the Sea Food Grotto which would be done at the expense of the Grotto at an estimated cost of \$475. The total estimated cost to the Port for the landscaping was estimated to be \$3,000. The plans were approved on motion of Commissioner Vukasin, seconded and passed by the following vote, with the understanding that the Oakland Park Department would be approached to see if it would do the work for the Port at a reduced cost below the estimated \$3,000: 4 ayes, Commissioners Brown, Vukasin, Tripp and President Kilpatrick; 1 no, Commissioner Chaudet.

The subject of proper maintenance of landscaping in the Industrial Park and particularly along Hegenberger Road was discussed. The staff was directed to take whatever steps are necessary to accomplish proper maintenance, including doing the work by Port personnel and billing the tenants of the property.

The request of General Automatic Manufacturing Co. to occupy Lot No. D-6A on Capwell Drive in the Industrial Park under the terms of a 55 year lease, rather than purchasing the property, was presented to the Board by the Manager, Properties Department. The lease, which would contain a rental review at the end of the 25th, 35th and 45th years, would be based on 6% return to the Port on a valuation of \$45,000 per acre. It was also recommended that the Board authorize the granting of an interim license agreement in order to expedite construction. The 6% return was based on earlier negotiations which had set

this percentage factor. The recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Board restated its policy that on all future leases a 7% return should be received by the Port based on the fair market value of the property at the time of the lease.

The request of W. W. Grainger, Inc. to acquire an additional 0.8 of an acre adjoining the 3 acres previously purchased from the Port on Capwell Drive in the Industrial Park at a price of \$42,500 per acre in order to provide adequate off-street parking as presented to the Board by letter from the Manager, Properties Department, was approved on motion of Commissioner Tripp, seconded and passed unanimously.

Payment of real estate commissions were approved as indicated below:

To Mr. Tudor A. Wall for the sale of 1.49 acres of Lot 3A, Block D, in the Industrial Park to Tilden Estates Company at a brokerage fee of \$4,470.00 was approved on passage of Resolution No. 17675.

To Coldwell, Banker & Co. for the sale of 1.19 acres to National Electrical Contractors Association on Edgewater Drive in the Industrial Park at a brokerage fee of \$2,856.00 was approved on passage of Resolution No. 17676.

The extension of the U.S. Army lease of Tract 118-119 in the Outer Harbor Terminal for a period of 4 months beyond June 30, 1967, was recommended to the Board by letter from the Assistant to the Executive Director for Administration. It was recommended that the lease be extended for this period but reserving the right to the Port to provide a rail right-of-way through the property and also the right to reopen Pier Street which runs through the leased area. The recommendation was approved and execution of a supplemental agreement to accomplish the extension was authorized by passage of Resolution No. 17696.

The naming of the next street to be opened in the Port of Oakland Industrial Park in honor of J. F. Hassler was approved on motion of Commissioner Vukasin, seconded and passed unanimously, with the understanding that an appropriate resolution would be adopted by the Board at the time of the opening of the street for presentation to Mr. Hassler's family at a meeting of the Board.

The meeting of the San Francisco Bay Conservation and Development Commission of June 1, 1967, was the subject of an oral report to the Board by the Assistant to the Executive Director for Administration. He advised the Board that the Port's application to make certain fill improvements in the Clinton Basin area for PLN was denied by the Commission, and the Board asked that the staff continue negotiations with Mr. Learner in an attempt to locate the proposed operation at some other location on Port property.

Commissioner Chaudet asked that the staff request the Health Department to investigate the pest problem which apparently originates from the scrap operation of Schnitzer Brothers and other operations at the foot of Adeline Street.

Cooperation in the sponsorship of the annual Trade Club Ladies Night under the auspices of the Oakland Area Realtors and Title Insurance Companies on June 21, 1967, providing for a contribution in the amount of \$35.00 by the Port, was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The institution by the Civil Aeronautics Board of new proceedings to be known as Service to Albuquerque Case under Docket No. 18586 to investigate whether the public convenience and necessity require the alteration, amendment or modification of air carrier authorizations so as to authorize

non-stop service between Albuquerque and five city markets, including San Francisco/Oakland was reported to the Board.

Specifications for the drydocking of the fireboat "City of Oakland" and authorizing advertising for bids to be received at the Board meeting of June 19, 1967, were approved on passage of Resolution No. 17686.

Certain travel in connection with Port business as listed under Item 35 of the Board Calendar, were approved on passage of Resolutions No. 17687, 17688 and 17680.

Cooperation by the Port in the Mills College summer internship program known as Metropolitan Oakland Explorations in Public Responsibility and accepting the assignment of Miss Amy Millar to the Port for the period of June 26 through August 11, was approved on motion of Commissioner Tripp, seconded and passed unanimously.

Personnel matters as listed on the Board Calendar as to appointments and leaves of absence were approved on passage of Resolutions No. 17681 and 17689, with the exception of the military leave for Lubert J. Gilbert, a semiskilled laborer, which was put over until the matter could be further investigated.

The changing of the title of the position of Construction Inspector to Port Construction Inspector was approved on passage of an ordinance to print.

The job analysis made by the Oakland Civil Service Commission regarding the positions held by Messrs. Charles Buckley, Frank Hogan, Olaf Hansen and Geraldine Martino as Intermediate Clerks, was contained in a letter to the Board from the Executive Director. The letter contained recommendations as to the establishment of new positions to be known

as Marine Tariff and Traffic Clerk, Port Properties Representative and Port Operations Clerk, and the reassignment of employees to these positions, all of which were approved on motion of Commissioner Chaudet, seconded and passed unanimously, with the understanding that an explanatory report from the Civil Service Analyst on the investigating procedure would be made to the Board at its next meeting.

Commissioner Chaudet inquired as to the adequacy of Port personnel at the Airport for the increased business in servicing aircraft and was advised by the Acting Airport Manager that the Civil Service list for Airport Servicemen has been exhausted and that a new examination is being prepared but that temporary help is available as needed in the interim. He was further advised that additional personnel will be required and is included in the proposed budget for the next fiscal year.

The following written reports were noted and ordered filed:

Status report.

Summary of Cash - Port Revenue and Construction Accounts as of May 25, 1967.

List of Claims paid from Port Revenue Fund #801 from May 12 through May 25, 1967.

A. Accounts receivable 60 days or more in arrears as of June 1, 1967.

B. Active accounts receivable 60 days or more in arrears referred to legal as of June 1, 1967.

C. Inactive accounts receivable 60 days or more in arrears referred to legal as of June 1, 1967.

List of claims paid from Special Aviation Fund #806 May 22, 1967.

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

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

"RESOLUTION NO. 17674

RESOLUTION REJECTING CLAIM OF CALIFORNIA AVIATION SERVICE, INCORPORATED.

WHEREAS, CALIFORNIA AVIATION SERVICE, INCORPORATED, on the 19th day of May, 1967, presented its claim against the Board of Port Commissioners of the City of Oakland for property damage in the amount of \$22,500.00, alleged to have been sustained on the 17th day of February, 1967, at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17675

RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF REAL ESTATE BROKERAGE COMMISSION TO TUDOR A. WALL.

RESOLVED that this Board does hereby approve the payment to TUDOR A. WALL of the sum of \$4,470.00 as the real estate brokerage commission in connection with the sale of certain real property located on the southwest side of Edgewater Drive, approximately 1000 feet northwest of Pendleton Way in the Port of Oakland Industrial Park, to NANCY T. JACKMAN, a married woman, as her sole and separate property, as to an undivided one-half interest, and MARY T. MORTON, a married woman, as her sole and separate property, as to an undivided one-half interest, as tenants in common, authorized and approved by Port Ordinance No. 1435; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$4,470.00 for the purpose of paying said commission."

"RESOLUTION NO. 17676

RESOLUTION APPROVING AND AUTHORIZING  
PAYMENT OF REAL ESTATE BROKERAGE COM-  
MISSION TO COLDWELL, BANKER & CO.

RESOLVED that this Board does hereby approve the payment to COLDWELL, BANKER & CO. of the sum of \$2,856.00 as the real estate brokerage commission in connection with the sale of certain real property located on the southwest side of Edgewater Drive, approximately 200 feet northwest of Pendleton Way, in the Port of Oakland Industrial Park, to NORTHERN CALIFORNIA CHAPTER NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION, a California corporation, authorized and approved by Port Ordinance No. 1429; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$2,856.00 for the purpose of paying said commission."

"RESOLUTION NO. 17677

RESOLUTION GRANTING K. & P. TRUCKING  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by PAT KEENEY and VERN C. PETERSON, copartners doing business under the firm name and style of K. & P. TRUCKING, for certain additions to the second floor of Building E-501 on applicant's licensed premises at the foot of Clay Street, at a cost to said applicant of \$400.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17678

RESOLUTION GRANTING PACIFIC SOUTHWEST  
AIRLINES PERMISSION TO PERFORM CERTAIN  
WORK.

RESOLVED that the application and plans and specifications submitted by PACIFIC SOUTHWEST AIRLINES, a corporation, for relocation of a 40' long partition in the Ticketing Building on applicant's licensed premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$200.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17679

RESOLUTION GRANTING SHELL OIL COMPANY  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the applications and plans and specifications submitted by SHELL OIL COMPANY, a Delaware corporation, for construction of two prefabricated steel buildings, one 9' x 12' and one 12' x 21', at the tank farm on applicant's premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$800.00 and \$1,500.00, respectively, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17680

RESOLUTION CONCERNING CERTAIN TRAVEL.

RESOLVED that President KILPATRICK, Commissioners BROWN, CHAUDET, TRIPP and VUKASIN, the Executive Director and Chief Engineer, the Assistant Executive Director for Administration and the Port Attorney be and they hereby are authorized to proceed to Washington, D.C., via New York City, on or about June 10, 1967, to attend to business of the Port, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 17681

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified or approved, as the case may be:

GLORIA M. NAAS, Intermediate Typist Clerk, Rate "c",  
effective May 16, 1967;

MARGARET L. GRIFFY, Intermediate Stenographer-Clerk,  
effective June 1, 1967;

HELEN I. MACKLIN, Intermediate Stenographer-Clerk, Rate "b",  
effective June 1, 1967;

SAMUEL R. WILEY, Airport Janitor, effective May 26, 1967;

KEITH QUAN, Senior Engineer, effective June 5, 1967;

and be it

FURTHER RESOLVED that the following limited duration appointments hereby are ratified:

JOHN MORRIS, Airport Janitor, effective June 1, 1967;

WILLIE J. HOCKENHULL, Airport Janitor, effective June 1, 1967;

and be it

FURTHER RESOLVED that the temporary appointment of THOMAS E. ANGELO to the position of Airport Serviceman, Rate "b", effective May 26, 1967, be and the same hereby is ratified."

"RESOLUTION NO. 17682

RESOLUTION APPROVING BOND OF ABBEY PRESS,  
INC.

RESOLVED that the bond of ABBEY PRESS, INC., a corporation, executed by THE AETNA CASUALTY AND SURETY COMPANY, a corporation, in the amount of \$2,343.00, for the faithful performance of its contract with the City of Oakland for printing, folding, binding and delivering the flight selector to the general offices of the Port of Oakland and to the Metropolitan Oakland International Airport during the fiscal year commencing July 1, 1967 and ending June 30, 1968, be and the same hereby is approved."

"RESOLUTION NO. 17683

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

CALIFORNIA AVIATION SERVICE, INC., a corporation, dated March 1, 1967, for an area of 16,028 square feet in Building No. L-150 and 20,909 square feet in Building No. L-210, for a period of one year commencing March 1, 1967, at a monthly rental of \$2,079.45;

KSAY BROADCASTING COMPANY, a limited partnership, dated November 1, 1966, for an area beginning at a point at the northeasterly corner of Parcel "C" as said parcel is described in that certain conveyance from the City of Oakland to the State of California dated December 31, 1941 and recorded February 17, 1942, in Book 4186 at Page 156, Official Records of Alameda County, said point being also on the City of Oakland Charter line of 1862, running thence along the said charter line North 63°42'54" West 663.64 feet to the true point of beginning of the area to be described; thence South 60°00'00" West 561.29 feet to a point on the northerly boundary line of that 100 foot strip of land reserved for street purposes by the Port of Oakland, as said strip of land is described in the State Highway Right of Way Contract between the City of Oakland and the State of California dated April 19, 1954; thence along said northerly boundary line South 87°11'52" West 818.15 feet, South 76°44'49" West 170.72 feet to a point

on a curve; thence northeasterly along said curve to the right, having a radius of 300.00 feet for an arc distance of 508.87 feet (the chord of said arc bears North 25°29'13" East) to a point; thence North 74°04'48" East 778.65 feet to a point of said Charter Line; thence along said Charter Line South 63°42'54" East 587.48 feet to the true point of beginning, for a period of one year commencing November 1, 1966 at a monthly rental of \$250.00;

JAMES C. HARRIS, an individual doing business under the firm name and style of PRESS/CRAFT, dated May 1, 1967, for an area of 1,200 square feet in Building No. L-240, for a period of one year commencing May 1, 1967, at a monthly rental of \$80.00;

SAN FRANCISCO-OAKLAND TELEVISION, a division of MIAMI VALLEY BROADCASTING CORPORATION, dated May 1, 1967, for an area of 2,589 square feet in Building No. E-502, Clay Street Pier, for a period of one year commencing May 1, 1967, at a monthly rental of \$77.67;

JAMES PIATTE and L. S. STEVENS, copartners doing business under the firm name and style of SPACE AIR SUPPLY COMPANY, dated June 1, 1967, for an area of 2,682 square feet in Building No. L-711 and 5,877 square feet in Building No. L-721, for a period of one year commencing June 1, 1967, at a monthly rental of \$456.43;

PERRY D. STEVENS, an individual doing business under the firm name and style of STEVENS PARA-LOFT SCHOOL OF SPORT PARACHUTING, dated April 1, 1967, for an area of 2,436 square feet in Building No. L-727, for a period of one year commencing April 1, 1967, at a monthly rental of \$109.62;

UNITED CALIFORNIA EXPRESS & STORAGE CO., a corporation, dated April 1, 1967, for an area of 72,000 square feet in Terminal Building "A" in the Outer Harbor Terminal Area, for a period of one year commencing April 1, 1967, at a monthly rental of \$2,880.00;

WORLD AIRWAYS, INC., a corporation, dated April 1, 1967, for an area of 5,674 square feet in Building No. L-230, 2,400 square feet in Building No. L-236, 8,469 square feet in Building No. L-510, 5,336 square feet in Building No. L-606, 1,507 square feet in Building No. L-621, 611 square feet in Building No. L-635, 4,612 square feet in Building No. L-727 and 7,106 square feet of land area adjacent to Building No. L-510, for a period of one year commencing April 1, 1967, at a monthly rental of \$1,838.45; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes.

"RESOLUTION NO. 17684

RESOLUTION AUTHORIZING GRANT OF  
EASEMENT TO EAST BAY MUNICIPAL  
UTILITY DISTRICT AND REPEALING  
RESOLUTION NO. 17272.

RESOLVED that the President of this Board  
be and he hereby is authorized to execute and the  
Secretary to attest that certain Grant of Easement  
to EAST BAY MUNICIPAL UTILITY DISTRICT, dated May 22,  
1967, for the transmission and distribution of water,  
a pipe or pipe lines and all necessary braces,  
connections, fastenings and other appliances and  
fixtures for use in connection therewith or appurtenant  
thereto in the vicinity of Seventh and Maritime Streets;  
and be it

FURTHER RESOLVED that Resolution No. 17272  
adopted by this Board November 21, 1966, be and the  
same is hereby repealed."

"RESOLUTION NO. 17685

RESOLUTION GRANTING FEDERAL AVIATION  
ADMINISTRATION PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the plans submitted by the  
FEDERAL AVIATION ADMINISTRATION for construction of  
a new access road to serve the ILS/Glide Slope and  
ALS Regulator Substation for Runway 11-29 at Metro-  
politan Oakland International Airport hereby are  
approved and permission to perform the work hereby  
is granted, subject, however, to the condition that  
the Port shall not be responsible or liable for  
any injury to persons or damages to property  
occurring in, on or about the said service road  
unless caused by the negligence of the Port."

"RESOLUTION NO. 17686

RESOLUTION APPROVING PLANS AND SPECIFICA-  
TIONS FOR DRYDOCKING AND REPAIRS TO FIREBOAT  
"CITY OF OAKLAND" AND CALLING FOR BIDS  
THEREFOR.

RESOLVED that the plans and specifications  
and other provisions relative thereto filed with the  
Board for drydocking and repairs to Fireboat "CITY  
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 and  
he is hereby authorized to advertise for five consecu-  
tive days in the official newspaper for sealed  
proposals therefor, as required by law."

"RESOLUTION NO. 17687

RESOLUTION RATIFYING CERTAIN TRAVEL.

RESOLVED that the authority for the Assistant to the Executive Director for Administration and CLAYTON C. BOISVERT, Senior Engineer, to proceed to Seattle, Washington, on May 26, 1967, to attend to certain Port matters with the ECONOMIC DEVELOPMENT ADMINISTRATION, DEPARTMENT OF COMMERCE, and for allowance of their reasonable expenses in connection therewith upon presentation of claims therefor, be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 17688

RESOLUTION RATIFYING PAYMENT OF CERTAIN EXPENSES OF APPLICANT FOR POSITION OF AIRPORT MANAGER.

RESOLVED that the authority for the Executive Director and Chief Engineer to approve for payment the necessary and reasonable expenses, such as travel, room and meals, incurred by MICHAEL GRIFFIN in connection with his interview at Oakland for the vacant position of Airport Manager on May 3, 1967, be and the same hereby is ratified, confirmed and approved."

"RESOLUTION NO. 17689

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified or approved, as the case may be:

EUGENE B. DALEY, Engineering Aid, with pay, for temporary military service, for thirteen consecutive days, commencing June 12, 1967;

LINDA M. ZEUGLER, Reservation Clerk, without pay, for maternity reasons, for one hundred eighty consecutive days, commencing July 19, 1967;

PETER N. VITALE, Airport Serviceman, without pay, for illness, for one hundred eighty consecutive days, commencing June 1, 1967."

"RESOLUTION NO. 17690

RESOLUTION FINDING AND DETERMINING THAT LEASE WITH NATIONAL DISTRIBUTION TERMINALS, INC., HAS NOT TAKEN EFFECT.

WHEREAS, this Board by the adoption of Port Ordinance No. 1397 on the 19th day of September, 1966, approved a certain Lease dated the 7th day of September, 1966, between this Board, as Lessor, and NATIONAL

DISTRIBUTION TERMINALS, INC., a corporation, as Lessee, which Lease was recorded on the 23rd day of November, 1966, in Reel 1878, Official Records of Alameda County, California, at Image 158, covering certain property in the Port of Oakland Industrial Park; and

WHEREAS, said Lease provides that it shall take effect upon, and only upon, the occurrence of both of the following contingencies: (1) The Port has acquired certain lands from the East Bay Municipal Utility District or has a contract for their acquisition and (2) said NATIONAL DISTRIBUTION TERMINALS, INC., has presented to the Port the guaranty provided for in said Lease; and

WHEREAS, said Lease further provides that the occurrence of such contingencies and the date or dates of such occurrence shall be evidenced by resolution of this Board, a certified copy of which shall be recorded in the Alameda County Recorder's office; and

WHEREAS, the first of said conditions hereinabove mentioned has occurred but the second of such conditions has not occurred within the time the same was required to be performed by the Lessee pursuant to said Lease; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that said Lease has not taken effect and is null and void; and be it

FURTHER RESOLVED that the rental deposit made by NATIONAL DISTRIBUTION TERMINALS, INC., in the sum of Ten Thousand Dollars (\$10,000.00) has been forfeited to and shall be retained by the Port in accordance with the terms of said Lease; and be it

FURTHER RESOLVED that the Port Attorney be and he is hereby authorized and directed to record this resolution."

"RESOLUTION NO. 17691

RESOLUTION AUTHORIZING EXECUTION OF  
FIRST SUPPLEMENTAL AGREEMENT WITH  
PACIFIC SOUTHWEST AIRLINES.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain First Supplemental Agreement with PACIFIC SOUTHWEST AIRLINES, a corporation, as Licensee, dated the 15th day of May, 1967, amending that certain License and Concession Agreement dated February 1, 1967 between the Port and said Licensee, by adding 485 square feet in the Ticketing Building (Building No. M-101), Metropolitan Oakland International Airport, at an additional monthly rental of \$206.70, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17692

RESOLUTION AUTHORIZING EXECUTION OF  
LICENSE AND CONCESSION AGREEMENT WITH  
AUTOMAT VENDING SERVICE.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain License and Concession Agreement with AUTOMAT VENDING SERVICE, a corporation, dated May 1, 1967, granting, among other things, an exclusive concession to Licensee to locate, install, provide and maintain coin-operated vending machines on the Metropolitan Oakland International Airport, at a rental based on ten per cent (10%) of Licensee's gross receipts for each month from all vending machines it maintains upon said Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17693

RESOLUTION APPROVING BONDS OF A. D.  
SCHADER COMPANY.

RESOLVED that the bonds of A.D. SCHADER COMPANY, a corporation, executed by SEABORD SURETY COMPANY, a corporation, each in the amount of \$7,500.00, for the faithful performance of its contract with the City of Oakland for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks during fiscal year commencing July 1, 1967 and ending June 30, 1968, 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. 17694

RESOLUTION APPROVING BONDS OF FRED J.  
EARLY, JR. CO., INCORPORATED.

RESOLVED that the bonds of FRED J. EARLY, JR. CO., INCORPORATED, a corporation, executed by THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, a corporation, each in the amount of \$48,000.00, for the faithful performance of its contract with the City of Oakland for construction of modifications to dust collection system of the dry bulk handling facility 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. 17695

RESOLUTION APPROVING BOND OF PACIFIC  
HARDWOOD SALES CO.

RESOLVED that the bond of PACIFIC HARDWOOD SALES CO., a corporation, executed by ST. PAUL FIRE

AND MARINE INSURANCE COMPANY, a corporation, in the amount of \$1,300.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering apitong pole pieces to the Port of Oakland, be and the same hereby is approved."

"RESOLUTION NO. 17696

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 7 TO LEASE NO. DA-04-203-ENG-4915 WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute that certain Supplemental Agreement No. 7 to Lease No. DA-04-203-ENG-4915 with THE UNITED STATES OF AMERICA, providing for the extension of said Lease covering Tracts Nos. A-118 and A-119 for a further term of four (4) months, commencing July 1, 1967 to and including October 31, 1967."

Port Ordinance No. \_\_\_\_\_ being, AN ORDINANCE AMENDING ITEM NO. 1040 OF PORT ORDINANCE NO. 964 RELATING TO WHARF DEMURRAGE AND STORAGE" and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING SECTION 9.15 of PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION OF CONSTRUCTION INSPECTOR TO PORT CONSTRUCTION INSPECTOR" were passed to print by the following vote:

Ayes: Commissioners Brown, Tripp, Chaudet,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

Port Ordinance No. 1436 being, "AN ORDINANCE AMENDING SECTIONS 8.03, 10.08, 10.081 AND 10.09 OF, AND ADDING SECTIONS 7.13, 9.051 and 10.10 TO, PORT ORDINANCE NO. 867, CREATING AND CHANGING THE TITLES OF CERTAIN POSITIONS" and Port Ordinance No. 1437 being, AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH ATWOOD, LTD." and Port Ordinance No. 1438 being, "AN ORDINANCE AUTHORIZING

THE EXECUTION OF A LEASE WITH ABEX CORPORATION" were finally adopted by the following vote:

Ayes: Commissioners Brown, Tripp, Chaudet,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None.

There being no further business and on motion duly made and seconded, the meeting was adjourned at 4:35 P.M.

  
Secretary of the Board



Board of Port Commissioners Meeting  
Secretary *[Signature]*  
Action JUL 10 1967  
*[Signature]*  
*[Signature]*

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

The meeting was held on Monday, June 19, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners Present: Commissioners Brown, Tripp,  
Vukasin, Chaudet and  
President Kilpatrick - 5

Commissioners Absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Deputy Port Attorney John E. Nolan; Public Relations Director; Assistant Airport Manager; Assistant Chief Engineer; Assistant to the Executive Director for Administration; Manager Properties Department; Assistant Manager Properties Department and the Secretary of the Board.

Visitors attending the meeting included Mr. A. J. Scampini and Mr. F. R. Giambroni, Attorneys for Coast Iron and Metal; Mr. Joseph Lowell, Executive Assistant to the President, Coast Iron and Metal; Mr. Marvin J. Cohen, President, Cohen Scrap Metals Company; Mr. Donald E. Vandeberg, Assistant Traffic Manager of Montana Flour Mills; Mr. Sidney W. Newell, Vice-president, and Mr. Harold Weber, Public Relations Consultant, of Union Diesel Engine Company; Mr. Markell C. Baer, Attorney, representing Union Diesel Engine Company; Mr. Bryant Thornhill and Mr. C. Laird, Director, Contract Development, of Dohrmann Company; Mr. R. L. Johnson, Project Coordinator, of Stolte, Inc.; Mr. J. D. Barrington, Architect; Mr. Jim Stockman representing the Edgewater Inn; Mr. R. I. Workman and Mr. John M. Keilly, President, of Oakland Investments, Inc.; Mr. Jack Dovey

and Mr. Dave Evans of Wilsey & Ham; Mr. and Mrs. D. V. French of French & Falls Advertising and Public Relations; Mr. E. M. Buttner, Vice-president, of Buttner Corporation; and Mr. Harry G. Howell, Observer.

The following bid for DRYDOCKING AND REPAIRS TO FIREBOAT "CITY OF OAKLAND" OAKLAND, CALIFORNIA being the only bid received prior to the hour of 1:45 p.m. was opened and publicly declared. This was the bid of Todd Shipyards Corporation whose bid on Item 1 of the specifications was \$13,990.00; on Item 2, \$800 at a unit price of \$40.00; Item 3, \$300.00 at a unit price of \$15.00; and Item 4, \$2,000.00 at a unit price of \$40.00; making a total bid of \$17,090.00. The bid was accompanied by a bid bond in the amount of \$2,500.00. The bid was referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

A letter from the Attorney for Coast Iron and Metal Company, Mr. Francis R. Giambroni, dated June 5, 1967, was listed on the Board's calendar as requested in the letter. In the letter Mr. Giambroni explains that the letter agreement between Freschi Box and Coast Iron and Metal Company, which was presented to the Board at its meeting of May 31, 1967, provides rail access to the proposed leasehold for Coast Iron and Metal at some time not later than 1971. The letter requests "That the lease as agreed to by your staff and Coast Iron and as recommended to the Board of Port Commissioners by your staff, which lease was a matter of discussion at your meeting of May 31, 1967, be placed on your agenda for June 12, 1967 to be approved or rejected by you at that time". Attorney Angelo J. Scampini representing Coast Iron and Metal Company, appeared before the Board and reviewed the history of lease negotiations with the Port and stated that "there is....a very substantial breach of an agreement here which is going to result in a very very substantial amount of damages to my client".

Mr. Scampini later stated that "I'll say that there is a conspiracy afoot here to throw my people out of business and give this business to somebody else". Commissioner Chaudet explained the Board's position in the matter and indicated his grave concern over the charges made against the members of the Board by Mr. Scampini. Mr. Cohen, President of Coast Iron and Metal, spoke to the Board apologizing for the statements made by Mr. Scampini and stated that he would like to explain to the Board why he felt there was a conspiracy against Coast Iron and Metal. Among other things, Mr. Cohen stated that a spokesman for the Port of Oakland had stated "There was no place on Port of Oakland property for the Prolerizer plant proposed by Coast Iron and Metal". When asked to support his statement through written correspondence or other means, Mr. Cohen was not able to do so. Following some further discussion, Commissioner Chaudet asked the Port Attorney what recourse a Commissioner had against charges such as those made by Attorney Scampini and the Port Attorney stated that he was aware of the law but preferred to reply under different circumstances. There followed some additional discussion during which it was thoroughly explained that the presentation by Mr. Giambroni, at the meeting of May 31, 1967, of the agreement between Freschi Box Company and Coast Iron and Metal indicated to the Board and all others present that rail access to the property was immediately available through the Freschi Box Company property, and that both Mr. Giambroni and Mr. Cohen at the time of presentation when questioned about this matter, indicated that this was their understanding also. The Executive Director and Chief Engineer recommended to the Board that the lease in its present form be redrafted to include such additional items as access to the books of the company by the Port and the filing of a statement by Coast Iron and Metal Company's auditors, provisions for proper screening

of the property, provision to increase the public liability and property damage insurance to \$300,000/\$1,000,000/\$250,000, respectively, clarification as to rail access through Parcel 3 of the lease and clarification as to the residual value of improvements made by Coast Iron and Metal Company on the property and a required commencement date for construction of the proposed wharf. A motion was made by Commissioner Vukasin approving the Executive Director's recommendations. The motion was seconded and passed unanimously. Mr. Scampini then stated that he understood the circumstances more clearly and wished to withdraw his charges against the Board members, which withdrawal was refused both by Commissioners Tripp and Chaudet. The foregoing discussions on the Coast Iron and Metal Company's proposed lease were carried on through three or four different segments of the Board meeting, the first during which Mr. Scampini made charges against the Board at which time many visitors were in attendance at the meeting. Discussions were broken off at various times to permit Mr. Cohen to search his records for certain information. The final action of the Board on the matter was taken late in the meeting at which time no visitors remained, and Mr. Scampini's apology and withdrawal was made with no visitors remaining at the meeting.

Discussions held with JMK Associates, Inc., which represents the corporation that is expected to succeed to the operation of the Edgewater Inn following approval by the Bankruptcy Court of a proposed plan of arrangement, were explained to the Board in a letter from the Executive Director. The letter listed nine different points which, it was recommended, be incorporated into a supplemental agreement based on the understanding that the lessee under the intended assignment, shall pay to the Port the full amount of all rentals then due on the date

of the assignment. The nine points included the use of a portion or all of the option area of the present lease, construction requirements if the options are exercised, percentage rental specified in the lease for rooms, food and bar, the minimum monthly rental based on 6% per annum of land value which would be established at \$30,000 per acre, requirements for landscaping and refurbishing the present facilities, repaving the parking areas and refurbishing the rooms of the present facilities. Preliminary plans for the new improvements proposed to be constructed were also explained to the Board. The Executive Director explained his recommendation, contained in the letter to the Board, that the supplemental agreement as well as the preliminary plans for the building be approved, was made on the assurance from JMK Associates, Inc. that the Port will receive adequate assurance that the required refurbishing, landscaping, etc. of the present facility will be accomplished, prior to or during the actual construction of new facilities. A motion was made by Commissioner Chaudet concurring in the recommendations of the Executive Director subject to confirmation of guarantee of refurbishing of the existing facilities. The motion was seconded and passed unanimously.

The continued item of military leave requested by Lubert J. Gilbert was the subject of an oral explanation by Deputy Port Attorney Nolan and was approved on passage of Resolution No. 17700.

The monthly status report made to the Board was discussed and it was agreed by the Board that the procedures being followed for the preparation of the report should continue but that more detail should be given to the individual items reported.

The Executive Director made an oral explanation to the Board on the meeting of the California Association of Port Authorities which was held in Sacramento on June 2, 1967.

Calls made by President Kilpatrick and Commissioners Brown and Chaudet and the Port Attorney on government, shipping and airport officials in the Orient and the meeting of the International Association of Ports and Harbors in Tokyo, was the subject of a detailed written report prepared by Commissioner Chaudet which report was read by President Kilpatrick. The group was accompanied by their wives and Mr. and Mrs. Harry and Helen Howell, friends of the Kilpatricks. Commissioner Chaudet was complimented on the excellent report and a motion was made by Commissioner Tripp, seconded and passed unanimously, to accept the report with thanks.

The following changes in Airport tenancies were approved on motion of Commissioner Chaudet, seconded and passed unanimously or by the resolutions indicated.

AEROSPACE SERVICES, INC. to occupy the following areas under a one year agreement to begin July 1, 1967:

Building L-710	16,121 sf @ \$.055 psf	\$ 886.66
L-710	1,723 sf @ .035	60.31
L-812	9,690 sf @ .055	532.95
Adjacent Ramp Area	2,400 sf @ .011	26.40
		<u>\$1506.32</u>

ELECTRO GADGETS SUPPLY to continue occupancy under a license agreement beginning July 1, 1967 for 4,000 square feet in Building L-741, 4,000 square feet in Building L-743 at \$.045 a square foot, and 4,000 square feet of adjacent land area at \$.006 a square foot, for a total rental of \$384.00.

OAKLAND FLIGHT SERVICE to continue occupancy under a license agreement beginning July 1, 1967, space in Airport Building M-101 as follows with rent shown as minimum against 10% of gross revenues payable to the Port:

Ticketing Building - M-101			
Counter Space	170 sf @	\$.667	\$113.39
Office Space	400 sf @	.417	116.80
Baggage Area	400 sf @	.333	<u>133.20</u>
Minimum			\$413.39

SIERRA ACADEMY OF AERONAUTICS to add to space already occupied in Airport Building L-130 under a one year agreement, terminating September 30, 1967, Room 18 which contains 292 square feet renting at \$.12 a square foot beginning July 1, 1967, making new total monthly rental \$447.48.

WORLD AIRWAYS, INCORPORATED to exchange areas occupied on the North Airport under a one year agreement ending March 31, 1968 by deleting 1,507 square feet in Building L-621 and 611 square feet in L-635, and substitute therefore 5,742 square feet in Building L-633. The result is a net increase of \$163.07 in monthly rental, making the new total \$2,001.52, effective July 1, 1967.

FEDERAL AVIATION ADMINISTRATION to continue occupancy of various areas at the Airport for location of instruments at \$1.00 per year as approved by Resolutions numbered 17701, 17702, 17703.

NATIONAL AIRMOTIVE CORPORATION to occupy 7,829 square feet in the south end of Airport building L-711 at \$.0475 per square foot per month and 2,262 square feet in Building L-839 at \$.055 per square foot for a total monthly rental of \$375.22, with occupancy to commence as soon as the space is made available.

In order to make the above space available for National Airmotive Corporation, a 30-day notice to vacate has been served on V & N Aircraft Sheet Metal Shop which occupies a portion of Building L-711, and a 30-day notice to vacate has also been served on Mr. George Page to vacate space he has occupied on an accommodation basis in Building L-711, with the understanding that if Mr. Page does not remove his material the Port will make the necessary arrangements to have the material moved to some other location on the Airport. This procedure was also approved on motion of Commissioner Chaudet, seconded and passed unanimously.

Authorization for the Supervising Airport Traffic Representative to proceed to Dallas, Texas and Phoenix, Arizona to promote the new American Airlines service on June 25, was approved on passage of Resolution No. 17722.

The public hearing of the Bay Conservation and Development Commission held on June 16, 1967, was the subject of an oral report to the Board by the Assistant to the Executive Director for Administration. The matter of extending the airport runway an additional 2,500 feet was again presented by the Port with various supporting witnesses including Senator Knowland, the Oakland Chamber of Commerce, the Bay Area Council, State Division of Aeronautics, World Airways, Trans International Airways and a wire from Congressman George Miller. The matter was set for a final vote by the Commission at its meeting of July 6, 1967.

Endorsement of the Amelia Earhart - Joan Merriam Aviation Committee's sponsorship of a World Friendship via Aviation stamp for issuance on May 13, 1968 and the designation of May 12 as Aviation Day, was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

The following changes in Port tenancies were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

MEAD PACKAGING to be charged \$.05 psf as of July 1, 1967, for all areas it occupies not under lease, in Terminal Building "B".

VOSS INTERNATIONAL to continue occupancy at the foot and westerly of Grove Street, a slightly reduced area of 69,757 square feet at \$.011 psf (paved), and 2200 sf in Building E-411 at \$.03 psf per month for a total monthly rental of \$833.33, on a one-year license agreement with a 60-day cancellation clause.

ARCHITECTURAL PORCELAIN CONSTRUCTORS, INC. to continue occupancy of various older buildings in the Outer Harbor at \$.03 psf, and 1600 sf of paved area at \$.011 psf, for a total monthly

rental of \$436.91 with a 30-day cancellation clause included in the license agreement as of August 1, 1967.

C. D. ERICSON CO., INC. to continue occupancy of area at the foot and easterly of 8th Avenue, consisting of 750 sf in Building H-217 at \$.10 psf; Building H-227 at \$316.00; and 96,707 sf open area at \$.006 psf, for a total monthly rental of \$971.24. This is a straight one-year license agreement with no cancellation clause, effective August 1, 1967.

OAKLAND YACHT CLUB AND OAKLAND HARBOR ANCHORAGE to continue occupancy under one license agreement at \$1,000 per month. If the proposed lease has not been acted upon by July 31, many of its features, including their responsibility for maintenance, will be included in the new license agreement.

SON-NEL, INC. to continue occupying 26,080 sf at 1990 Embarcadero, at \$.045 psf, or \$1,173.60 per month under a one-year license agreement beginning August 1, 1967, with a 90-day cancellation clause.

Revision of the draft of the proposed lease for Dick Peterson Company to provide for a rental rate of \$.007 per square foot per month for a total rent of \$635.42, commencing with the effective date of the new lease to conform with the expression of the Board made at its meeting of May 22, 1967, was approved on motion of Commissioner Vukasin, seconded and passed unanimously. The above covers the space occupied by the Dick Peterson Company on the Embarcadero easterly of 10th Avenue.

A proposed lease with William J. Cryer & Sons for occupancy of 1.6 acres of land and water area at the foot of Dennison Street for a 10 year period at \$.003 per square foot per month or \$207.00, with rental review at the end of the first five years as recommended to the Board by letter from the Assistant Manager Properties Department, was approved on motion of Commissioner Brown, seconded and passed unanimously.

Amendments to the lease with the Buttner Corporation for property located on the west side of Roland Way at Oakport

Street as contained in the letter to the Board from the Manager Properties Department and as incorporated into the first supplemental agreement with Buttner Corporation, were approved on passage of Resolution No. 17710, following the passage of Resolution No. 17709 directing the recordation of the lease with Buttner Corporation. A building permit was granted to Buttner Corporation covering the construction of an office and warehouse building 125' x 193' at an estimated cost of \$120,000 on passage of Resolution No. 17711, and a sign permit was granted to Buttner Corporation for this same facility to advertise Rucker Products on passage of Resolution No. 17712. Action was then taken consenting to the assignment of the lease with Buttner Corporation to Buttner Corporation and Commercial and Industrial Supply Company, a joint venture, by passage of Resolution No. 17713.

Termination of the existing agreement with the S. T. Johnson Company for continued occupancy of property at the corner of Embarcadero and Livingston Streets at \$1.00 per month and relieving the company of its responsibility to remove tankage presently on the property as recommended to the Board by letter from Assistant Manager Properties Department and the proposal that the property be made available to the Central Labor Council of Alameda County for a two-year period at a minimum rental to be determined with the understanding that as part of the Central Labor Council's work training program for burning and welding, the tankage would be removed. The arrangement was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

A letter from Chef's Orchid Oakland, Inc. dated June 16, 1967, addressed to Commissioner Chaudet, expressing

its needs for new facilities for its airline catering business was presented to the Board, and on motion of Commissioner Chaudet, seconded and passed unanimously, the Board reiterated its previous instructions to the Port staff that a construction program for Chef's Orchid be worked out and implemented at the earliest possible date.

The possible location of the City of Oakland Corporation Yard at a site of approximately 30 acres between Damon and Elmhurst Channels southwesterly of Edgewater Drive in the Industrial Park, was explained to the Board by letter from the Executive Director. It was recommended that the area be made available under the terms of a 20-year lease with the City, under which the City would accept the property in an "as is" condition at a rental rate of \$1.00 per year, with the City to be responsible for securing all permits required to develop the property. It was explained that the City Manager was familiar with Standards and Restrictions and had advised that the proposed development would conform to these restrictions. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board accepted the recommendation of the Executive Director in principle for the location of the City of Oakland Corporation Yard on the property specified.

On motion of Commissioner Vukasin, seconded and passed unanimously, the Port Attorney was directed to prepare a resolution opposing increase in tolls on the San Francisco - Oakland Bay Bridge for transmittal to each member of the California legislature from the County of Alameda. Resolution No. 17739 on this subject was later passed.

A second supplemental agreement to Foster & Kleiser lease, a division of Metromedia, Inc., to provide for the mutually

agreed exchange of property along the common boundary between Sea Land of California and Foster & Kleiser, was approved on passage of an ordinance to print.

A proposed lease with Loomis Wine Company under the name of Uselco Corporation covering occupancy of the former Jack London Square Gift Shop, was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant to the Executive Director for Administration. The lease is in the general form approved by the Board at its meeting of March 20, 1967, Loomis having agreed with the Board's determination on May 15 that the leased area not be extended. The lease provides for a payment of 5% on gross sales of wines and gourmet foods to be applied against a \$300 per month minimum rental and 5 1/2% from the gross sales of any gift items sold. The lease is for a period of 10 years with the lessee required to spend a minimum of \$15,000 to remodel the interior and exterior of the facility. The lease was approved on passage of an ordinance to print authorizing execution of a lease with Uselco Corporation.

The Board was informed that Mr. Robert L. Hunt has requested the Federal Aviation Agency to conduct an aeronautical study relative to the construction of an observation platform and restaurant "Space Needle" in Jack London Square at the foot of Broadway. The height of the proposed structure would be 350' above mean sea level. Comments on such a proposal are due to be made to the Federal Aviation Agency prior to July 12, 1967. The Board directed that a letter be written to the Federal Aviation Agency pointing out that the Port is not negotiating with anyone in connection with such a project.

Two agreements with the East Bay Municipal Utility District were approved by the Board. One approving an agreement

which provides for the transfer into the water system of the District the water mains which are to be installed by the Port in the EDA portion of the Industrial Park was approved on passage of Resolution No. 17730. The second an agreement whereby the East Bay Municipal Utilities District agrees to relocate the Port's railroad easement through the District's property on Oakport Street in the Industrial Park with the additional cost of construction resulting from the relocation to be paid by the District. This was approved on passage of Resolution No. 17735.

The filing of applications with the Public Utilities Commission for railway roadway crossings in the Industrial Park for crossing Edgewater Drive and Hassler Way were authorized on passage of Resolutions No. 17731 and 17732.

An agreement with Stone and Youngberg, the Port's bond consultants, to provide for the preparation of an official statement and assistance in advertising and selling \$750,000 in temporary bonds to satisfy the requirements for the development of the Sea Land truck terminal improvements as recommended to the Board by letter from the Executive Director was approved on passage of Resolution No. 17733.

Issuance of 1966 Airport Development Bonds, Series B in the amount of \$10,000 for auxiliary airport control tower, project 07-1-00294, Series C in the amount of \$14,000 for 20 small aircraft hangars under project 07-1-00051-1 and Series D in the amount of \$37,000 for first stage air cargo terminal project 07-00052-1, which are the amounts necessary to fund the design contracts for these projects as recommended to the Board by letter from the Assistant to the Executive Director for Administration, were approved on passage of Resolution No. 17714.

Changes in Port of Oakland Tariff No. 2 having to do with definitions to conform with Federal Maritime Commission General Order No. 15 as explained in a letter to the Board from the Manager, Marine Terminal Department, was approved on passage of an ordinance to print. A similar change in Howard Terminals Tariff No. 4 was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The following contracts were accepted as complete as indicated:

Karl Ronnkvist for construction of a loading dock with appurtenant work at Building L-870 at the Airport, the time for which was extended to May 17, 1967 on passage of Resolution No. 17704 and accepted as complete on that date by passage of Resolution No. 17705.

Color Art Press for printing and binding the final report of the Air Cushion Demonstration Project, the time for which was extended to May 29, 1967 on passage of Resolution No. 17706 and accepted as completed on that date by passage of Resolution No. 17707.

Edward Bacon Company for furnishing and delivering one truck mounted telescoping personnel hoist and derrick to the Port was accepted as completed on May 31, 1967 on passage of Resolution No. 17708.

The award of contract to Robert L. Wilson for a second floor addition to Marine Operations Building B-319, Outer Harbor Terminal under bids received at the Board meeting of June 5, 1967 was approved on passage of Resolution No. 17715

The following plans and/or specifications were approved with authority to advertise for bids to be received at the regular Board meeting of July 17, 1967:

For construction of roads and railroad tracks in the EDA section of the Industrial Park by Resolution No. 17736.

For construction of approximately 1,400 lineal feet of marginal wharf at the Seventh Street Marine Terminal by Resolution No. 17737.

For construction and installation of one low profile container Port crane of 30 long ton capacity to be erected on the above wharf by passage of Resolution No. 17738.

The following building permits were approved:

World Airways for the construction of one non-bearing partition approximately 20' in length in the Ticketing Building of the Airport at an estimated cost of \$1,000 by Resolution No. 17716.

Tilden Estates Company for construction of a warehouse and office building on Lot 3-A on Edgewater Drive in the Industrial Park at an estimated cost of \$1,800 by Resolution No. 17723, with the understanding that landscaping plans will follow for Board approval at a later date.

Golden Propeller Corporation for construction of interior partitions in Building L-621 at the Airport at an estimated cost of \$3,500 by Resolution No. 17724.

Saturn Airways, Inc. for construction of interior partitions in Building L-825 at the Airport at an estimated cost of \$6,000 by Resolution No. 17725.

A sign permit for KNEW on the Port of Oakland Building was denied as recommended by the Executive Director.

McGuire Terminal Company for the installation of three 10,000 barrel tanks and one 7500 barrel tank in the tank farm of the Seventh Street Marine Terminal Facility by passage of Resolution No. 17726.

The collapse of the 50' x 50' section of the floor of the Market Street Pier which occurred on Sunday, June 11, was the subject of an oral report to the Board by the Assistant Chief Engineer.

A report on the Jack London Square Art Festival to be held September 9-10, was made to the Board in a letter from the Public Relations Director and informing the Board that this year's festival will be co-sponsored by the Port, the Oakland Chamber of Commerce and the Oakland Recreation Commission, with the Recreation Commission contributing approximately \$475 to

assist in defraying the costs of student labor used in hanging and taking down the paintings and a retainer fee for the Art Festival Chairman. The estimated cost to the Port was indicated to be between \$1,000 and \$1,200 plus labor for setting up the art panels and booths and cleaning up the area. The expenditure of these funds, as recommended, was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

An application on behalf of Harlan Wellman to present a late claim for personal injuries alleged to have been sustained on August 19, 1966 while working as a longshoreman at Berth 9, Outer Harbor Terminal, was reported to the Board by the Port Attorney. It was explained that the time specified in the Government Code for filing of a claim in this matter expired on November 27, 1966 and the above application was not presented until June 5, 1967. As recommended by the Port Attorney, Resolution No. 17727 was passed denying application for leave to present late claim of Harlan Wellman.

A report of the services performed by the Oakland Chamber of Commerce on behalf of the Port during the fiscal year 1966-67 and requesting an appropriation for the 1967-68 fiscal year in the sum of \$15,000, which includes \$3,000 as the Port's contribution toward the Washington, D.C. representative, was transmitted to the Board by letter from the Executive Director with a recommendation of approval. Arrangements with the Oakland Chamber of Commerce were approved as recommended on motion of Commissioner Chaudet, seconded and passed unanimously.

A report on accounts of the Port which had been turned over to the Port Attorney for collection and which, in his opinion, are now uncollectible, was made to the Board by the Port Attorney, and Resolution No. 17717 was passed finding certain accounts

receivable to be uncollectible and authorizing and directing the Director of Fiscal affairs, Port Department and the City Auditor-Controller to write off these same from the books of the City.

Termination of the lease with the Southern Pacific Company and dismissal of condemnation action by the Port in connection with the acquisition of real property owned by the Southern Pacific Company located on the southeast corner of First and Webster Streets, was reported to the Board by letter from the Port Attorney. The Port Attorney recommended approval by the Board of a cancellation agreement covering the existing lease and Resolution No. 17734 was passed accordingly. He also recommended dismissal of the pending condemnation action in view of the negotiated sale which has been consummated. Resolution No. 17728 was passed authorizing dismissal of the complaint in eminent domain.

Authorization to employ one Port Construction Inspector, one Janitor, two Janitresses and one Janitor Foreman was approved on motion of Commissioner Tripp, seconded and passed unanimously.

On recommendation of the Port Attorney it was determined that the ordinance creating the positions of Marine Tariff and Traffic Clerk, Port Properties Representative and Port Operations Clerk and the resolution reassigning certain employees to the position of Dock Office Clerk would be implemented at the time of the annual salary ordinance.

An ordinance was passed to print increasing the number of positions of Relief Airport Servicemen from 5 to 7.

Other personnel matters as listed on the Board calendar were approved by adoption of Resolutions No. 17718 and 17700.

The following written reports were noted and ordered filed:

List of claims paid from Port Revenue Fund #801  
from May 29, 1967 through June 15, 1967.

Summary of Cash - Port Revenue and Construction  
Accounts as of June 15, 1967.

Summary of Cash and Accounts receivable Port  
Revenue Fund #801 for the month of May, 1967.

The following resolutions were introduced and passed

separately by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick - 5  
Noes: None  
Absent: None

"RESOLUTION NO. 17697

RESOLUTION APPROVING BOND OF BUSINESS  
FURNITURE & DESIGN, INC.

RESOLVED that the bond of BUSINESS FURNITURE & DESIGN, INC., a corporation, executed by FIREMAN'S FUND INSURANCE COMPANY, a corporation, in the amount of \$1,654.48, for the faithful performance of its contract with the City of Oakland for furnishing and installing furniture in the new Airport Terminal Buildings at Metropolitan Oakland International Airport, be and the same hereby is approved."

"RESOLUTION NO. 17698

RESOLUTION APPROVING BONDS OF MARINE  
CONSTRUCTORS, INC.

RESOLVED that the bonds of MARINE CONSTRUCTORS, INC., a corporation, executed by ARGONAUT INSURANCE COMPANY, a corporation, each in the amount of \$30,000.00, 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 during fiscal year commencing July 1, 1967 and ending June 30, 1968, 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. 17699

RESOLUTION APPROVING BOND OF KOPPERS  
COMPANY, INC.

RESOLVED that the bond of KOPPERS COMPANY, INC., a corporation, executed by THE AETNA CASUALTY AND SURETY COMPANY, a corporation, in the amount of \$2,791.25, for the faithful performance of its contract with the City of Oakland for furnishing and delivering southern pine creosoted piles to the Port of Oakland, be and the same hereby is approved."

"RESOLUTION NO. 17700

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:

LUBERT J. GILBERT, Semiskilled Laborer, with pay, for temporary military service, for nineteen consecutive days commencing June 21, 1967 and for fourteen consecutive days commencing July 24, 1967;

DUANE W. PAPIERNIAK, Engineering Aid, without pay, for temporary military service, for thirteen consecutive days commencing June 19, 1967."

"RESOLUTION NO. 17701

RESOLUTION AUTHORIZING EXECUTION OF  
LEASE NO. FA67WE-2047 WITH THE UNITED  
STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute on behalf of this Board that certain Lease No. FA67WE-2047 with the UNITED STATES OF AMERICA, FEDERAL AVIATION AGENCY, dated July 1, 1967, providing for middle marker instrument landing system at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1967, with certain rights of renewal, at an annual rental of \$1.00."

"RESOLUTION NO. 17702

RESOLUTION AUTHORIZING EXECUTION OF  
LEASE NO. FA67WE-2048 WITH THE UNITED  
STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute on behalf of this Board that certain Lease No. FA67WE-2048 with the UNITED STATES OF AMERICA, FEDERAL AVIATION AGENCY, dated July 1, 1967, providing for a stand-by generator building at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1967 with certain rights of renewal, at an annual rental of \$1.00."

"RESOLUTION NO. 17703

RESOLUTION AUTHORIZING EXECUTION OF  
LEASE NO. FA67WE-2049 WITH THE UNITED  
STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute on behalf of this Board that certain Lease No. FA67WE-2049 with the UNITED STATES OF AMERICA, FEDERAL AVIATION AGENCY, dated July 1, 1967, providing for radio range station and directive radio beacon station at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1967, with certain rights of renewal, at an annual rental of \$1.00."

"RESOLUTION NO. 17704

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH KARL RONNKVIST.

RESOLVED that the time for the performance of the contract with KARL RONNKVIST for the construction of a loading dock with appurtenant work at Building L-870, Metropolitan Oakland International Airport (Auditor-Controller's No. 14118), be and it hereby is extended to and including May 17, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17705

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

WHEREAS, KARL RONNKVIST has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 11, 1967 (Auditor-Controller's No. 14118), for the construction of a loading dock with appurtenant work at Building L-870, Metropolitan Oakland International Airport; now, therefore, be it

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

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and 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. 17706

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH COLOR ART PRESS.

RESOLVED that the time for the performance of the contract with H. WARREN TURNER, an individual doing business under the firm name and style of COLOR ART PRESS, for printing, binding and delivering to the general offices of the Port of Oakland the final report on the Air Cushion Vehicle Demonstration Project (Auditor-Controller's No. 14123), be and it hereby is extended to and including May 29, 1967."

"RESOLUTION NO. 17707

RESOLUTION ACCEPTING THE FINAL REPORT ON  
THE AIR CUSHION VEHICLE DEMONSTRATION  
PROJECT SUPPLIED UNDER CONTRACT WITH  
COLOR ART PRESS.

WHEREAS, H. WARREN TURNER, an individual  
doing business under the firm name and style of COLOR  
ART PRESS, has faithfully performed all the terms and  
conditions of and has completed that certain contract  
with the Port, dated March 23, 1967 (Auditor-Controller's  
No. 14123), for printing, binding and delivering to the  
general offices of the Port of Oakland the final report  
on the Air Cushion Vehicle Demonstration Project; now,  
therefore, be it

RESOLVED that said final report be and it is  
hereby accepted; and be it

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

"RESOLUTION NO. 17708

RESOLUTION ACCEPTING ONE (1) TRUCK  
MOUNTED TELESCOPING HYDRAULIC OPERATED  
COMBINATION PERSONNEL HOIST AND DERRICK  
SUPPLIED UNDER CONTRACT WITH EDWARD R.  
BACON COMPANY.

WHEREAS, EDWARD R. BACON COMPANY, a partnership,  
assignee of PROCESS MACHINERY DIVISION ARTHUR G. MCKEE &  
COMPANY, a corporation, has faithfully performed all the  
terms and conditions of and has completed that certain  
contract with the Port, dated January 25, 1967 (Auditor-  
Controller's No. 14039), for furnishing and delivering  
one (1) truck mounted telescoping hydraulic operated  
combination personnel hoist and derrick; now, therefore,  
be it

RESOLVED that said truck mounted telescoping  
hydraulic operated combination personnel hoist and derrick be  
and it is hereby accepted; and be it

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

"RESOLUTION NO. 17709

RESOLUTION DIRECTING RECORDATION OF LEASE  
WITH BUTTNER CORP.

RESOLVED that the Port Attorney hereby is  
directed to record that certain Lease dated June 15,  
1967, between the City of Oakland, acting by and  
through this Board, and BUTTNER CORP., a corporation."

"RESOLUTION NO. 17710

RESOLUTION AUTHORIZING EXECUTION OF  
FIRST SUPPLEMENTAL AGREEMENT WITH  
BUTTNER CORP. 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 First Supplemental  
Agreement with BUTTNER CORP., a corporation, as  
Lessee, dated the 1st day of July, 1967, amending  
Paragraphs 9, 10 and 18 of and adding Paragraph 40  
to that certain Lease between the Port and said  
Lessee dated the 15th day of June, 1967, concerning  
title to improvements, fire and liability insurance  
and rights of termination; and that such agreement  
shall be upon a form approved by the Port Attorney;  
and be it

FURTHER RESOLVED that the Port Attorney be  
and he hereby is authorized and directed to record  
said First Supplemental Agreement."

"RESOLUTION NO. 17711

RESOLUTION GRANTING BUTTNER CORP.  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans  
and specifications submitted by BUTTNER CORP., a  
corporation, for construction of a 125' x 193'  
office and warehouse building on the corner of  
Roland Way and Oakport Street on applicant's leased  
premises in the Port of Oakland Industrial Park,  
at a cost to said applicant of \$120,000.00, hereby  
are approved and permission to perform the work  
hereby is granted."

"RESOLUTION NO. 17712

RESOLUTION GRANTING BUTTNER CORP. PER-  
MISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and  
specifications submitted by BUTTNER CORP., a corporation,  
for construction of a 6' x 16 1/2' electric roof sign on  
applicant's leased premises in the Port of Oakland  
Industrial Park, at a cost to said applicant of \$2,000.00  
hereby are approved and permission to perform the work  
hereby is granted."

"RESOLUTION NO. 17713

RESOLUTION CONSENTING TO ASSIGNMENT OF  
LEASE FROM BUTTNER CORP. TO BUTTNER CORP.  
AND COMMERCIAL & INDUSTRIAL SUPPLY CO.,  
A JOINT VENTURE.

WHEREAS, the Port, as lessor, and BUTTNER  
CORP., a corporation, as Lessee, entered into a certain  
Lease dated the 15th day of June, 1967 for the occu-  
pancy by Lessee of certain real property located on the

west side of Roland Way at Oakport Street in the Port of Oakland Industrial Park for a term of fifty-five (55) years commencing on the 1st day of July, 1967; and

WHEREAS, BUTTNER CORP., a corporation, has requested the consent of the Port to the assignment of said Lease to BUTTNER CORP., a California corporation, and COMMERCIAL & INDUSTRIAL SUPPLY CO., a California corporation, a joint venture; now, therefore, be it

RESOLVED that consent hereby is granted BUTTNER CORP., a corporation, to assign said Lease to BUTTNER CORP., a California corporation, and COMMERCIAL & INDUSTRIAL SUPPLY CO., a California corporation, a joint venture, upon the express conditions that said BUTTNER CORP., a California corporation, and COMMERCIAL & INDUSTRIAL SUPPLY CO., a California corporation, a joint venture, will assume all the obligations and liabilities of said BUTTNER CORP., a corporation, under said Lease, and that said BUTTNER CORP., a corporation, is not hereby released from any obligation or liability under said Lease."

"RESOLUTION NO. 17714

AUTHORIZING AND DIRECTING THE SALE OF

\$10,000 PRINCIPAL AMOUNT OF PORT OF OAKLAND  
1966 AIRPORT DEVELOPMENT REVENUE BONDS, SERIES B,

\$14,000 PRINCIPAL AMOUNT OF PORT OF OAKLAND  
1966 AIRPORT DEVELOPMENT REVENUE BONDS, SERIES C,  
AND

\$37,000 PRINCIPAL AMOUNT OF PORT OF OAKLAND  
1966 AIRPORT DEVELOPMENT REVENUE BONDS, SERIES D.

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. 17715

RESOLUTION AWARDING CONTRACT TO ROBERT L. WILSON FOR CONSTRUCTION OF A SECOND FLOOR ADDITION TO THE MARINE OPERATIONS BUILDING B-319, OUTER HARBOR; 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 a second floor addition to the Marine Operations Building B-319, Outer Harbor, be and the same hereby is awarded to ROBERT L. WILSON, as the lowest responsible bidder, in accordance with the terms of Alternate No. 2 of his bid filed June 5, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$20,700.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the

Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

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

"RESOLUTION NO. 17716

RESOLUTION GRANTING WORLD AIRWAYS, INC.,  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by WORLD AIRWAYS, INC., a corporation, for construction of one nonbearing partition 20' x 8' in the Ticketing Building on applicant's licensed premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$1,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17717

RESOLUTION FINDING CERTAIN ACCOUNTS  
RECEIVABLE TO BE UNCOLLECTIBLE AND  
AUTHORIZING AND DIRECTING THE DIRECTOR  
OF FISCAL AFFAIRS, PORT DEPARTMENT,  
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 Director of Fiscal Affairs, Port Department, 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 Director of Fiscal Affairs, Port Department, 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 Director of Fiscal Affairs, Port Department, the various accounts receivable hereinafter set forth are hereby found and determined to be uncollectible, and the Director of Fiscal Affairs, Port Department, 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:

Michael Bailey	\$ 789.80
Chi-American Air	653.80
Harry C. Jung	184.00
Executive Vending Machine Company	608.25
Foster & Foster, Inc.	357.08
Lloyds Kandy Kitchen	596.65
Radio Electronic Service	541.92
Allen Aviation	431.00
Lawrence Agee	165.00
Paradise Airlines	5,065.71
World Wide Airlines, Inc.	675.55
Aircraft Services	369.72
Southwest Flight Service	290.69

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. 17718

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that MELVIN D. AST be and he is hereby appointed to the position of Chief Airport Serviceman, Rate "c", effective July 1, 1967;

and be it

FURTHER RESOLVED that the following limited duration appointments hereby are ratified:

RICHARD D. BRYAN, Engineering Aid, effective June 13, 1967;

DUANE W. PAPIERNIAK, Engineering Aid, effective June 13, 1967;

and be it

FURTHER RESOLVED that the following temporary appointments hereby are approved or ratified, as the case may be:

THOMAS E. ANGELO, Airport Serviceman, Rate "b", effective May 26, 1967;

MICHAEL B. FERGUSON, Airport Serviceman, Rate "b", effective June 16, 1967;

KENNETH R. CALLAHAN, Airport Serviceman, Rate "b", effective June 16, 1967;

MICHAEL TITUS, Janitor, effective June 19, 1967;

FRED S. DeTEVIS, Janitor, effective June 12, 1967."

"RESOLUTION NO. 17719

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ERNST & ERNST.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with ERNST & ERNST, a copartnership, as Accountants, dated the 5th day of June, 1967, to retain and employ Accountants to conduct an examination of, and report thereon, the books, records and reports of the Port for the fiscal year commencing July 1, 1966 and ending June 30, 1967, at the compensation set forth in said Agreement, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17720

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH ACQUISITION AND  
APPRAISAL ASSOCIATES.

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 15th day of June, 1967, with LEWIS P. BELL and CHARLES P. SEMPLE, a copartnership doing business under the firm name and style of ACQUISITION AND APPRAISAL ASSOCIATES, concerning their employment in connection with the acquiring of easement interests at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17721

RESOLUTION AUTHORIZING EXECUTION OF CER-  
TAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

L. G. "DUSTY" RHODES, an individual doing business under the firm name and style of DUSTY RHODES MARINE, dated January 1, 1967, for an open area of approximately 5,000 square feet adjacent to and westerly of the Steak Dock restaurant and an open area for a sign for the licensed premises, for a period of one year commencing January 1, 1967, at a monthly rental of \$51.00;

SATURN AIRWAYS, INC., a corporation, dated June 19, 1967, for all of Building No. L-825, for a period commencing June 19, 1967 and continue to and including December 31, 1967, or until the commencement of the term of a lease on said premises, whichever event first occurs, at a rental of \$1.00;

TRANS INTERNATIONAL AIRLINES, a corporation, dated June 1, 1967, for an area of 485 square feet in the Ticketing Building (Building No. M-101), for a period of one year commencing June 1, 1967, at a monthly rental of \$206.70 and, in addition, a charge of ten cents (\$.10) per deplaned passenger of Licensee for the use of the baggage dispensing facilities and the baggage claiming area;

WORLD AIRWAYS, INC., a corporation, dated June 1, 1967, for an area of 485 square feet in the Ticketing Building (Building No. M-101), for a period of one year commencing June 1, 1967, at a monthly rental of \$206.70 and, in addition, a charge of ten cents (\$.10) per deplaned passenger of Licensee for the use of the baggage dispensing facilities and the baggage claiming area; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17722

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Supervisory Airport Traffic Representative be and he hereby is authorized to proceed

to Dallas, Texas, on June 25, 1967, and return therefrom via Phoenix, Arizona, in connection with the promotion of Metropolitan Oakland International Airport, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17723

RESOLUTION GRANTING TILDEN ESTATE COMPANY  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by NANCY T. JACKMAN and MARY T. MORTON, copartners doing business under the firm name and style of TILDEN ESTATE COMPANY, for construction of a warehouse and office building on Lot No. 3A, Edgewater Drive, on applicant's licensed premises in the Port of Oakland Industrial Park, at a cost to said applicant of \$180,000.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17724

RESOLUTION GRANTING THE GOLDEN PROPELLER  
COMPANY, INC., PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by THE GOLDEN PROPELLER COMPANY, INC., a corporation, for construction of certain alterations to Building No. L-621 on applicant's licensed premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$3,500.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17725

RESOLUTION GRANTING SATURN AIRWAYS, INC.,  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SATURN AIRWAYS, INC., a corporation, for construction of certain alterations to Building No. L-825 on applicant's licensed premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$6,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17726

RESOLUTION GRANTING McGUIRE CHEMICAL  
COMPANY PERMISSION TO PERFORM CERTAIN  
WORK.

RESOLVED that the application and plans and specifications submitted by McGUIRE CHEMICAL COMPANY, a corporation, for installation of three 10,000 barrel tanks and one 7,500 barrel tank on applicant's leased premises at the Seventh Street Marine Facility hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17727

RESOLUTION DENYING APPLICATION FOR LEAVE  
TO PRESENT LATE CLAIM OF HARLAN WELLMAN.

WHEREAS, HARLAN WELLMAN, on the 5th day of June, 1967, presented his application for leave to present late claim against the City of Oakland for personal injuries alleged to have been sustained on the 19th day of August, 1966, in the vicinity of Berth 9, Outer Harbor Terminal Area; and

WHEREAS, the period specified in Section 911.2 of the Government Code of the State of California for the filing of this claim expired on the 27th day of November, 1966, said date being the one hundredth day after the occurrence alleged by applicant; and

WHEREAS, this Board does hereby find that applicant's failure to present a claim within the time specified in said Section 911.2 was not due to mistake, inadvertence, surprise or excusable neglect and, further, that the Board of Port Commissioners of the City of Oakland has been prejudiced by applicant's failure to present a claim within the time specified in said Section 911.2; now, therefore, be it

RESOLVED that said application be and it hereby is denied."

"RESOLUTION NO. 17728

RESOLUTION AUTHORIZING DISMISSAL OF  
COMPLAINT IN EMINENT DOMAIN.

RESOLVED that upon the acquisition by this Board, pursuant to a negotiated sale, of fee title to 40,971 square feet, more or less, of real property located at the southeast corner of First and Webster Streets, Oakland, California, from the owner thereof, SOUTHERN PACIFIC COMPANY, a corporation, the Port Attorney be and he is hereby authorized and directed to dismiss that certain complaint in eminent domain filed on the 1st day of April, 1966 in the Superior Court of the State of California, in and for the County of Alameda, in Action No. 358686.

"RESOLUTION NO. 17729

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH SONOMA TESTING, 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 SONOMA TESTING, INC., a corporation, as Contractors, dated June 5, 1967, to retain and employ Contractors to perform full-time field inspection and material testing services at the Ben C. Gerwick, Inc., yard, Petaluma, California, subcontractor of Glanville Construction Company, in connection with the

construction of the first stage, north side wharf at the Seventh Street Marine Terminal, and that the fee and compensation therefor shall be at the rates therein set forth, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17730

RESOLUTION AUTHORIZING AGREEMENT WITH  
EAST BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with EAST BAY MUNICIPAL UTILITY DISTRICT, dated June 19, 1967, providing for transfer into the water system of said District of the water mains to be installed by the Port in the portion of the Port of Oakland Industrial Park which is being developed in cooperation with the Economic Development Administration under EDA Project 07-1-00049."

"RESOLUTION NO. 17731

RESOLUTION AUTHORIZING PORT ATTORNEY TO  
FILE APPLICATION WITH PUBLIC UTILITIES  
COMMISSION FOR GRADE CROSSING.

RESOLVED that the Port Attorney be and he hereby is authorized to file an application with the PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA for permission to construct a crossing at grade on Edgewater Drive, a proposed 126-foot wide street, across the proposed drill track of the Port in the Port of Oakland Industrial Park, and to take such steps in such proceeding as he may deem advisable."

"RESOLUTION NO. 17732

RESOLUTION AUTHORIZING PORT ATTORNEY TO  
FILE APPLICATION WITH PUBLIC UTILITIES  
COMMISSION FOR GRADE CROSSING.

RESOLVED that the Port Attorney be and he hereby is authorized to file an application with the PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA for permission to construct a crossing at grade on Hassler Way, a proposed 60-foot wide street, across the proposed drill track of the Port in the Port of Oakland Industrial Park, and to take such steps in such proceeding as he may deem advisable."

"RESOLUTION NO. 17733

RESOLUTION AUTHORIZING EXECUTION OF  
CONTRACT WITH STONE & YOUNGBERG.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute that certain Contract Employing Financing Consultant with STONE & YOUNGBERG, a partnership, dated June 19, 1967, in connection with the issuance

and sale of approximately \$750,000.00 principal amount of revenue bonds, and that such contract shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17734

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT TERMINATING LEASE 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 19th day of June, 1967, cancelling and terminating that certain lease between this Board and said SOUTHERN PACIFIC COMPANY dated the 1st day of October, 1961, recorded on the 7th day of August, 1962 in Reel 649 Official Records of Alameda County, California, Image 361, covering 40,971 square feet, more or less, of real property located at the southeast corner of First and Webster Streets, effective upon the date of acquisition of fee title to said real property; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is directed to record said agreement."

"RESOLUTION NO. 17735

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH EAST BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with EAST BAY MUNICIPAL UTILITY DISTRICT, dated June 19, 1967, providing for relocation and realignment of the Port's easement for railroad purposes and across certain lands of EAST BAY MUNICIPAL UTILITY DISTRICT in the Port of Oakland Industrial Park."

"RESOLUTION NO. 17736

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF IMPROVEMENTS, A PORTION OF BLOCK B, PORT OF OAKLAND INDUSTRIAL PARK (ECONOMIC DEVELOPMENT PROJECT NO. 07-1-00049) AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of improvements, a portion of Block B, Port of Oakland Industrial Park (Economic Development Project No. 07-1-00049), 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 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. 17737

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE FIRST OR SECOND OR BOTH PHASES OF SECOND STAGE NORTH SIDE WHARF, SEVENTH STREET MARINE TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of the first or second or both phases of second stage north side wharf, Seventh Street Marine 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 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. 17738

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION AND INSTALLATION OF ONE LOW PROFILE CONTAINER PORT CRANE OF 30 LONG TONS CAPACITY ON THE FUTURE SECOND STAGE NORTH SIDE WHARF OF THE SEVENTH STREET MARINE TERMINAL AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction and installation of one low profile container port crane of 30 long tons capacity on the future second stage north side wharf of the Seventh Street Marine Terminal, and the manner indicated for payment therefor, be and the same hereby are 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. 17739

RESOLUTION OPPOSING INCREASE IN TOLLS ON SAN FRANCISCO-OAKLAND BAY BRIDGE.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby oppose Senate Bill No. 775, pending before the 1967 Regular Session of the California Legislature, and any other legislation resulting in an increase of the present tolls on the San Francisco-Oakland Bay Bridge; and be it

FURTHER RESOLVED that the Secretary is hereby authorized and directed to forward copies of

this resolution to each member of the California Legislature from the County of Alameda."

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE ADDING ITEM NO. 12 TO PORT ORDINANCE NO. 964 RELATING TO TECHNICAL TERMS", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH USELCO CORPORATION", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING SECTION 10.071 OF PORT ORDINANCE NO. 867, CREATING TWO ADDITIONAL POSITIONS OF RELIEF AIRPORT SERVICEMAN", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH METRO-MEDIA, INC.", were passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick - 5  
Noes: None  
Absent: None

Port Ordinance No. 1441 being, "AN ORDINANCE AMENDING ITEM NO. 1040 OF PORT ORDINANCE NO. 964 RELATING TO WHARF DEMURRAGE AND STORAGE", and Port Ordinance No. 1442 being, "AN ORDINANCE AMENDING SECTION 9.15 OF PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION OF CONSTRUCTION INSPECTOR TO PORT CONSTRUCTION INSPECTOR", were finally adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
Vukasin and President Kilpatrick - 5  
Noes: None  
Absent: None

The meeting was adjourned at 5:30 p.m. to 5:00 p.m. Tuesday, June 20, 1967.

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The meeting reconvened at the hour of 5:00 p.m. on Tuesday, June 20, 1967 in the office of the Board, President Kilpatrick presiding.

Commissioners Present: Commissioners Brown, Chaudet,  
Tripp and President Kilpatrick - 4

Commissioners Absent: Commissioner Vukasin - 1

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Director of Fiscal Affairs; and the Secretary of the Board.

The annual budget for the Port of Oakland for the fiscal year 1967-68 was transmitted to the Board by letter from the Executive Director dated June 8, 1967. The budget was reviewed in detail and following considerable discussion a motion was made by Commissioner Brown, seconded and passed unanimously approving the budget subject to salary adjustments and the approval of Commissioner Vukasin, who was absent from the meeting.

The meeting was adjourned at 7:15 p.m. to 12:00 o'clock noon on Wednesday, June 21, 1967.

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The meeting was reconvened at 12:00 o'clock noon on Wednesday, June 21, 1967, Vice-president Tripp presiding.

Commissioners Present: Commissioners Brown, Chaudet,  
Vukasin and Vice-president  
Tripp - 4

Commissioners Absent: President Kilpatrick - 1

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to Executive Director for Administration; and the Secretary of the Board.

The salary recommendations for all Port employees other than the principal staff members were presented to the Board by the Executive Director. The recommendations included changes in salary schedules for the individual positions and assignment of rates within those salary schedules for individual employees. In accordance with established Board policy, the recommendations for adjustments to certain positions had been made on the basis of comparison with union contracts in private industry. The Board was informed that carpenters, painters, electricians and plumbers now work under contracts which call for less than a 40-hour week but that the salary schedules listed on the Executive Director's recommendations extended their work week to 40 hours. Following discussion on the matter, it was determined by the Board that if wages for these positions are to be properly compared with wages paid in private industry then the number of hours worked should also be comparable and that adjustments should be made to the work week at the Port of Oakland for these particular crafts to coincide with the number of hours worked in private industry. Salary schedule recommendations were then adjusted to these reduced work week bases. It was the recommendation of the Executive Director that the starting rate for the Chief Airport Servicemen who are physically qualified for crash rescue assignment be Rate "c" within Schedule 62 with automatic increases to Rate "d" after 6 months and to Rate "e" after 18 months of service within the Chief Airport Serviceman rating, and that Chief Airport Servicemen already employed who are not physically qualified for crash rescue remain at Rate "c". Similarly, for Airport Servicemen, he recommended that the starting rate for those physically qualified for crash rescue be Rate "c" within Schedule 55 with automatic increases to Rate "e" and those not physically qualified for crash rescue remain at Rate "c".

This, he said, would apply to temporary Airport Servicemen as well. In the category of Relief Airport Servicemen, their salary would be Rate "a" within Schedule 55.

On recommendation of Commissioner Chaudet, Airport Clerk Clerk Henry Van Brunt was reassigned to Rate "d" within Schedule 55 from his present Rate "c". The recommendations of the Executive Director included the assignment of Olaf Hanson and Francis Hogan to Rate "b" within Salary Schedule 55 for the position of Port Operations Clerk and Charles C. Buckley to Rate "b" within Schedule 55 for the position of Marine Tariff and Traffic Clerk, and that these three employees would be advanced to Rate "c" within this Salary Schedule on January 1, 1968.

It was recommended to the Board that the present policy of compensating those Port employees assigned to underwater inspection and repair of marine terminal facilities by advancing them one rate within their respective salary schedules for the next 2 pay periods following such assignments be terminated and that a premium payment of \$3.00 per hour be paid in addition to the wages of the individual employee for each hour or fraction thereof spent in the water on such assignment.

Motion was then made by Commissioner Brown, seconded and passed unanimously, approving in principle the salary recommendations of the Executive Director as amended above and directing the Port Attorney to prepare the required salary ordinance amendments for consideration by the Board at an adjourned regular meeting to be held at 12:00 o'clock noon, June 23.

It was recommended that the Board approve the plans for the building program of Stolte, Inc. for the first unit of its office complex at Hegenberger Road in the Industrial Park,

estimated to cost \$858,000 with the understanding that parking in front of the set-back line would be eliminated except where permitted by ordinance and also eliminating any sign location within the landscaped area adjacent to the entrance driveway. It was also recommended that Stolte be granted until July 30, 1967 in which to start construction of this first unit due to the changes necessary in the plans as above stated. In this connection Resolution No. 17740 was passed granting Stolte, Inc. permission to perform certain work, and Resolution No. 17741 was passed granting extension of time to Stolte, Inc.

Resolution No. 17742 was passed creating temporary position of Law Clerk, fixing the compensation thereof and appointing Howard-Charles Harpham thereto. The resolution was passed with three ayes, Commissioners Brown, Chaudet and Vukasin, Commissioner Tripp abstaining, having taken no part in the discussion on the matter.

Resolution No. 17743 was passed commending Robert S. Ash, Secretary-Treasurer of the Central Labor Council of Alameda County, on his retirement.

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

Ayes:	Commissioners Brown, Tripp, Chaudet and Vukasin - 4
Noes:	None
Absent:	President Kilpatrick - 1

"RESOLUTION NO. 17740

RESOLUTION GRANTING STOLTE, INC.,  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by STOLTE, INC., a corporation, for construction of the first unit of its office complex on applicant's premises on Hegenberger Road in the Port of Oakland Industrial Park,

at a cost to said applicant of \$858,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17741

RESOLUTION GRANTING EXTENSION OF TIME  
TO STOLTE, INC.

WHEREAS, this Board has by Grant Deed and Options to Purchase Real Property, dated the 20th day of June, 1966, and by further Grant Deed dated the 23rd day of June, 1966, conveyed to STOLTE, INC., a corporation, certain real property on Hegenberger Road in the Port of Oakland Industrial Park; and

WHEREAS, said Grant Deed and Options to Purchase Real Property and said Grant Deed, as amended by that certain Amendment to Grant Deeds and Options to Purchase Real Property, dated the 1st day of January, 1967, are subject to the condition that STOLTE, INC., shall, no later than the 30th day of June, 1967, commence the construction or erection upon the premises of a building or buildings to house officials and/or warehouses; and

WHEREAS, said STOLTE, INC., has requested a thirty-day extension of time within which to commence said construction or erection; now, therefore, be it

RESOLVED that said STOLTE, INC., be and it hereby is granted a thirty-day extension of time, to and including the 30th day of July, 1967, to commence the construction or erection upon the said premises so conveyed to STOLTE, INC., of a building or buildings to house offices and/or warehouses; and be it

FURTHER RESOLVED that the hereby granted extension of time shall be incorporated into a Second Amendment to Grant Deeds and Options to Purchase Real Property between the Port and said STOLTE, INC."

"RESOLUTION NO. 17743

RESOLUTION COMMENDING ROBERT S. ASH  
UPON HIS RETIREMENT.

WHEREAS, ROBERT S. ASH, Secretary-Treasurer of the Central Labor Council of Alameda County is retiring after approximately twenty-four years in that position; and

WHEREAS, ROBERT S. ASH has been an active leader for many years in the trade union movement and in the civic affairs of this community and of the State of California; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to give due recognition to his achievements and his contribution to the labor union movement and civic affairs; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend ROBERT S. ASH for his distinguished service and extend to him its sincere best wishes for his future well-being; and be it

FURTHER RESOLVED that the Secretary of this Board shall forward a copy of this resolution suitably inscribed to ROBERT S. ASH."

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

Ayes: Commissioners Brown, Chaudet and  
Vukasin - 3  
Noes: None  
Abstained: Commissioner Tripp - 1  
Absent: President Kilpatrick - 1

"RESOLUTION NO. 17742

RESOLUTION CREATING TEMPORARY POSITION OF LAW CLERK, FIXING THE COMPENSATION THEREOF AND APPOINTING HOWARD-CHARLES HARPHAM THERETO.

RESOLVED that there is hereby created one temporary position of Law Clerk for a period of ninety (90) days commencing June 26, 1967, at a salary of \$500.00 per month; and be it

FURTHER RESOLVED that HOWARD-CHARLES HARPHAM be and he hereby is appointed to the said position of Law Clerk, effective June 26, 1967."

The meeting was adjourned at 2:15 p.m. to 12:00 o'clock noon Friday, June 23, 1967.

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The meeting was reconvened at 12:00 o'clock noon Friday, June 23, 1967, Vice-president Tripp presiding.

Commissioners Present: Commissioners Brown, Chaudet,  
Vukasin and Vice-president  
Tripp - 4  
Commissioners Absent: President Kilpatrick - 1

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

The Board was advised of the need for additional warehouse space in the Outer Harbor Terminal area for marine related activities and the Executive Director recommended that notice be given to the present occupants of Building B-103, being the Western Overhead Door Company, Fleenor Paper Company and U.C. Express and Storage to terminate their occupancies of this property, which recommendation was approved on motion of Commissioner Brown, seconded and passed unanimously.

Certain technical amendments to the agreement with Kaiser Engineers for the Seventh Street Marine Terminal project as requested by the Economic Development Administration, were explained to the Board by letter from the Assistant to the Executive Director for Administration, and were approved on passage of Resolution No. 17745 authorizing execution of first supplemental agreement with Kaiser Engineers, Division of Kaiser Industries Corporation.

The Board was informed that the work week for carpenters in private industry is 36 hours rather than the 38 hours as previously reported to the Board and that this results in carpenters being retained in Salary Schedule 62 rather than being advanced to Salary Schedule 65A but with their work week to be set at 36 hours. This change in the salary recommendations was approved on motion of Commissioner Vukasin, seconded and passed unanimously. A discussion was held regarding the level of pay for the position of Supervisor of Airport Services but no further action was taken in connection with this position. An ordinance was then passed to print by unanimous vote of the

Board, with the exception of the absent President Kilpatrick, amending certain section to Port Ordinance 867, changing certain salary schedules, adopting certain new salary schedules, creating certain positions and assigning positions to schedules in the Port Department.

Resolution No. 17744 was passed "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 1967-1968" following the statement by Commissioner Vukasin that he had no further comments to make regarding the Port's budget for the next fiscal year.

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

Ayes: Commissioners Brown, Chaudet, Tripp and  
Vukasin - 4  
Noes: None  
Absent: President Kilpatrick - 1

"RESOLUTION NO. 17744

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  
1967-1968.

WHEREAS, the Executive Director and Chief Engineer 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, 1967 and ending June 30, 1968; 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 1967-1968."

Section 2. There are hereby appropriated for the purposes of Personal Services, Maintenance and Operation and Capital Outlay of the Port of Oakland, and

for other purposes designated, for the fiscal year commencing July 1, 1967 and ending June 30, 1968, the following sums of money, to the respective purposes designated, it being resolved that such appropriations are made as follows:

(1) Appropriations are hereby made for the purposes of meeting the cost of salaries and wages paid officers and employees of the Port of Oakland, in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Personal Services";

(2) Appropriations are hereby made for the purposes of meeting the cost of supplies, materials, light, power, water, transportation, insurance, inspection, communication, port promotion, maintenance of outlay and other necessary expenses of operation and maintenance of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Maintenance and Operation";

(3) Appropriations are hereby made for the purposes of meeting the cost of capital outlay of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Capital Outlay";

(4) All of the appropriations herein provided for are made out of the Port Revenue Fund.

Said appropriations are in the following amounts, to wit:

	<u>Appropriation</u>
Personal Services . . . . .	\$2,309,236.00
Maintenance and Operation . . . . .	3,292,471.00
Capital Outlay . . . . .	165,775.00
Total expenditures	<u>\$5,767,482.00</u>

The funds available to the Port to service the budgeted expenditures consist of the following:

Total estimated revenue, fiscal year 1967-1968 . . . . .	\$6,201,621.00
Estimated unencumbered cash, July 1, 1967 . . . . .	100,000.00
Total	<u>\$6,301,621.00"</u>

"RESOLUTION NO. 17745

RESOLUTION AUTHORIZING EXECUTION OF  
FIRST SUPPLEMENTAL AGREEMENT WITH  
KAISER ENGINEERS DIVISION OF KAISER  
INDUSTRIES CORPORATION.

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 KAISER ENGINEERS DIVISION OF KAISER INDUSTRIES CORPORATION, a corporation, as Engineers,

dated the 23rd day of June, 1967, amending that certain Agreement with Engineers dated the 17th day of April, 1967, covering Engineers' design and engineering services in connection with the construction of marine terminal facilities at the Seventh Street Marine Terminal, First Stage, South and West Sides, providing for certain amendments to said Agreement as requested by the United States Department of Commerce, Economic Development Administration, and that such agreement shall be upon a form approved by the Port Attorney."

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867, CHANGING CERTAIN SALARY SCHEDULES, ADOPTING CERTAIN NEW SALARY SCHEDULES, CREATING CERTAIN POSITIONS AND ASSIGNING POSITIONS TO SCHEDULES IN THE PORT DEPARTMENT" was passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp,  
and Vukasin - 4  
Noes: None  
Absent: President Kilpatrick - 1

The meeting was adjourned at 2:30 p.m. to 12:00 o'clock noon on Monday, June 26, 1967.

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The meeting was reconvened at 12:00 o'clock noon on Monday, June 26, 1967, Vice-president Tripp presiding.

Commissioners Present: Commissioners Brown, Chaudet,  
Vukasin and Vice-president  
Tripp - 4  
Commissioners Absent: President Kilpatrick - 1

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Assistant Airport Manager; and the Secretary of the Board.

The Executive Director explained that there had been an error made in the recommendations to the Board regarding the salary schedule for Properties Technician in that this position has normally been on an equal basis with that of Assistant Engineer and should have been assigned to Salary Schedule 76 rather than Schedule 75 as originally recommended. It was the recommendation of the Executive Director that the position of Properties Technician be assigned to Schedule 76, and an ordinance was passed to print amending Section 8.211 of Port ordinance No. 867 changing the salary schedule of Properties Technician.

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING SECTION 8.211 OF PORT ORDINANCE NO. 867, CHANGING THE SALARY SCHEDULE OF PROPERTIES TECHNICIAN" was passed by the following vote:

Ayes: Commissioners Brown, Chaudet, Vukasin  
and Tripp - 4  
Noes: None  
Absent: President Kilpatrick - 1

At the hour of 1:45 p.m. the Board recessed to an executive session, reconvening at 2:00 p.m. in open session and adjourned at that time until 12:00 o'clock noon Friday, June 30, 1967.

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The meeting was reconvened at the hour of 12:00 o'clock noon, June 30, 1967, President Kilpatrick presiding.

Commissioners Present: Commissioners Brown, Chaudet,  
Tripp and President Kilpatrick - 4  
Commissioners Absent: Commissioner Vukasin - 1

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; and the Secretary of the Board.

A proposed lease with Shell Oil Company covering an area of 5 acres of real property located at the Metropolitan Oakland International Airport, together with an ordinance authorizing the execution of such lease without competitive bidding, was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Airport Manager. The lease provides for occupancy of the area for a period of 40 years with rental to be paid for the area actually occupied on the basis of 6% return to the Port on an evaluation of \$50,000 per acre subject to rental review at the end of ten years and each five year period thereafter. In accordance with preliminary approval given by the Board at its meeting of October 3, 1966, it was explained that the original occupancy will be 78,205 square feet at an annual rental of \$5,386.76. In this connection, an ordinance was passed to print authorizing the execution of a lease with Shell Oil Company. Resolution No. 17747 was also passed authorizing execution of a right of entry with Shell Oil Company to provide immediate occupancy of the area pending the finalization of the above lease.

The execution of a lease with the U.S. Army covering Tracts A-118 and A-119 Outer Harbor Terminal, was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. It was explained that an alternate rail access route has been found to accommodate the needs of Sea-Land, and it was recommended that the Board approve a new supplemental agreement No. 7 to the Tract A-118 and A-119 lease which would extend the term to June 30, 1972 at an increased rent of \$.0075 per

square foot or \$1,661.93 per month. In this connection Resolution No. 17746 was passed authorizing execution of supplemental agreement No. 7 to Lease No. DA-04-203-ENG-4915 with the United States of America and repealing Resolution No. 17696 passed by the Board on June 5, 1967.

Personnel matters as listed on the calendar were approved on passage of Resolution No. 17750. Final reading was given to Ordinance No. 1447 amending certain sections of Port Ordinance No. 867 changing certain salary schedules and adopting certain new salary schedules, rating certain positions and assigning positions to schedules in the Port Department all in accordance with action taken by the Board on salaries other than staff at its meeting of June 23, 1967, following which Resolutions No. 17748, 17749 and 17751 were passed to accomplish the changes in salaries and the reassigning of certain employees to new positions. An ordinance was then called amending Section No. 1.03 of and adding Section 1.30 to Port Ordinance No. 867 relating to the compensation of certain employees in the Port Department. This ordinance establishes the procedure for automatic increases from grade "c" through grade "e" for Chief Airport Servicemen and Airport Servicemen and the additional compensation for those employed in underwater marine terminal inspection and repairs. Commissioner Chaudet asked that the policy of the Board be reviewed on the level of wages paid to those assigned to crash rescue duties at the Airport. In the event that such an employee becomes physically disabled and cannot pass the annual physical examination required for the position due to a service connected disability, it was the consensus of opinion that the policy of the Board in this matter has been clearly established by setting a higher wage for those

assigned to crash rescue who are physically qualified as compared to the Airport Servicemen who are not qualified for crash rescue due to a physical disability but are employed as Airport Servicemen and that the Civil Service specifications for the position clearly announces that an annual physical examination will be required. And, in the event of a service connected disability, the rules of the City of Oakland Retirement Board would apply as to disability retirement or the ruling of the Labor Relations Board would apply as to the settlement of any claims in a service connected disability, notwithstanding the rights of the employee to receive all of his accumulated sick leave while employed at the Port prior to the injury. Following this discussion the ordinance was passed to print by a vote of three ayes, Commissioners Brown, Tripp and President Kilpatrick; Commissioner Chaudet abstained, Commissioner Vukasin absent.

The status of Senate Bill No. 775 was discussed and it was determined that the Board of Port Commissioners would register opposition to the Bill and any other legislation authorizing an increase of the present tolls of the San Francisco-Oakland Bay Bridge as long as Senate Bill No. 775 or any other legislation provided for the construction of a station in the vicinity of Davis Street in San Francisco, or any other new feature not presently approved by the voters of the BART District. A resolution was passed affirming the Board's stand.

At the hour of 1:35 p.m. the Board recessed temporarily and reconvened again at 1:40 p.m. with the same persons present.

Visitors attending this portion of the meeting included Mr. Marvin J. Cohen, President, Mr. Joseph Lowell, Executive Assistant to the President, and Francis R. Giambroni, Attorney,

all representing Coast Iron and Metal Company; Mr. Harold D. Weber, Public Relations Director, and Mr. Marekell C. Baer, Attorney, representing Union Diesel Engine Company; and Mr. Donald Vandenberg, Assistant Traffic Manager, representing Montana Flour Mills.

A proposed lease dated June 30, 1967 with Cohen Scrap Metals Co., Inc., a corporation doing business under the firm name and style of Coast Iron and Metal Company, covering four parcels of real property containing 11.99 acres located at the foot of Diesel Street, together with an ordinance authorizing the execution of such lease without competitive bidding, was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department with which the Executive Director concurred. The Port Attorney was asked to review for the information of the Board, the terms of the proposed lease and the changes which had been made in the lease since it was last reviewed by the Board. The Port Attorney made a detailed oral explanation to the Board. Attorney Markell Baer appearing on behalf of Union Diesel Engine Company, stated that he was appearing in opposition to the lease and explained what, in his opinion, were deficiencies in the proposed lease none of which were in actual objection to the operation but pertained to technical points of the lease wording itself. Mr. Weber appeared on behalf of Union Diesel Engine Company objecting to the lease which would permit a scrap operation in the area which would be, in his opinion, detrimental to adjoining property. Mr. Vandenberg, representing Montana Flour Mills, stated that based on the considerations given to points which had been raised and the protections which have now been written into the proposed lease, he had no further objections to the operation. When questioned by Commissioner Tripp, the Port Attorney replied to the questions raised by Attorney Baer following which an ordinance was passed to print authorizing the execution of a lease with Coast Iron and Metal Company. The ordinance was passed unanimously by those present which included Commissioners Brown, Chaudet, Tripp and President Kilpatrick.

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

Ayes: Commissioners Brown, Chaudet, Tripp and  
President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

"RESOLUTION NO. 17746

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 7 TO LEASE NO. DA-04-203-ENG-4915 WITH THE UNITED STATES OF AMERICA AND REPEALING RESOLUTION NO. 17696.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Supplemental Agreement No. 7 to Lease No. DA-04-203-ENG-4915 with THE UNITED STATES OF AMERICA, dated June 30, 1967, providing for the extension of said Lease covering Tracts Nos. A-118 and A-119 for a further term of five (5) years, commencing July 1, 1967; and be it

FURTHER RESOLVED that Resolution No. 17696, adopted by this Board on June 5, 1967, be and the same hereby is repealed."

"RESOLUTION NO. 17747

RESOLUTION AUTHORIZING EXECUTION OF RIGHT OF ENTRY WITH SHELL OIL COMPANY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Right of Entry with SHELL OIL COMPANY, a corporation, dated the 1st day of July, 1967, granting to said SHELL OIL COMPANY, effective July 1, 1967, permission to enter upon those certain five acres of real property at Metropolitan Oakland International Airport for the purpose of storing, transporting, selling and distributing petroleum products and engaging in services related thereto, which said Right of Entry shall continue until the commencement of the term of a lease for said premises, and that such Right of Entry shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17748

RESOLUTION TERMINATING AND REINSTATING CERTAIN APPOINTMENTS.

RESOLVED that the appointments of CHARLES C. BUCKLEY, OLAF HANSEN and FRANCIS HOGAN to the

position of Intermediate Clerk be and the same hereby are terminated, effective July 1, 1967; and be it

FURTHER RESOLVED that said CHARLES C. BUCKLEY, OLAF HANSEN and FRANCIS HOGAN hereby are reinstated to the position of Dock Office Clerk, effective July 1, 1967."

"RESOLUTION NO. 17749

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved, effective July 1, 1967:

JACK R. WARNER, Marine Tariff and Traffic Clerk;

CHARCLES C. BUCKLEY, Marine Tariff and Traffic Clerk;

WALLACE F. DUNCAN, Port Properties Representative;

OLAF HANSEN, Port Operations Clerk; and

FRANCIS HOGAN, Port Operations Clerk."

"RESOLUTION NO. 17750

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the limited duration appointment of CONSTANCE J. LIPP to Extra Position No. 2 (Electronic Computer Console Operator), effective June 20, 1967, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the following temporary appointments are ratified:

TIMOTHY M. THOMPSON, Extra Position No. 4 (Airport Serviceman), Rate "b", effective June 22, 1967;

ROBERT F. WILSON, Extra Position No. 5 (Airport Serviceman), Rate "b", effective June 22, 1967;

RICHARD N. RINEHART, Extra Position No. 6 (Airport Serviceman), Rate "b", effective June 22, 1967;

HANDY A. MILES, Extra Position No. 1 (Janitor), effective June 27, 1967; and be it

FURTHER RESOLVED that ALBERT L. CARNEY be and he hereby is appointed to the position of Port Construction Inspector, effective July 1, 1967."

"RESOLUTION NO. 17751

RESOLUTION ASSIGNING EMPLOYEES AND  
FINDING THEM TO BE ENTITLED TO CER-  
TAIN 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.

Employee	Position	Schedule	Rate
<u>ADMINISTRATION</u>			
Dorothy M. Hart	Secretary to the Executive Director	55	c.
Evelyn B. Johnson	Secretary-Stenographer	42	d.
Grace E. Freeman	Secretary-Stenographer	42	c.
Margaret L. Griffy	Intermediate Stenographer- Clerk	33	a.
Patricia M. Wilson	Intermediate Stenographer- Clerk	33	e.
Barbara A. Carter	Intermediate Stenographer- Clerk	33	c.
Nancy C. Kaehms	Intermediate Stenographer- Clerk	33	c.
Joyce D. Thompson	Intermediate Stenographer- Clerk	33	a.
Helen I. Macklin	Intermediate Stenographer- Clerk	33	b.
Ruth I. Noe	Intermediate Stenographer- Clerk	33	d.
Marvell L. Herren	Intermediate Stenographer- Clerk	33	c.
Myrtle M. Murray	Intermediate Stenographer- Clerk	33	d.
Virginia A. Cortright	Intermediate Stenographer- Clerk	33	c.
Donna P. Slichter	Intermediate Stenographer- Clerk	33	b.
Geraldine E. Martino	Intermediate Clerk	33	e.
Gordon W. Powers	Intermediate Clerk	33	f.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Marie R. Doering	Intermediate Clerk	33	a.
Ross G. Linson	Port Purchasing Agent	75	c.
James B. White	Duplicating Equipment Operator	38	b.
Ruth G. Jatho	Records Supervisor	48	c.
Jo Ann K. Brown	Records Assistant	37	c.
Frankie E. Gamble	Telephone Operator and Clerk	28	c.
Margaret Carter	Intermediate Typist Clerk	28	c.
Marilyn D. Savage	Intermediate Typist Clerk	28	c.
Mary K. Anderson	Intermediate Typist Clerk	28	c.
Mary H. Abbott	Intermediate Typist Clerk	28	b.
Gloria M. Naas	Intermediate Typist Clerk	28	c.
Fay L. Henderson	Janitor	32	c.
Lorenzo L. Williams	Janitor	32	c.
Fred S. Detevis	Janitor	32	a.
<u>LEGAL</u>			
Dora E. Williams	Secretary to the Port Attorney and Supervising Legal Secretary	60	c.
Rosalie J. Waldron	Legal Stenographer	43	b.
Carol A. Wingerd	Legal Stenographer	43	c.
Phyllis A. Herndon	Legal Stenographer	43	b.
<u>ACCOUNTING</u>			
George L. Fong	Junior Accountant Auditor	55	b.
John C. Wadman	Junior Accountant Auditor	55	a.
John F. Keating	Intermediate Account Clerk	37	c.
Anne Marie Bernhardt	Intermediate Account Clerk	37	d.
Virgil K. Wilkinson	Intermediate Account Clerk	37	c.
Jane E. Radke	Intermediate Account Clerk	37	d.
Hope D. Crippen	Intermediate Account Clerk	37	d.
Charlotte M. Gray	Intermediate Account Clerk	37	c.

Employee	Position	Schedule	Rate
Robert O. Bartels	Senior Accountant Auditor	81	c.
Kent M. Soeters	Electronic Computer Console Operator	42	b.
Constance J. Lipp	Electronic Computer Console Operator Extra Position No. 2 pursuant to Sec. 3.00 of Port Ordinance No. 867.	42	a.
<u>ENGINEERING</u>			
Jack B. Baines	Assistant Chief Engineer	113	c.
Roy A. Clark	Port Supervising Engineer	108	c.
Alfred J. Dix	Port Supervising Engineer	108	c.
Keith A. Quan	Senior Engineer	99	a.
Clayton C. Boisvert	Senior Engineer	99	d.
Paul H. Sorensen	Senior Engineer	99	c.
John L. Lambert, Jr.	Senior Engineer	99	c.
William E. Havenor	Assistant Engineer	76	e.
Charles A. Moffitt	Assistant Engineer	76	b.
John M. Ellisen	Assistant Engineer	76	e.
William L. Birkinshaw	Junior Engineer	65	a.
Ralph Gin	Junior Engineer	65	a.
Stanley M. Burns	Junior Engineer	65	a.
Roland C. Malone, Jr.	Chief of Field Party	75	c.
James R. Popplewell	Chief of Field Party	75	c.
Isamu Tsujimoto	Engineering Aid	48	d.
Chester C. Hardesty	Engineering Aid	48	d.
Eugene B. Daley	Engineering Aid	48	b.
Richard D. Bryan	Engineering Aid	48	a.
Duane W. Papierniak	Engineering Aid	48	a.
Eugene R. Reilly	Engineering Aid	48	b.
Douglas J. Skead	Senior Mechanical and Electrical Engineer	99	c.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Anthony J. Sullivan	Associate Mechanical and Electrical Engineer	88	c.
Richard W. Wilkes	Assistant Mechanical and Electrical Engineer	76	d.
Richard T. Tsukamoto	Junior Mechanical and Electrical Engineer	65	a.
<u>PROPERTIES</u>			
William C. Russell	Assistant Manager, Properties Department	96	c.
Anthony E. Bruno	Properties Technician	75	b.
Stanley C. Utter	Port Field Representative	73	c.
Wallace F. Duncan	Port Properties Representative	55	e.
<u>MAINTENANCE</u>			
Raymond Panelli	Port Maintenance and Construction Supervisor	80	c.
Frederick D. Rennacker	Port Maintenance and Construction Supervisor	80	c.
Richard F. Davis	Port Maintenance Foreman	71	a.
Hector R. Salvail	Port Maintenance Foreman	71	c.
Vernon E. Wackerly	Port Maintenance Foreman	71	c.
Donald Q. Sullivan	Port Equipment Maintenance Foreman	76	c.
Walter Dossantos	Automotive Equipment Mechanic	57	c.
Carl Anderson	Automotive Equipment Mechanic	57	b.
Donald W. Krause	Heavy Equipment Mechanic	72	c.
Darwin D. Larson	Power Equipment Operator	72	b.
John A. Morrill	Power Equipment Operator	72	d.
Hershel Maddox	Power Equipment Operator	72	c.
Willie C. Richmond	Power Equipment Operator	72	b.
Benjamin Topete	Semiskilled Laborer	54	c.
Byron D. Beck	Semiskilled Laborer	54	d.

Employee	Position	Schedule	Rate
John Lydon	Semiskilled Laborer	54	d.
Harry W. Adams	Semiskilled Laborer	54	c.
Henry E. Bruce	Semiskilled Laborer	54	c.
Lorence G. Johnson	Semiskilled Laborer	54	c.
John Kuszak	Semiskilled Laborer	54	c.
Albin M. Gremillion	Semiskilled Laborer	54	c.
Kenneth M. Jeffers	Semiskilled Laborer	54	c.
Joaquin Estrella	Semiskilled Laborer	54	d.
William Winchester	Semiskilled Laborer	54	c.
Henry A. Burns	Semiskilled Laborer	54	c.
Walter Robertson	Semiskilled Laborer	54	c.
Willie Washington, Jr.	Semiskilled Laborer	54	d.
Alvaro Campos	Semiskilled Laborer	54	c.
Lawrence J. Donovan	Semiskilled Laborer	54	c.
Tim Gardner	Semiskilled Laborer	54	c.
Allen Johnson	Semiskilled Laborer	54	c.
Clyde Patten	Semiskilled Laborer	54	d.
Carl W. Schmaltz	Semiskilled Laborer	54	c.
Clarence Powell	Semiskilled Laborer	54	c.
Michele Maraccini	Semiskilled Laborer	54	c.
Velvo Pillors	Semiskilled Laborer	54	c.
Stephen Leen	Semiskilled Laborer	54	c.
Edward Dillinger	Semiskilled Laborer	54	d.
Leon Thomas	Semiskilled Laborer	54	c.
Jesse J. Greene	Semiskilled Laborer	54	c.
Lawrence E. Harbison	Semiskilled Laborer	54	c.
Daniel V. Reposa	Semiskilled Laborer	54	c.
Lubert J. Gilbert	Semiskilled Laborer	54	c.
Jerry Blueford	Semiskilled Laborer	54	c.

Employee	Position	Schedule	Rate
Bobby W. Shelling	Semiskilled Laborer	54	c.
Charles Campbell	Semiskilled Laborer	54	c.
Kenneth O. Harvey	Semiskilled Laborer	54	c.
Raymond E. Byers	Semiskilled Laborer	54	b.
Henry C. Edwards	Truck Driver and Laborer	59	b.
Jessie Smith, Jr.	Truck Driver and Laborer	59	b.
William A. Lemos	Truck Driver and Laborer	59	c.
Kenneth O. Noe	Truck Driver and Laborer	59	c.
Irvin V. Lee	Truck Driver and Laborer	59	c.
Curtis Johnson	Truck Driver and Laborer	59	d.
Edward F. O'Brien	Blacksmith-Welder	67	c.
Emil Severi	Carpenter	62	c.
Daniel J. Sullivan	Carpenter	62	c.
Alfred J. Scatena	Carpenter	62	b.
Robert H. Henning	Painter	61	c.
Gerald S. King	Painter	61	d.
Reynold R. Monette	Painter	61	c.
Mason S. Wall	Painter	61	c.
Earl M. Wood	Painter	61	b.
Louis R. McGlenaghan	Plumber	74	c.
Terry A. Rickner	Plumber	74	c.
Raymond E. Street	Utilities Foreman	82	c.
John W. Cuthbertson	Utilities Foreman	82	c.
John V. Cook	Electrician	74	a.
Vaughn M. King	Electrician	74	d.
Ralph Webring	Electrician	74	c.
William W. Ervin	Electrician	74	c.
Harry Beard	Electrician	74	d.
Robert D. Nicol	Electrician	74	c.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Spence M. Bussell, Jr.	Electrician	74	c.
William M. Weir	Building Maintenance Engineer	60	b.
Melvin L. Scott	Building Maintenance Engineer	60	b.
Estul F. Nessmith	Building Maintenance Engineer	60	c.
James B. Keightley	Building Maintenance Engineer	60	c.
Leonard C. Langridge	Building Maintenance Engineer	60	c.
James E. Lindley	Building Maintenance Engineer	60	c.
James F. Hagler	Building Maintenance Engineer	60	c.
Eugene F. Morrison	Chief Building Maintenance Engineer	77	c.
Albert L. Carney	Port Construction Inspector	68	a.
Olaf Hansen	Port Operations Clerk	55	b.
Francis Hogan	Port Operations Clerk	55	b.
<u>AIRPORT</u>			
Glenn A. Plymate	Assistant Airport Manager	99	c.
Julius M. Colberg	Supervisor of Airport Services	77	c.
Ivon Dearborn	Airport Traffic Representative	77	d.
Julia J. O'Donnell	Reservation Clerk	28	b.
Linda M. Sanchez	Reservation Clerk	28	b.
Lorraine Orcutt	Reservation Clerk	28	c.
Carolyn L. Barlow	Reservation Clerk	28	c.
Linda M. Zeigler	Reservation Clerk	28	c.
K. Kay Bircher	Reservation Clerk	28	c.
Virginia S. Bartley	Reservation Clerk	28	c.
Henry Van Brunt	Airport Clerk	55	d.

Employee	Position	Schedule	Rate
Rose M. Nutt	Airport Telephone and Teletype Operator	31	c.
Lucretia M. Hunt	Airport Telephone and Teletype Operator	31	c.
Maybelle Madden	Airport Telephone and Teletype Operator	31	c.
June M. Weir	Airport Telephone and Teletype Operator	31	c.
Gerald A. Davis	Chief Airport Serviceman	62	c.
Wilse Allen	Chief Airport Serviceman	62	e.
Harold H. Clark	Chief Airport Serviceman	62	e.
Oscar Olson	Chief Airport Serviceman	62	e.
Wayne F. Kennedy	Chief Airport Serviceman	62	e.
Charles J. McCarty	Chief Airport Serviceman	62	e.
Elliott R. Bristow	Chief Airport Serviceman	62	d.
Robert D. McCoppin	Chief Airport Serviceman	62	d.
Melvin D. Ast	Chief Airport Serviceman	62	d.
Frederick D. Patterson	Airport Serviceman	55	c.
William F. Tucker	Airport Serviceman	55	c.
Peter N. Vitale	Airport Serviceman	55	d.
Ansel Jeffries	Airport Serviceman	55	e.
Howard J. Bilund	Airport Serviceman	55	c.
Louis K. Shay	Airport Serviceman	55	c.
Carlos L. Sears	Airport Serviceman	55	e.
Frank L. Smith	Airport Serviceman	55	e.
Edward F. Gonder	Airport Serviceman	55	c.
Theodore F. Rodrigues	Airport Serviceman	55	e.
Wardel Woolridge	Airport Serviceman	55	e.
Frank W. Gallo	Airport Serviceman	55	e.
Carl A. Blomberg	Airport Serviceman	55	e.
Ira V. Renner	Airport Serviceman	55	e.

Employee	Position	Schedule	Rate
Joseph Myers	Airport Serviceman	55	e.
Bascum T. Page	Airport Serviceman	55	d.
Anthony R. Froncek	Airport Serviceman	55	d.
John C. Shakespeare, Jr.	Airport Serviceman	55	d.
Dennis C. Everhart	Airport Serviceman	55	d.
Albert C. Vieth	Airport Serviceman	55	d.
Doyle L. Mears	Airport Serviceman	55	c.
Thomas E. Angelo	Airport Serviceman	55	c.
Michael B. Ferguson	Airport Serviceman	55	c.
Kenneth R. Callahan	Airport Serviceman	55	c.
Harold B. Walton	Chief Airport Janitor	50	d.
Elmus Cloud	Janitor Foreman	39	c.
Sylvester Mackey	Janitor	32	b.
Arthur R. Guthrie	Janitor	32	c.
Everett B. Abernathy	Janitor	32	c.
Clovis V. Williams	Janitor	32	c.
Carl S. Smith	Janitor	32	c.
Franklin D. Thompson	Janitor	32	c.
Alonzo Bates	Janitor	32	c.
Theodore Terry	Janitor	32	c.
Otis E. Bull	Janitor	32	a.
Warren J. White	Janitor	32	c.
Samuel R. Wiley	Janitor	32	b.
Henry C. Lewis	Janitor	32	c.
John Davis, Jr.	Janitor	32	c.
Gilbert Jeuit	Janitor	32	c.
John Morris	Janitor	32	a.
Willie J. Hockenhull	Janitor	32	a.
Michael Titus	Janitor	32	a.

Employee	Position	Schedule	Rate
Timothy M. Thompson	Airport Serviceman Extra Position No. 4 pursuant to Sec. 3.00 of Port Ordinance No. 867	55	c.
Robert F. Wilson	Airport Serviceman Extra Position No. 5 pursuant to Sec. 3.00 of Port Ordinance No. 867	55	c.
Richard N. Rinehart	Airport Serviceman Extra Position No. 6 pursuant to Sec. 3.00 of Port Ordinance No. 867	55	c.
Handy A. Miles	Janitor Extra Position No. 1 pursuant to Sec. 3.00 of Port Ordinance No. 867	32	a.

TRAFFIC

Christopher C. Knapp	Port Traffic Representative	74	b.
Robert W. Crandall	Port Traffic Representative and Traffic Analyst	90	b.

MARINE TERMINAL OPERATIONS

Charles C. Buckley	Marine Tariff and Traffic Clerk	55	b.
Jack R. Warner	Marine Tariff and Traffic Clerk	55	e.
Carl D. Armstrong	Port Messenger and Clerk	35	c.

and be it

FURTHER RESOLVED that, effective on the 1st day of January, 1968, OLAF HANSEN and FRANCIS HOGAN, Port Operations Clerks, and CHARLES C. BUCKLEY, Marine Tariff and Traffic Clerk, shall be and are hereby assigned to and found to be entitled to Rate "c" within Schedule 55 as fixed by Port Ordinance No. 867; and be it

FURTHER RESOLVED that this resolution shall take effect July 1, 1967."

"RESOLUTION NO. 17752

RESOLUTION OPPOSING SENATE BILL NO. 775.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby oppose Senate Bill No. 775, pending before the 1967 Regular Session of the California Legislature, and any other legislation authorizing an increase of the present tolls on the San Francisco-Oakland

Bay Bridge, so long as Senate Bill No. 775 or other legislation provides for the construction of a station in the vicinity of Davis Street in the City and County of San Francisco, or any other new features not already approved by the voters of the San Francisco Bay Area Rapid Transit District; and be it

FURTHER RESOLVED that Resolution No. 17739 adopted by this Board on the 19th day of June, 1967 is hereby repealed; and be it

FURTHER RESOLVED that the Secretary is hereby authorized and directed to forward copies of this resolution to each member of the California Legislature from the County of Alameda."

Port Ordinance No. 1447 being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867, CHANGING CERTAIN SALARY SCHEDULES, ADOPTING CERTAIN NEW SALARY SCHEDULES, CREATING CERTAIN POSITIONS AND ASSIGNING POSITIONS TO SCHEDULES IN THE PORT DEPARTMENT" was adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp  
and President Kilpatrick - 4  
Noes: None  
Absent: Commissioner Vukasin - 1

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH COAST IRON AND METAL COMPANY," and Port Ordinance No. \_\_\_\_\_ being "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH SHELL OIL COMPANY," were passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp  
and President Kilpatrick - 4  
Noes: None  
Absent: Commissioner Vukasin - 1

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING SECTION 1.03 OF AND ADDING SECTION 1.30 TO PORT ORDINANCE NO. 867 RELATING TO THE COMPENSATION OF CERTAIN EMPLOYEES IN

THE PORT DEPARTMENT," was passed to print by the following vote:

Ayes: Commissioners Brown, Tripp and  
President Kilpatrick - 3

Noes: None

Abstained: Commissioner Chaudet - 1

Absent: Commissioner Vukasin - 1

There being no further business and on motion duly  
made and seconded, the meeting was adjourned at 2:20 p.m.

  
Secretary of the Board



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

*Approved as  
written & filed*

The meeting was held on Wednesday, July 5, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners Present: Commissioners Brown, Chaudet, Tripp and President Kilpatrick - 4

Commissioners Absent: Commissioner Vukasin - 1

Also present were the Assistant to the Executive Director for Administration; Port Attorney; Deputy Port Attorney, John E. Nolan; Acting Airport Manager; Manager Properties Department; Port Supervising Engineer, Alfred J. Dix; Senior Mechanical and Electrical Engineer, Douglas J. Skead, and the Secretary of the Board.

Visitors attending the meeting included Mr. William Walters, representing Builders Exchange; and Miss Amy Millar, a Mills College Student serving a summer internship with the Port.

The reading of the minutes of the Board meetings of June 19, 20, 21, 23, 26 and 30, 1967 were put over at the request of Commissioner Vukasin, who was absent from the meeting.

The following bids, being the only bids received prior to the hour of 2:00 p.m. on July 5, 1967, SELLING \$10,000 PORT OF OAKLAND 1966 AIRPORT DEVELOPMENT REVENUE BONDS, SERIES B; \$14,000, SERIES C; AND \$37,000, SERIES D, (ALL IN TEMPORARY FORM) were read and publicly declared. These were the bids of the United States Department of Commerce, Economic Development Administration, Western Area Office, for Series B, under Project Number 07-1-00294, in the amount of \$10,000, an annual interest

rate of 4-1/8% per annum was bid; for \$14,000, Series C, under Project 07-1-00051-1, an annual interest rate of 4-1/8% was bid, and for \$37,000, Series D, under Project 07-1-00052-1, an annual interest rate of 4-1/8% was bid. Resolution No. 17753 was then passed, selling these bonds at the interest rate indicated above.

The request of SATURN AIRWAYS, INC. for space at the Airport, was the subject of a letter to the Board from the Assistant Airport Manager. The company requested occupancy of Building L-825 under a five-year lease at \$.045 per square foot per month for the entire 20,022 square feet, making a monthly rental rate of \$900.99. The proposed lease would provide that Saturn assume the cost of remodeling the facility, with the understanding that it would have the full five year term of the lease to amortize this investment, and in the event the Port terminates Saturn's tenancy prior to the expiration of the lease, both parties would negotiate an acceptable return to Saturn of a fair unamortized portion of the costs of remodeling on items considered by the Port to be beneficial improvements to the building. It was estimated that a total expenditure of \$75,000 would be made including the installation of equipment and other items not actually building improvements. It was explained to the Board that this tenancy would be an interim arrangement with Saturn looking toward negotiations for a permanent new hangar, shop and office building for the company's permanent headquarters. It was recommended that the Board approve the occupancy as above outlined, which recommendation was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The sale of property in the Industrial Park to the Plumbing-Heating-Cooling Contractors of Alameda County, Inc.,

the Sheet Metal, Heating and Air Conditioning Contractors of Alameda and Contra Costa Counties and the Oakland-Alameda County Builders Exchange as a joint venture, was the subject of a letter to the Board from the Manager of the Properties Department. The offer to the Board from the three organizations, supported by their individual deposit checks, each in the amount of \$1,666.67, was to purchase approximately 1.82 acres at \$70,300 with a one year option to purchase an additional one acre adjoining this property, all located on Capwell Drive, being lots No. D-14 and D-14A. It was the recommendation of the Manager, Properties Department that the Board authorize the sale of 1.82 acres at a price of \$40,000 per acre, also granting a six-month option commencing July 5, 1967, for the purchase of the adjoining one-acre parcel at a price, when exercised, not to exceed the per-acre price of the last sale of property on Capwell Drive not served by rail, with the provision that the site now being purchased, as well as the one acre under option if and when said option is exercised, will consist of one unit and the combined organizations will not be permitted to subdivide the 2.82 acres, and that construction must commence not later than July 5, 1968. Mr. William Walters appeared before the Board and asked that the Board consider the sale at a price of \$37,000 per acre for either a .82-acre parcel or a one-acre parcel with the balance of the property to be sold at \$40,000 per acre, and that the \$40,000 per acre would apply also on the one-acre option area. Following some discussion the recommendation of the Manager of Properties Department was concurred in on motion of Commissioner Tripp, seconded and passed unanimously.

The sale of land in the Industrial Park to W. W. Grainger, Inc. consisting of 3.88 acres on Capwell Drive at a price of \$42,500 per acre in accordance with prior policy approval of the Board on June 5, 1967 was approved, by passage of an ordinance to print authorizing the sale of certain city owned real property located on the southwest side of Capwell Drive approximately 1,700 feet northwest of Pendleton Way in the Port of Oakland Industrial Park to Grainger Realty Corporation and directing the execution and attestation of the deed to the purchaser thereof.

Notice from Leo Pohndorf that he will vacate occupancy of the former Western Asbestos Company property on 5th Avenue as of June 30, 1967, was reported to the Board.

The request of Loomis Wine Cellars for the right of entry to the former Jack London Square Gift Shop property as of July 5, 1967, pending the effective date of the lease with Loomis, was approved on passage of Resolution No. 17776.

The offer of the U.S. Navy to continue occupancy of 3.934 acres adjacent to its southerly boundary line for the Navy Supply Depot at an increased rent of \$.0036 per square foot per month which would produce an annual rental of \$7,500 on the basis of a five-year term, with the Navy having the option to renew each year, was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

Work performed under the following contracts was accepted as completed by resolutions as indicated:

Gallagher & Burk, Inc., on June 16, 1967, for the paving of parking lot perimeter road and related work, Metropolitan Oakland International Airport, by passage of Resolution No. 17754.

Lloyd L. Merritt Co., on June 23, 1967, for furnishing and installing roofing on Building No. L-825 at Metropolitan Oakland International Airport, by passage of Resolution No. 17755.

Rosendin Electric Co., Inc., on June 28, 1967, for the furnishing and installing of roadway lighting facilities at Metropolitan Oakland International Airport by passage of Resolution No. 17756.

Vincent Electric Co., Inc., on June 26, 1967, for the parking lot lighting, Jack London Square, by passage of Resolution No. 17757.

A. & J. Shooter, Inc., on June 28, 1967, for the irrigation system for Leet Drive, Port of Oakland Industrial Park, by passage of Resolution No. 17758.

Color Art Press, for the folding, printing and delivering the Port of Oakland Progress Report for fiscal year 1966-67, by passage of Resolution No. 17759.

Western Fire Equipment Co. for furnishing and delivering foam liquid, 3% solution for fiscal year 1966-67, by passage of Resolution No. 17760.

Sanford Mechanical Equipment Co., for furnishing and delivering activated charcoal for fiscal year 1966-67 by passage of Resolution No. 17761.

Abby Press, Inc., for furnishing and delivering the Flight Selector for fiscal year 1966-67, by passage of Resolution No. 17763.

J. Koppers Co., Inc., for furnishing and delivering Douglas Fir Creosoted Piles for fiscal year 1966-67, by passage of Resolution No. 17763.

Independent Elevator Co., for furnishing elevator maintenance for the Port of Oakland Building for fiscal year 1966-67, by passage of Resolution No. 17764.

Crosetti and Musante Co., for furnishing labor, materials and equipment for washing the exterior windows in the terminal building (M-102) at the Metropolitan Oakland International Airport for fiscal year 1966-67, by passage of Resolution No. 17765.

Industrial Railways Co., for furnishing materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks for fiscal year 1966-67, by passage of Resolution No. 17766.

Marine Constructors, Inc., for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for fiscal year 1966-67 by passage of Resolution No. 17767.

Gallagher and Burk, Inc., for furnishing and installing asphaltic concrete for fiscal year 1966-67, by passage of Resolution No. 17768.

Plans and specifications authorizing advertising for bids to be received August 7, 1967 for the construction of a maintenance garage, Building B-107, at 14th and Maritime Streets for Sea Land, were approved on passage of Resolution No. 17775.

Amendments to specifications for construction of improvements of a portion of Block B, Port of Oakland Industrial Park (Economic Development Project No. 07-1-00049) and authorizing the readvertising for bids to be received at the Board meeting of July 17, 1967, as orally explained to the Board by the Assistant to the Executive Director for Administration, in order to comply with the Economic Development Administration's request that the Port give notice and provide for a pre-award conference with the apparent low bidder and major subcontractors after the opening of bids with the addendum to the specifications to include the so-called Bay Area Rapid Transit District nine-point guideline for affirmative action relative to equal employment opportunities, was ratified, confirmed and approved on passage of Resolution No. 17777.

Rejection of the bid of Todd Shipyard Corporation, San Francisco Division, for drydocking and repairs to the fireboat, "City of Oakland," received by the Board at its meeting of June 19, 1967, was approved on passage of Resolution No. 17771.

The revised specifications for the drydocking and repair of the fireboat, "City of Oakland", were placed before the Board for approval. It was explained that the revised specifications clarified the work to be done and reduced the amount of work to be performed during this annual overhaul. The matter was put over to the next meeting of the Board, with a request that a full report be made to the Board as to the hours

worked and the work schedule of the pilot and the engineers of the fireboat whose salaries are paid by the Port through the City of Oakland.

Payment to Bigge Crane and Rigging Co. in the amount of \$1,007.10 covering the salvage of rolls of newsprint from the collapsed portion of the Market Street pier was ratified and confirmed on passage of Resolution No. 17772.

The employment of Rogers Engineering Co., Inc., of San Francisco, as electrical consultants for the design of power supply system to container cranes for the second stage wharf at the 7th Street Marine Terminal at a cost to the Port not to exceed \$12,000 without additional Board authorization, was approved on motion of Commissioner Brown, seconded and passed unanimously.

A written report regarding the City of Los Angeles v. the City of Oakland et. al., Los Angeles County Superior Court Action No. 892,790, having to do with the City of Los Angeles' complaint for declaratory relief as to whether tideland grants used for harbor facilities require the grantee to establish a tariff, and if required, to adopt and adhere to such a tariff and whether it may enter into flat rental and minimum-maximum type agreements, and further, that Los Angeles desires a decision as to its rights and duties as a party to the California Association of Port Authorities agreement, was the subject of a written report to the Board from the Port Attorney.

Supplemental agreements with Sea Land of California, Inc., covering marine terminal and truck terminal facilities in the Outer Harbor which were filed on May 31, 1967 with the

Federal Maritime Commission for approval under Section 15 of the Shipping Act of 1916, were the subject of a written report to the Board by the Port Attorney. The report informed the Board that no protests were filed by any party, and consequently, on June 21, 1967, the agreements were approved by the Federal Maritime Commission.

The Port's acquisition of fee title on June 22, 1967 to Southern Pacific Company property consisting of 40,971 square feet at the southeast corner of First and Webster Streets, Oakland, at the negotiated price of \$143,500, and the dismissal of the Port's condemnation proceedings to acquire the property, was reported to the Board by letter from the Port Attorney.

The opinion of the City Attorney of Oakland that no City Manager permit is required by the Port for the operation of its parking lots in Jack London Square, was transmitted to the Board by letter from the Port Attorney.

The filing by B. & A. Electric Company in the Alameda County Superior Court on June 28, 1967 of a complaint against the Board seeking damages totaling \$17,027.98 for breach of contract, breach of warranty, breach of covenant and misrepresentation in connection with the contract for construction of lighting and power outlets for marshalling yards, Wharf and Maritime Streets, Oakland, was reported to the Board by letter from the Port Attorney.

Travel to Chicago, Illinois on July 12 and 13, for members of the Board, the Executive Director, and the Acting Airport Manager, were approved on passage of Resolution No. 17773, and Resolution No. 17774 was also passed authorizing the Chairman of the Regional Committee for Better Service at Oakland International

Airport, Mr. William F. Knowland, to attend airport meetings in Chicago, Illinois, and allowing expenses in connection therewith.

The title of the position of Chief Port Accountant was changed to Supervising Account Auditor, Port Department, by an ordinance passed to print.

Personnel matters as listed on the Board's calendar were approved on passage of Resolution No. 17769.

The Board was informed through an oral report made by the Port Attorney, that the Army has acknowledged receipt of the lease agreement covering Tracts A-118 and A-119, Outer Harbor Terminal, approved by the Board at its meeting of June 30, 1967, and has indicated its approval and has advised that the condemnation proceedings which were instituted to acquire this property will be dismissed.

Commissioner Joseph Chaudet was congratulated by the members of the Board on the fine job he did as master of ceremonies at the retirement dinner held at Goodman's banquet facilities on July 1, 1967 for Robert Ash of the Central Labor Council.

The Board directed that a letter be prepared for transmittal to Chief Airport Servicemen and Airport Servicemen to be signed jointly by the Executive Director and the Acting Airport Manager declaring the Board's policy relating to the requirements for those who are assigned to crash and rescue operations to maintain a physical fitness adequate to pass an annual physical examination, and the status of employees in this category who are no longer able to pass such a physical.

The following written reports were noted and ordered filed:

Status report.

Summary of Cash - Port Revenue and Construction accounts as of June 29, 1967.

List of Claims paid from Port Revenue Fund #801 from June 16 through June 28, 1967.

List of Claims paid from Golf Course Construction Fund #512 June 22, 1967.

List of Claims paid from 1966 Airport Development Fund #520 June 16, 1967.

List of Claims paid from 1966 Harbor Development Fund #521 June 16, 1967.

List of Claims paid from ACV Demonstration Project Fund #808 June 16, 1967.

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

Ayes: Commissioners Brown, Chaudet, Tripp  
and President Kilpatrick - 4  
Noes: None  
Absent: Commissioner Vukasin - 1

"RESOLUTION NO. 17753

SELLING \$10,000 PORT OF OAKLAND 1966 AIRPORT DEVELOPMENT REVENUE BONDS, SERIES B, \$14,000 PORT OF OAKLAND 1966 AIRPORT DEVELOPMENT REVENUE BONDS, SERIES C, \$37,000 PORT OF OAKLAND 1966 AIRPORT DEVELOPMENT REVENUE BONDS, SERIES D (ALL IM TEMPORARY FORM)

WHEREAS, the Board of Port Commissioners of the City of Oakland by First Supplemental Resolution adopted April 17, 1967, duly authorized the issuance of \$89,000 principal amount of "Port of Oakland 1966 Airport Development Revenue Bonds, Series B," \$76,000 principal amount of "Port of Oakland 1966 Airport Development Revenue Bonds, Series C," and \$184,000 principal amount of "Port of Oakland 1966 Airport Development Revenue Bonds, Series D," all dated July 1, 1967; and by Resolution No. 17714, adopted June 19, 1967, duly authorized the sale of \$10,000 principal amount of Port of Oakland 1966 Airport Development Revenue Bonds, Series B, \$14,000 principal amount of Port of Oakland 1966 Airport Development Revenue Bonds, Series C and \$37,000 principal amount of Port of Oakland 1966 Airport Development Revenue Bonds, Series D (herein together called the "bonds") in temporary form at public sale to the highest bidder therefor; and

WHEREAS, notice of the sale of bonds has been duly given in the manner prescribed by said Resolution

No. 17714 and the only bid received by this Board was as follows:

<u>Name of Bidder</u>	<u>Interest Rate</u>
United States of America, Economic Development Administration	4-1/8%

WHEREAS, the bid of the United States of America, Economic Development Administration is the highest and best bid for the bonds, considering the interest rate specified:

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

1. Said bid of the United States of America, Economic Development Administration for the 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 the bonds in temporary form to said purchaser thereof upon payment to said City Treasurer of the purchase price, to wit: Said par value thereof together with accrued interest at the rate of four and one-eighth per cent ( 4-1/8%) per annum. The bonds shall bear interest at the rate hereinabove set forth, payable semiannually on January 1 and July 1 in each year.

2. The Secretary is directed to cause to be prepared blank temporary bonds of suitable quality in the form set forth in said Resolution adopted on June 19, 1967, said bonds to show on their face that the same bear interest at the rate aforesaid; and said Fiscal Agent is directed to deliver the bonds to the purchaser thereof upon payment by said purchaser of said purchase price to said City Treasurer."

"RESOLUTION NO. 17754

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 October 20, 1966 (Auditor-Controller's No. 13927), for paving of parking lot perimeter road and related work, 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 and 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. 17755" Name of Bidder

RESOLUTION ACCEPTING WORK PERFORMED BY LLOYD L. MERRITT ROOFING COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, LLOYD L. MERRITT ROOFING COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 21, 1967 (Auditor-Controller's No. 14094), for furnishing and installing roofing on Building No. 1-825 at Metropolitan Oakland International Airport; now, therefore, be it

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

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and 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. 17756"

RESOLUTION ACCEPTING WORK PERFORMED BY ROSENDIN ELECTRIC CO., INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ROSENDIN ELECTRIC CO., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 14, 1966 (Auditor-Controller's No. 13941), for furnishing and installing roadway lighting facilities at Metropolitan Oakland International Airport; now, therefore, be it

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

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and 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. 17757

RESOLUTION ACCEPTING WORK PERFORMED BY  
VINCENT ELECTRIC CO., INC., AND  
AUTHORIZING RECORDATION OF NOTICE OF  
COMPLETION.

WHEREAS, VINCENT ELECTRIC CO., INC., a  
corporation, has faithfully performed all the terms  
and conditions of and has completed that certain  
contract with the Port, dated March 28, 1967  
(Auditor-Controller's No. 14095), for furnishing  
and installing parking lot lighting, 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 and 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. 17758

RESOLUTION ACCEPTING THE WORK PERFORMED BY  
A. & J. SHOOTER, INC., AND AUTHORIZING  
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, A. & J. SHOOTER, INC., a corporation,  
has faithfully performed all the terms and conditions  
of and has completed that certain contract with the  
Port, dated March 8, 1967 (Auditor-Controller's No. 14081),  
for furnishing and installing irrigation system for  
Leet Drive, Port of Oakland Industrial Park; 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 and 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. 17759

RESOLUTION ACCEPTING PORT OF OAKLAND  
PROGRESS REPORT SUPPLIED UNDER CONTRACT  
WITH COLOR ART PRESS.

WHEREAS, H. WARREN TURNER, an individual doing business under the firm name and style of COLOR ART PRESS, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 17, 1966 (Auditor-Controller's No. 13654), for printing, folding and delivering the Port of Oakland Progress Report to the general offices of the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967; now, therefore, be it

RESOLVED that said Port of Oakland Progress Report be and it hereby is accepted; and be it

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

"RESOLUTION NO. 17760

RESOLUTION ACCEPTING FOAM LIQUID, 3%  
SOLUTION, SUPPLIED UNDER CONTRACT WITH  
WESTERN FIRE EQUIPMENT CO.

WHEREAS, WESTERN FIRE EQUIPMENT CO., a corporation has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 17, 1966 (Auditor-Controller's No. 13651), for furnishing and delivering foam liquid, 3% solution, to the Metropolitan Oakland International Airport, for the fiscal year commencing July 1, 1966 and ending June 30, 1967; now, therefore, be it

RESOLVED that said foam liquid, 3% solution, be and it hereby is accepted; and be it

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

"RESOLUTION NO. 17761

RESOLUTION ACCEPTING ACTIVATED CHARCOAL  
SUPPLIED UNDER CONTRACT WITH SANFORD  
MECHANICAL EQUIPMENT CO., INC.

WHEREAS, SANFORD MECHANICAL EQUIPMENT CO., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 17, 1966 (Auditor-Controller's No. 13656), for furnishing and delivering

activated charcoal to the Terminal Building, Metropolitan Oakland International Airport, for the fiscal year commencing July 1, 1966 and ending June 30, 1967; now, therefore, be it

RESOLVED that said activated charcoal be and it hereby is accepted; and be it

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

"RESOLUTION NO. 17762

RESOLUTION ACCEPTING FLIGHT SELECTOR  
SUPPLIED UNDER CONTRACT WITH FONTES  
ABBEY PRESS, INC.

WHEREAS, FONTES ABBEY PRESS, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 17, 1966 (Auditor-Controller's No. 13650), for printing, folding, binding and delivering the Flight Selector to the general offices of the Port of Oakland and to the Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1966 and ending June 30, 1967; now, therefore, be it

RESOLVED that said Flight Selector be and it hereby is accepted; and be it

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

"RESOLUTION NO. 17763

RESOLUTION ACCEPTING DOUGLAS FIR  
CREOSOTED PILES SUPPLIED UNDER CONTRACT  
WITH KOPPERS COMPANY, INC., FOREST  
PRODUCTS DIVISION.

WHEREAS, KOPPERS COMPANY, INC., a corporation, FOREST PRODUCTS DIVISION, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 17, 1966 (Auditor-Controller's No. 13653), for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1966 and ending June 30, 1967; now, therefore, be it

RESOLVED that said Douglas fir creosoted piles be and they hereby are accepted; and be it

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

"RESOLUTION NO. 17764

RESOLUTION ACCEPTING WORK PERFORMED BY  
INDEPENDENT ELEVATOR CO., INC., AND  
AUTHORIZING RECORDATION OF NOTICE OF  
COMPLETION.

WHEREAS, INDEPENDENT ELEVATOR CO., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 17, 1966 (Auditor-Controller's No. 13649), for furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, for the fiscal year commencing July 1, 1966 and ending June 30, 1967; 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 and 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. 17765

RESOLUTION ACCEPTING WORK PERFORMED BY  
CROSETTI & MUSANTE COMPANY AND AUTHORIZING  
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, CROSETTI & MUSANTE COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated May 17, 1966 (Auditor-Controller's No. 13648), for furnishing labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1966 and ending June 30, 1967; 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 and 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. 17766

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

WHEREAS, INDUSTRIAL RAILWAYS COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 17, 1966 (Auditor-Controller's No. 13655), for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1966 and ending June 30, 1967; 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 and 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. 17767

RESOLUTION ACCEPTING WORK PERFORMED BY MARINE CONSTRUCTORS, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, MARINE CONSTRUCTORS, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 17, 1966 (Auditor-Controller's No. 13652), for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1966 and ending June 30, 1967; 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 and 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. 17768

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 September 8, 1966 (Auditor-Controller's No. 13852), for furnishing and installing asphaltic concrete in the Port of Oakland Area for the balance of the fiscal year ending June 30, 1967; 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 and 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. 17769

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the appointment of ELIZABETH STAPLETON to the position of Secretary-Stenographer, Rate "b", effective July 1, 1967, be and the same hereby is ratified; and be it

FURTHER RESOLVED that SAMMY L. JONES be and he is hereby appointed to the position of Semiskilled Laborer, for a limited duration, effective July 10, 1967; and be it

FURTHER RESOLVED that the temporary appointment of PATRICIA D. McNAIR to the position of Reservation Clerk, effective July 1, 1967, be and the same hereby is ratified."

"RESOLUTION NO. 17770

RESOLUTION ASSIGNING ANTHONY F. BRUNO, PROPERTIES TECHNICIAN, TO SCHEDULE 76, RATE "B", AS FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that ANTHONY F. BRUNO, Properties Technician, is hereby assigned to and found to be entitled to the compensation of Schedule 76, Rate "b", as fixed by Port Ordinance No. 867."

"RESOLUTION NO. 17771  
RESOLUTION REJECTING BID OF TODD SHIPYARDS CORPORATION (SAN FRANCISCO DIVISION) FOR DRYDOCKING AND REPAIRS TO FIREBOAT "CITY OF OAKLAND" AND DIRECTING RETURN OF BID BOND TO BIDDER.

WHEREAS, on June 19, 1967 the Board of Port Commissioners received sealed bids for drydocking and repairs to Fireboat "City of Oakland"; and

WHEREAS, the only bid received therefor was that of TODD SHIPYARDS CORPORATION (SAN FRANCISCO DIVISION); now, therefore, be it

RESOLVED that the said bid of said TODD SHIPYARDS CORPORATION (SAN FRANCISCO DIVISION) be and the same hereby is rejected; and be it

FURTHER RESOLVED that the bid bond accompanying said bid be returned to the proper person."

"RESOLUTION NO. 17772

RESOLUTION RATIFYING AND CONFIRMING PUBLIC WORK PERFORMED WITHOUT COMPETITIVE BIDS.

WHEREAS, on June 11, 1967, a portion of the Market Street Pier collapsed beneath a cargo of newsprint, requiring that salvage operations be immediately undertaken in order to minimize damage to the cargo; and

WHEREAS, the Executive Director and Chief Engineer authorized the performance of salvage work by Bigge Crane and Rigging Company at a cost of \$1,007.10; 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 performance of such salvage work pursuant to the competitive bidding requirements of the City Charter might have caused serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the action of the Executive Director and Chief Engineer in causing said salvage work to be performed without the advertising for bids therefor be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 17773

RESOLUTION AUTHORIZING CERTAIN TRAVEL

RESOLVED that President KILPATRICK, Commissioners BROWN, CHAUDET and TRIPP, the Executive Director and Chief Engineer and the Assistant Airport Manager

be and they hereby are authorized to proceed to Chicago, Illinois, on July 13, 1967, to attend to airport matters and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 17774

RESOLUTION AUTHORIZING CHAIRMAN OF THE REGIONAL COMMITTEE FOR BETTER SERVICE AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT TO ATTEND AIRPORT MEETING IN CHICAGO, ILLINOIS, AND ALLOWING EXPENSES IN CONNECTION THEREWITH.

WHEREAS, the attendance of WILLIAM F. KNOWLAND as Chairman of the Regional Committee for Better Service at Metropolitan Oakland International Airport, at a meeting in Chicago, Illinois, on July 13, 1967, relating to airport matters, will promote the best interests of the Port of Oakland; now, therefore, be it

RESOLVED that this Board does hereby authorize WILLIAM F. KNOWLAND in the capacity hereinabove mentioned to attend said meeting and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17775

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A MAINTENANCE GARAGE BUILDING B-107, 14TH AND MARITIME STREETS AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of a Maintenance Garage Building B-107, 14th and Maritime 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 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. 17776

RESOLUTION AUTHORIZING EXECUTION OF RIGHT OF ENTRY WITH LOOMIS WINE CELLARS.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Right of Entry with USELCO CORPORATION, a corporation, doing business under the firm name and style of LOOMIS WINE CELLARS, hereinafter referred to as "Loomis", dated the 1st day of July, 1967, granting to said Loomis, effective

the 1st day of July, 1967, permission to enter upon premises described as Port of Oakland Building No. E-514 located at the foot of Broadway, for the purpose of refurbishing and reconstructing said premises, which said Right of Entry shall continue until the commencement of the term of a lease for said premises, and that such Right of Entry shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17777

RESOLUTION RATIFYING, CONFIRMING AND APPROVING AMENDMENT OF SPECIFICATIONS FOR CONSTRUCTION OF IMPROVEMENTS, A PORTION OF BLOCK B, PORT OF OAKLAND INDUSTRIAL PARK (ECONOMIC DEVELOPMENT PROJECT NO. 07-1-00049), AND NOTICE INVITING PROPOSALS THEREFOR.

WHEREAS, this Board on the 19th day of June, 1967, adopted Resolution No. 17736, approving the plans and specifications and other provisions relative thereto filed with the Board for construction of improvements, a portion of Block B, Port of Oakland Industrial Park (Economic Development Project No. 07-1-00049), and the manner indicated for payment therefor, including progressive payments, and authorizing advertising for sealed proposals to be received on the 17th day of July, 1967; and

WHEREAS, since the filing and approval of said plans and specifications, the United States of America, Department of Commerce, Economic Development Administration, has required that said specifications be amended so as to require the low bidder and all known principal subcontractors, prior to award, to attend a pre-award conference for the purpose of formulating an affirmative action program relating to equal employment opportunity; and

WHEREAS, said change in the specifications does not materially alter the plan or scope of the work; and

WHEREAS, said specifications were accordingly amended and, as so amended, filed with this Board on the 5th day of July, 1967; now, therefore, be it

RESOLVED that the amended specifications and other provisions relative thereto filed with the Board on the 5th day of July, 1967 for construction of improvements, a portion of Block B, Port of Oakland Industrial Park (Economic Development Project No. 07-1-00049), and the manner indicated for payment therefor, including progressive payments, shall be and the same are hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that immediate notice of the amendment of said specifications shall be given by the Secretary of this Board 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 authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor based upon said plans and amended specifications, as required by law."

Port Ordinance No. 1443 being, "AN ORDINANCE AMENDING SECTION 10.071 OF PORT ORDINANCE NO. 867, CREATING TWO ADDITIONAL POSITIONS OF RELIEF AIRPORT SERVICEMAN", and Port Ordinance No. 1444 being, "AN ORDINANCE ADDING ITEM NO. 12 TO PORT ORDINANCE NO. 964 RELATING TO TECHNICAL TERMS", and Port Ordinance No. 1446 being, "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH METROMEDIA, INC." and Port Ordinance No. 1448 being, "AN ORDINANCE AMENDING SECTION 8.211 OF PORT ORDINANCE NO. 867, CHANGING THE SALARY SCHEDULE OF PROPERTIES TECHNICIAN" were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp and  
President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF CAPWELL DRIVE APPROXIMATELY 1,700 FEET NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO GRAINGER REALTY CORPORATION AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF" and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING SECTION 7.00 OF PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION OF CHIEF PORT ACCOUNTANT TO SUPERVISING ACCOUNTANT-AUDITOR" were read the first time and passed to

print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp and  
President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

The meeting was adjourned at 3:15 p.m. to 12:00 o'clock  
noon, Monday, July 10, 1967.

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The meeting was reconvened on Monday, July 10, 1967  
at the hour of 12:00 o'clock noon in Conference Room "B",  
66 Jack London Square, President Kilpatrick presiding.

Commissioners Present: Commissioners Brown, Chaudet,  
Tripp, Vukasin and  
President Kilpatrick - 5

Commissioners Absent: None

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

The reading of the minutes of the regular meeting of  
June 19 and the adjourned regular meetings of June 20, 21, 23,  
26 and 30, 1967, which had been held over from the meeting of  
July 5 at the request of Commissioner Vukasin, was called for  
consideration. Commissioner Vukasin stated that he was con-  
cerned over the action of the Board taken on June 30, 1967  
adopting Resolution No. 17752 opposing Senate Bill No. 775  
and repealing Resolution No. 17739 originally passed by the  
Board on June 19, 1967 opposing increase in tolls on the  
San Francisco-Oakland Bay Bridge. He stated that as the  
author of the original resolution, he objected to its being

reconsidered in his absence and broadened to the wording contained in Resolution No. 17752 and would have voted against the resolution had he been present at that meeting. All of the other Commissioners expressed their regrets at the oversight on their part in not considering Commissioner Vukasin's original intent and acknowledged that Commissioner Vukasin should have been consulted prior to any further consideration on the subject.

The minutes of the regular meeting of June 19 and its subsequent adjourned meetings were approved as written and ordered filed.

Later in the meeting a motion was made by Commissioner Chaudet, seconded and passed unanimously, that as a matter of Board policy that whenever a Board member has instituted a subject for Board action that no subsequent action be taken on repealing or amending this subject in the absence of the member originating the subject or without his knowledge as long as he remains a member of the Board.

A letter from the Star Iron and Steel Company of Tacoma, Washington, requesting the modification of Item No. 20, Page 13 of the specifications for the construction and installation of one low profile container port crane, 30 long ton capacity for the 7th Street Marine Terminal, was transmitted to members of the Board. The modification requested was for reconsideration of the "No Progress Payments" clause contained in the specifications. The views of the Executive Director and Chief Engineer and the Port Attorney were expressed to the Board and it was the recommendation of the Executive Director and Chief Engineer that the request be denied, which recommendation was concurred in on motion of Commissioner Vukasin, seconded and passed unanimously.

The Board was informed that an agreement had been proposed with Mardeco, Inc. for the operators of the Spice Box to provide sandwiches, coffee and other items for the Port employees' lunch room in the Port of Oakland Building and Resolution No. 17778 was passed authorizing execution of this agreement with Mardeco, Inc.

The Board requested a report on revenue derived from cigarette and soft drink vending machines located in the employees' lunch room to be prepared by the Port Attorney.

The Board was informed that inadvertently resolutions authorizing extension of time without liquidated damages for certain contracts had been omitted from the calendar of the regular Board meeting July 5, at which time contracts had been accepted as completed and such resolutions were passed and appear later in the minutes of this meeting.

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

Ayes:	Commissioners Brown, Chaudet, Tripp, Vukasin and President Kilpatrick - 5
Noes:	None
Absent:	None

"RESOLUTION NO. 17778

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH MARDECO, INC.

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 July, 1967, with MARDECO, INC., a corporation, as Licensee, granting to Licensee the license and permission to enter upon the Port of Oakland Building for the purpose of delivering certain food items to the employees' lunch room and providing certain services and facilities thereat, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17779

RESOLUTION APPROVING BONDS OF ROBERT L. WILSON.

RESOLVED that the bonds of ROBERT L. WILSON executed by GENERAL INSURANCE COMPANY OF AMERICA, a corporation, each in the amount of \$20,700.00, for the faithful performance of his contract with the City of Oakland for construction of a second floor addition to the Marine Operations Building B-319, Outer Harbor, in accordance with Alternate No. 2 of his 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. 17780

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH VINCENT ELECTRIC CO., INC.

RESOLVED that the time for the performance of the contract with VINCENT ELECTRIC CO., INC., a corporation, for furnishing and installing parking lot lighting, Jack London Square (Auditor-Controller's No. 14095), be and it hereby is extended to and including June 26, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17781

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH A. & J. SHOOTER, INC.

RESOLVED that the time for the performance of the contract with A. & J. SHOOTER, INC., a corporation, for furnishing and installing irrigation system for Leet Drive, Port of Oakland Industrial Park (Auditor-Controller's No. 14081), be and it hereby is extended to and including June 28, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17782

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ROSENDIN ELECTRIC CO., INC.

RESOLVED that the time for the performance of the contract with ROSENDIN ELECTRIC CO., INC., a corporation, for furnishing and installing roadway lighting facilities at Metropolitan Oakland International Airport (Auditor-Controller's No. 13941), be and it hereby is extended to and including June 28, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17783

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 paving of parking lot perimeter road and related work, Metropolitan Oakland International Airport (Auditor-Controller's No. 13927), be and it hereby is extended to and including June 16, 1967, without assessment of liquidated damages."

The Board recessed to an executive session at the hour of 1:25 p.m. The Board reconvened in open session at 2:25 p.m. There being no further business and on motion duly made and seconded, the meeting was adjourned at 2:25 p.m.



R. N. Compton  
Secretary of the Board



Action AUG 7 1967

*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 17, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners Present: Commissioners Brown, Chaudet,  
Tripp and President Kilpatrick - 4

Commissioners Absent: Commissioner Vukasin - 1

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Assistant Chief Engineer; Assistant Airport Manager; Director of Fiscal Affairs; Deputy Port Attorney John E. Nolan; Manager, Properties Department; Public Relations Director; and the Secretary of the Board.

Visitors attending the meeting included Mr. Marvin J. Cohen, President, Coast Iron & Metal Co.; Mr. Robert Stithem, representing Harry J. Benson; Mr. John M. Keilly, Chairman of the Board, Mr. R. I. Workman, both of the Oakland Investment Company; Mr. J. D. Barrington, architect for Oakland Investment Company; Mary H. French and Don French, public relations representatives for Oakland Investment Company; and Mr. R. Johnson, project co-ordinator, Stolte, Inc.

The minutes of the regular meeting of July 5 and the adjourned regular meeting of July 10, 1967, were approved as written and ordered filed.

Resolution No. 17784 was passed approving correction of typographical error in specifications for public work in connection with the construction of first or second or both phases of second stage north side wharf, 7th Street Marine Terminal,

Oakland, California, to correct the error made in the specifications concerning the amount of shrinkage permitted on concrete mix. Prior to the opening of such bids, the Executive Director asked representatives of bidders present at the meeting whether or not they had all received a notice of this correction to a typographical error. The representative of Peter Kiewit Sons' Co. stated that his company had not received such a correction, and was shown a copy of the letter which had been sent to all parties who had obtained plans, specifications and bid forms. After reading the letter the representative of Peter Kiewit stated that he had no objections to the Board's proceeding with the opening and public declaration of the bids, as the correction would not affect their bid.

The following bids being the only bids received prior to the hour of 1:45 p.m. on July 17, 1967, were opened and publicly declared.

For CONSTRUCTION OF THE FIRST OR SECOND OR BOTH PHASES OF SECOND STAGE NORTH SIDE WHARF, SEVENTH STREET MARINE TERMINAL, OAKLAND, CALIFORNIA, for which six bids were received as follows:

<u>Bidder</u>	<u>Item A Total</u>	<u>Item B Total</u>	<u>Item C Total</u>
Ben C. Gerwick, Inc.	\$ 970,000.00	\$1,080,000.00	\$1,879,561.00
Manson - General	945,500.00	1,065,252.00	1,918,610.00
Peter Kiewit Sons' Co.	984,790.00	1,098,850.00	1,922,000.00
Duncanson-Harrelson Co.	933,110.00	1,083,350.00	1,974,560.00
Glanville Construction Co.	1,172,170.00	1,211,969.00	2,326,139.00
Healy Tibbitts Construction Co.			2,124,777.00

All bids were accompanied by a 10% bid bond.

For CONSTRUCTION AND INSTALLATION OF ONE LOW PROFILE CONTAINER PORT CRANE OF 30 LONG TONS CAPACITY ON THE FUTURE SECOND STAGE NORTH SIDE WHARF OF THE SEVENTH STREET MARINE TERMINAL, OAKLAND, CALIFORNIA, for which two bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Pacific Coast Engineering Co.	\$ 998,900.00	10% Bid Bond
The Nissho Pacific Corp.	1,119,220.00	10% Bid Bond

For CONSTRUCTION OF IMPROVEMENTS, PORTION OF BLOCK B,  
 PORT OF OAKLAND INDUSTRIAL PARK, OAKLAND, CALIFORNIA, for which seven  
 bids were received as follows:

Bidder	Total Bid Price For Sched. A.	Total Alt. Bid Price After Ded. Bid Item 1	Tot. Bid. Prc. For Schedule B	Total Bid Price For Scheds. A Plus B	Total Bid Price Sched. A Plus B Minus Ded. Alt.
Gallagher & Burk, Inc.	\$879,873.80	\$874,271.00	\$40,690	\$ 920,563.80	\$ 914,961.00
McGuire & Hester	876,672.45	872,072.45	60,300	936,972.45	932,372.45
Fiske, Firenze & McLean, Inc. Oscar C. Holmes, Inc.	925,282.50	919,486.50	47,600	972,892.50	967,096.50
Redgwick and Banke, Inc.	930,392.70	924,872.70	47,410	977,802.70	972,282.70
East Bay Excavating Co.	937,213.80	931,463.80	53,250	990,463.80	984,713.80
O. C. Jones and Sons	971,468.75	965,861.35	59,500	1,030,968.75	1,025,361.35
Cortelyou & Cole, Inc.	\$982,079.70	\$976,329.70	\$61,462	\$1,043,541.70	\$1,037,791.70

All bids were accompanied by a 10% bid bond.

All of the foregoing bids were referred to the Port Attorney as to form and legality, and to the Chief Engineer for recommendation.

Bidders on the construction of improvements, a portion of Block B, Port of Oakland Industrial Park were advised that there would be a pre-award conference with the apparent low bidder and his principal sub contractors and representatives of the Economic Development Agency and the Port on Wednesday, July 19, 1967 to discuss the requirements of the contract as to equal employment practices.

Mr. S. Dan Brodie and Richard H. Sarver appeared before the Board and were presented with commemorative plaques honoring them for their record flight from coast to coast in a light aircraft made on June 14, 1967 and terminating at the Oakland Airport.

A written report on the drydocking and repairs to the fireboat, "City of Oakland", advising the Board on the nature and amount of work done by the ship's crew and the items deleted from the modified specifications for the drydocking of the vessel and the number of alarms answered by the vessel during the past year, was made to the Board by the Assistant Chief Engineer. The Board asked that it be furnished with copies of the original drydocking specifications as well as the modified specifications. The matter was continued to the next meeting of the Board.

A written report on valet parking in Jack London Square, was made to the Board by the Assistant to the Executive Director for Administration.

A license and concession agreement with AirporTransit to provide ground transportation between the Oakland Airport, downtown Berkeley, Alameda and San Francisco as well as the Oakland Army Base and other points was explained to the Board in a letter from the Assistant Airport Manager. Term of the agreement would commence January 27, 1967, continuing to December 31, 1972, with the company paying a fee to the Port equal to \$1.50 per thousand passengers enplaned or deplaned per month, excluding charter flights, and the Port to pay to AirporTransit for each one-way trip between the Airport and Oakland \$4.00, Berkeley \$6.00, and San Francisco \$8.00, from which would be deducted the total receipts from the above trips plus 10% of gross receipts from charter trips originating from the Airport compiled on a monthly basis. Resolution No. 17809 was passed authorizing execution of license and concession agreement with AirporTransit.

A proposed license and concession agreement with Yellow Cab Company of Alameda County was explained to the Board by letter from the Assistant Airport Manager. The term of the agreement would commence August 1, 1967, and continue to July 31, 1968,

provides that Yellow Cab would have the exclusive right to provide taxicab service to and from the Airport for which they would pay a fee to the Port equal to \$2.75 per thousand passengers enplaned or deplaned per month, excluding charter flights. In this connection Resolution No. 17808 was passed authorizing execution of the license and concession agreement with Yellow Cab Company of Alameda County.

The proposed agreement with Standard Oil Company of California to lease a five-acre site on which to construct fuel storage facilities at the Airport was explained to the Board by letter from the Assistant Airport Manager. The proposed lease would be for a term of forty years with a rental review after ten years and each five year period thereafter at a commencing rental rate of \$.06888 per square foot per year for that portion of the five acre site upon which improvements are placed, with the understanding that Standard Oil Company would provide site preparation necessary for filling and compaction to grade to accommodate its proposed construction with such authorized costs for site preparation to be recovered by the company by applying the amount expended against the rental due the Port until these costs have been recovered, with no rental being due on the unimproved portion of the site until additional site preparation has been accomplished. Approval to consummate a lease on the above basis was recommended. It was also recommended that Standard Oil Company be granted a right of entry to permit commencement of construction prior to the execution of the lease, and also that a temporary site for the construction of a rampside fuel delivery facility and right of way for a pipe line from the tank farm to this facility be provided free of cost to Standard because of its temporary nature and the benefits that the Port would derive from such a facility. All of which recommendations

were approved on motion of Commissioner Chaudet, seconded and passed unanimously.

The addition of five positions of Airport Serviceman as recommended to the Board by letter from the Assistant Airport Manager, was approved by passage of an ordinance to print.

Resolution No. 17785, as recommended by the Port Attorney, was passed supporting the enactment of Federal Legislation authorizing the certification of aircraft on the basis of noise as well as safety standards by the Federal Aviation Agency, as embodied in HR 3400 and S 707, presently pending before the Congress of the United States and any similar legislation, and directing the Secretary of the Board to forward certified copies of this resolution to each member of the Interstate and Foreign Commerce Committee of the House of Representatives and the Committee on Commerce of the United States Senate as well as to Congressmen George P. Miller, Jeffrey Cohelan, W. Donlan Edwards and Senators Thomas H. Kuchel and George Murphy.

Resolution No. 17811 as recommended by the Manager, Marine Terminal Department, was passed relating to transportation rates on United States Government traffic, and endorsing legislation which would amend Section 22 of the Interstate Commerce Act to bring rates on United States government traffic under regulation by the Interstate Commerce Commission, and directing the Secretary of the Board to forward certified copies of this resolution to members of the Committee on Commerce of the United States Senate and of the Committee on Interstate and Foreign Commerce of the House of Representatives, Senators Thomas H. Kuchel and George Murphy, and to Congressmen George P. Miller, Jeffrey Cohelan and W. Donlan Edwards.

A proposed agreement with John Carl Warnecke & Associates to provide professional services in connection with

initial sketches for the required expansion of the Airport terminal building and related facilities was explained to the Board by letter from the Executive Director. Payment would be made by the Port on the basis of two and one-half times the direct personal expense plus reimbursement for actual incidental expenses made in the interest of the project. As recommended by the Executive Director, the Board authorized entering into such an agreement on motion of Commissioner Brown, seconded and passed unanimously.

The waiver of minimum rental for American News Co., the concessionaire at the Airport terminal building, to October 15, 1967, as requested by the American News Co., and recommended by the Assistant Airport Manager, was approved by passage of Resolution No. 17786.

Renewal of the following harbor license and concession agreements covering occupancy commencing September 1, 1967, was approved by motion of Commissioner Brown, seconded and passed unanimously:

Emsco Plywood Company for occupancy of Building J-213 at the Embarcadero and Livingston Street, consisting of 28,825 square feet, @ \$.04 psf, for a monthly rental of \$1,153.00.

R. C. Sofio Company, Inc. for occupancy of area in the Outer Harbor Terminal, consisting of a total of 12,430 square feet in Buildings C-302, C-303, C-308, C-309, and C-310, @ \$.03 psf, for a monthly rental of \$390.90.

Western Metals & Mfg. Co for occupancy of 9,000 square feet in Building J-215 at 1970 Embarcadero @ \$.045 psf, for monthly rental of \$405.00 effective August 1, 1967.

A license agreement with Montgomery Ward permitting occupancy of 24,318 square feet in the one-story section, and 19,662 square feet in the mezzanine area of Outer Harbor Terminal Building B-103 at a rental rate of \$.05 per square foot per month on ground floor footage, plus 1,925 square feet of office area

at \$.08 per square foot per month, for a total rental of \$2,353.00 per month, as recommended to the Board by letter from the Executive Director, was approved on passage of Resolution No. 17787.

The payment of real estate commission to Grubb & Ellis Co. in the amount of \$9,894.00 in connection with the sale of Port of Oakland Industrial Park property to Grainger Realty Corporation, a division of W. W. Grainger, Inc. was approved on passage of Resolution No. 17788.

The sale of 1.4 acres of the Port of Oakland Industrial Park property to Ryan, King & Company and William L. Marocco at \$50,000.00 an acre, as previously approved by the Board at it's meeting of May 15, 1967, was consummated on passage of an ordinance to print.

Notice by Harry J. Benson of his desire to execute an option to purchase Lot No. 17, Block C, located on Roland Way in the Port of Oakland Industrial Park, and offering a price of \$40,000.00 net to the Port was transmitted to the Board by letter from the Manager, Properties Department. In his letter to the Board, the Manager, Properties Department, recommended that the Board establish the now fair market value of the property at \$45,000.00 per acre based on the recent sale prices of other acreage on this same street, and to approve the sale of the one acre to Mr. Benson at \$45,000.00, which recommendation was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The landscaping plans submitted by Pacific Intermountain Express Employees Credit Union for its property in the Port of Oakland Industrial Park on Capwell Drive were approved as recommended by the Assistant Chief Engineer on motion of Commissioner Brown, seconded and passed unanimously.

A license agreement with Better Restaurants, Inc. to permit occupancy for construction purposes outside of and adjacent to its existing leasehold at First and Broadway, Jack London Square for the first of a two phase expansion program for the Elegant Farmer Restaurant, as tentatively approved by the Board at its meeting of February 20, 1967, was approved on passage of Resolution No. 17814 and Resolution No. 17815 was passed granting Better Restaurants, Inc. permission to perform certain work consisting of improvements to the restaurant building to provide additional food preparation and storage areas at an estimated cost of \$40,000.00.

Proposed improvements to lighting in Jack London Square, as recommended to the Board by letter from the Assistant Chief Engineer, including entering into agreements with the City of Oakland and the Pacific Gas & Electric Company for certain portions of the work with a total cost to the Port estimated at \$5,000.00 including work done by Port personnel was approved on motion by Commissioner Tripp, seconded and passed unanimously.

The following sign and/or building permits were approved by resolution as indicated:

Pacific Intermountain Express Employees Credit Union for installation of a sign at its entrance on Capwell Drive in the Industrial Park at an estimated cost of \$800.00 was approved on passage of Resolution No. 17789.

Crane Carrier Co. for installation of plastic letters on the face of its building on Roland Way in the Industrial Park at an estimated cost of \$500.00 was approved on passage of Resolution No. 17790.

Hertz Corp. for construction of a car wash and maintenance structure at the Airport at an estimated cost of \$40,000.00 was approved on passage of Resolution No. 17791.

Saturn Airways for installation of partitions, alterations to the front entry, an additional heating and mechanical system in Building L-825 at the Airport, at an estimated cost of \$55,000.00. was approved on passage of Resolution No. 17792.

Buttner Corp. for installation of interior partitions to its building located at 7729 Oakport Street, at an estimated cost of \$28,000.00, was approved on passage of Resolution No. 17793.

Approval by the Board of final plans submitted for new improvements to be constructed at the site of the Edgewater Inn by Oakland Investments, if its plan of arrangement is approved in bankruptcy proceedings now pending, as well as improvements to the existing facilities required by the Board in accordance with action taken at its meeting of June 19, 1967, was recommended to the Board by letter from the Assistant to the Executive Director for Administration. It was further recommended that a building permit be granted as required subject to receipt by the Port of a performance bond guaranteeing refurbishing of the existing facilities. Representatives of Oakland Investments appeared before the Board and answered questions of the Board regarding their contractual arrangements with Stolte, Inc. for this work. Following a discussion, Resolution No. 177816 was passed granting Stockman Development Co. permission to perform certain work subject to the Port's being protected by bond to guarantee the refurbishing of existing facilities, and Resolution No. 17813 was passed consenting to assignment of lease from Stockman Development Company to Oakland Investments.

Plans and/or specifications were approved by Resolution as follows and authorizing advertising for bids:

For the furnishing and delivering of one Sky Climber ME3 electric powered unit to the Port by Resolution No. 17794, and

For construction of fill improvements, first stage development, 7th Street Marine Terminal, Oakland, California, for bids to be received August 21, 1967 by Resolution No. 17810.

The recommendation of the Executive Director that plans and specifications be prepared for improvements to the Grove Street

Terminal consisting of the demolition of the Market Street Pier, the dredging of the area and the construction of approximately 500 feet of marginal wharf fronting on the quay wall between Grove and Market Streets was approved on motion of Commissioner Brown, seconded and passed unanimously.

The contract with Kleinman-Cole Ford, Inc. for furnishing and delivering two one and one-half ton trucks, cabs and chassis to the Port was accepted as complete by passage of Resolution No. 17795.

An oral report was made by the Port Attorney as requested by the Board on revenue from the cigarette vending machine in the employees' lunch room advising the Board that during the fiscal year ending June 30, 1967, a total of \$10.60 was received by the Port as revenue from this machine.

The filing of an unlawful detainer suit against V & N Sheet Metals Company to terminate its occupancy of space in Building No. L-711 at the Airport as recommended by the Port Attorney, was approved on passage of Resolution No. 17796.

Authority to file petition for reconsideration in connection with the application of the City of San Jose to the Civil Aeronautics Board was the subject of an oral report to the Board by the Port Attorney. He explained that the City of San Jose has requested the Civil Aeronautics Board that the certificates of public convenience and necessity of all air carriers serving San Francisco be altered to show San Jose as a hyphenated point, and that the Port's petition for reconsideration would be on the basis that the United Air Lines certificate for Route 118 for service to Honolulu from Los Angeles and San Francisco as co-terminals be altered to show Oakland as a co-terminal permitting United to serve Oakland on its Honolulu service, and with this change, Oakland would support San Jose in its application.

Resolution No. 17797 was passed authorizing the Port Attorney to file petition for reconsideration before the Civil Aeronautics Board.

The following claims for personal injury were rejected as recommended by the Port Attorney:

The claim of Mary A. Hinchman in the sum of \$25,000 filed with the Port on June 30, 1967 for injuries alleged to have been sustained in a fall on April 18, 1967 on a stairway in the main terminal building at the Airport was rejected on passage of Resolution No. 17798.

The claim of Henry O. Davis in the amount of \$12,500 filed with the Port on July 7, 1967 for injuries alleged to have been sustained on June 20, 1967 when Mr. Davis was struck by glass from one of the windows in the finger building at the Airport was rejected on passage of Resolution No. 17799.

The issuance of Port of Oakland 1966 Industrial Park development revenue bonds and of \$840,000 principal amount of Series A bonds, as recommended to the Board by letter from the Assistant to the Executive Director for Administration, was approved on passage of Resolution No. 17800.

The issuance of \$750,000 Port of Oakland 1966 harbor development revenue bonds, Series B, and directing the sale of \$750,000 principal amount of Port of Oakland 1966 harbor development revenue bonds, Series B, as recommended to the Board by letter from the Executive Director, was approved by passage of Resolutions numbered 17801 and 17807, respectively.

Personnel matters as listed on the Board Calendar, were approved on passage of Resolution No. 17802 as to certain appointments and Resolution 17803 as to leaves of absence.

The following written reports were noted and ordered filed.

Summary of Cash and Accounts Receivable Port Revenue Fund #801 for the month of June, 1967.

Summary of Cash - Port Revenue and Construction accounts as of July 13, 1967.

A. Accounts receivable 60 days or more in arrears as of July 1, 1967.

- B. Active accounts receivable 60 days or more in arrears referred to Legal as of July 1, 1967.
- C. Inactive accounts receivable referred to Legal as of July 1, 1967.

List of claims paid from Port Revenue Fund #801 from June 30, 1967 through July 13, 1967.

List of Claims paid from 1967 Project Construction Account #514 July 10, 1967.

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

Ayes: Commissioners Brown, Chaudet, Tripp and  
President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

"RESOLUTION NO. 17784

RESOLUTION APPROVING CORRECTION OF  
TYPOGRAPHICAL ERROR IN SPECIFICATIONS  
FOR CERTAIN PUBLIC WORK.

WHEREAS, the detail specifications relating to structural concrete and proportions of materials in Item 5.3.1 for construction of the first or second or both phases of second stage north side wharf, Seventh Street Marine Terminal, Oakland, California, approved by this Board June 19, 1967, read as follows:

"5.3.1 Prior to starting any work, a proposed concrete mix to obtain the compressive strengths indicated on drawings and drying shrinkage in 28 days of not more than 0.03 percent shall be submitted, defining the type and brand of cement, type and source of aggregates, proportions of all the materials, the water-cement ratio and admixtures."

and

WHEREAS, due to typographical error, the words and figures "0.03 percent" were used rather than "0.07 percent" and said Item 5.3.1 should have read as follows:

"5.3.1 Prior to starting any work, a proposed concrete mix to obtain the compressive strengths indicated on drawings and drying shrinkage in 28 days of not more than 0.06 percent shall be submitted, defining the type and brand of cement, type and source of aggregates, proportions of all the materials, the water-cement ratio and admixtures."

and

WHEREAS, said typographical error was discovered on or about July 11, 1967, and notice thereof was given on the same day to all parties who had indicated an interest in bidding upon said work; and

WHEREAS, said detail specifications were changed on July 11, 1967, to correct said typographical error; and

WHEREAS, the correction of said typographical error does not result in a material change in said specifications and does not result in prejudice to any prospective bidder; now, therefore, be it

RESOLVED that said change in the detail specifications for said work shall be and the same is hereby ratified, confirmed and approved as of July 11, 1967."

"RESOLUTION NO. 17785

RESOLUTION SUPPORTING THE ENACTMENT OF  
FEDERAL LEGISLATION AUTHORIZING THE  
CERTIFICATION OF AIRCRAFT ON THE BASIS  
OF NOISE.

WHEREAS, legislation embodied in H. R. 3400 and S. 707 is presently pending before the Congress of the United States authorizing the Federal Aviation Administration to certificate aircraft on the basis of noise as well as safety standards; and

WHEREAS, such legislation would permit, for the first time, an effective attack on excessive jet aircraft noise at its source, namely, the construction of jet engines and airframes; and

WHEREAS, such legislation is urgently needed in the interest of the public health, safety and welfare by reason of the increasing use of airports by jet aircraft, the introduction of "stretched" versions of jet aircraft, the introduction in the near future of jumbo jets and supersonic transports and the exposure of airport operators to unlimited liability for damages due to aircraft noise; and

WHEREAS, aircraft noise is a national problem which can be solved only at the national level; and

WHEREAS, H. R. 3400 and S. 707 have been drafted by the Federal Aviation Administration and endorsed and supported by the administration of President Lyndon B. Johnson; the Secretary of Transportation, the Federal Aviation Administrator, the head of the White House Office of Science and Technology and the White House Aircraft Noise Task Force, and there is no organized opposition to such legislation; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby endorse and support H. R. 3400 and S. 707 and any similar legislation authorizing the Federal Aviation Administration to certificate aircraft on the basis of noise as well as safety standards; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized and directed to forward a certified copy of this resolution to each member of the Interstate and Foreign Commerce Committee of the House of Representatives and the Committee on Commerce of the United States Senate, to Congressmen George P. Miller, Jeffery Cohelan and W. Donlan Edwards, and to Senators Thomas H. Kuchel and George Murphy."

"RESOLUTION NO. 17786

RESOLUTION ABATING RENTAL OF THE AMERICAN NEWS COMPANY.

RESOLVED, good cause appearing therefor, that the minimum monthly rental, but not the percentage rental, required to be paid by THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, as Lessee, under its Lease with this Board dated the 21st day of December, 1959, with respect to certain restaurant, bar and other facilities and services provided in the new Airport Terminal Building, be and the same is hereby abated from the 16th day of July, 1967 to and including the 15th day of October, 1967."

"RESOLUTION NO. 17787

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

MONTGOMERY WARD & CO., INCORPORATED, a corporation, dated September 1, 1967, for those certain premises in Port of Oakland Building No. B-103 consisting of 24,318 square feet of warehouse area in the one story section of said building; 19,662 square feet of warehouse area under the mezzanine; 1,925 square feet of office area under the mezzanine; and 21,587 square feet of mezzanine area, for a period of one year commencing September 1, 1967, at a monthly rental of \$2,353.00;

OVERSEAS NATIONAL AIRWAYS, INC., a corporation, dated June 1, 1967, for an area of 434 square feet (Rooms 2 and 4) in Building No. L-130, for a period of one year commencing June 1, 1967, at a monthly rental of \$65.10 and certain charges for the use of the baggage dispensing facilities and the baggage claiming area; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17788

RESOLUTION APPROVING AND AUTHORIZING  
PAYMENT OF REAL ESTATE BROKERAGE COM-  
MISSION TO GRUBB & ELLIS CO.

RESOLVED that this Board does hereby approve the payment to GRUBB & ELLIS CO. of the sum of \$9,894.00 as the real estate brokerage commission in connection with the sale of certain real property located on the southwest side of Capwell Drive approximately 1,700 feet northwest of Pendleton Way in the Port of Oakland Industrial Park, to GRAINGER REALTY CORPORATION, an Illinois corporation qualified to do business in California, a subsidiary of W. W. GRAINGER, INC., a corporation, authorized and approved by Port Ordinance No. 1453; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$9,894.00 for the purpose of paying said commission."

"RESOLUTION NO. 17789

RESOLUTION GRANTING HUGO MULLER CON-  
STRUCTION CO. PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by HUGO MULLER CONSTRUCTION CO. for construction of two nonelectric signs on premises of P. I. E. EMPLOYEES FEDERAL CREDIT UNION in the Port of Oakland Industrial Park, at a cost of \$800.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17790

RESOLUTION GRANTING AD-ART INC. PERMISSION  
TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by AD-ART INC. for construction of two wall signs, one nonelectric 2' x 45', and one electric 2' x 5', on premises of CRANE CARRIER COMPANY, a Division of CCI CORPORATION, also known as CCI CORPORATION, a corporation, doing business in the State of California as CRANE CARRIER COMPANY, in the Port of Oakland Industrial Park, at a cost of \$500.00 hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 17791

RESOLUTION GRANTING THE HERTZ CORPORATION  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by THE HERTZ CORPORATION, a

corporation, for construction of a car wash and maintenance structure on applicant's leased premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$40,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17792

RESOLUTION GRANTING SATURN AIRWAYS, INC.,  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SATURN AIRWAYS, INC., a corporation, for construction of certain alterations and additions to Building L-825, on applicant's licensed premises, at Metropolitan Oakland International Airport, at a cost to said applicant of \$55,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17793

RESOLUTION GRANTING BUTTNER CORP.  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by BUTTNER CORP., a corporation, for construction of certain interior alterations to the structure on applicant's leased premises in the Port of Oakland Industrial Park, at a cost to said applicant of \$28,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17794

RESOLUTION APPROVING SPECIFICATIONS  
FOR FURNISHING AND DELIVERING ONE (1)  
SKY CLIMBER ME 3 ELECTRIC POWERED UNIT  
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one (1) sky climber ME 3 electric powered unit, and the manner indicated for payment therefor, be and the same hereby are 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. 17795

RESOLUTION ACCEPTING TWO (2) ONE AND  
ONE-HALF TON TRUCKS, CAB AND CHASSIS  
ONLY, SUPPLIED UNDER CONTRACT WITH  
KLEINMAN-COLE FORD, INC.

WHEREAS, KLEINMAN-COLE FORD, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 21, 1967

(Auditor-Controller's No. 14096), for furnishing and delivering two (2) one and one-half ton trucks, cab and chassis only; now, therefore, be it

RESOLVED that said two (2) one and one-half ton trucks, cab and chassis only, be and they are hereby accepted; and be it

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

"RESOLUTION NO. 17796

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST V & N AIRCRAFT SHEET METAL SHOP.

RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against E. S. CLARK, an individual doing business under the firm name and style of V & N AIRCRAFT SHEET METAL SHOP, for unpaid rent and the repossession of Port property, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION No. 17797

RESOLUTION AUTHORIZING PORT ATTORNEY TO FILE PETITION FOR RECONSIDERATION BEFORE CIVIL AERONAUTICS BOARD.

RESOLVED that the Port Attorney be and he hereby is authorized to file on behalf of this Board a petition for reconsideration in the matter of the application of the City of San Jose, California, Docket No. 18351, requesting that the Civil Aeronautics Board designate Oakland as a coterminal on Route 118 of United Air Lines."

"RESOLUTION NO. 17798

RESOLUTION REJECTING CLAIM OF MARY A. HINCHMAN.

WHEREAS, MARY A. HINCHMAN, on the 30th day of June, 1967, presented her claim against the Board of Port Commissioners of the City of Oakland for personal injuries in an estimated total amount of \$25,000.00 alleged to have been sustained on the 18th day of April, 1967, at Metropolitan Oakland International Airport: and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17799

RESOLUTION REJECTING CLAIM OF HARRY O. DAVIS.

WHEREAS, HARRY O. DAVIS, on the 7th day of July, 1967, presented his claim against the Board of Port Commissioners of the City of Oakland for personal injuries in an estimated total amount of \$12,500.00 alleged to have been sustained on the 23rd day of June, 1967, at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17800

RESOLUTION AUTHORIZING THE ISSUANCE OF PORT OF OAKLAND 1966 INDUSTRIAL PARK DEVELOPMENT REVENUE BONDS AND OF \$840,000.00 PRINCIPAL AMOUNT OF SERIES A BONDS.

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. 17801

RESOLUTION AUTHORIZING THE ISSUANCE OF \$750,000 PORT OF OAKLAND 1966 HARBOR DEVELOPMENT 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. 17802

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

JOHN MORRIS, Janitor, effective July 18, 1967;

CLOVIS V. WILLIAMS, Janitor Foreman, Rate "b", effective July 7, 1967;

CONSTANCE J. LIPP, Electronic Computer Console Operator, effective July 18, 1967;

HOMER Z. HOGLUND, Automotive Servicean, effective July 3, 1967;

GEORGE W. PEARSON, Automotive Serviceman, effective July 11, 1967;

and be it

FURTHER RESOLVED that the following limited duration appointments hereby are ratified:

EVERETT J. HAMBLETON, JR., Semiskilled Laborer, effective July 3, 1967;

NEIL C. PITMAN, Semiskilled Laborer, effective July 3, 1967;

FRANK W. RANKINS, Semiskilled Laborer, effective July 3, 1967."

"RESOLUTION NO. 17803

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 C. RUSSELL, Assistant Manager, Properties Department, with pay, for temporary military service, for thirteen consecutive days commencing July 10, 1967;

GLORIS M. NAAS, Intermediate Typist Clerk, without pay, for personal reasons, for eight working days commencing July 17, 1967."

"RESOLUTION NO. 17804

RESOLUTION AUTHORIZING EXECUTION OF SECOND AMENDMENT TO GRANT DEEDS AND OPTIONS TO PURCHASE REAL PROPERTY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Amendment to Grant Deeds and Options to Purchase Real Property with STOLTE, INC., a corporation, dated the 21st day of June, 1967, amending that certain Grant Deed and Options to Purchase Real Property dated the 20th day of June, 1966, to said STOLTE, INC., and further amending that certain Grant Deed dated the 23rd day of June, 1966, to said STOLTE, INC., to extend the time within which said STOLTE, INC., is required to commence construction or erection of improvements upon the premises conveyed by said grant deeds, and that such second amendment shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17805

RESOLUTION REPEALING RESOLUTIONS NOS. 16547 AND 17627 RELATING TO ADDITIONAL COMPENSATION FOR PERFORMANCE OF UNDERWATER INSPECTION AND REPAIR OF MARINE FACILITIES.

WHEREAS, Section 1.30 has been added to Port Ordinance No. 867 providing for additional

compensation for Port personnel when assigned to underwater inspection and repair of marine terminal facilities; now, therefore, be it

RESOLVED that Resolution No. 16547, adopted by this Board December 20, 1965, and Resolution No. 17627, adopted by this Board May 15, 1967, providing for additional compensation for Port personnel when engaged in the performance of underwater inspection and repair of marine facilities, shall be and the same are hereby repealed."

"RESOLUTION NO. 17806

RESOLUTION CONSENTING TO ABSENCE OF COMMISSIONERS FROM THE STATE OF CALIFORNIA.

RESOLVED that permission be and is hereby granted the persons hereinafter named to absent themselves from the State of California for the times hereinafter mentioned:

President EMMETT KILPATRICK, July 21-24, 1967;  
Commissioner JOSEPH W. CHAUDET, July 15-31, 1967."

"RESOLUTION NO. 17807

RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF \$750,000 PRINCIPAL AMOUNT OF PORT OF OAKLAND 1966 HARBOR DEVELOPMENT 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. 17808

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH YELLOW CAB COMPANY OF ALAMEDA COUNTY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain License and Concession Agreement with YELLOW CAB COMPANY OF ALAMEDA COUNTY, a corporation, dated the 1st day of August, 1967, granting to Licensee the exclusive concession to provide taxicab services to and from the main terminal building on the Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1967, at a sum payable to the Port of \$2.75 per each 1,000 passengers enplaned or deplaned at the Airport for each month, excluding military and civilian charter flights, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17809

RESOLUTION AUTHORIZING EXECUTION OF  
LICENSE AND CONCESSION AGREEMENT WITH  
AIRPORTTRANSIT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain License and Concession Agreement with AIRPORTTRANSIT, a corporation, dated the 27th day of January, 1967, granting to Licensee the exclusive concession to provide ground transportation services to and from the main terminal building on the Metropolitan Oakland International Airport, for a term commencing January 27, 1967 and continuing to and including December 31, 1972, at a sum payable to the Port of \$1.50 per each 1,000 passengers enplaned or deplaned at the Airport for each month excluding military and civilian charter flights, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17810

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FILL IMPROVEMENTS, FIRST STAGE DEVELOPMENT, SEVENTH STREET MARINE TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for fill improvements, first stage development, Seventh Street Marine 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 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. 17811

RESOLUTION RELATING TO TRANSPORTATION RATES ON  
UNITED STATES GOVERNMENT TRAFFIC.

WHEREAS, United States Government traffic moves in overseas commerce in substantial volume, and the ports of our several coasts are highly competitive for this traffic; and

WHEREAS, under the provisions of Section 22 of the Interstate Commerce Act, inland rates on this traffic are exempt from regulation by the Interstate Commerce Commission; and

WHEREAS, this exemption of such rates from regulation can and does result in unfair and destructive rate practices as between ports of the United States, contrary to the declaration of the Congress in the national transportation policy provision of the Interstate Commerce Act against "unfair or destructive competitive practices"; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland, in the interest of fair transportation rates and practices, favors and endorses legislation which would amend Section 22 of the Interstate Commerce Act to bring rates on United States Government traffic under regulation by the Interstate Commerce Commission with respect to undue preference and prejudice as between ports, localities, etc., and require that notice of quotations and the acceptance of such rates by the Government be filed with the Interstate Commerce Commission on reasonable notice; and be it

FURTHER RESOLVED that the Secretary is hereby authorized and directed to forward copies of this resolution to the members of the Committee on Commerce of the United States Senate and of the Committee on Interstate and Foreign Commerce of the House of Representatives, Senators Thomas H. Kuchel and George Murphy, and Congressmen George P. Miller, Jeffery Cohelan and W. Donlan Edwards."

"RESOLUTION NO. 17812

RESOLUTION AUTHORIZING EXECUTION OF  
SECOND SUPPLEMENTAL AGREEMENT WITH THE  
MEAD CORPORATION AND AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with THE MEAD CORPORATION, a corporation, as Lessee, dated the 10th day of February, 1967, amending Paragraphs 1 and 18 of that certain Lease between the Port and said Lessee dated the 30th day of December, 1963, recorded on the 26th day of August, 1964, in Reel 1297 Official Records of Alameda County, California, Image 167, adding to the demised premises an area of 40,800 square feet, more or less, described as Parcel "B", and relating to assignment and subletting, respectively, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 17813

RESOLUTION CONSENTING TO ASSIGNMENT OF  
LEASE FROM STOCKMAN DEVELOPMENT COMPANY  
TO OAKLAND INVESTMENTS.

WHEREAS, the Port and TRANSWESTERN HOTELS, INC., a corporation, as Lessee, entered into a certain Lease dated the 25th day of January, 1960, for the occupancy by Lessee of certain premises located on the southwest corner of Hegenberger Road and Oakport Street for a term of fifty (50) years commencing the 1st day of July, 1960; and

WHEREAS, said Lease has heretofore been assigned, with the consent of this Board, to STOCKMAN DEVELOPMENT COMPANY, a limited partnership; and

WHEREAS, said STOCKMAN DEVELOPMENT COMPANY has requested the consent of this Board to the assignment of said Lease to OAKLAND INVESTMENTS, a California corporation, as part of a proposed Plan of Arrangement in Proceeding No. 92327 in the United States District Court for the Northern District of California, Southern Division; now, therefore, be it

RESOLVED that consent is hereby granted STOCKMAN DEVELOPMENT COMPANY, a limited partnership, to assign said Lease to OAKLAND INVESTMENTS, a California corporation, upon and subject to the following express conditions:

1. That neither said STOCKMAN DEVELOPMENT COMPANY nor any prior Lessee or Assignee of said Lease shall be released from any obligation or liability under said Lease;

2. That said OAKLAND INVESTMENTS shall assume and agree to perform all of the terms and conditions of Lessee under said Lease; and

3. That the consent granted by this resolution shall be of no force or effect in the event the assignment of said Lease by said STOCKMAN DEVELOPMENT COMPANY to OAKLAND INVESTMENTS is not approved by the United States District Court for the Northern District of California, Southern Division, in said Proceeding No. 92327, and completed prior to the 31st day of August, 1967."

"RESOLUTION NO. 17814

RESOLUTION AUTHORIZING EXECUTION OF  
LICENSE AND CONCESSION AGREEMENT WITH  
BETTER RESTAURANTS, INC.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain License and Concession Agreement with BETTER RESTAURANTS, INC., a corporation, dated the 17th day of July, 1967, providing for the occupancy by Licensee of an area of 2,300 square feet located on the south side of First Street westerly of and contiguous to Licensee's leased premises for a period commencing July 17, 1967 and continuing to and including July 16, 1968 or until the effective date of a supplemental agreement to Licensee's Lease dated May 26, 1964, adding said premises thereto, whichever event shall first occur, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17815

RESOLUTION GRANTING BETTER RESTAURANTS,  
INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by BETTER RESTAURANTS, INC., a corporation, for construction of an addition to the restaurant building on applicant's licensed premises, located at the southwest corner of First Street and Broadway, at a cost to said applicant of \$40,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17816

RESOLUTION GRANTING STOCKMAN DEVELOPMENT  
COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by STOCKMAN DEVELOPMENT COMPANY, a limited partnership, assignee with the consent of this Board of TRANSWESTERN HOTELS, INC., a corporation, for construction of a 13-story tower unit and a 2-story unit to its leased premises on the southwest corner of Hegenberger Road and Oakport Street, at a cost to said applicant of \$1,500,000.00, hereby are approved and permission to perform the work hereby is granted, subject, however, to the following express conditions:

1. That applicant shall execute and deliver to the Port, prior to the issuance of a building permit hereunder, an agreement or agreements in a form approved by the Port Attorney with STOLTE, INC., or other reputable contractor or contractors, covering performance of certain items of painting, paving, landscaping and other rehabilitation work upon the existing structures and grounds of the said leased premises as specified by this Board; and

2. That applicant furnish to the Port, as obligee, a bond by a surety company acceptable to the Port covering the faithful performance of the said items of painting, paving, landscaping and rehabilitation work upon the said existing structures and grounds."

Port Ordinance No. 1449 being, "AN ORDINANCE AMENDING SECTION 1.03 OF AND ADDING SECTION 1.30 TO PORT ORDINANCE NO. 867 RELATING TO THE COMPENSATION OF CERTAIN EMPLOYEES OF THE PORT DEPARTMENT", and Port Ordinance No. 1450 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH COAST IRON & METAL COMPANY", and Port Ordinance No. 1451 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH SHELL OIL COMPANY", and Port Ordinance No. 1452 being, "AN ORDINANCE AMENDING SECTION 7.00 OF PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION OF CHIEF PORT ACCOUNTANT TO SUPERVISING ACCOUNTANT-AUDITOR", and Port Ordinance No. 1453 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF CAPWELL DRIVE APPROXIMATELY 1,700 FEET NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO GRAINGER REALTY CORPORATION AND

DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF" were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp and President Kilpatrick - 4  
Noes: None  
Absent: Commissioner Vukasin - 1

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING SECTION 10.07 OF PORT ORDINANCE NO. 867, CREATING FIVE ADDITIONAL POSITIONS OF AIRPORT SERVICEMAN", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF EDGEWATER DRIVE AND ROLAND WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO RYAN, KING & COMPANY AND WILLIAM L. MAROCCO AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF" were read the first time and passed to print

by the following vote:

Ayes: Commissioners Brown, Chaudet, Tripp and President Kilpatrick - 4  
Noes: None  
Absent: Commissioner Vukasin - 1

The meeting was adjourned at 4:15 p.m., to Monday, July 24, 1967, at the hour of 2:00 p.m.

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The meeting was reconvened on Monday, July 24, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, Jack London Square, President Kilpatrick presiding.

Commissioners Present: Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5  
Commissioners Absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Assistant Chief Engineer; Assistant Airport Manager; and Secretary of the Board.

Visitors attending the meeting included City Councilman Harvey Binns; Mr. John I. Martin, Vice-president, Pacific Coast Engineering Co; Miss Amy Millar and Miss Jan Hill, intern students from Mills College.

On behalf of the Board, President Kilpatrick greeted newly-appointed Commissioner Robert Mortensen and welcomed him to his first meeting of the Board of Port Commissioners. President Kilpatrick also welcomed back Commissioner Vukasin, who is commencing his second term as a Port Commissioner.

President Kilpatrick also welcomed Councilman Harvey Binns, who stated that he was attending the meeting only as an observer for his own edification.

Mr. Vaughn King, Port Electrician, was introduced to the Board by the Assistant Chief Engineer who informed the Board that after 30 years of service with the Port, Mr. King is retiring on July 31 of this year. Commissioner Vukasin presented Mr. King with a pin denoting 30 years service to the Port.

Resolution No. 17818 was passed authorizing the Assistant to the Executive Director for Trade Promotion to travel through the midwest commencing July 24, 1967, calling on potential importers of merchandise through Port terminal facilities and also authorizing members of the Board, the Executive Director, the Assistant to the Executive Director for Administration, and the Port Attorney to attend conferences in Washington, D. C. on August 1 and 2 with Congressmen Miller, Cohelan, and others primarily in connection with Economic Development Administration projects and negotiations as to settlement of claim for Tract 116 in the Outer Harbor Terminal area.

Resolution No. 17817 was passed awarding contract to Ben C. Gerwick, Inc. for the construction of first and second stage of North Side Wharf, Seventh Street Marine Terminal in accordance with bids which were received at the regular Board meeting of July 17, 1967.

Resolution No. 17820 was passed awarding contract to Pacific Coast Engineering Company for construction and installation of one low profile container Port crane of 30 ton capacity on the future second stage North Side Wharf of the Seventh Street Marine Terminal in accordance with bids which were received by the Board at its regular meeting of July 17, 1967.

The application of Air California before the State Public Utilities Commission, was the subject of an oral report to the Board by the Port Attorney who informed the Board that the original application of Air California was on the basis that it serve Oakland as a co-terminal with San Francisco, which did not assure or request the right to serve Oakland by direct non-stop service with Orange County in Southern California. The Assistant Airport Manager reported orally that additional discussions with Air California have been held and the company has advised that it plans to and will so state in its testimony before the PUC that it will furnish five round trips daily, three from San Francisco and two from Oakland, to and from Orange County Airport. Resolution No. 17819 was passed authorizing appearance before the State Public Utilities Commission in the matter of the application of Air California for a certificate of convenience and necessity.

The item of a coordinator for the 40th Anniversary Port Festival was removed from the calendar.

The retention of Michael A. Jordan for the design of Sea-Land maintenance garage, was the subject of an oral report to the Board by the Assistant Chief Engineer. He advised the Board

that Sea-Land had originally retained Mr. Jordan for the design of this facility and now that the Port's supplemental agreements with Sea-Land have been approved by the Federal Maritime Commission, it is appropriate that the Port pick up the existing contract with Mr. Jordan so that he might continue the design of the maintenance garage. The Board was also advised that a similar situation concerns J. Y. Long Engineers, as to the design of the yard facilities for Sea-Land, which matter will be brought to the Board at a later date. In this connection Resolution No. 17821 was passed authorizing execution of an agreement with Michael A. Jordan.

The filing of a preliminary application for a three-year air cushion vehicle demonstration program with the Department of Housing and Urban Development, was the subject of a letter to the Board by the Executive Director. The letter informed the Board that after receiving assurances of adequate local financing from San Francisco and Oakland Helicopter Airlines, Inc. and Bell Aero Systems Company, which required no contribution of any funds from the Port, such an application was sent to the Housing and Urban Development on February 2, 1967, requesting federal grant in the amount of \$3,350,723.00. The Board was further informed that HUD had replied to the application stating that funds were not available for the fiscal year ending June 30, 1967, and requested that they be notified if the Port desires the application to be held for consideration during the fiscal year beginning July 1, 1967. The Executive Director recommended that an affirmative reply be sent to HUD. Commissioner Vukasin requested assurance that such a request on behalf of the Port would not be in competition for federal funds with any City of Oakland projects, and was assured that there was no conflict. A motion was then made by Commissioner Vukasin approving the filing of the application as recommended, provided there is no objection on the part of the Oakland City Manager. The motion was seconded by Commissioner Brown.

Commissioner Tripp spoke against the motion, stating that in his opinion the original Air Cushion Vehicle Program and the proposed program tend to dilute the potential air traffic at Oakland International Airport in favor of the San Francisco Airport and deter the Port's efforts to prove the need for additional service at Oakland. Commissioner Vukasin spoke in favor of the project on the basis that San Francisco and Oakland Helicopter Airlines, Inc. as a result of the original ACV program is probably the foremost authority on the West Coast for the service and repair of air cushion vehicles, and the new program would help to assure the continued large payroll at the SFO maintenance hangar at the Oakland Airport. The motion was passed with the following vote: Ayes, Commissioners Brown, Mortensen, Vukasin, and President Kilpatrick - 4; Noes, Commissioner Tripp - 1.

The temporary expansion of U. S. Customs facilities at the Oakland Airport by the addition of approximately one thousand square feet of floor space attained by moving the partitions on the ground floor outwardly toward the lobby area was reported orally to the Board. It was explained that the cost of this work would be approximately \$1,000.00, and would be done by Port employees. The Executive Director explained that this was a temporary expediency in order to provide some relief to the crowded quarters to accommodate the summer charter service flights, and that plans are being prepared for a second story addition to the present building as a U. S. Customs facility.

An interim license agreement with American Toy Co. granting the right of entry for site preparation in the Port of Oakland Industrial Park, was recommended to the Board by letter from the Manager, Properties Department, and Resolution No. 17822 was passed authorizing execution of license and concession agreement with Miriam Simon and Albert Simon, the principals of American Toy Co.

A proposed agreement with Berkeley Instruments Corporation, which presently occupies property in the Port of Oakland Industrial Park under a fifty-year ground lease, for the Port to contract for the completion of its facilities as to landscaping with an automatic sprinkler system, painting of the exterior of the new building, and the construction of a fence, required to screen the rear of the building from view from Carwell Drive, all at an estimated cost of \$13,420.00, was the subject of a letter to the Board by the Manager, Properties Department. It was explained that the company in February, 1967, had filed an arrangement proceeding under Chapter XI of the Bankruptcy Act, and since has reorganized with a new president and appears to be coming out of its financial difficulties, but requires the assistance of the Port as to the completion of these building refinements in order to comply with the Port's standards and restrictions. It was recommended that the Board approve an agreement with Berkeley Instruments as provided by the existing lease, giving the Port the right to perform this work at the lessee's expense, and authorize the staff to prepare the necessary plans and specifications preparatory to receipt of bids for the work. A motion was made by Commissioner Vukasin, seconded and passed unanimously approving the recommendation on the basis that this action by the Board does not set a precedent as to the Board's performing such functions, and is being done only due to the unusual circumstances brought about by the filing of a Chapter XI proceedings under the Bankruptcy Act.

The rejection of a claim of S. J. Merrick, Roland Reed and Seabreeze Yacht Center, Inc., a corporation, filed against the Board on July 14, 1967 in a total amount of \$70,000.00, alleging that the Port and its representatives caused certain contracts, agreements, business advantages, sales and proceeds to be lost to the claimants, as well as other allegations, was

recommended to the Board by the Port Attorney and the Assistant to the Executive Director for Administration. It was explained that the above action had been brought about as the results of preliminary discussions with the claimant seeking the possible location for the Paul Learner scrap operation prior to the application of the Port before the Bay Conservation and Development Commission for the Clinton Basin area. Resolution No. 17825 was passed rejecting claim of S. J. Merrick, Roland Reed and Seabreeze Yacht Center, Inc.

Commissioner Vukasin asked what contacts had been made with the Oakland Junior Chamber of Commerce as to the possibilities of an air show in connection with the 40th Anniversary Port Festival, as he had requested some months earlier. The Assistant Airport Manager explained the plans presently being considered for the maximum fly-overs which could be arranged along with static displays, and that no actual air show, per se, was being planned at this time, but that the existing program was being co-ordinated with the Oakland Junior Chamber of Commerce. Commissioner Vukasin then read from a copy of a letter addressed to Mr. Carl Olson, Aviation Activities Chairman for the 40th Anniversary, advising him that no meeting had been requested by the Port with the Junior Chamber of Commerce, and that regrettably, there were now no man hours available at the Junior Chamber of Commerce for such a program. Commissioner Vukasin expressed his regrets as to the lack of co-ordination between the Port and the Junior Chamber of Commerce.

Commissioner Vukasin indicated his concern over the lack of progress in the negotiations with Paul Learner for the relocation of his scrap operation, and suggested that this item should be a matter of top priority, both for the Port's staff and the Board.

An oral report was made to the Board by the Port Attorney regarding the application of the San Jose Airport which

was discussed at the meeting of the Board of July 17, 1967. He informed the Board that further discussions on the matter, both with the manager of the San Jose Airport and with its Washington, D. C. counsel, as well as the Port's counsel in Washington, D. C., lead toward the recommendation that the Port file a supplement to the Petition for Reconsideration before the Civil Aeronautics Board, stating that Oakland would be satisfied if action on its petition is taken at the same time as the action on the petition of San Jose or immediately thereafter. Resolution No. 17826 was passed authorizing the Port Attorney to file Supplement to Petition for Reconsideration before the Civil Aeronautics Board.

An ordinance was passed to print amending certain sections of Port Ordinance No. 867, making adjustments to salaries paid to Port staff members who were not included in salary adjustments previously considered by the Board and which became effective July 1, 1967.

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

Ayes:	Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5
Noes:	None
Absent:	None

"RESOLUTION NO. 17817

RESOLUTION AWARDED CONTRACT TO BEN C. GERWICK, INC., FOR CONSTRUCTION OF THE FIRST OR SECOND OR BOTH PHASES OF SECOND STAGE NORTH SIDE WHARF, SEVENTH STREET MARINE 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 construction of the first or second or both phases of second stage north side wharf, Seventh Street Marine Terminal, be and the same hereby is awarded to BEN C. GERWICK, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of Section C -

Construction of Phases I and II Under One Contract of its bid filed July 17, 1967, except for Alternate Item 8 thereof, the bid for which item is rejected; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$929,780.50 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. 17818

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Principal Assistant to the Executive Director for Trade Promotion be and he hereby is authorized to proceed, on or about July 24, 1967, to Chicago, Illinois, Minneapolis, Minnesota, St. Louis, Missouri, Detroit, Michigan, New York, New York, Natick, Massachusetts, and Washington, D. C., in connection with business of the Port; and be it

FURTHER RESOLVED that Commissioners BROWN, KILPATRICK, MORTENSEN, TRIPP AND VUKASIN, the Executive Director and Chief Engineer, the Port Attorney and the Assistant to the Executive Director for Administration, be and they hereby are authorized to proceed to Washington, D. C., on or about August 1, 1967, in connection with business of the Port; and be it

FURTHER RESOLVED that they be allowed their reasonable expenses in connection with the foregoing upon presentation of claims therefor."

"RESOLUTION NO. 17819

RESOLUTION AUTHORIZING APPEARANCE  
BEFORE STATE PUBLIC UTILITIES  
COMMISSION IN THE MATTER OF THE  
APPLICATION OF AIR CALIFORNIA FOR  
A CERTIFICATE OF PUBLIC CONVENIENCE  
AND NECESSITY.

RESOLVED that the Port Attorney be and he is hereby authorized to appear for and on behalf of this Board before the Public Utilities Commission of the State of California in the matter of the application of AIR CALIFORNIA for a certificate of public convenience and necessity, Application No. 49522, and to produce evidence in support of said application to provide air transportation service between Metropolitan Oakland International Airport and Orange County Airport, California."

"RESOLUTION NO. 17820

RESOLUTION AWARING CONTRACT TO PACIFIC COAST ENGINEERING COMPANY FOR CONSTRUCTION AND INSTALLATION OF ONE LOW PROFILE CONTAINER PORT CRANE OF 30 LONG TONS CAPACITY ON THE FUTURE SECOND STAGE NORTH SIDE WHARF OF THE SEVENTH STREET MARINE TERMINAL; 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 the construction and installation of one low profile container port crane of 30 long tons capacity on the future second stage north side wharf of the Seventh Street Marine Terminal be and the same hereby is awarded to PACIFIC COAST ENGINEERING COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed July 17, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$499,450.00 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 said bid shall be returned to the proper person."

"RESOLUTION NO. 17821

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH MICHAEL A. JORDAN.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with MICHAEL A. JORDAN, an individual doing business under the firm name and style of MICHAEL A. JORDAN, CONSULTING ENGINEERS, as Engineers, dated the 22nd day of May, 1967, to retain and employ the services of said Engineers in connection with the designing and preparation of plans and specifications for a maintenance garage, to be known as Building No. B-107, and adjacent yard improvements, at Fourteenth and Maritime Streets, Outer Harbor Terminal, at a total fee and full compensation to be fixed according to the rates set forth in said Agreement, and that said Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17822

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH MIRIAM SIMON AND ALBERT SIMON.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain License and Concession Agreement with MIRIAM SIMON and ALBERT SIMON, as Licensee, dated the 17th day of July, 1967, providing for the occupancy by Licensee of an area containing 12.0 acres

on the northeast side of Edgewater Drive, approximately 1,000 feet, more or less, northwesterly of Elmhurst Channel, for a period commencing July 17, 1967 and continuing to and including December 31, 1967, or until the effective date of a conveyance of said premises to Licensee, whichever event first occurs, at a rental of \$1.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17823

RESOLUTION COMMENDING JOSEPH W. CHAUDET  
FOR HIS SERVICE ON THE BOARD OF PORT  
COMMISSIONERS OF THE CITY OF OAKLAND.

WHEREAS, JOSEPH W. CHAUDET served as a member of the Board of Port Commissioners of the City of Oakland from July 21, 1961 to July 20, 1967 and as President of said Board from January 3, 1966 to January 4, 1967; and

WHEREAS, JOSEPH W. CHAUDET, as a Port Commissioner, was instrumental in furthering the progress of the Port of Oakland and, in particular, Metropolitan Oakland International Airport and the new Seventh Street Marine Terminal complex; and

WHEREAS, JOSEPH W. CHAUDET was so dedicated to the Port of Oakland and discharged his duties and responsibilities in such an unselfish manner that he was an inspiration to his fellow commissioners and the staff of the Port of Oakland; and

WHEREAS, JOSEPH W. CHAUDET is a distinguished and busy labor leader and still found time to devote his energies and abilities to many public and civic projects; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend JOSEPH W. CHAUDET for his outstanding service as a member of the Board of Port Commissioners and extends to him its best wishes for his continued health and success."

"RESOLUTION NO. 17824

RESOLUTION APPROVING BOND OF THE GOODYEAR  
TIRE & RUBBER CO.

RESOLVED that the bond of THE GOODYEAR TIRE & RUBBER CO., a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, in the amount of \$4,746.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering polyvinyl-chloride sheeting to the Port of Oakland, be and the same hereby is approved."

"RESOLUTION NO. 17825

RESOLUTION REJECTING CLAIM OF S. J.  
MERRICK, ROLAND REED AND SEABREEZE  
YACHT CENTER, INC.

WHEREAS, S. J. MERRICK, ROLAND REED and SEABREEZE YACHT CENTER, INC., a corporation, on the 14th day of July, 1967, presented their claim to the Board of Port Commissioners of the City of Oakland in the total amount of \$70,000.00 alleging that the Port and its representatives, employees, agents and servants

intentionally, wilfully, negligently, recklessly and wantonly caused certain contracts, agreements, business advantages, sales and profits to be lost to claimants, and each of them, plus mental distress to S. J. MERRICK and ROLAND REED as a proximate result of said tortious conduct; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17826

RESOLUTION AUTHORIZING PORT ATTORNEY  
TO FILE SUPPLEMENT TO PETITION FOR  
RECONSIDERATION BEFORE CIVIL AERONAUTICS  
BOARD.

RESOLVED that the Port Attorney be and he hereby is authorized to file on behalf of this Board a supplement to the petition for reconsideration in the matter of the application of the City of San Jose, California, Docket No. 18351, requesting that the Civil Aeronautics Board designate Oakland as a coterminal on Route 118 of United Air Lines."

"RESOLUTION NO. 17827

RESOLUTION GRANTING COMMISSIONER GEORGE J.  
VUKASIN CONSENT TO ABSENT HIMSELF FROM  
THE STATE OF CALIFORNIA.

RESOLVED that Commissioner GEORGE J. VUKASIN be and he hereby is granted permission to absent himself from the State of California commencing August 4, 1967 to and including August 20, 1967."

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

Ayes:	Commissioners Brown, Mortensen, Tripp and President Kilpatrick - 4
Noes:	Commissioner Vukasin - 1
Absent:	None

There being no further business and on motion duly made and seconded, the meeting was adjourned at 2:50 p.m.

  
Secretary



*Mr. Abernathy*

**OFFICIAL NOTICE OF SALE**  
and  
**STATEMENT OF INFORMATION**

**Board of Port Commissioners**  
of the  
**City of Oakland, California**

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**\$750,000**

**PORT OF OAKLAND 1966 HARBOR DEVELOPMENT  
REVENUE BONDS, SERIES B**

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**Bids to Be Received by the Board of Port Commissioners**  
**Monday, August 7, 1967 at 2:00 P.M., California Daylight Saving Time**



## OFFICIAL NOTICE OF SALE

\$750,000

### Port of Oakland 1966 Harbor Development Revenue Bonds, Series B

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Port Commissioners (the "Board") of the City of Oakland, a duly constituted agency of the City of Oakland, a municipal corporation duly organized and existing under the Constitution and laws of the State of California, at the office of the Board, 66 Jack London Square, Oakland 94607, Alameda County, California, on

MONDAY, AUGUST 7, 1967

at 2:00 P.M. (Cal. D.S.T.) for the purchase of \$750,000 principal amount of Port of Oakland 1966 Harbor Development Revenue Bonds, Series B (the "Bonds") authorized to be issued under the provisions of a resolution of the Board adopted March 20, 1967, and a First Supplemental Resolution of the Board adopted July 17, 1967 (herein together called the "Resolutions"), and pursuant to the provisions of Article XXV of the Charter of the City. The Bonds are more particularly described in the Resolutions (which are incorporated herein by reference) and copies thereof will be furnished to any interested bidder upon request. The Bonds are generally described as follows:

#### *Issue*

\$750,000, to be issued as registered bonds of the denomination of \$5,000 or any multiple of \$5,000 as requested by the successful bidder, numbered from BR1 upward in order of issuance. Series A Bonds in the principal amount of \$4,050,000 have heretofore been issued and \$835,000 have been sold and are now outstanding; the remaining \$3,215,000 principal amount of Series A Bonds will be sold without regard to the limitations imposed by the Resolutions on the issuance of additional bonds; and bonds of one or more additional series, unlimited in aggregate principal amount, may be issued and sold pursuant to the Resolutions, but subject to the conditions and limitations set forth in the Resolutions.

#### *Date*

The Bonds are dated July 1, 1967.

#### *Interest Rate*

Maximum not to exceed six per cent (6%) per annum, payable semiannually on January 1 and July 1 in each year. Bidders must specify a single rate of interest which all of the Bonds shall bear, provided that: (i) the interest rate specified must be in a multiple of 1/20 of 1%; and (ii) any premium must be paid in full in bank funds as part of the purchase price, and no bid will be accepted which contemplates the waiver of any interest or other concession by the bidder as a substitute for payment in full of the purchase price in bank funds. Bids which do not conform to the terms of this paragraph will be rejected.

#### *Maturities*

The Bonds mature on July 1, 1970.

#### *Redemption*

At the option of the Board, the Bonds are redeemable on July 1, 1968, but not prior thereto, and on any date thereafter prior to maturity as a whole, or in part in multiples of \$5,000 by lot, from funds



derived by the Board from any source, at the principal amount thereof (without premium) and accrued interest to date of redemption.

### *Payment*

Both principal and interest are payable in lawful money of the United States of America at the Oakland Main Office of Bank of America National Trust and Savings Association, the Board's Fiscal Agent, in Oakland, California.

### *Execution, Authentication and Registration*

The Bonds will be executed by the manual signature of at least one of the officers of the Board who are authorized to execute the Bonds. Only fully registered bonds will be issued by the Board, transferable only by assignment and on the bond register of the Fiscal Agent. The Bonds will not be convertible into coupon bonds.

### *Purpose*

The Bonds are authorized for the purpose of the acquisition, construction and improvement of a Project comprising a truck terminal and related improvements in the Port Area of the City of Oakland, all as described in and subject to the terms of the Resolutions. All of the proceeds of sale of the Bonds will be applied to payment of the costs and expenses of the acquisition, construction and completion of the Project, including all incidental costs.

### *Security*

The Bonds are revenue bonds, payable exclusively from Surplus Revenues (as defined in the Resolutions), after existing and future general Port Revenue bond service requirements have been met and are secured by a lien and pledge of Surplus Revenues in the Port Revenue Fund. Bidders are referred to the Resolutions for further particulars.

### *Fiscal Agent*

The Oakland Main Office of Bank of America National Trust and Savings Association, Oakland, California, has been appointed Fiscal Agent for the payment of the principal and interest of the Bonds and will hold in trust the Interest and Principal Account and Series B Bond Sinking Fund Account provided for in the Resolutions, and all moneys paid to it out of Surplus Revenues for the payment of bond principal and interest and sinking fund purposes.

### *Tax Exempt Status*

In the event that prior to the delivery of the Bonds the income received by private holders from bonds of the same type and character shall be declared to be taxable under any Federal income tax laws, either by the terms of such laws or by ruling of a Federal income tax authority or official which is followed by the Internal Revenue Service or by decision of any Federal Court, the successful bidder may, at his option, prior to the tender of the Bonds by the Board, be relieved of his obligation under the contract to purchase the Bonds, and in such case the deposit accompanying his bid will be returned.

### *Legal Opinion*

The legal opinion of Messrs. Orrick, Herrington, Rowley & Sutcliffe, of San Francisco, California, approving the validity of the Bonds, will be furnished to the successful bidder without charge. A copy of the opinion, certified by the official in whose office the original is filed, will be reproduced on each Bond without charge to the successful bidder if requested.



## TERMS OF SALE

### *Highest Bid*

The Bonds will be awarded to the highest bidder considering the interest rate specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the Board would be required to pay from the date of the Bonds to their maturity date at the coupon rate specified in the bid, and the award will be made on the basis of the lowest net interest cost to the Board. The purchaser must pay accrued interest from the date of the Bonds to the date of delivery. All interest shall be computed on a 360-day year basis. The cost of preparing the Bonds will be borne by the Board.

### *Right of Rejection*

The Board reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

### *Prompt Award*

The Board will take action awarding the Bonds or rejecting all bids not later than 26 hours after the expiration of the time herein prescribed for the receipt of proposals unless such time of award is waived by the successful bidder.

### *Prompt Delivery*

Delivery of the Bonds will be made to the successful bidder at the San Francisco Main Office of Bank of America National Trust and Savings Association, in San Francisco, California, on September 1, 1967, or as soon thereafter as the Bonds can be prepared.

### *Right of Cancellation*

The successful bidder shall have the right, at his option, to cancel the contract of purchase if the Board shall fail to execute the Bonds and tender the same for delivery within sixty (60) days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

### *Form of Bid*

All bids must be for not less than all of the Bonds hereby offered for sale, and for not less than the par value thereof and accrued interest to date of delivery. Each bid, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Port Commissioners of the City of Oakland, 66 Jack London Square, Oakland, California 94607, and endorsed "Proposal for Port of Oakland 1966 Harbor Development Revenue Bonds, Series B."

### *Bid Check*

With each bid must be submitted a certified check or cashier's check for \$7,500 drawn on a bank or trust company transacting business in the State of California, payable to the order of the Board to secure the Board from any loss resulting from the failure of the bidder to comply with the terms of his bid. Checks of the unsuccessful bidders will be returned by the Board by mail upon the award of the Bonds. No interest will be paid upon the deposit made by any bidder.

### *Net Interest Cost*

Bidders are requested, but not required, to supply an estimate of the total net interest cost to the Board on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the Board.



*No Litigation*

There is no controversy or litigation pending concerning the validity of the Bonds, and the Board will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the Bonds.

DATED: July 17, 1967.

RICHARD N. COMPTON  
Secretary of the Board of  
Port Commissioners of the City of Oakland

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STATEMENT OF INFORMATION

\$750,000

Port of Oakland 1966 Harbor Development Revenue Bonds, Series B

THE BONDS

*Bond Description*

The 1966 Harbor Development Revenue Bonds, Series B (the "Series B Bonds"), consist of \$750,000 principal amount. The Series B Bonds are dated July 1, 1967, and mature July 1, 1970. They will be issued in fully registered form in denominations to be determined by the purchaser. Interest is payable semiannually on January 1 and July 1. The Series B Bonds are subject to call and redemption as a whole or in part at the option of the Board at any time on or after July 1, 1968, upon payment of the principal amount and accrued interest to the date of redemption.

*Security*

All issues of the 1966 Revenue Bonds are equally secured by a pledge of Surplus Revenues referred to below under the heading "Application of Revenues", and are not secured by the taxing power of the City of Oakland.

Monthly transfers of pledged Surplus Revenues are made to bond service accounts maintained by the Fiscal Agent.

*Pledged Revenues*

Revenues pledged to the 1957 Revenue Bonds of the Port are defined in Section 223(4) of the Oakland City Charter and comprise:

1. Gross revenues of the 1957 Project (all facilities acquired, constructed, or completed with revenue bonds).



2. Gross revenues of any additions to or improvements of the 1957 Project, whether or not financed with bond funds. (All of Metropolitan Oakland International Airport has been included in the Project by Resolution No. 13192 of the Board.)

3. Net revenues of all Existing Facilities, with net revenues determined by deducting costs of operation and maintenance from gross revenues but without allowance for depreciation or obsolescence. Existing Facilities include all facilities of the Port on January 21, 1957, all later extensions or improvements to these facilities and all revenue producing facilities (except those which constitute the 1957 Project) constructed since January 21, 1957, excepting only a golf course and portions of the Port's Industrial Park.

### *Application of Revenues*

All revenues pledged to the 1957 Revenue Bonds are deposited in the Port Revenue Fund. On or before the tenth business day of each month the City Auditor-Controller is to draw and sign warrants on the Port Revenue Fund to the order of the Fiscal Agent for payments in the following priority:

1. Payments required to be made to the bond service accounts of the 1957 Revenue Bonds, whose claim on revenues is prior to that of the 1966 Revenue Bonds. The balance then remaining in the Port Revenue Fund constitutes Surplus Revenues.

2. Payments required to be made to the bond service accounts of the 1966 Revenue Bonds (and of any other bonds or Certificates of Indebtedness which the Port has a right to issue with a claim on Surplus Revenues which is or may become equal to that of the 1966 Revenue Bonds). These payments include \$25,000 per month, from November 1967 to June 1969, inclusive, for deposit into a special Sinking Fund Account for the Series B Bonds, to be used for bond service or purchase or call and redemption of the bonds as provided in Resolution No. 17801. Commencing in July 1968, monthly payments are to be made also into an Interest and Principal Account in amounts sufficient to meet current debt service of the 1966 Revenue Bonds of all series.

3. Other payments for Port purposes, including operation and maintenance of the Project.

### *Additional Bonds*

The Port has the right to issue additional series of 1957 Revenue Bonds, subject only to the earnings requirements in the resolutions relating to the 1957 Revenue Bonds.

The Port has the right to issue bonds to the United States of America on a parity with the 1966 Revenue Bonds (i.e., secured by Surplus Revenues) without meeting any earnings requirements.

The Port also has the right to issue bonds on a parity with the 1966 Revenue Bonds and Certificates of Indebtedness secured by Surplus Revenues subject to the earnings requirements in the resolutions relating to the 1966 Revenue Bonds.

### *Purpose*

The Series B Bonds are being issued to finance extension of the facilities used by Sea-Land of California, Inc. Sea-Land operates containerships serving the Atlantic, Gulf, and Pacific Coasts, Puerto Rico and Alaska, as well as transatlantic and transpacific ports. Oakland is its principal Pacific Coast terminal.

Sea-Land has a preferential assignment agreement expiring in 1988 for the use of 27 acres of containership terminal area at the Port of Oakland, and a lease of 5 acres of truck terminal area. The Series B Bonds are being issued for the development of an additional 11 acres of truck terminal facilities, including a container yard and a maintenance garage. These new facilities are to be leased by Sea-Land over a 20-year term at a rental of approximately \$100,000 per year. The construction is urgently required for service to the Far East, under newly signed contracts.



*Additional Information*

Bidders are referred to the Port's financing consultants,

STONE & YOUNGBERG  
1314 Russ Building  
San Francisco, California 94104,

for further information concerning the terms and provisions of the Port's resolutions relating to its 1957 Revenue Bonds, its 1966 Revenue Bonds (including the Series B Bonds) and its Certificates of Indebtedness. *All statements herein are subject to the provisions of said resolutions.*

**REVENUES AND BOND SERVICE COVERAGE**

*Bond Service Requirements*

The Port has issued five series of 1957 Revenue Bonds, of which \$16,390,000 will be outstanding on August 7, 1967. The maximum annual debt service requirement for these bonds, to August 1, 1970, is \$1,083,050.

The Port has entered into agreements with the Economic Development Administration for the issuance of \$9,499,000 of the Port's 1966 Revenue Bonds. Upon issuance of the \$750,000 Series B Bonds, a total of \$10,249,000 of the 1966 Revenue Bonds will be outstanding or committed for issuance. Assuming a 5% interest rate on the Series B Bonds, and deposits of \$25,000 of Surplus Revenues per month as required by Resolution No. 17801, the amount of Surplus Revenues required for debt service on all of the \$10,249,000 of 1966 Revenue Bonds would be as follows in the following years:

Fiscal Year Ending June 30	Required Amount of Surplus Revenues
1968.....	\$200,000
1969.....	695,021
1970.....	682,521

*Revenues and Coverage*

Table 1 shows the Port's record of income and expense since June 30, 1956. Table 2 indicates the coverage of debt service in the last three fiscal years.

The highest annual total of all deposits of revenues required to be made by the Port for all issues of its revenue bonds during the period August 1, 1967, to August 1, 1970, is covered 2.93 times by available revenues estimated for 1966/67 on the assumptions set forth above under the heading "Bond Service Requirements".



**Table 1**  
**COMPARATIVE INCOME AND EXPENSE**

Year Ended June 30	Operating Revenues					Operating Expense	Net Operating Income <sup>②</sup>
	Airport	Marine Terminals	Properties	Interest Income <sup>①</sup>	Total		
1957.....	\$1,087,668	\$1,455,118	\$1,102,638	\$42,162	\$3,687,586	\$2,236,132	\$1,451,454
1958.....	1,189,777	1,054,784	1,396,307	33,179	3,674,047	2,220,947	1,453,100
1959.....	1,229,173	678,867 <sup>③</sup>	1,345,599	57,389	3,311,028	1,956,068	1,354,960
1960.....	1,192,149	679,061	1,471,587	40,635	3,383,432	1,965,223	1,418,209
1961.....	1,161,478	563,403	1,355,190	45,433	3,125,504	2,125,552	999,952
1962.....	1,195,557	587,988	1,368,127	50,706	3,202,378	2,173,248	1,029,130
1963.....	1,290,239	777,853	1,421,825	55,708	3,545,625	2,429,553	1,116,072
1964.....	1,559,997	802,400	1,538,387	45,157	3,945,941	2,806,076	1,139,865
1965.....	1,574,928	834,699	1,742,536	51,728	4,203,891	2,904,380	1,299,511
1966.....	2,130,499	1,052,395	1,941,187	69,757	5,193,838	3,130,870	2,062,968
1967 <sup>④</sup> .....	2,500,000	1,600,000	2,100,000	70,000	6,270,000	3,600,000	2,670,000

① Excluding interest on bond construction funds.

② Before depreciation.

③ Marine terminals, previously operated by the Port, were assigned to private operators during 1957 and 1958.

④ Estimate by the Port's Director of Fiscal Affairs, based on operations through May 31, 1967.

**Table 2**  
**PLEGGED REVENUES AND BOND COVERAGE**

	Year Ended June 30		
	1967 <sup>①</sup>	1966	1965
Operating revenues <sup>②</sup> .....	\$6,270,000	\$5,193,838	\$4,203,891
Operating expenses of Existing Facilities.....	1,060,000	1,000,763	717,820
Pledged Revenues .....	\$5,210,000	\$4,193,075	\$3,486,071
1957 Revenue Bond service <sup>③</sup> .....	1,083,050 <sup>④</sup>	563,465	560,840
Surplus Revenues .....	\$4,126,950	\$3,629,610	\$2,925,231
1966 Revenue Bond service .....	695,021 <sup>④</sup>	—	—
Balance after all bond service.....	\$3,431,929	\$3,629,610	\$2,925,231
Operating expenses of Project.....	2,540,000	2,130,107	2,186,560
Remaining surplus .....	\$ 891,929	\$1,499,503	\$ 738,671
Ratio of Pledged Revenues to total bond service.....	2.93	7.44	6.22

① Estimate by the Port's Director of Fiscal Affairs, based on operations through May 31, 1967.

② Including interest income on all but bond construction funds.

③ Year ended August 1.

④ See "Bond Service Requirements", page 7.



SECRET  
Action AUG 21 1967

*Approved as written & filed*

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

The meeting was held on Monday, August 7, 1967, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners Present: Commissioners Brown, Mortensen, Tripp and President Kilpatrick - 4

Commissioners Absent: Commissioner Vukasin - 1

Also present were the Assistant to the Executive Director for Administration; Port Attorney; Public Relations Director; Assistant Airport Manager; Assistant Chief Engineer; and Secretary of the Board; and for a portion of the meeting the Manager, Properties Department; Assistant Manager, Properties Department; and Deputy Port Attorney John E. Nolan.

Visitors attending the meeting included Mr. James Di Bari, President; Mr. Charles Di Bari, Vice President; Mr. Philip M. Jelley, Attorney; Mr. Morgan D. Howell, Architect; all representing Melrose Motors, Inc.; Mr. Morton J. Dickson of Dickson Realty; and Mr. Ken Moeller, Manager, Industrial Department, Oakland Chamber of Commerce.

The minutes of the regular meeting of the Board of July 17, 1967, and the adjourned regular meeting of the Board of July 24, 1967 were approved as written and ordered filed.

Prior to the opening of bids Resolution No. 17828 was passed approving correction in and amendment of specifications for construction of Maintenance Garage Building B-107, 14th and Maritime Streets, Oakland, for which bids were later to be opened. Bidders present at the meeting interested in this item were asked if there were any present who had not received the correction and amendment, and no affirmative answers were received.

The following bids being the only bids received prior to the hour of 1:45 p.m. were opened and publicly declared:

For FURNISHING AND DELIVERING ONE (1) SKY CLIMBER ME 3 ELECTRIC POWERED UNIT TO THE PORT OF OAKLAND, for which two bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Beatty Industries, Inc.	\$ 1,331.20	Cashier's Check No. 76360 - \$133.12
Sky Climber, Inc.	1,457.00	None

For CONSTRUCTION OF MAINTENANCE GARAGE BUILDING B-107, 14th AND MARITIME STREETS, OAKLAND, CALIFORNIA, for which ten bids were received as follows:

<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>	<u>SECURITY</u>
Crown Development Co.	1	\$	\$282,738.00	10% Bid Bond
	2	3.25	10,627.50	
	3	2.50	4,325.00	
	4	8.00	18,080.00	
	5	3.30	1,914.00	
	6	15.00	915.00	
	7	1.96	113.68	
Alt.	8	Less		\$318,713.18
				100.00
Alt.	9	Deduct	730.00	\$318,713.18
CSB Construction	1		\$294,411.00	10% Bid Bond
	2	\$ 3.25	10,627.50	
	3	2.50	4,325.00	
	4	8.00	18,080.00	
	5	4.10	2,378.00	
	6	13.18	803.98	
	7	2.00	116.00	
Alt.	8	Deduct		\$ 100.00
Alt	9	Deduct		\$ 5,591.00
M.G.C. Co.	1	\$	\$295,490.00	10% Bid Bond
	2	3.40	11,118.00	
	3	2.63	4,549.90	
	4	8.40	18,984.00	
	5	2.27	1,316.60	
	6	6.00	366.00	
	7	3.00	174.00	
Alt.	8	Add		1,210.00
Alt.	9	Deduct		4,900.00

<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>	<u>SECURITY</u>
Johnson-Brown Hillestad, Inc.	1		\$295,025.00	10% Bid Bond
	2	\$ 3.60	11,772.00	
	3	2.70	4,671.00	
	4	8.58	19,390.80	
	5	2.15	1,247.00	
	6	16.50	1,006.50	
	7	3.30	191.40	\$333,303.70
Alt.	8		Deduct \$ 100.00	
Alt.	9		Deduct 5,591.00	
E. C. Anderson, Inc.	1	\$	\$303,528.00	10% Bid Bond
	2	3.40	11,118.00	
	3	2.60	4,498.00	
	4	8.30	18,758.00	
	5	4.00	2,320.00	
	6	15.00	915.00	
	7	2.00	116.00	\$341,253.00
Alt.	8		Deduct \$ 100.00	
Alt.	9		Deduct 5,500.00	
Wilkinson Construction Company	1	\$	\$301,567.00	10% Bid Bond
	2	3.45	11,281.50	
	3	2.70	4,671.00	
	4	8.50	19,210.00	
	5	5.80	3,364.00	
	6	16.65	1,015.65	
	7	3.60	208.80	\$341,317.95
Alt.	8		Add \$ 1,340.00	
Alt.	9		Deduct 3,180.00	
Hudson-Brennen and Yee, Inc.	1		\$302,586.00	10% Bid Bond
	2	\$ 3.50	11,445.00	
	3	2.50	4,325.00	
	4	8.60	19,436.00	
	5	4.00	2,320.00	
	6	17.31	1,055.91	
	7	3.46	200.68	\$341,368.59
Alt.	8		Add \$ 2,100.00	
Alt.	9		Deduct 4,750.00	
Lohsen Company	1	\$	\$311,119.00	10% Bid Bond
	2	3.25	10,627.50	
	3	2.50	4,325.00	
	4	8.00	18,080.00	
	5	3.00	1,740.00	
	6	15.00	915.00	
	7	2.00	116.00	\$346,922.50
Alt.	8		Add \$ 2,208.00	
Alt.	9		Deduct 4,861.00	

<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>	<u>SECURITY</u>
Robert L. Wilson	1	\$	\$315,445.00	10% Bid Bond
	2	3.50	11,445.00	
	3	2.70	4,671.00	
	4	8.60	19,436.00	
	5	4.00	2,320.00	
	6	16.00	976.00	
	7	2.00	116.00	\$354,409.00
Alt.	8		Add \$ 1,300.00	
Alt.	9		Deduct 5,229.00	
M. W. Garing	1	\$	\$320,657.00	10% Bid Bond
	2	3.35	10,954.50	
	3	2.65	4,584.50	
	4	8.50	19,210.00	
	5	5.00	2,900.00	
	6	15.00	915.00	
	7	2.50	145.00	\$359,366.00
Alt.	8		Add \$ 1,300.00	
Alt.	9		Deduct 5,000.00	

The above bids were referred to the Port Attorney as to form and legality and to the Purchasing Agent and Assistant Chief Engineer for recommendation.

The following bid being the only bid received prior to the hour of 2:00 p.m., was opened and publicly declared:

For PURCHASE OF \$750,000.00 PRINCIPAL AMOUNT OF PORT OF OAKLAND 1966 HARBOR DEVELOPMENT REVENUE BONDS, SERIES B. The only bid received was that of the Bank of America N.T. and S.A. bidding an interest rate of four and one-half percent, with payment to the Port of par value of the bonds and accrued interest to date of delivery plus a premium of \$109.00, which results in an estimated net interest cost of \$101,141.00 or a net interest rate of 4.4951 percent. The bid was referred to the Port Attorney as to form and legality, and to Mr. Daniel Belmont of Stone & Youngberg, the Port's bond consultants, for recommendation. Upon approval of the bid as to form and legality by the Port Attorney, and on recommendation of Mr. Belmont, Resolution No. 17844 was passed, selling \$750,000 Port of Oakland 1966 Harbor Development Revenue Bonds Series B to the Bank of America. The bid of the Bank of America was accompanied by a cashier's check in the amount of \$7,500.00.

The request of Melrose Motors, Inc. to locate its automobile dealership in the Port of Oakland Industrial Park was the subject of a letter to the Board from the Manager, Properties Department. It was explained in the letter that Mr. James Di Bari, president of Melrose Motors, Inc. by letter dated April 14, 1967, asked for an option to purchase Lot C-8 consisting of 3.63 acres on Oakport Street in the Industrial Park, but that Mr. Di Bari now feels that a total of five acres will be required for his expanded operations and is no longer interested in Lot C-8, but still desires to purchase property in the Industrial Park, and is not interested in a ground rental lease. The Manager, Properties Department, explained in the letter that he was opposed to selling either Lot C-8 or Lot B-25, a possible alternate location, to Melrose Motors because from the description of the proposed operation and use of the property as outlined in Mr. Di Bari's letter of April 14, 1967, Melrose Motors could definitely not conform to the Industrial Park's standards and restrictions contained in Port Ordinance No. 1343. Mr. James Di Bari appeared before the Board and stated that he was very desirous of relocating the Melrose Motors, Inc. in the City of Oakland and after two years of searching had found no suitable location other than the Port of Oakland Industrial Park, and that he felt that he could conform to the standards and restrictions contained in Port Ordinance No. 1343. Mr. Philip Jelley attorney for Melrose Motors, and Mr. Ken Moeller of the Oakland Chamber of Commerce, also appeared in support of the locating of Melrose Motors in the Industrial Park. A rendering of the proposed building to be constructed for Melrose Motors was shown to the Board. President Kilpatrick spoke on behalf of the Board stating that the Board desired to do everything within its power to retain the Melrose Motors in the city of Oakland, and after some further discussion it was the concensus of the Board.

that the matter should be discussed further by the Board in a work session to be held at the earliest possible date, and Mr. Di Bari was told that he would be hearing from the Port at an early date through the Properties Department.

Revised specifications for the drydocking and repairs to Fireboat, "City of Oakland," were placed before the Board for its consideration. The Board asked that it be furnished with additional information in this connection and the matter was put over to a future meeting of the Board.

Payment to E. B. Field Company in the amount of \$1,256.64 in connection with the exercise of options of Mead Packaging Company contained in its lease for occupancy of Terminal Building B in the Outer Harbor Terminal was approved on passage of Resolution No. 17842.

Changes in the following Port tenancies covering Harbor area property were approved on motion of Commissioner Brown, seconded and passed unanimously or by Resolution as indicated:

Western Overhead Door to vacate space in Terminal Building "A" in the Outer Harbor to accommodate Ward's occupancy and taking temporary space in adjacent area. The rental rate changes from \$.035 psf to \$.05 psf covering 25,242 square feet, or \$1,267.60 per month, with a 30-day cancellation clause.

Fleenor Paper Co. occupying 9,342 square feet @ \$.04 psf, or \$373.68 per month, in Terminal Building "A" to continue on a month to month basis.

U.S. Navy has accepted increase rental rate from \$5,000 to \$7,500 annually, covering 3.934 acres of land in the Outer Harbor, as of July 1, 1967, new agreement approved by Resolution No. 17862.

The termination by Sam Kalman of occupancy in Building P-310 through 316 on the Embarcadero at 16th Avenue and occupancy by McBroom & Cecchini of a portion of these premises, was put over to the next meeting of the Board awaiting additional information requested by the Board.

The consummation of sale of Industrial Park property to Harry J. Benson and the request that the Port acknowledge the termination of the lease and sublease to Alpha Scientific Laboratories was reported to the Board by letter from the Manager, Properties Department, and Resolution No. 17853 was passed authorizing execution of acknowledgment of termination of lease and sublease with Harry J. Benson and Alpha Scientific Laboratories, Inc.

Advice that Goldman's Stores has withdrawn its offer to purchase Lot 20, Block "C" in the Port of Oakland Industrial Park and requests the return of its deposit in the amount of \$2,500.00 was reported to the Board by letter from the Manager, Properties Department, and refund of the deposit was approved on motion of Commissioner Mortensen, seconded and passed unanimously.

The renewal of Airport license and concession agreements as listed below were approved on motion of Commissioner Brown, seconded and passed unanimously:

Railway Express Agency, Inc., occupancy of 400 square feet of space in the Ticketing Building to be renewed for an additional year, beginning September 1, 1967 @ \$.333 psf or \$133.20 monthly.

Rep-Air, Inc. to renew agreement for an additional year, beginning September 1, 1967, consisting of

Bldg. L-410	40,602 sf @ \$.055 psf -	\$2233.11
L-410	1,142 sf @ .045 psf -	51.39
		<u>\$2,284.50</u>
L-414	4,890 sf @ .055 psf	268.95
Land Area Under		
L-416	1,984 sf @ .011 psf	21.82
		<u>\$2,610.97</u>

World Air Center to renew its agreement for an additional year, beginning July 1, 1967, consisting of

<u>BLDG</u>	<u>AREA SF</u>	<u>RATE PSF</u>	<u>MONTHLY RENTAL</u>
610 - Hangar 6 - Space Maintenance - Exterior & Structural	76,755	.0957	\$7,342.72
504	2,920	.02036	59.45
510	37,320	"	759.82
518	2,400	"	48.86
520	3,210	"	65.35
526	2,772	"	56.44
528	2,772	"	56.44
530	4,000	"	81.44
532	4,000	"	81.44
534	4,000	"	81.44
536	9,680	"	197.08
538	4,110	"	83.68
540	4,000	"	81.44
600	2,600	"	52.94
600	2,184	.055	120.12
602	5,583	"	307.07
614	5,992	.02036	122.00
615	1,979	"	40.29
Fenced Barrel Yard Ramp	15,976	.0025	39.94
	1,037,900		
Less Building areas and reasonable access	<u>370,911</u>		
Balance	666,989	.0025	<u>1,667.72</u>

\$ 11,845.68

Changes in area occupied by the Federal Aviation Agency at the Airport were explained to the Board by letter from the Assistant Airport Manager. It was explained that areas occupied on the fourth and fifth floors of the tower consisting of 1,375 square feet will be vacated, and 1,049 square feet on the second floor of the Terminal Building added to replace the vacated area. Total space to be occupied by the F.A.A. in the Terminal Building, exclusive of the Tracon facility, will be as follows:

	<u>Square Feet</u>	<u>Monthly Rate PSF</u>	<u>Monthly Rent</u>
Office Space	515	\$.417	\$ 214.58
Operational Area	817	.365	298.21
Workshop Area	119	.323	38.48
Free Space Under Grant Agreement	3,883		.08
Heating Free Space			<u>38.83</u>
	<u>5,334</u>		\$ 590.18

Execution of a supplemental agreement No. 2 With the United States of America in connection with the above occupancy was authorized on passage of Resolution No. 17831.

A recommendation that Trans International Airlines be granted occupancy of Airport Building L-802 containing a total of 7,393 square feet for its flight school training facilities, was contained in a letter to the Board from the Assistant Airport Manager. Rental would be at the rate of \$.055 per square foot per month, or \$406.62, with the Port to reactivate a heating system in the building and TIA to perform other required improvements, and the Port to assure a five-year term of occupancy with provisions to reimburse TIA for the unamortized portion of improvements if the Port should terminate TIA's occupancy prior to the five-year term. The estimated cost of reactivating the heating system is \$4,000.00. The recommendation was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The assignment of the space occupied by Pacific Airmotive Corporation in Building L-230 at the Airport to the Purex Corporation Ltd., was approved on passage of Resolution No. 17836.

The purchase of forty-four meter heads, posts and bases and sign installations for Rent-A-Car spaces at the Airport at an estimated cost of \$4,000 to \$4,500 without competitive bidding due to there being one single source of supply, as recommended to the Board by letter of the Assistant Airport Manager, was approved on passage of Resolution No. 17845.

Notice of Airport liability insurance premium increase was given to the Board by the Manager, Properties Department, advising that increased activities at the Airport have increased the exposure and it was recommended that the present liability policy be cancelled and a new one written for a three-year period commencing June 1, 1967, at a premium of \$47,042.00, from which would be deducted \$8,804.00 for the unexpired term of the present policy, leaving a net cost of \$38,238.00 for the new policy. The recommendation was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The addition of two positions of Airport Janitor and three Relief Janitors as recommended to the Board by letter from the Assistant Airport Manager was approved by passage of an ordinance to print in consideration by the Pacific Inland Tariff Bureau under Docket 5484-C to establish arbitrary charges on cargo to and from piers in San Francisco, Oakland, Alameda and the Oakland Army Base, was reported to the Board by letter from the Manager, Marine Terminals Department. AIT was reported that the matter is to be considered at a meeting in Portland, Oregon on August 14, and it was recommended that the Port Traffic Representative and Traffic Analyst be authorized to appear at the meeting and explain Oakland's advantages and quick truck turnarounds in an attempt to prevent this surcharge being applied on Oakland traffic, which recommendation was approved by the Board and Resolution No. 17846 was passed authorizing the necessary travel. The rehabilitation of the Market Street Pier at this time in lieu of its demolition and the proposed construction of the new 500-ft. marginal wharf fronting on the quay wall for which planning was authorized by the Board at its regular meeting of July 17, 1967, was recommended to the Board by letter from the Assistant Chief Engineer. It was explained that the Division of Bay Toll Crossings has advised the Port that its preliminary plans covering the proposed tube under the estuary which would connect the Grove-Shafter Freeway with the southern crossing of the Bay will be routed roughly through the present site of the Market Street Pier, and when constructed will require the removal of the Market Street Pier or the new proposed marginal wharf if it had been constructed by that time. The estimated cost of the rehabilitation of the Market Street Pier including the cost of reconstruction of the portion of the pier that recently failed to serve the interim period of three to five years was set at \$100,000.00. Approval to proceed

with the rehabilitation program was recommended and approved on motion of Commissioner Tripp, seconded and passed unanimously.

Specifications for furnishing and/or providing materials and services to the Port for the period of October 1, 1967 to and including September 30, 1968, and authorizing advertising for bids to be received at the regular Board meeting of August 21, 1967 were approved as follows:

Furnishing and installing asphaltic concrete by Resolution No. 17854.

Printing, folding and delivering the Port of Oakland Progress Report by Resolution No. 17855.

Furnishing and delivering Douglas fir creosoted piles by Resolution No. 17856.

Washing exterior windows at the Airport Terminal Building by Resolution No. 17857.

Elevator Maintenance in the Port of Oakland Building by Resolution No. 17858.

Plans and specifications for the following work to be performed for the Port and authorizing advertising for bids to be received at the regular meeting of August 21, 1967, were approved as follows:

For the replacement of gutters and downspouts on Building B-401 (Transit Shed at Berth 10 Outer Harbor) by Resolution No. 17832.

For construction of an irrigation system for the landscaped areas surrounding the Berkeley Instrument Corporation leasehold on Capwell Drive in the Industrial Park by Resolution No. 17837.

For the construction of a fence along Pendleton Drive and Capwell Drive so as to screen the undeveloped sections of the Berkeley Corporation leasehold in the Industrial Park by Resolution No. 17833.

Authorization to prepare specifications for the purchase of one power sweeper to replace worn out equipment assigned to the Airport was approved on motion of Commissioner Mortensen, seconded and passed unanimously.

The award of contract to Gallagher & Burk, Inc. for construction of improvements, a portion of Block "B", Port of Oakland

Industrial Park, Oakland, California, Economic Development Project No. 07-1-00049 for which bids were received by the Board at its meeting of July 17, 1967, was approved on passage of Resolution No. 17838.

The extension of contract time with Economy Garden Supply to July 3, 1967 for the construction of a redwood fence along Leet Drive in the Port of Oakland Industrial Park, was approved on passage of Resolution No. 17859, and the contract was accepted as completed on that date without liquidated damages on passage of Resolution No. 17860.

The revised landscaping plans of Crane Carrier Company for its premises located at 477 Roland Way in the Industrial Park were reviewed by the Board and approved on motion of Commissioner Brown, seconded and passed unanimously.

A proposed agreement with Sonoma Testing, Inc. for the inspection of casting of the piles to be furnished for the construction of the second stage northside wharf of the 7th Street Marine Terminal at an estimated cost of \$10,000.00, as recommended to the Board by letter of the Assistant Chief Engineer was approved on motion of Commissioner Brown, seconded and passed unanimously.

A contract with Hugh M. O'Neil Company for the design and other engineering services for the first stage development of the air cargo terminal based on 6½ percent of the total cost of construction, plus special services specified in the contract, which special services shall not exceed \$19,900.00 without prior written approval of the Port, as recommended to the Board by letter from the Assistant to the Executive Director for Administration was approved on passage of Resolution No. 17834, authorizing execution of agreement with Hugh M. O'Neil Company.

A building permit was granted to Rep-Air, Inc. covering the moving of a steel framed building from its location on Earhart

Drive to a new location on the field site of Hangar 4 on passage of Resolution No. 17835.

The sale of 84 junked batteries to Smelter Supply Company for \$110.80 and six scrap tanks to Chester M. Scott for \$50.00 was authorized on passage of Resolution No. 17843.

A report on the status of the Transpacific Route Investigation, Civil Aeronautics Board Docket No. 16242, was made to the Board by letter from the Port Attorney, in which he recommended that the Board authorize the filing of a brief based upon the testimony of the Port and Oakland Chamber of Commerce witnesses and in addition, to support therein the application of Trans World Airlines for authority to provide service between Hong Kong and San Francisco/Oakland, which service would result in closing the gap on TWA's round-the-world route so that together with Pan American World Airways, TWA will become the second American flag round-the-world carrier. The recommendation was approved on motion of Commissioner Tripp, seconded and passed unanimously.

A second letter from the Port Attorney on the above CAB Docket No. 16242 advised the Board of the Bureau of Operating Rights of the Civil Aeronautics Board statement of position as to satellite airports in California.

A full report on the Port's leases and agreements with Matson Navigation Company being considered under Federal Maritime Commission Docket No. 66-68, was made to the Board by letter from the Port Attorney, and that the Hearing Examiner recommended continued approval on the basis of the rentals being fair and reasonable.

A report on the services rendered under the retainer of Cecil A. Beasley, Jr. in Washington, D. C. for the period of January 1, 1967 through June 30, 1967 was made to the Board by letter from the Port Attorney, and which was noted and accepted.

on motion of Commissioner Mortensen, seconded and passed unanimously.

An oral report concerning Air California's application before the State of California Public Utilities Commission was made to the Board by the Port Attorney in which he advised the Board that following discussions with the Assistant Airport Manager, who stated that he was satisfied with the proposed service promised by Air California, that the Port had supported the application of Air California before the PUC.

A written report on the Preferential Assignment Agreement between Sea-Land of California and Port of Long Beach under Federal Maritime Commission Docket No. 66-9, which was approved by the Commission on August 1, 1967, was made to the Board by the Port Attorney.

Revisions of By-Laws and Administrative Rules, Board of Port Commissioners, by the deletion of Paragraph 2 of Article IV requiring the appointment of an auditing committee, as explained to the Board by letter from the Secretary of the Board, was approved on passage of Resolution No. 17847.

Travel to Oakland by Mr. Michael M. Griffin from Akron, Ohio for personal interview with members of the Board and the Executive Director as an applicant for a position at the Metropolitan Oakland International Airport was approved on passage of Resolution No. 17861.

Approval of specifications and authorizing advertising for bids to be received August 21, 1967 for 1,000 miniature cargo containers for use as advertising pieces during the 40th anniversary celebration of the Port, was approved on passage of Resolution No. 17848.

Authorization to rent a tent and display booths for the inter-modal equipment exhibit to be held during the 40th

anniversary celebration of the Port and to be located at the foot of Alice Street, was approved on passage of Resolution No. 17839.

A proposed sign to be placed on the Port of Oakland Building by Metromedia, Inc., operators of Radio Station KNEW, was described to the Board by letter from the Assistant to the Executive Director for Administration. Following some discussion this matter was put over to a work session of the Board.

A supplemental agreement with Orville E. Lydell in connection with the placing of protective wrapping on the Port's marine timber piling, increasing the fee and compensation to be paid for the period ending June 30, 1967, from \$5,000.00 to \$6,336.63, was approved on passage of Resolution No. 17840, and execution of a new agreement under the new firm name of Marine Barriers, Inc. for similar services commencing July 1, 1967 with a maximum fee to be paid of \$12,000.00, was authorized on passage of Resolution No. 17851.

The recommendation of the Executive Director that Mr. Glenn Plymate, the present Assistant Airport Manager, be appointed to the position of Airport Manager at the rate of \$1,460.00 per month, and that the Civil Service position of Assistant Airport Manager be declared vacant, and be referred to the Civil Service Board for selection action was contained in a letter to the Board. Resolution No. 17841 was passed appointing Glenn A. Plymate to the position of Airport Manager and granting leave of absence from the position of Assistant Airport Manager.

Other personnel matters as listed on the Board calendar were approved by passage of Resolution Nos. 17849 and 17850.

The Board directed that the Manager, Properties Department prepare a report to the Board on all properties in the Industrial Park which had been leased or sold as to the progress of construction and/or the dates upon which construction must be either started or completed as well as action being taken on any parcels which are in violation of these construction requirements.

The following written reports were noted and ordered  
filed:

Status report.

Summary of Cash - Port Revenue and Construction  
Accounts as of August 3, 1967.

A. Accounts receivable 60 days or more in arrears as  
of August 1, 1967.

B. Active Accounts receivable 60 days or more in  
arrears referred to Legal as of August 1, 1967.

C. Inactive Accounts receivable referred to Legal as  
of August 1, 1967.

List of claims paid from Port Revenue Fund #801 from  
July 14, 1967 through August 3, 1967.

List of claims paid from 1967 Project Construction  
Account #514 July 20, 1967.

List of claims paid from 1966 Airport Development Fund  
#522 (Series B) July 25, 1967.

List of claims paid from 1966 Airport Development Fund  
#523 (Series C)

List of claims paid from 1966 Airport Development Fund  
#524 (Series D) July 25, 1967.

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

Ayes: Commissioners Brown, Mortensen, Tripp and  
President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

"RESOLUTION NO. 17828

RESOLUTION APPROVING CORRECTION IN  
AND AMENDMENT OF SPECIFICATIONS FOR  
CONSTRUCTION OF MAINTENANCE GARAGE  
BUILDING.

WHEREAS, the detail specifications relating  
to electrical work in Division 28, Item 9 for the construction  
of a maintenance garage building B-107, 14th and Maritime  
Streets, Oakland, California, approved by this Board July 5,  
1967, read as follows:

"9. QUALIFIED CONTRACTOR: The electrical work  
shall be installed  
by a licensed, experienced, competent electrical

contractor who has been established in business for a period of not less than five years, and a member of the 'National Electrical Contractors' Association', and active in the wiring of commercial and industrial buildings."

and

WHEREAS, said portion of said specifications contained unreasonable and unenforceable provisions; and

WHEREAS, said Division 28, Item 9, of said specifications should have read as follows:

"9. QUALIFIED CONTRACTOR: The electrical work shall be installed by a licensed, experienced, competent electrical contractor."

and

WHEREAS, said provision as originally written was called to the attention of the Executive Director and Chief Engineer on or about July 31, 1967, and it was determined that said provision should be amended as hereinabove provided by the issuance of an addendum to said specifications; and

WHEREAS, on July 31, 1967, notice thereof was given to all parties who had indicated an interest in bidding upon said work; and

WHEREAS, said detail specifications were amended as hereinabove provided by the issuance of Addendum No. 1 on July 31, 1967; and

WHEREAS, the amendment of said detail specifications does not result in a material change in said specifications and does not result in prejudice to any prospective bidder, but, on the contrary, removes a potentially unreasonable and unenforceable requirement; now, therefore, be it

RESOLVED that said change in the detail specifications for said work shall be and the same is hereby ratified, confirmed and approved as of July 31, 1967."

"RESOLUTION NO. 17829

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH OAKLAND CHAMBER OF COMMERCE.

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 July, 1967, with OAKLAND CHAMBER OF COMMERCE, a corporation, providing for the performance by the Chamber of certain advertising and Port promotion and development services during the fiscal year 1967-1968, at a total fee of \$15,000.00, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17830

RESOLUTION APPROVING BONDS OF PACIFIC  
COAST ENGINEERING COMPANY.

RESOLVED that the bonds of PACIFIC COAST ENGINEERING COMPANY, a corporation, executed by THE TRAVELERS INDEMNITY COMPANY, a corporation, each in the amount of \$499,450.00, for the faithful performance of its contract with the City of Oakland for the construction and installation of one low profile container port crane of 30 long tons capacity on the future second stage north side wharf of the Seventh Street Marine 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. 17831

RESOLUTION AUTHORIZING EXECUTION OF  
SUPPLEMENTAL AGREEMENT NO. 2 WITH THE  
UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute on behalf of this Board that certain Supplemental Agreement No. 2 with the UNITED STATES OF AMERICA, FEDERAL AVIATION ADMINISTRATION, dated September 1, 1967, further amending that certain Lease No. FA-WE-1982, by deleting certain areas on the fourth and fifth floors and adding certain areas to the second floor all in the Airport Terminal Building, Metropolitan Oakland International Airport."

"RESOLUTION NO. 17832

RESOLUTION APPROVING PLANS AND SPECIFICA-  
TIONS FOR REPLACEMENT OF GUTTERS AND  
DOWNSPOUTS ON TRANSIT SHED B-401, OUTER  
HARBOR TERMINAL, AND CALLING FOR BIDS  
THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for replacement of gutters and downspouts on Transit Shed B-401, 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 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. 17833

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A CEDAR FENCE ALONG PENDLETON WAY AND CAPWELL DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of a cedar fence along Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park, 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 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. 17834

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH HUGH M. O'NEIL 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 HUGH M. O'NEIL, an individual doing business under the firm name and style of HUGH M. O'NEIL COMPANY, as Engineers, dated the 1st day of July, 1967, providing for the retention and employment of the services of said Engineers in connection with the designing, preparation of plans, specifications and reports and assistance in the preparation of contract documents and inspection of the construction of certain improvements at the Metropolitan Oakland International Airport, at a total fee and full compensation to said Engineers in the sum of 6½% of the total cost of construction and erection of said improvements and, in addition thereto, reimbursement to the Engineers for direct costs and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17835

RESOLUTION GRANTING REP-AIR, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by REP-AIR, INC., a corporation, for the movement of steel frame Building No. L-116 to a site adjacent to Hanger No. 4, field side, on applicant's licensed premises, Metropolitan Oakland International Airport, at a cost to said applicant of \$3,500.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17836

RESOLUTION CONSENTING TO ASSIGNMENT OF  
LICENSE AND CONCESSION AGREEMENT FROM  
PACIFIC AIRMOTIVE CORPORATION TO PUREX  
CORPORATION, LTD.

WHEREAS, the Port and PACIFIC AIRMOTIVE CORPORATION, a corporation, as Licensee, entered into a certain License and Concession Agreement dated the 1st day of October, 1966, for the occupancy by Licensee of an area of 1,396 square feet on the first floor, 1,362 square feet on the second floor, 1,320 square feet of storage space, 3,968 square feet of hangar space and 3,044 square feet of office space, all in Building No. L-230, Metropolitan Oakland International Airport, for a term of one year commencing the 1st day of October, 1966; and

WHEREAS, PACIFIC AIRMOTIVE CORPORATION, a corporation, has requested the consent of the Port to the assignment of said License and Concession Agreement to PUREX CORPORATION, LTD., a California corporation; now, therefore, be it

RESOLVED that consent hereby is granted PACIFIC AIRMOTIVE CORPORATION, a corporation, to assign said License and Concession Agreement to PUREX CORPORATION, LTD., a California corporation, upon the express conditions that said PUREX CORPORATION, LTD., will assume all the obligations and liabilities of said PACIFIC AIRMOTIVE CORPORATION under said License and Concession Agreement, and that said PACIFIC AIRMOTIVE CORPORATION is not hereby released from any obligation or liability under said License and Concession Agreement."

"RESOLUTION NO. 17837

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING IRRIGATION SYSTEM FOR 421 PENDLETON WAY, PORT OF OAKLAND INDUSTRIAL PARK, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing irrigation system for 421 Pendleton Way, Port of Oakland Industrial Park, 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 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. 17838

RESOLUTION AWARDING CONTRACT TO GALLAGHER & BURK, INC., FOR CONSTRUCTION OF IMPROVEMENTS, PORTION OF BLOCK B, PORT OF OAKLAND INDUSTRIAL PARK; 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 improvements, Portion of Block B, Port of Oakland Industrial Park,

be and the same hereby is awarded to GALLAGHER & BURK, INC., a corporation, as the lowest responsible bidder, in accordance the terms of bid Schedules "A" plus "B" of its bid filed July 17, 1967; and be it.

FURTHER RESOLVED that a bond for the faithful performance of the work in an amount at least equal to 100% of the contract price, being the sum of \$920,563.80, shall be required, also a bond not less than 50% of the contract price, being the sum of \$460,281.90, 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. 17839

RESOLUTION AUTHORIZING THE RENTAL OF  
EXHIBITION TENT AND RELATED EQUIPMENT  
WITHOUT COMPETITIVE BIDDING.

WHEREAS, the Port of Oakland will require a large exhibition tent and related equipment in connection with the activities celebrating the 40th Anniversary of the Port of Oakland; and

WHEREAS, there is only one firm in this area able to provide the required tent and related equipment and install and remove the same; and

WHEREAS, competitive bidding procedures for the rental of such specialized equipment would work an incongruity, would be unavailing as affecting the final result, would not produce any advantage and would result in the practical impossibility of obtaining what is required; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that competitive bidding is not required in this instance; and be it.

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to arrange for the rental of a large tent and related equipment, including canopies, booths and lighting, and provide for the installation and removal thereof, at an estimated cost of \$4,000.00, without advertising for bids therefor."

"RESOLUTION NO. 17840

RESOLUTION AUTHORIZING EXECUTION OF  
SECOND SUPPLEMENTAL AGREEMENT WITH  
ORVAL E. LIDDELL.

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 ORVAL E. LIDDELL, as

Consultant, dated the 15th day of June, 1967, further amending that certain Agreement dated the 6th day of May, 1964, by increasing the maximum fee payable to Consultant thereunder to the sum of \$6,336.63, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17841

RESOLUTION APPOINTING GLENN A. PLYMATE  
TO THE POSITION OF AIRPORT MANAGER AND  
GRANTING LEAVE OF ABSENCE FROM THE  
POSITION OF ASSISTANT AIRPORT MANAGER.

RESOLVED that GLENN A. PLYMATE be and he is hereby appointed to the position of Airport Manager, effective August 9, 1967; and be it

FURTHER RESOLVED that GLENN A. PLYMATE be and he hereby is granted a leave of absence from the position of Assistant Airport Manager to accept the foregoing appointment."

"RESOLUTION NO. 17842

RESOLUTION APPROVING AND AUTHORIZING  
PAYMENT OF REAL ESTATE BROKERAGE COM-  
MISSION TO E. B. FIELD COMPANY.

RESOLVED that this Board does hereby approve the payment to E. B. FIELD COMPANY of the sum of \$1,256.64 as the agreed real estate brokerage commission in connection with the exercise by THE MEAD CORPORATION, a corporation, as Lessee, of its option to add 40,800 square feet, more or less, designated as Parcel "B", to the demised premises, covered by that certain Lease between this Board and THE MEAD CORPORATION, a corporation, dated December 30, 1963, effective March 1, 1967; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$1,256.64 for the purpose of paying said commission."

"RESOLUTION NO. 17843

RESOLUTION RATIFYING SALE OF CERTAIN  
PERSONAL PROPERTY.

RESOLVED that the sale of the personal property hereinafter described, to the person whose name appears and at the price specified opposite thereof, being respectively the highest and best bidder therefor after the receipt of informal bids, be and the same hereby is ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute any necessary Bill of Sale in connection therewith:

<u>Item</u>	<u>Bidder</u>	<u>Price</u>
84 junk batteries	Smelter Supply Company	\$110.80
6 scrap tanks	Chester M. Scott	50.00"

"RESOLUTION NO. 17844

SELLING \$750,000 PORT OF OAKLAND 1966 HARBOR DEVELOPMENT REVENUE BONDS, SERIES B.

WHEREAS, the Board of Port Commissioners of the City of Oakland by First Supplemental Resolution No. 17801 (Supplemental to Resolution No. 17513 adopted March 20, 1967) adopted July 17, 1967, duly authorized the issuance of \$750,000 principal amount of Port of Oakland 1966 Harbor Development Revenue Bonds, Series B, dated July 1, 1967 (the "bonds"); and by Resolution No. 17802 adopted July 17, 1967, duly authorized the sale of the bonds at public sale to the highest bidder therefor; and

WHEREAS, notice of the sale of the bonds has been duly given in the manner prescribed by said Resolution No. 17802 and the following bids for the bonds were and are the only bids received by said Board, to wit:

<u>Name of Bidder</u>	<u>Net Interest Cost</u>
BANK OF AMERICA, N.T. & S.A. AND ASSOCIATES	\$101,141.00

AND WHEREAS, the bid of BANK OF AMERICA, N.T. & S.A. AND ASSOCIATES is the highest and best bid for the bonds, considering the interest rate(s) specified and the premium offered (if any);

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

1. Said bid of BANK OF AMERICA, N.T. & S.A. AND ASSOCIATES for the 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 the bonds to said purchaser thereof at the San Francisco Main Office of Bank of America National Trust and Savings Association, in San Francisco, California, upon payment to said City Treasurer of the purchase price, to wit: Said par value thereof and a premium of \$109.00, together with accrued interest at the following rate(s):

<u>Bond Numbers (inclusive)</u> <u>(all bearing prefix "B")</u>	<u>Interest Rate</u> <u>per annum</u>
All	4.50%

The bonds shall bear interest at said rate(s) hereinabove set forth, payable semiannually on January 1 and July 1 in each year.

2. The Secretary is directed to cause to be lithographed, printed or engraved a sufficient number of blank definitive Series B Bonds of suitable quality, said bonds 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 to the purchaser of said Series B Bonds upon payment by said purchaser of said purchase price to said City Treasurer.

3. This resolution shall take effect from and after its passage and approval."

"RESOLUTION NO. 17845

RESOLUTION AUTHORIZING PURCHASE OF  
PARKING METERS WITHOUT COMPETITIVE  
BIDDING.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to purchase forty-four (44) parking meters for use at Metropolitan Oakland International Airport, without competitive bidding."

"RESOLUTION NO. 17846

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Port Traffic Representative and Traffic Analyst be and he hereby is authorized to proceed to Portland, Oregon, to attend a meeting of the Pacific Inland Tariff Bureau on August 14, 1967, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17847

RESOLUTION AMENDING ARTICLE IV OF THE  
BY-LAWS AND ADMINISTRATIVE RULES OF  
THE BOARD OF PORT COMMISSIONERS RELATING  
TO COMMITTEES.

RESOLVED that Article IV of the By-Laws and Administrative Rules of the Board of Port Commissioners be and the same is hereby amended to read as follows:

"Committees.

"1. Committee of the Whole, the meetings of which shall be open to the public.

"2. The Board may appoint from time to time such other committees as it may desire."

"RESOLUTION NO. 17848

RESOLUTION APPROVING SPECIFICATIONS FOR  
FURNISHING AND DELIVERING ONE THOUSAND  
(1000) MINIATURES OF CARGO CONTAINERS  
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering

one thousand (1000) miniatures of cargo containers, and the manner indicated for payment therefor, be and the same hereby are 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. 17849

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that RUTH W. ENG be and she is hereby appointed to the position of Administrative Secretary, Rate "b", effective August 21, 1967;

and be it

FURTHER RESOLVED that the following limited duration appointments hereby are ratified:

ROBERT J. DELBO, Semiskilled Laborer, effective July 19, 1967;

HORACE MIXON, Semiskilled Laborer, effective August 3, 1967;

and be it

FURTHER RESOLVED that the temporary appointment of ARTHUR BROWN to the position of Janitor, effective July 27, 1967 be and the same hereby is ratified."

"RESOLUTION NO. 17850

RESOLUTION RATIFYING GRANTING OF MILITARY LEAVE OF ABSENCE TO RICHARD D. BRYAN, ENGINEERING AID.

RESOLVED that the granting of a leave of absence to RICHARD D. BRYAN, Engineering Aid, for temporary military service, for a period of twelve consecutive days commencing July 24, 1967, without pay, be and the same hereby is ratified."

"RESOLUTION NO. 17851

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH MARINE BARRIERS, 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 MARINE BARRIERS, INC., a corporation, as Consultant, dated the 1st day of July, 1967, providing for the retention and employment of Consultant in connection with the installation of marine pile protective wrappings, at a total fee and full compensation therefor not to exceed the sum of \$12,000.00 and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17852

RESOLUTION AUTHORIZING EXECUTION OF FIRST  
SUPPLEMENTAL AGREEMENT WITH SIERRA ACADEMY  
OF AERONAUTICS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain First Supplemental Agreement with SIERRA ACADEMY OF AERONAUTICS, a corporation, dated the 1st day of June, 1967, amending that certain License and Concession Agreement dated October 1, 1966, by adding an area of 292 square feet in Room 18 (Building No. L-130), Metropolitan Oakland International Airport, at an additional monthly rental of \$35.04, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17853

RESOLUTION AUTHORIZING EXECUTION OF  
ACKNOWLEDGMENT OF TERMINATION OF LEASE  
AND SUBLEASE WITH HARRY J. BENSON AND  
ALPHA SCIENTIFIC LABORATORIES, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Acknowledgment of Termination of Lease and Sublease by and between this Board, HARRY J. BENSON and ALPHA SCIENTIFIC LABORATORIES, INC., a corporation, acknowledging that that certain Lease between this Board and HARRY J. BENSON dated the 23rd day of January, 1967, recorded on the 8th day of February, 1967 in Reel 1913, Image 356, Official Records of Alameda County, California, has terminated, effective the 25th day of July, 1967."

"RESOLUTION NO. 17854

RESOLUTION APPROVING SPECIFICATIONS FOR  
FURNISHING AND INSTALLING ASPHALTIC  
CONCRETE IN THE PORT OF OAKLAND AREA FOR  
THE PERIOD OCTOBER 1, 1967 TO AND INCLUD-  
ING SEPTEMBER 30, 1968 AND CALLING FOR  
BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and installing asphaltic concrete in the Port of Oakland Area for the period October 1, 1967 to and including September 30, 1968, and the manner indicated for payment therefor, be and the same hereby are 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. 17855

RESOLUTION APPROVING SPECIFICATIONS FOR PRINTING, FOLDING AND DELIVERING THE PORT OF OAKLAND PROGRESS REPORT TO THE GENERAL OFFICES OF THE PORT OF OAKLAND FOR THE PERIOD OCTOBER 1, 1967 TO AND INCLUDING SEPTEMBER 30, 1968 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for printing, folding and delivering the Port of Oakland Progress Report to the general offices of the Port of Oakland for the period October 1, 1967 to and including September 30, 1968, and the manner indicated for payment therefor, be and the same hereby are 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. 17856

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND FOR THE PERIOD OCTOBER 1, 1967 TO AND INCLUDING SEPTEMBER 30, 1968 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 period October 1, 1967 to and including September 30, 1968, and the manner indicated for payment therefor, be and the same hereby are 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. 17857

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR WASHING EXTERIOR WINDOWS IN THE TERMINAL BUILDING (M-102) AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE PERIOD OCTOBER 1, 1967 TO AND INCLUDING SEPTEMBER 30, 1968 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 washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport for the period October 1, 1967 to and including

September 30, 1968, and the manner indicated for payment therefor, be and the same hereby are 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. 17858

RESOLUTION APPROVING SPECIFICATIONS  
FOR FURNISHING ELEVATOR MAINTENANCE FOR  
PORT OF OAKLAND BUILDING, 66 JACK LONDON  
SQUARE, OAKLAND, CALIFORNIA, FOR THE  
PERIOD OCTOBER 1, 1967 TO AND INCLUDING  
SEPTEMBER 30, 1968 AND CALLING FOR BIDS  
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, Oakland, California, for the period October 1, 1967 to and including September 30, 1968, and the manner indicated for payment therefor, be and the same hereby are 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. 17859

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH ECONOMY GARDEN SUPPLY.

RESOLVED that the time for the performance of the contract with LOUIS A. De HERRERA, an individual doing business under the firm name and style of ECONOMY GARDEN SUPPLY, for construction of a redwood fence along Leet Drive in the Port of Oakland Industrial Park (Auditor-Controller's No. 14120), be and it hereby is extended to and including July 3, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17860

RESOLUTION ACCEPTING WORK PERFORMED BY  
ECONOMY GARDEN SUPPLY AND AUTHORIZING  
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, LOUIS A. De HERRERA, an individual doing business under the firm name and style of ECONOMY GARDEN SUPPLY, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated March 30, 1967 (Auditor-Controller's No. 14120), for the construction of a redwood fence along Leet Drive in the Port of Oakland Industrial Park; 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 and 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. 17861

RESOLUTION RATIFYING PAYMENT OF CERTAIN EXPENSES OF APPLICANT FOR POSITION OF AIRPORT MANAGER.

RESOLVED that the authority for the Executive Director and Chief Engineer to approve for payment the necessary and reasonable expenses, such as travel, room and meals, incurred by MICHAEL GRIFFIN in connection with his interview at Oakland for the vacant position of Airport Manager on August 3, 1967, be and the same hereby is ratified, confirmed and approved."

"RESOLUTION NO. 17862

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

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Lease for the Real Property with the UNITED STATES OF AMERICA, dated July 1, 1967 providing for the occupancy by the Government of approximately 3.934 acres of land adjoining the Naval Supply Center in the Middle Harbor Area, for the term of one year commencing July 1, 1967, at an annual rental therefor of \$7,500.00."

"RESOLUTION NO. 17863

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

AEROSPACE SERVICES, INC., a corporation, dated July 1, 1967, for an area of 17,844 square feet in Building No. L-710, 9,690 square feet in Building No. L-812 and 2,400 square feet of ramp area adjacent thereto, for a period of one year commencing July 1, 1967, at a monthly rental of \$1,506.32;

JOHN W. CUTTER, an individual doing business under the firm name and style of CUTTER LUMBER PRODUCTS, dated July 1, 1967, for an area of 45,800 square feet at the Foot of Fallon Street, for a period of one year commencing July 1, 1967, at a monthly rental of \$274.80;

HARBOR TOURS, INC., a corporation, dated July 1, 1967, for berthing space along the quay wall of the Clay and Grove Street Piers, for a period of one year commencing July 1, 1967, at a monthly rental of \$120.00 minimum based on 5% of gross receipts from passenger tour operations to and from the licensed premises;

ADAM J. CASABAT, an individual doing business under the firm name and style of JETCO SUPPLY COMPANY, dated July 1, 1967, for an area of 3,457 square feet in Building No. L-711, for a period of one year commencing July 1, 1967, at a monthly rental of \$100.00;

J. F. McRAE AERO-CRAFT. INC., a corporation, dated May 1, 1967, for an area of 1,240 square feet in Building No. L-706, 676 square feet in Building No. L-708 and 4,000 square feet in Building No. L-739, for a period of one year commencing May 1, 1967, at a monthly rental of \$266.22; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17864

RESOLUTION APPROVING BONDS OF BEN C. GERWICK, INC.

RESOLVED that the bonds of BEN C. GERWICK, INC., a corporation, executed by INSURANCE COMPANY OF NORTH AMERICA, a corporation, each in the amount of \$929,780.50, for the faithful performance of its contract with the City of Oakland for the construction of the first or second or both phases of second stage north side wharf, Seventh Street Marine Terminal, Oakland, California, in accordance with the terms of Section C - Construction of Phases I and II Under One Contract, except for Alternate Item 8 thereof, 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. 1445 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH USELCO CORPORATION" and Port Ordinance No. 1454 being, "AN ORDINANCE AMENDING SECTION 10.07 OF PORT ORDINANCE NO. 867, CREATING FIVE ADDITIONAL POSITIONS OF AIRPORT SERVICEMAN," and Port Ordinance No. 1455 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF EDGEWATER DRIVE AND ROLAND WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO RYAN, KING & COMPANY AND WILLIAM L. MAROCCO AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF", and

Port Ordinance No. 1456 being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT, were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp and  
President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING SECTION 10.09 OF, AND ADDING SECTION 10.091 TO, PORT ORDINANCE NO. 867, INCREASING THE NUMBER OF POSITIONS OF JANITOR AND CREATING THREE POSITIONS OF RELIEF JANITOR" was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp and  
President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

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

  
Secretary of the Board

1

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF CHEMISTRY  
5800 S. UNIVERSITY AVENUE  
CHICAGO, ILLINOIS 60637



Action SEP 5 1967

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Monday, August 21, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 666 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Mortensen, Tripp and President Kilpatrick - 4

Commissioners absent: Commissioner Vukasin - 1

Also present at the meeting were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Airport Manager; Director of Public Relations; Deputy Port Attorney, John E. Nolan; Assistant Chief Engineer; and Secretary of the Board.

Visitors attending the meeting included Mr. Barry R. Netherwood, representing Air Land Freight; Mr. R. S. Greenwood, President of Berkeley Instrument Corp.; Russell H. Workman of the Oakland Investments; Jim DiBari, President, and Mr. Phillip M. Jelley, Attorney, representing Melrose Motors; Mr. M. J. Dickson of Dickson Realty; Mr. Harold Speagle and Mr. Carl B. Metoyer, Attorney, representing H. G. Speagle Contractors; Mr. Paul E. Faberman of Stolte, Inc.; Mr. John Plunkett and Mr. Milton Chambers of Continental Service Company; and Mr. A. B. Gilman, Vice President of Bank of America.

The minutes of the regular meeting of the Board held on August 7, 1967 were approved as written and ordered filed.

The following bids being the only bids received prior to the hour of 1:45 p.m. on this date were opened and publicly declared:

For REPLACEMENT OF GUTTERS AND DOWNSPOUTS ON TRANSIT  
 SHED B-401, OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA, for  
 which two bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Mauck Sheet Metal Works	\$ 3,949.00	Cashier's Check #33826 \$394.90
Apollo Heating and Sheet Metal Co., Inc.	\$ 4,811.10	Certified Check #30580 \$481.11

For FURNISHING AND INSTALLING ASPHALTIC CONCRETE IN  
 THE PORT OF OAKLAND AREA FOR THE PERIOD OCTOBER 1, 1967 TO AND  
 INCLUDING SEPTEMBER 30, 1968, for which two bids were received  
 as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total</u>
Gallagher & Burk, Inc.	A 1	\$ 9.90	\$ 4,950.00
	2	9.60	4,800.00
	B 1	9.20	9,200.00
	2	9.00	9,000.00
	C 1	8.55	17,100.00
	2	8.40	16,800.00
Ransome Company	A 1	\$10.50	\$ 5,250.00
	B 1	9.24	9,240.00
	C 1	8.25	16,500.00

All bids were accompanied by 10% bid bond.

For FURNISHING LABOR, MATERIALS, AND EQUIPMENT FOR  
 WASHING EXTERIOR WINDOWS IN THE TERMINAL BUILDING (M-102) AT THE  
 METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA,  
 FOR THE PERIOD OCTOBER 1, 1967 TO AND INCLUDING SEPTEMBER 30, 1968  
 for which one bid was received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Price</u>	<u>Security</u>
Crosetti & Musante	1	\$182.00	\$300.00 Bid Bond
	2	52.00	
	3	52.00	
	4	39.00	
Total		\$325.00	

For FURNISHING AND INSTALLING IRRIGATION SYSTEM FOR  
 421 PENDLETON WAY, PORT OF OAKLAND INDUSTRIAL PARK, OAKLAND, for  
 which six bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Fiske & Labrucherie, Inc.	\$3,483.00	10% Bid Bond
R. B. Gregory & Assoc.	\$3,632.00	10% Bid Bond
M. D. Joplin	\$3,702.00	10% Bid Bond
V. C. Irrigation Company	\$3,924.00	10% Bid Bond
A. & J. Shooter, Inc.	\$3,974.00	10% Bid Bond
Burr Landscaping Co.	\$5,240.00	Cashier's Check #0360760-\$524.00

For PRINTING, FOLDING AND DELIVERING THE PORT OF OAKLAND  
 PROGRESS REPORT TO THE GENERAL OFFICES OF THE PORT OF OAKLAND FOR  
 THE PERIOD OCTOBER 1, 1967 TO AND INCLUDING SEPTEMBER 30, 1968  
 for which four bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Add'l 100 Copies</u>	<u>Security</u>
East Bay Printing Co.	\$185.50	\$4.73 per 100	Certified Check #617 - \$230.00
Abbey Press Inc.	\$200.00	\$8.00 per 100	Cashier's Check #118232
Color Art Press	\$210.25	\$6.60 per 100	\$500.00 Bid Bond
Carlisle Company	\$522.00	\$3.15 per 100	Certified Check #21469 - \$631.00

For CONSTRUCTION OF A CEDAR FENCE ALONG PENDLETON WAY  
 AND CARWELL DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK for  
 which two bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>
Oakland Fence Co.	\$2,987.00
Fiske & Labrucherie, Inc.	\$3,847.00

All bids accompanied by 10% Bid Bond.

For FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED  
 PILES TO THE PORT OF OAKLAND FOR THE PERIOD OCTOBER 1, 1967  
 TO AND INCLUDING SEPTEMBER 30, 1968, for which two bids were  
 received as follows:

<u>Bidder</u>	<u>Price Per Lineal Ft.</u>	<u>(Est. Quantity 5,000 Ft.) Total</u>	<u>Security</u>
Kopper Co., Inc.	\$ 1.64	\$ 8,200.00	10% Bid Bond
J. H. Baxter & Co.	\$ 1.90	\$ 9,500.00	Certified Check #098555-\$950.00

For CONSTRUCTION OF FILL IMPROVEMENTS, FIRST STAGE  
 DEVELOPMENT, SEVENTH STREET MARINE TERMINAL, OAKLAND, for which  
 two bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>
Manson General	A-1	\$	\$ 26,000.00	
	2	1.20	480,000.00	
	Total A			\$ 506,000.00
	B	1.15	115,000.00	
	C	1.15	115,000.00	
	D	1.15	57,500.00	
	A plus B			\$ 621,000.00
	A plus B plus C			736,000.00
	A plus B plus C plus D			793,500.00
	Hydraulic Dredging Co.,Ltd.	A-1	\$	\$ 67,300.00
2		1.40	560,000.00	
Total A				\$ 627,300.00
B		1.30	130,000.00	
C		1.30	130,000.00	
D		1.30	65,000.00	
A plus B				\$ 757,300.00
A plus B plus C				887,300.00
A plus B plus C plus D				952,300.00

All bids were accompanied by 10% Bid Bond.

All of the foregoing bids were referred to the Port Attorney  
 as to form and legality and to the Executive Director for  
 recommendation.

For FURNISHING ELEVATOR MAINTENANCE FOR THE PORT OF OAKLAND BUILDING, 66 Jack London Square, Oakland, California for the period October 1, 1967 to and including September 30, 1968:

No bids received.

For FURNISHING AND DELIVERING ONE THOUSAND (1,000) MINIATURES OF CARGO CONTAINERS:

No bids received.

Upon approval of the Port Attorney as to form and legality and upon recommendation of the Executive Director, contract for construction of fill improvements, first stage Seventh Street Marine Terminal, was awarded to Manson-General, a joint venture, on passage of Resolution No. 17892.

The completion for the contract for the construction of the Trans International Airlines Building at the Airport by H. G. Speagle Construction Company, was the subject of a letter to the Board from the Assistant Chief Engineer. In the letter the Assistant Chief Engineer explained that the original completion date of the contract was April 10, 1967, and that additional time of 17 days had been given the contractor because of changes and additional work added to the contract plus seven days for inclement weather, which revised the completion date to May 5, 1967; that the tenant occupied the facility as of May 29, 1967; that the work under the contract was substantially completed on June 8, 1967; and recommended that there be deducted from the contract price the sum of \$200.00 per day for 24 days plus inspection fees at \$50.00 a day for 11 days, making a total of \$5,350.00 to be deducted from the amount owed the contractor. The contractor, Mr. H. G. Speagle, appeared before the Board to appeal the action recommended. After some discussion the entire matter was referred to the Executive Director and Chief Engineer for his further recommendation.

An offer by Jim DiBari, President, Melrose Motors, Inc. to purchase Lot B-15 and a portion of Lot B-13 fronting on Oakport Street in the Port of Oakland Industrial Park but which did not state the amount of money offered for the property, was transmitted to the Board by the Manager, Properties Department together with a letter of further explanation. Mr. DiBari appeared before the Board to support his request to purchase the property. Commissioners Tripp and Brown both reiterated the Board's policy that this property will not be available or placed on the market for any use until after the 66th Avenue overpass is completed, at which time the property will be offered for lease for Coliseum related activities, but will not be sold. Discussion ensued as to the possibility of other locations for Melrose Motors and all of the members of the Board indicated their interest in retaining Melrose Motors as an Oakland industry. Following discussion, a motion was made by Commissioner Brown, seconded and passed unanimously, rejecting the offer of Melrose Motors to purchase Lots B-15 and a portion of Lot B-13.

The execution of a subordination agreement with Bank of America, National Trust & Savings Association, Teachers Insurance and Annuity Association of America and Stolte, Inc. in connection with the Stolte project in the Port of Oakland Industrial Park as recommended to the Board by letter from Manager, Properties Department, was approved on passage of Resolution No. 17891.

An appeal by Stolte, Inc. from the decision by the Executive Director denying it's application for variance from standards and restrictions concerning an illuminated pylon sign for the Bank of America at 303 Hegenberger Road, was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. It was explained that on July 31, 1967, Stolte, Inc. was advised that the conditions

required in order to grant a variance to permit a free standing sign on this property were not present and consequently the application was denied, and that on August 8, 1967 Stolte, Inc. had appealed the decision and requested that the matter be referred to the Board of Port Commissioners in accordance with Industrial Park variance procedures. Mr. Faberman, appearing on behalf of Stolte, Inc., presented drawings of the proposed free standing sign and stated that the sign was required by the Bank of America for proper communication with the public. Mr. Gilman appeared on behalf of the Bank of America to support Mr. Faberman's position. The matter was thoroughly discussed by members of the Board as to the requirements for compliance with the standards and restrictions of the Industrial Park, the effect that such a variance might have on abutting property, and whether or not it would constitute a grant of special privilege inconsistent with the purposes of the standards and restrictions. Following discussion, a motion was made by Commissioner Brown, seconded and passed unanimously that the variance be denied. Resolution No. 17894 was later passed denying the application of variance by Stolte, Inc.

The Stockman Development Company arrangement proceedings having to do with the Edgewater Inn Garden Hotel in the Port of Oakland Industrial Park, was the subject of a letter to the Board from the Port Attorney. The letter outlined the proceedings to date and recommended that the effective date of Resolution No. 17813 consenting to assignment of lease from Stockman Development Company to Oakland Investments passed by the Board at its meeting of July 17, 1967 be extended to September 30, 1967, and Resolution No. 17865 was passed extending the effective date of Resolution No. 17813.

Responses to alarms by the Fireboat "City of Oakland" for the period of July 1, 1966 through June 30, 1967, was the subject of a written report to the Board by the Senior Electrical and Mechanical Engineer, which information was noted and filed.

The continued item of a sign permit requested by radio station KNEW for placement on the Franklin Street side of the Port of Oakland Building was called for discussion. The exact location, size and design was explained to the Board. Resolution No. 17893 was passed granting S. F. Neon Co. permission to perform certain work to permit the placement of the sign.

The execution of quitclaim deeds and grant of easements to East Bay Municipal Utility District to provide for relocation of a railroad right of way for the Port of Oakland Industrial Park as recommended to the Board by letter from the Manager, Properties Department, was approved on passage of Resolution No. 17889.

Authority to amend the lease with National Biscuit Company for space occupied in Terminal Building E in the Outer Harbor Terminal area to include the entire second floor area of the building consisting of 52,600 square feet at \$.025 per square foot per month increasing the total rental under the lease from \$1,698.50 per month to \$3,015.00 as recommended to the Board by letter from the Assistant Manager, Properties Department, was approved on motion of Commissioner Mortensen, seconded and passed unanimously.

Changes in Port tenancies and harbor license and concession agreements as listed below were approved on motion of Commissioner Mortensen, seconded and passed unanimously:

Sam Kalman, terminating occupancy of buildings P-312 through P-316 at the corner of Embarcadero and 16th Avenue Overpass, at \$400 per month, as of July 31, 1967.

MacBroom and Cecchini, to occupy 720 square feet of Building P-316, 2575 square feet of P-315, and 1705 square feet of P-314, at \$.04, or 5000 square feet for \$200 per month, on a one-year agreement as of July 1, 1967.

Groeniger & Company, to occupy 22,080 square feet of Building H-215 at \$.03 and 3006 square feet of additional open area at \$.006 for a total monthly rental of \$680.44, on renewal as of October 1, 1967.

The terms of the proposed lease with the Amsterdam Corporation for approximately 26,000 square feet in the Ninth Avenue Terminal area were explained to the Board in a letter from the Assistant Manager, Properties Department. The lease which would be for a term of 20 years with rental review at the end of the first ten years, would commence with a rental rate of \$.007 per square foot per month, the lessee to be required to erect a 12,000 square foot Butler-type steel building to be completed within the first 6 months of the lease period and to fence and pave the leased area, with the further understanding that the Port would have the right to give a one-year notice of termination to the tenant with the understanding that the Port would be required to buy back any unamortized portions of improvements placed on the property by the tenant. It was further understood that the tenant would have the right to sub-lease portions of the property from time to time to any operator of the Ninth Avenue Pier. Approval to conclude negotiations with the firm based on the foregoing arrangements was recommended. It was also recommended that authority be granted to draw the necessary amendments to leases with Mohns Commercial and Sam Kalman Company which have agreed to relinquish certain portions of their leased area in order that the Port might

accommodate Amsterdam Corporation. Recommendations were approved on motion of Commissioner Brown, seconded and passed unanimously.

The offer of Russello & Rosenberg Enterprises to purchase Lot C-20 consisting of one acre on Roland Way in the Port of Oakland Industrial Park at a price of \$50,000 in lieu of its original offer to purchase 2.84 acres of property at another location in the Park which had been presented to the Board by letter from the Manager, Properties Department, was withdrawn from the calendar as the Board was advised that the anticipated deposit of \$2500 had not been received.

Payment of real estate commission to Industrial Services, San Francisco, in the amount of \$4,200 in connection with the sale of Industrial Park property to Ryan King & Co. and William Marocco, was approved on passage of Resolution No. 17866.

Present procedures of the Port in handling the deposits made to the Port on offers to lease or purchase Port property were discussed. Following this, a motion was made by Commissioner Brown, seconded and passed unanimously, requiring a deposit of 10% of the offered purchase price for Port property but in no case shall the deposit be less than \$5,000, and directing the Port Attorney to draw up a draft of a new deposit receipt in accordance with the Board's direction regarding the sale of real property.

Finalization of the sale of one acre of Port property on Capwell Drive in the Industrial Park to Interlines Blankenship Motor Express at a purchase price of \$40,000 as previously approved by the Board at its meeting of April 17, 1967, was approved on passage of an ordinance to print authorizing the sale of certain city-owned real property located on the southwest side of Capwell Drive or approximately 1,360 feet northwest

of Pendleton Way in the Port of Oakland Industrial Park to Interlines Blankenship Motor Express, Inc. and directing the execution and attestation of a deed to the purchaser thereof.

Finalization of a sale of property consisting of 3,844 square feet on Pendleton Way in the Port of Oakland Industrial Park at a sale price of \$3,528.79 to William J. Babcock as previously approved by the Board at its meeting of January 23, 1967, was approved on passage of an ordinance to print authorizing the sale of certain city-owned real property located on the southeast side of Pendleton Way approximately 650 feet southwest of Edgewater Drive in the Port of Oakland Industrial Park to William J. Babcock and Betty O. Babcock and directing the execution and attestation of a deed to the purchaser thereof.

A recommendation to the Board that it approve the preparation of plans and specifications for an underground electrical supply system to service Christmas tree decorations in the Jack London Square area was approved on motion of Commissioner Brown, seconded and passed unanimously.

Award of the following contracts was approved as indicated:

To Crown Development Company for construction of a maintenance garage in Building B-107 at 14th & Maritime Streets, Oakland, in the amount of \$318,613.18 was awarded by Resolution No. 17867.

To Beatty Industries, Inc. for furnishing and delivering one Sky Climber ME 3 electric powered unit to the Port of Oakland for \$1,331.20, was awarded on passage of Resolution No. 17868.

Payment to Hugh O'Neil Company in the amount of \$1,150.00 for its services in connection with the survey made of the damage and condition of the Market Street Pier following

the collapse of a section of the facility, was approved on passage of Resolution No. 17869.

The following action was taken on applications for building permits:

Kaiser Steel Company for the construction of a 46' x 96' loadout dock to be constructed on its leasehold premises adjacent to the Seventh Street Marine Terminal for the Board scheduled a public hearing, in accordance with Port Ordinance No. 1332, to be held at the hour of 2:30 p.m. on Tuesday, September 5, on motion of Commissioner Brown, seconded and passed unanimously.

The Portoak Corp. operators of the Sea Wolf Restaurant on Jack London Square, for the construction of a 12½' x 18½' table storage building to be located on the southeast corner of the restaurant at an estimated cost of \$1,500 was approved on passage of Resolution No. 17870 and plans for its decorative lighting on the front and North sides of the restaurant at an estimated cost of \$650 was approved on motion of Commissioner Brown, seconded and passed unanimously with the understanding that the final installation would require the approval of the Executive Director and the Commissioner responsible for Jack London Square.

Trans International Airlines for the installation of partitions and suspended ceiling in Port Building L-802 at the Airport at an estimated cost of \$25,000, was approved on passage of Resolution No. 17871.

Sign application of the Great Atlantic Lobster Co. requesting permission to construct two signs on the Clay Street Pier, one on the North end of the Pier and one on the East side of the Pier. This matter was put over to the next meeting of the Board for further consideration.

The following action was taken on plans and specifications presented to the Board:

Plans and specifications for the repaving of the Northbound lanes of Airport Drive, Metropolitan Oakland International Airport,

were approved and authorization given to advertise for bids to be received at the regular Board meeting of September 5, on passage of Resolution No. 17890.

Specifications for furnishing and delivering one offset duplicating machine were approved and authorization given to advertise for bids to be received at the regular Board meeting of September 5, 1967 on passage of Resolution No. 17872.

Specifications for furnishing and delivering one power sweeping machine to be used at the Airport was put over to the next meeting of the Board for development of additional information requested by the Board.

Request for authority to prepare specifications for the purchase of one used loader and backhoe at a cost of approximately \$3,500, was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The following changes in Airport tenancies were approved on motion of Commissioner Brown, seconded and passed unanimously or by Resolution as indicated:

NATIONAL AIRMOTIVE SERVICE, INC., now occupying  
Bldg. L-868 - 1008 sf @ \$.045 psf - \$ 45.36  
L-839 - 2262 sf @ .055 - 124.42  
L-711 - 3917 sf @ .0475 - 186.06  
to add 13,500 square feet of land area at the north end of Earhart Road containing a small building, L-900, to conduct aircraft engine run-in and testing at \$.005 per square foot. Alterations to the present sub-standard structure and screen fencing to be accomplished by National prior to occupancy, and 7,655 square feet on the east end of Building L-711 when vacated by present tenants @ \$.0475 per square foot for total rental of \$786.95.

UNITED AIR LINES execution of a Supplemental Agreement to the lease dated September 7, 1962 and a Supplemental Agreement to the inducement agreement to clarify details of area occupied were authorized on passage of Resolutions No. 17873 and 17874.

WORLD AIRWAYS, INC. to occupy 16,081 square feet in Bldg. L-510, Hangar 5 @ \$.055 per square foot or \$884.46 monthly and will relinquish 4,612 square feet in Bldg. L-727. The new total monthly rental under this agreement will therefore be \$1,958.57.

The extension of the aviation fuel price allowance to volume purchasers who are Port tenants paying a minimum of \$200 per month rental to the Port and who purchase an average of 5,000 gallons of fuel per month was recommended by the Airport Manager for the operators of corporate aircraft at the Airport, in addition to the fixed base operators and the flight school operators. The present benefit to these users is a \$.02 per gallon discount below the regular quoted retail price. Recommendation was approved on motion of Commissioner Brown, seconded and passed unanimously.

The request of the Airport Advertising Company to exercise its option for extension of its agreement beyond September 30, 1967 on basis of the newly negotiated terms as explained to the Board in a letter from the Airport Manager, was approved on motion of Commissioner Brown, seconded and passed unanimously.

The assignment of the license and concession agreement from Pacific Airmotive Corp. to Pacific Airmotive Corp., Inc. at the Airport was authorized on passage of Resolution No. 17885 amending Resolution No. 17836.

The cancellation of the lease with Star Terminal Co., Inc. covering its occupancy of the Market Street Pier brought about by the collapse of a section of the Pier was approved and authorized on passage of Resolution No. 17884.

Transfer of certain monies from Funds 513 and 514 to Fund 801 as recommended to the Board by the Director of Fiscal Affairs was approved on passage of Resolution No. 17875.

The Domestic Coterminal Points - Europe All Cargo Service investigation of the Civil Aeronautics Board under Docket No. 18531 was the subject of a letter to the Board by the Port

Attorney in which he recommended that the Board ratify his action in filing a petition for reconsideration and a motion for leave to file the petition as a late filed document, and that the Board authorize the Port Attorney's travel to Washington, D. C. on August 31, 1967 to attend a pre-hearing conference on the matter, both of which recommendations were approved on passage of Resolutions No. 17876 and 17877.

Application of West Coast Airlines, Inc. under Civil Aeronautics Board Docket No. 18123 requesting authority to provide unrestricted non-stop service between Seattle and/or Portland on the one hand and San Francisco, Oakland and/or Los Angeles on the other hand, with non-stop authority between San Francisco and Oakland on the one hand and Los Angeles on the other hand, subject to a restriction against turn-around service between such points, was the subject of a letter to the Board from the Port Attorney.

The application of Pacific Southwest Airlines for interstate authority in Civil Aeronautics Board Docket No. 18909 requesting interstate authority between the points it presently serves in California, including Oakland, and Portland and Seattle, was the subject of a letter to the Board by the Port Attorney.

A proposed lease with Sunderland Aerial Photos as previously approved by the Board at its meeting of January 17, 1966 with the exception that the Port agrees that improvements made by the lessee at a cost of \$14,540 are reimbursable on a straight-line amortization basis should the occupancy be terminated at the option of the Port prior to ten years, was approved by passage of an ordinance to print.

The sale to the Peralta Junior College District of Port land consisting of 1.942 acres at \$1.00 per square foot,

representing a purchase price of \$84,593 which had previously been approved in principle by the Board, was approved on passage of an ordinance to print authorizing the sale of certain city-owned real property located on the southwest corner of Third Avenue and East 8th Street north arm of the Estuary to Peralta Junior College District of Alameda County, and directing the execution and attestation of the deed to the purchaser thereof.

The proposed Estuary Park Project on Port property at the mouth of the Lake Merritt channel which would be supported by financing through the City of Oakland's application for state funds from the Division of Beaches and Parks, was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. It was recommended that the Board authorize the execution of an agreement with the City of Oakland relating to the Lake Merritt channel park No. 1 particularly as it relates to the employment of Lawrence Halprin & Associates as planning consultants for the project. The recommendation was approved on passage of Resolution No. 17878.

The execution of an agreement with the East Bay Municipal Utility District providing for the acquisition of certain real property located in the Port of Oakland Industrial Park consisting of 30 acres at a proposed purchase price of \$945,000 giving the Port the right to exercise the option no later than December 31, 1967, as recommended to the Board by letter from the Assistant to the Executive Director for Administration, was approved on passage of an ordinance to print.

The execution of a joint exercise of powers agreement between the City and County of San Francisco, the City of San Jose and the City of Oakland for an airport systems study which was approved in principle by the Board at its meeting of

October 10, 1966 was further explained to the Board by letter from the Assistant to the Executive Director for Administration, and was approved on passage of Resolution No. 17895.

Payment of transportation expenses for Congressman George P. Miller to attend the site dedication ceremonies for the World Air Center Hangar which will be held on September 15, 1967 in connection with the Port's 40th Anniversary Port Festival Celebration, was approved on passage of Resolution No. 17879.

Attendance at the annual meeting of the Airport Operators Council International in Boston, Massachusetts from September 10 - 15, 1967 by members of the Board, the Executive Director and Chief Engineer, the Port Attorney and the Airport Manager, and attendance at the annual meeting of the American Association of Port Authorities in Vancouver, B. C., Canada, September 17 - 21, 1967 by members of the Board, the Executive Director and Chief Engineer and the Port Attorney, were approved on passage of Resolution No. 17880.

The amendment of Port Ordinance No. 1457 to provide for the creation of four additional positions of janitor rather than two regular positions and three relief positions as previously approved by the Board, was approved by an ordinance passed to print.

The employment of one additional painter on a permanent basis and one painter on a replacement basis for summer vacation as recommended to the Board by letter from the Assistant Chief Engineer, was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The employment of three teenage youth under the Crash Program of the City for a "Work Opportunity" until the fall

school semester opens in September on the basis of a 6 hour work day at \$1.40 per hour, was approved on passage of Resolution No. 17881.

Personnel matters as listed on the Board calendar were approved on passage of Resolution No. 17882 as to appointments and Resolution No. 17883 as to leaves of absence.

The preliminary plans for a restaurant to be constructed by Dewey Bargiocchi at the corner of Hegenberger Road and Pardee Drive were presented to the Board for consideration. The Board was advised that the estimated cost of the structure would be \$175,000. The Board was also reminded that the grant deed contains a provision that the grantee shall within 18 months from the date of conveyance, which was August 29, 1966, complete the construction or erection upon the premises of a building or structure to be used as a first class restaurant and that only 6 months of this time remains. A motion was made by Commissioner Tripp, seconded and passed unanimously, approving the preliminary plans as presented and adding that the approval of the preliminary plans does not constitute any extension of time for performance of the construction requirements.

The following written reports were noted and ordered filed:

Summary of Cash and accounts receivable Port Revenue Fund #801 for the month of July, 1967.

Summary of Cash - Port Revenue Fund #801 and Construction Accounts as of August 17, 1967.

List of claims paid from Port Revenue Fund #801 from August 4, 1967 through August 17, 1967.

List of claims paid from 1967 Project Construction Fund #514 for August 4, 1967.

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

Ayes: Commissioners Brown, Mortensen, Tripp and President Kilpatrick - 4  
Noes: None  
Absent: Commissioner Vukasin - 1

"RESOLUTION NO. 17865

RESOLUTION EXTENDING THE EFFECTIVE DATE OF PORT RESOLUTION NO. 17813.

WHEREAS, this Board previously on July 17, 1967 passed Resolution No. 17813 consenting to the assignment of leases from STOCKMAN DEVELOPMENT COMPANY, a limited partnership, to OAKLAND INVESTMENTS, a California corporation; and

WHEREAS, said Resolution No. 17813 provided that it would be of no force or effect in the event said assignment of said leases was not approved by the United States District Court for the Northern District of California, Southern Division in Proceeding No. 92327 and completed prior to the 31st day of August, 1967; and

WHEREAS said STOCKMAN DEVELOPMENT COMPANY requires additional time within which to complete said assignment and has requested the extension of time within which said assignment may be completed; now, therefore, be it

RESOLVED that the consent granted by said Resolution No. 17813 shall be of continued force and effect to and including the 30th day of September, 1967, and in the event the assignment of said leases by said STOCKMAN DEVELOPMENT COMPANY to OAKLAND INVESTMENTS is not approved by the United States District Court for the Northern District of California, Southern Division in Proceeding No. 92327 and completed prior to the 30th day of September, 1967, the consent granted by said Resolution No. 17813 shall be of no further force or effect."

"RESOLUTION NO. 17866

RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF REAL ESTATE BROKERAGE COMMISSION TO INDUSTRIAL SERVICES.

RESOLVED that this Board does hereby approve the payment to INDUSTRIAL SERVICES of the sum of \$4,200.00 as the real estate brokerage commission in connection with the sale of certain real property located on the northwest corner of Edgewater Drive and Roland Way in the Port of Oakland Industrial Park to RYAN, KING & COMPANY, a copartnership, and WILLIAM L. MAROCCO, individually, authorized and approved by Port Ordinance No. 1455; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$4,200.00 for the purpose of paying said commission."

"RESOLUTION NO. 17867

RESOLUTION AWARDING CONTRACT TO CROWN DEVELOPMENT COMPANY FOR CONSTRUCTION OF A MAINTENANCE GARAGE BUILDING B-107, 14TH AND MARITIME STREETS; 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 a maintenance garage Building B-107, 14th and Maritime Streets, be and the same hereby is awarded to CROWN DEVELOPMENT COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 7, 1967 including Alternate Item 8 as a deduction in the lump sum of \$100.00; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$159,306.59 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. 17868

RESOLUTION AWARDING CONTRACT TO BEATTY INDUSTRIES, INC., FOR FURNISHING AND DELIVERING ONE (1) SKY CLIMBER ME 3 ELECTRIC POWERED UNIT; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING OTHER BID.

RESOLVED that the contract for the furnishing and delivering of one (1) sky climber ME 3 electric powered unit be and the same hereby is awarded to BEATTY INDUSTRIES, INC. a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 7, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$665.60 shall be required; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected."

"RESOLUTION NO. 17869

RESOLUTION APPROPRIATING FUNDS TO PAY  
FOR SERVICES OF HUGH M. O'NEIL COMPANY.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$1,150.00 for the purpose of paying for the services of HUGH M. O'NEIL, an individual doing business under the firm name and style of HUGH M. O'NEIL COMPANY, as structural engineer in connection with a survey of the damage to and the condition of the Market Street Pier following the collapse of a portion of said pier on June 11, 1967."

"RESOLUTION NO. 17870

RESOLUTION GRANTING PORTOAK CORP.  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by PORTOAK CORP., a corporation, for construction of a 12' 6" x 16' 8" addition to Building No. F-106, on applicant's leased premises, at the southeast corner of Broadway and Water Street, at a cost to said applicant of \$1,500.00 hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17871

RESOLUTION GRANTING TRANS INTERNATIONAL  
AIRLINES PERMISSION TO PERFORM CERTAIN  
WORK.

RESOLVED that the application and plans and specifications submitted by TRANS INTERNATIONAL AIRLINES, a corporation, for certain alterations and additions on applicant's licensed premises in Building No. L-802, Metropolitan Oakland International Airport, at a cost to said applicant of \$25,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17872

RESOLUTION APPROVING SPECIFICATIONS  
FOR FURNISHING AND INSTALLING ONE  
(1) OFFSET DUPLICATING MACHINE AND  
CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and installing one (1) offset duplicating machine, and the manner indicated for payment therefor, be and the same hereby are 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. 17873

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

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 UNITED AIR LINES, INC., a corporation, dated the 1st day of March, 1966, amending Paragraph 2 of that certain agreement dated the 1st day of June, 1963, as extended, providing for certain inducements and concessions for said airline at Metropolitan Oakland International Airport, effective the 1st day of March, 1966, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17874

RESOLUTION AUTHORIZING EXECUTION OF  
SECOND SUPPLEMENTAL AGREEMENT WITH  
UNITED AIRLINES, INC., AND AUTHOR-  
IZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with UNITED AIR LINES, INC., a corporation, dated the 1st day of July, 1966 amending Sections 1.02 and 5.06 of that certain Lease and Airport Use Agreement dated the 7th day of September, 1962 and recorded the 9th day of January, 1963 in Reel 767, Image 360, Official Records of Alameda County, California, as amended by that certain First Supplemental Agreement dated the 19th day of February, 1963 and recorded the 12th day of August, 1963 in Reel 962, Image 691, Official Records of Alameda County, California, and deleting Paragraph 3 of said First Supplemental Agreement and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 17875

RESOLUTION TRANSFERRING CERTAIN FUNDS.

RESOLVED that the sum of \$1,189,614.45 be and the same is hereby transferred from the 1966 Project Construction Fund to the Port Revenue Fund; and be it

FURTHER RESOLVED that the sum of \$912,240.80 be and the same is hereby transferred from the 1967 Project Construction Fund to the Port Revenue Fund."

"RESOLUTION NO. 17876

RESOLUTION RATIFYING ACTION OF THE PORT  
ATTORNEY IN FILING DOCUMENTS WITH THE  
CIVIL AERONAUTICS BOARD.

RESOLVED that the action of the Port Attorney in filing with the Civil Aeronautics Board on August 14, 1967 a

Motion for Leave to File an Otherwise Unauthorized Document and a Petition for Reconsideration in the Domestic Coterminal Points-Europe All-Cargo Service Investigation, Docket No. 18531, shall be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 17877

RESOLUTION AUTHORIZING PORT ATTORNEY TO PROCEED TO WASHINGTON, D.C., TO ATTEND PREHEARING CONFERENCE BEFORE CIVIL AERONAUTICS BOARD.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C., to attend the prehearing conference to be held before the Civil Aeronautics Board on August 31, 1967 in the DOMESTIC COTERMINAL POINTS-EUROPE ALL-CARGO SERVICE INVESTIGATION, Docket No. 18531, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17878

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE CITY OF OAKLAND RELATING TO LAKE MERRITT CHANNEL PARK NO. 1.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Agreement dated the 21st day of August, 1967, by and between LAWRENCE HALPRIN & ASSOCIATES, a corporation, as Consultant, the CITY OF OAKLAND and the PORT OF OAKLAND, providing for the services of Consultant in connection with the preparation of an overall development plan for Lake Merritt Channel Park No. 1, at a cost to the Port which shall not exceed the sum of \$7,000.00; and be it

FURTHER RESOLVED that said Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17879

RESOLUTION AUTHORIZING PAYMENT OF CERTAIN TRANSPORTATION EXPENSES OF CONGRESSMAN GEORGE P. MILLER.

RESOLVED that this Board does hereby approve and authorize payment of roundtrip air transportation from Washington, D. C., to Oakland, California, and return of Congressman GEORGE P. MILLER in connection with his attendance at the site dedication ceremonies for the new World Air Center Hangar at Metropolitan Oakland International Airport on September 15, 1967."

"RESOLUTION NO. 17880

RESOLUTION AUTHORIZING ATTENDANCE AT MEETINGS OF AIRPORT OPERATORS COUNCIL INTERNATIONAL AND AMERICAN ASSOCIATION OF PORT AUTHORITIES.

RESOLVED that each member of the Board, the

Executive Director, Port Attorney and Airport Manager are hereby authorized to attend the annual meeting of the AIRPORT OPERATORS COUNCIL INTERNATIONAL to be held in Boston, Massachusetts, September 10-14, 1967, and each member of the Board, the Executive Director and Port Attorney are hereby authorized to attend the annual meeting of THE AMERICAN ASSOCIATION OF PORT AUTHORITIES to be held in Vancouver, British Columbia, September 17-21, 1967, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 17881

RESOLUTION CREATING THREE TEMPORARY  
POSITIONS OF UTILITY CLERK AND FIXING  
THE COMPENSATION THEREFOR.

RESOLVED that there are hereby created three (3) temporary positions of Utility Clerk for a period of ninety (90) days commencing August 21, 1967, at a salary of \$1.40 per hour."

"RESOLUTION NO. 17882

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

EUGENE P. REILLY, Senior Engineering Aid, effective July 19, 1967;

L. DeANN McFARLAND, Intermediate Stenographer-Clerk, effective August 19, 1967;

and be it

FURTHER RESOLVED that the following limited duration appointments hereby are ratified;

BYRON HUDSON, Semiskilled Laborer, effective August 7, 1967;

ERNEST E. PACHECO, Semiskilled Laborer, effective August 7, 1967;

JACOB PERRY, JR., Semiskilled Laborer, effective August 8, 1967;

L. DeANN McFARLAND, Extra Position No. 2 (Intermediate Stenographer Clerk), effective August 10, 1967."

"RESOLUTION NO. 17883

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:

WILLIAM C. RUSSELL, Assistant Manager, Properties Department, for temporary military service, for thirteen consecutive days commencing August 21, 1967;

JOHN L. LAMBERT, JR., Senior Engineer, for temporary military service for seventeen consecutive days commencing August 18, 1967."

"RESOLUTION NO. 17884

RESOLUTION AUTHORIZING EXECUTION OF  
CANCELLATION AGREEMENT WITH STAR  
TERMINAL COMPANY, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Cancellation Agreement with STAR TERMINAL COMPANY, INC., a corporation, as Assignee, dated the 25th day of July, 1967, cancelling and terminating that certain Preferential Assignment Agreement dated the 1st day of March, 1966, covering the use by the Assignee of the Market Street Pier as a news-print terminal, effective at 11:59 P.M. on the 25th day of July, 1967, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17885

RESOLUTION AMENDING RESOLUTION NO. 17836  
AND CONSENTING TO ASSIGNMENT OF LICENSE  
AND CONCESSION AGREEMENT FROM PACIFIC  
AIRMOTIVE CORPORATION TO PACIFIC AIR-  
MOTIVE CORPORATION, INC.

RESOLVED that Resolution No. 17836 adopted by this Board on the 7th day of August, 1967 shall be and the same is hereby amended to read as follows:

"WHEREAS the Port and PACIFIC AIRMOTIVE CORPORATION, a corporation, as Licensee, entered into a certain License and Concession Agreement dated the 1st day of October, 1966, for the occupancy by licensee of an area of 1,396 square feet on the first floor, 1,362 square feet on the second floor, 1,320 square feet of storage space, 3,968 square feet of hangar space and 3,044 square feet of office space, all in Building No. L-230, Metropolitan Oakland International Airport, for a term of one year commencing on the 1st day of October, 1966; and

"WHEREAS, PACIFIC AIRMOTIVE CORPORATION, a corporation, has requested the consent of the Port to the assignment of said License and Concession Agreement to PACIFIC AIRMOTIVE CORPORATION, INC., a newly formed corporation which is the subsidiary of PUREX CORPORATION, LTD., a California corporation; now, therefore, be it

"RESOLVED that consent hereby is granted PACIFIC AIRMOTIVE CORPORATION, a corporation, to assign said License and Concession Agreement to PACIFIC AIRMOTIVE CORPORATION, INC., a corporation, upon the express conditions that said PACIFIC AIRMOTIVE CORPORATION, INC.,

will assume all the obligations and liabilities of said PACIFIC AIRMOTIVE CORPORATION under said License and Concession Agreement, and that said PACIFIC AIRMOTIVE CORPORATION is not hereby released from any obligation or liability under said License and Concession Agreement."

"RESOLUTION NO.17886

RESOLUTION AUTHORIZING EXECUTION OF  
FIRST SUPPLEMENTAL 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 First Supplemental Agreement with WORLD AIRWAYS, INC., a corporation, as Licensee, dated the 1st day of July, 1967, amending that certain License and Concession Agreement dated the 1st day of April, 1967, deleting an area of 1,507 square feet in Building No. L-621 and 611 square feet in Building No. L-635, and adding an area of 5,742 square feet in Building No. L-633, at a total monthly rental of \$2,001.52, effective July 1, 1967, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17887

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, in the amount of \$920,563.80, for faithful performance and in the amount of \$460,281.90 for labor and materials and amounts due under the Unemployment Insurance Act with respect to the performance of its contract with the City of Oakland for construction of improvements, Portion of Block B, Port of Oakland Industrial Park, in accordance with the terms of bid Schedules "A" plus "B", be and the same hereby are approved."

"RESOLUTION NO. 17888

RESOLUTION AUTHORIZING EXECUTION OF CER-  
TAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

COHEN SCRAP METAL CO., INC., a corporation, doing business under the firm name and style of COAST IRON & METAL COMPANY, dated February 1, 1967, for a total area of 173,350 square feet at the foot of Diesel Street, Parcel 1 containing 132,350 square feet, Parcel 2 containing 23,000 square feet, and 18,000 square feet of adjacent area underlying the Frederick Street Wharf shed, for a period commencing February 1, 1967 and continuing to and including September 30, 1967, or upon the commencement of the term of a lease upon said premises, whichever event first occurs, at a monthly rental of \$962.10;

COHEN SCRAP METAL CO., INC., a corporation doing business under the firm name and style of COAST IRON & METAL COMPANY, dated October 1, 1967, for an area of 18,000 square feet underlying Frederick Street Wharf shed, for a period of one year commencing October 1, 1967, at a monthly rental of \$108.00;

ELECTRO GADGETS SUPPLY, a corporation, dated July 1, 1967, for an area of 4,000 square feet in Building No. L-741, 4,000 square feet in Building No. L-743 and 4,000 square feet of land between Buildings Nos. L-741 and L-739, for a period of one year commencing July 1, 1967, at a monthly rental of \$384.00;

TRANS INTERNATIONAL AIRLINES, a corporation, dated August 21, 1967, for all of Building No. L-802, for a period commencing August 21, 1967 and continuing to and including February 29, 1968, or until the commencement of the term of a lease on said premises, whichever event first occurs, at a rental of \$1.00, and providing for the construction of certain improvements to said premises by Licensee;

VOSS INTERNATIONAL CORPORATION, a corporation, dated June 1, 1967, for an area of 69,757 square feet of open paved area at the foot of and westerly of Grove Street and 2,220 square feet in Building No. E-411, for a period of one year commencing June 1, 1967, at a monthly rental of \$833.33;

CHARLES WEST, an individual doing business under the firm name and style of CHARLES WEST HOSE SHOP, dated July 1, 1967, for an area of 1,537 square feet in Building No. L-543 and 632 square feet in Building No. L-547, for a period of one year commencing July 1, 1967, at a monthly rental of \$97.61; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17889

RESOLUTION AUTHORIZING EXECUTION OF  
QUITCLAIM DEEDS AND GRANT OF EASEMENT  
TO EAST BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest the following conveyances from this Board to EAST BAY MUNICIPAL UTILITY DISTRICT:

1. Quitclaim Deed dated the 21st day of August, 1967, covering a certain railroad right of way described as follows:

ALL that certain 20 foot wide railroad right of way reserved in the Deed from City of Oakland to East Bay Municipal Utility District dated March 4, 1964 and recorded April 28, 1964 on Reel 1188 of Official Records at Image 608;

2. Quitclaim Deed dated the 21st day of August, 1967, releasing a covenant and condition set forth in that certain

Grant of Easement from this Board to said District dated the 4th day of March, 1964 and recorded the 28th day of April, 1964 in Reel 1188 Official Records of Alameda County, California, at Image 615;

3. That certain Grant of Easement dated the 21st day of August, 1967, providing for ingress and egress to and also for the purpose of installation and maintenance of certain utility lines in, under, over, along and across the following described real property;

COMMENCING at the northern corner of that certain parcel of land described as Parcel One in the Deed from City of Oakland to East Bay Municipal Utility District dated March 4, 1964 and recorded April 28, 1964 on Reel 1188 of Official Records, at Image 608; thence along the northeasterly extension of the northwestern line of said Parcel One, North  $55\frac{1}{4} 07' 16''$  East, 17.00 feet to a point on the general southwestern line of that certain parcel of land described as Third in the Agreement and Conveyance by and Between the City of Oakland and Pacific Gas and Electric Company, dated January 18, 1955 and recorded April 5, 1955, in Book 7621 of Official Records, at Page 111, et seq., said point being the True Point of Beginning of this description; thence along said True Point of Beginning, North  $34^{\circ} 52' 44''$  West along said general southwestern line, 325.73 feet to a point from which the center of a curve with a radius of 372.24 feet concave to the southwest bears South  $71^{\circ} 26' 31''$  West; thence leaving said general southwestern line northwesterly along said curve, a distance of 106.03 feet to a point from which the center of said curve bears South  $55^{\circ} 07' 16''$  West; thence North  $55^{\circ} 07' 16''$  East 20 feet to a point on the northeastern line of the parcel of land described as Third (7621 or 111); thence along said northeastern line, South  $34^{\circ} 52' 44''$  East, 430.33 feet to a point which bears North  $55^{\circ} 07' 16''$  East, 35 feet from the True Point of Beginning; thence South  $55^{\circ} 07' 16''$  West 35 feet to the True Point of Beginning..

THE BEARINGS AND DISTANCES are based on the southwestern line of the parcel of land hereinabove referred to as Third in the Agreement and Conveyance by and between the City of Oakland and Pacific Gas and Electric Company, having a bearing of South  $34^{\circ} 52' 44''$  East.

"RESOLUTION NO. 17890

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REPAVING OF NORTHBOUND LANES OF AIRPORT DRIVE, 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 repaving of northbound lanes of Airport Drive, 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 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. 17891

RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT WITH BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA AND STOLTE INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Subordination Agreement with BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA AND STOLTE INC., a California corporation, dated the 21st day of August, 1967, providing for the subordination, in accordance with the provisions of that certain Agreement to Subordinate Purchase-Money Deeds of Trust between the Port and STOLTE INC. dated the 20th day of June, 1966, of those certain two deeds of trust between STOLTE INC., as trustor, and the Port, as beneficiary, each dated the 22nd day of June, 1966 and recorded the 30th day of June, 1966 in Official Records of Alameda County, California, Reel 1797 at Images 428 and 439 respectively, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17892

RESOLUTION AWARING CONTRACT FOR CONSTRUCTION OF FILL IMPROVEMENTS, FIRST STAGE DEVELOPMENT, SEVENTH STREET MARINE TERMINAL; 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 construction of fill improvements, first stage development, Seventh Street Marine Terminal, be and the same hereby is awarded to MANSON CONSTRUCTION & ENGINEERING CO., a corporation, and GENERAL CONSTRUCTION COMPANY, a corporation, doing business under the firm name and style of MANSON-GENERAL, a joint venture, as

the lowest responsible bidders, in accordance with the terms of Schedule "A" and Schedule "B" of their bid filed August 21, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$310,500.00 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 said bid shall be returned to the proper person."

"RESOLUTION NO. 17893

RESOLUTION GRANTING S. F. NEON CO.  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by S. F. NEON CO. for construction of a 4' x 16'1" electric wall sign on premises of METROMEDIA, INC., in the Port of Oakland Building, at a cost of \$475.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17894

RESOLUTION DENYING APPLICATION OF  
VARIANCE BY STOLTE INC.

WHEREAS, STOLTE INC., a corporation, has on the 23rd day of June, 1967, filed application for variance from the provisions of Section 2, subsection (10), of Port Ordinance No. 1343, as amended by Port Ordinance No. 1409; and

WHEREAS, the Executive Director of the Port has on the 31st day of July, 1967, denied said application for variance; and

WHEREAS, said STOLTE INC. has on the 8th day of August, 1967, in accordance with the provisions of said Port Ordinance No. 1343, as amended, filed an appeal from the decision of the Executive Director denying said application for variance; and

WHEREAS, said appeal having been set for hearing on the 21st day of August, 1967, at 2:00 P.M., or as soon thereafter as the Board shall convene, due written notice of the time and place of hearing having been given to said STOLTE INC.; now, therefore, be it

RESOLVED that a hearing having been held thereon pursuant to Port Ordinance No. 1343, as amended, and a determination having been made by this Board that the conditions set forth in Section 4, subsection (4), of said Port Ordinance No. 1343 are not present, the said application by STOLTE INC. for variance from the provisions of Section 2, subsection (10), of Port Ordinance No. 1343, as amended by Port Ordinance No. 1409, be and the same hereby is denied."

"RESOLUTION NO. 17895

RESOLUTION AUTHORIZING EXECUTION OF  
JOINT EXERCISE OF POWERS AGREEMENT  
BETWEEN THE CITY AND COUNTY OF SAN  
FRANCISCO, CITY OF SAN JOSE AND CITY  
OF OAKLAND.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Joint Exercise of Powers Agreement dated the 21st day of August, 1967 by and between the CITY AND COUNTY OF SAN FRANCISCO, the CITY OF SAN JOSE and the CITY OF OAKLAND, acting by and through this Board, providing for a joint survey and study of airports in the San Francisco Bay Area, at a cost to this Board of \$10,000.00; and be it

FURTHER RESOLVED that said agreement shall be upon a form approved by the Port Attorney."

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF CAPWELL DRIVE APPROXIMATELY 1,360 FEET NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO INTERLINES-BLANKENSHIP MOTOR EXPRESS, INC., AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHEAST SIDE OF PENDLETON WAY, APPROXIMATELY 650 FEET SOUTHWEST OF EDGEWATER DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK TO WILLIAM J. BABCOCK AND BETTY O. BABCOCK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH SUNDERLAND AERIAL PHOTOGRAPHS," and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THIRD AVENUE AND EAST EIGHTH STREET, NORTH ARM OF THE ESTUARY, TO PERALTA JUNIOR COLLEGE DISTRICT OF ALAMEDA COUNTY AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT WITH EAST BAY MUNICIPAL UTILITY DISTRICT

PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED IN THE PORT OF OAKLAND INDUSTRIAL PARK," and Amended Port Ordinance No. 1457 being, "AN ORDINANCE AMENDING SECTION 10.09 OF PORT ORDINANCE NO. 867, CREATING FOUR ADDITIONAL POSITIONS OF JANITOR," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp and  
President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

At the hour of 4:50 p.m. the Board recessed in executive session to consider a personnel matter and reconvened in open session at 5:05 p.m. at which time Resolution No. 17896 was passed discharging George Pearson, Automotive Serviceman.

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

Ayes: Commissioners Brown, Mortensen, Tripp and  
President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

"RESOLUTION NO. 17896

RESOLUTION DISCHARGING GEORGE PEARSON,  
AUTOMOTIVE SERVICEMAN.

RESOLVED that GEORGE PEARSON, Automotive Serviceman, be and he is hereby discharged from his said position for misconduct and failure to perform his duties under and observe the rules and regulations of the Port Department, effective at the close of business August 22, 1967."

At the hour of 5:06 p.m. the Board adjourned to 3:30 p.m. Tuesday, August 22, 1967.

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The Board reconvened at the hour of 3:30 p.m. August 22, 1967 in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding.

Commissioners present: Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5

Commissioners absent: None.

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Assistant to the Executive Director for Port Development; Assistant Chief Engineer; Director of Fiscal Affairs; Public Relations Director; and the Secretary of the Board.

Visitors attending the meeting included all members of the Oakland City Council, with the exception of Councilman Osborne; Mayor John Reading; Administrative Assistant to the Mayor, James Price; City Manager Jerome Keithley; Assistant City Manager Cecil S. Riley; City Auditor-Controller Allen Brizee; City Treasurer Robert M. Odell, Jr.; City Attorney Edward Goggin; Assistant City Clerk, Robert Jacobson; and various members of the press.

The meeting was convened as a joint meeting between the Board of Port Commissioners of the City of Oakland and the Oakland City Council. A welcome and introductory remarks were made by President Kilpatrick which was followed by a report by the Executive Director and Chief Engineer on the recent achievements and projections of future requirements of the Port; a report by Commissioner Peter Tripp on the Industrial Park; a report by Commissioner Edward Brown on the Airport; a report by

Commissioner George Vukasin on Marine Terminals; and a report by Commissioner Robert Mortensen on activities of Jack London Square, after which a summary was given by President Kilpatrick along with concluding remarks. All the material which was given orally to the Council was contained in written form in a presentation which was handed to each person attending the meeting.

There being no further business and on motion duly made and seconded, the meeting was adjourned at 5:35 p.m.

  
Secretary of the Board

Port Commissioners Meeting  
Action SEP 18 1967  
*Approved as written and filed*

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

The meeting was held on Tuesday, September 5, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners Present: Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5

Commissioners Absent: None

Also present at the meeting were the Executive Director and Chief Engineer; Port Attorney; Deputy Port Attorney, John E. Nolan; Airport Manager; Public Relations Director; Assistant Chief Engineer; Manager, Properties Department; and Secretary of the Board; and for a portion of the meeting, the Assistant Manager, Properties Department.

Visitors attending the meeting included Mr. Jim DiBari, President and Mr. Phillip M. Jelley, Attorney, representing Melrose Motors; Mr. M. J. Dickson of Dickson Realty; Mr. Kenneth A. McKeen, representing American Neon Displays; Mr. Rod Chisolm representing Kaiser Steel; and Mr. Guy Schnitzer, representing Schnitzer Steel Products of California, Inc.

The minutes of the regular meeting of the Board held on August 21, 1967 were approved as written and ordered filed.

The following bids being the only bids received prior to the hour of 1:45 p.m. on this date were opened and publicly declared:

For REPAVING OF NORTHBOUND LANES OF AIRPORT DRIVE, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, for which five bids were received as follows:

<u>Bidder</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total</u>	<u>Security</u>
Gallagher & Burk, Inc.	1	\$ 8.49	\$ 849.00	10% bid bond
	2	8.49	10,188.00	
Lee J. Immel	1	12.00	1,200.00	10% bid bond
	2	8.20	9,840.00	
O. C. Jones & Sons	1	13.50	1,350.00	Bid bond for \$2,000.00
	2	8.40	10,080.00	
Oliver deSilva, Inc.	1	12.20	1,220.00	10% bid bond
	2	8.53	10,236.00	
Independent Construction Co.	1	20.00	2,000.00	10% bid bond
	2	8.60	10,320.00	

The bids were referred to the Port Attorney as to form and legality and to the Executive Director for recommendation. Upon approval of the bids as to form and legality by the Port Attorney and upon recommendation of the Executive Director, Resolution No. 17935 was passed awarding contract to Gallagher & Burk, Inc.

For FURNISHING AND INSTALLING ONE (1) OFFSET DUPLICATING MACHINE FOR THE PORT OF OAKLAND, for which two bids were received as follows:

<u>Bidder</u>	<u>Item A</u>	<u>Item B</u>	<u>Net Bid</u>	<u>Security</u>
A. B. Dick Co.	\$3,762.31	\$583.15	\$3,179.16	10% bid bond
Addressograph-Multigraph Corp.	\$3,870.30	\$300.00	\$3,570.30	Certified Check #65916 for \$390.00

The bids were referred to the Port Attorney as to form and legality and to the Executive Director for recommendation. Upon approval of the bids as to form and legality by the Port Attorney and upon recommendation of the Executive Director, Resolution No. 17936 was passed awarding the contract to A. B. Dick, Company.

At the hour of 2:30 p.m. President Kilpatrick announced that this was the public hearing on the application of Kaiser Steel Company for placing piles in the waters of the Bay adjacent to the foot of Seventh Street, Oakland, California, as previously scheduled by the Board in accordance with Port Ordinance No. 1332. The application was for the construction of a wharf 46' x 96' for which Mr. Rod Chisolm, representing Kaiser Steel Company, informed the Board the Bay Conservation and Development Commission has granted its approval. The Board was informed of the details of the structure by the Assistant Chief Engineer, following which President Kilpatrick inquired as to whether there was anyone present objecting to the project. Hearing none, a motion was made by Commissioner Vukasin, seconded and passed unanimously, approving the application of Kaiser Steel, following which Resolution No. 17937 was passed granting permit to Kaiser Steel Corp. to place dock piles upon their leasehold premises adjacent to the Seventh Street Marine Terminal, and Resolution No. 17938 was passed granting Kaiser Steel Corp. permission to perform certain work, which resolution authorized the issuance of a building permit for the project.

The request for option from Melrose Motors to purchase Lot C-8 in the Port of Oakland Industrial Park at a price of \$65,000 per acre and to also purchase Lot D-3 at a price of \$40,000 per acre, was the subject of a letter to the Board from the Manager, Properties Department, to which were attached two letters from Jim DiBari, President of Melrose Motors, requesting the options for consideration of \$500 each for a period of 6 months. The letter from the Manager, Properties Department, informed the Board that the present asking price of the respective properties is now \$80,000 and \$65,000 per acre and recommended that the Board advise Mr. DiBari that the operation he proposes

would not be compatible on any of the remaining sites in the Industrial Park. The possibility of other alternate locations was discussed, including the feasibility of using a portion of Lot C-13 in lieu of Lot D-3 for Mr. DiBari's employee parking area. A motion was made by Commissioner Vukasin, seconded by Commissioner Brown, that the Board accept the recommendation of the Manager, Properties Department. The motion failed on the following vote: Ayes: Commissioners Brown and Vukasin - 2; Noes: Commissioners Tripp, Mortensen and President Kilpatrick - 3. The matter was referred back to the Manager, Properties Department for further negotiations.

American Neon Displays' application for a sign permit for the Oakland Raiders on its building to be located at 7811 Oakport Street was called for consideration. The sign, which would cost an estimated \$1,500 would be 19' long, having letters 15" x 38" in size and would cover a total of 75 square feet. The Board was informed that in accordance with the standards and restrictions for the Industrial Park a total of 120 square feet of sign area may be allocated for this sign and one additional sign yet to be erected on this property and that allowing 75 square feet for the Oakland Raiders sign would leave only 45 square feet for the additional tenant at a later date. Mr. Kenneth McKeen, representing American Neon Displays, advised that Superior Tile Company, owner of the property, is aware of these restrictions. A motion was then made by Commissioner Vukasin, seconded and passed unanimously, approving the erection of the Oakland Raiders sign covering an area of 75 square feet with the understanding that only 45 square feet of space will be allowed for additional tenant's sign at a later date. Resolution No. 17907 was then passed granting American Neon Displays, Inc.,

permission to perform certain work consisting of the erection of the above sign.

The application of Schnitzer Steel Products of California, Inc. for a building permit covering the construction of a foundation for a metal shredder mill to be located on its waterfront property at the foot of Adeline Street at an estimated cost of \$8,000 was called for consideration. The Executive Director explained to the Board that this property had been the subject of negotiations in an attempt to purchase the property for Port use but that the asking price of the property was deemed to be excessive, and that the approval of this building permit by the Board would preclude further negotiations but that there was no reasonable reason for recommending against the issuance of the building permit as requested. Resolution No. 17904 was then passed granting Schnitzer Steel Products of California, Inc. permission to perform certain work.

Under continued items, furnishing and delivering one power sweeping machine, was the subject of a letter to the Board by the Airport Manager, explaining to the Board the quotations received for the repair of the existing sweeper and recommending that a new sweeper be purchased. Resolution No. 17902 was passed approving specifications for furnishing and delivering one power sweeping machine and calling for bids therefor to be received at the regular meeting of September 18.

The continued items of sign permit for the Great Atlantic Lobster Company which had been referred to the Manager, Properties Department, and the completion of contract for the construction of the Trans International Airlines building at the Airport which had been referred to the Executive Director and Chief Engineer were put over to the next meeting of the Board.

The following change in Airport tenancy was approved on motion of Commissioner Brown, seconded and passed unanimously:

Bayaire Avionics, to add to its present occupancy of Hangar 8, Airport Building L-810, an area of 4,612 square feet in Building L-727 at \$.045 psf per month making a total rental for the two properties now occupied of \$1,127.58 per month.

The application of World Airways for scheduled trans-continental authority to the Civil Aeronautics Board under Docket No. 18468, was the subject of a letter to the Board from the Port Attorney. The letter explained that the application of World Airways is to engage in air transportation of persons, property and mail between the coterminal points of Oakland/San Francisco, California, and Ontario/Long Beach/Los Angeles, California on the one hand, and the coterminal points of New York/Newark and Washington/Baltimore, on the other hand, but that World would provide the service from the Bay Area solely through Oakland Airport but would reserve the right to initiate service at San Francisco Airport, subject to permission from the Civil Aeronautics Board, if it were subjected to destructive competitive practices by other carriers in the Oakland-East Coast market. It was recommended that the Port Attorney be authorized to prepare and file with the Civil Aeronautics Board a petition for an expedited hearing upon World's application. The recommendation was approved on motion of Commissioner Tripp, seconded and passed unanimously, and that the Port do everything possible to assist World in its application for scheduled service at Oakland, and Resolution No. 17939 was later passed authorizing the Port Attorney to file the petition for expedited hearing before the Civil Aeronautics Board.

Building permits were granted for Matson Navigation Company for improvements to its container yard at the Seventh

Street Marine Terminal consisting of office buildings, gatehouse office, freight terminal, repair and maintenance shop and toilet room and tower at a total cost to the applicant of \$742,000, on passage of Resolution No. 17903.

Inspection services for the second stage wharf at Seventh Street Marine Terminal by Kaiser Engineers under its existing contract for design of this project increasing the payment under the contract from \$60,000 to a maximum of \$100,000 were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The retention of Wilsey and Ham for the coordination and preparation of plans and specifications as needed for the development of the Stage Two projects at Seventh Street Marine Terminal was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

An amendment to the preferential assignment agreement with Marine Terminals Corporation dated January 3, 1966 to provide for the addition of 38,200 square feet of contiguous land area lying northeasterly of the Ninth Avenue Terminal transit shed, was the subject of a letter to the Board from the Manager, Marine Terminal Department. It was explained that the Marine Terminal Corporation, at its own expense, will construct a warehouse on the property at a cost of \$47,000 and will be responsible for the connecting of any utilities that might be required at a later date for the facility. The Port Attorney explained that title to these improvements would vest with the Port upon completion. It was explained that the amended agreement would run concurrently with the preferential assignment as it will be extended later to February 28, 1970 but in the event the Port should terminate the preferential assignment agreement, the Port would agree to purchase the improvements based on a formula

of residual value after application of depreciation on a straight line basis for a period of 5 consecutive years after completion, or 1/60 of each month of remaining time. It was further understood that the Port would, at its own expense, pave the land from the face of the building to be constructed to the existing street pavement on the northerly side including between the rail tracks for the full length of the building. It was recommended that the Board approve this proposal in principle in order that an amended agreement might be filed with the Federal Maritime Commission for its approval if required. Resolution No. 17901 was passed authorizing execution of First Supplemental Agreement with Marine Terminals Corporation in accordance with the above recommendation.

Granting of additional area for Marine Terminal Corporation consisting of 20,000 square feet along 8th Avenue in the Ninth Avenue Terminal area to be used for the construction of a bagging facility to handle bulk materials particularly fertilizer for export, was the subject of a letter to the Board from the Manager, Marine Terminal Department. Marine Terminals Corporation, at its own expense, would construct the facility capable of bagging 700 tons per 8 hour day at an estimated cost of construction of \$75,000 and would pay a land rental of \$.007 per square foot per month for the 20,000 square feet required. The Port would agree to reimburse Marine Terminals Corporation for the construction costs by a separate sharing of the wharfage revenues from the cargo produced for water movement by the facility, 70% of wharfage to go to Marine Terminals Corporation, 30% to the Port. These provisions would later be incorporated into a supplement to the present preferential assignment agreement which will be submitted to the Federal Maritime Commission for determination. The foregoing was approved in principle and Resolution No. 17940 was

passed authorizing execution of a license and concession agreement with Marine Terminals Corporation covering the construction only of this facility.

A proposed lease with George Richard Peterson, an individual doing business under the firm name and style of Dick Peterson Company, covering an area of 54,535 square feet located on the south side of the Embarcadero, approximately 12,050 feet east of 10th Avenue intersection, Brooklyn Basin area, was transmitted to the Board by the Port Attorney together with a letter of explanation from the Assistant Manager, Properties Department. The lease which would terminate August 31, 1976 provides for a rental rate of \$.007 per square foot for land and water areas and \$.045 per square foot for buildings on the property, for a total of \$635.42 per month minimum against a schedule of percentages payable to the Port from the various activities carried on by the company upon the premises. An ordinance was passed to print authorizing execution of a lease with Dick Peterson Company.

The request of George R. Borrmann Steel Company for a 30-day extension of its option to purchase 6.82 acres in the Industrial Park at Oakport Street and Hassler Way at a purchase price of \$50,000 per acre which presently expires September 30, 1967, was transmitted to the Board by letter from the Manager, Properties Department. The request was approved on motion of Commissioner Tripp, seconded and passed by the following vote: Ayes, Commissioners Brown, Mortensen, Tripp, Vukasim - 4; Abstain, President Kilpatrick -1. President Kilpatrick took no part in the discussion on this subject.

An offer from Russello & Rosenberg Enterprises to purchase Lot C-20 consisting of 1 acre on Roland Way in the Port of Oakland Industrial Park, was transmitted to the Board by letter from the Manager, Properties Department. The proposal, accompanied

by a deposit check in the amount of \$5,000, was based on a cash down payment of \$20,000 with two annual payments of \$15,000 each plus interest at the rate of 7% per annum on the unpaid balance. Russello & Rosenberg had also requested subordination of title in order to secure financing. It was the recommendation of the Manager, Properties Department, that the Port would not subordinate title to the property and that the site would be made available to Russello & Rosenberg Enterprises on a cash purchase basis only. The recommendation of the Manager, Properties Department, was concurred in on motion of Commissioner Brown, seconded and passed by the following vote: Ayes, Commissioners Brown, Mortensen, Tripp, President Kilpatrick - 4; Commissioner Vukasin abstained and took no part in the discussions on this subject.

The requirements for easements to provide for the relocation of the railroad right of way to serve the Port of Oakland Industrial Park was explained to the Board, and Resolution No. 17905 was passed authorizing execution of indenture with Pacific Gas & Electric Company and Resolution No. 17906 was passed authorizing extension of quitclaim deed to East Bay Municipal Utilities District in this connection.

An artist's rendering submitted by Loomis Wineries for its proposed remodeling of the former gift shop on Jack London Square was shown to the Board and was approved in principle on motion of Commissioner Brown, seconded and passed unanimously. In this connection the Board asked that it be furnished with additional information regarding the financial position of the lessee of this facility as well as that of the institution which is reported to be considering the acquisition of Loomis' interests.

The contract with Koppers Company, Inc. for delivery of 50 southern pine creosoted piles was accepted as completed

on passage of Resolution No. 17908.

The following contracts were awarded as indicated:

To Gallagher & Burk, Inc. for furnishing and installing asphaltic concrete in Zone 2 and Ransome Company in Zone 1 for the period of October 1, 1967 to and including September 30, 1968 on passage of Resolution NO. 17909.

To East Bay Printing Company for printing, folding and delivering the Port of Oakland Progress Report for the period of October 1, 1967 through September 30, 1968 on passage of Resolution No. 17910.

To Koppers Company, Inc. for furnishing and delivering Douglas fir creosoted piles for the period of August 1, 1967 through September 30, 1968 on passage of Resolution No. 17911.

To Crosetti and Musante for washing the exterior windows of the Airport Terminal Building for the period of October 1, 1967 through September 30, 1968 on passage of Resolution No. 17912.

Authority for the Executive Director to arrange for the furnishing of elevator maintenance for the Port of Oakland Building, 66 Jack London Square, for the period of October 1, 1967 through September 30, 1968 in the open market was approved on passage of Resolution No. 17913.

To Fiske and Labrucherie, Inc., for furnishing and installing irrigation system for 421 Pendleton Way, Port of Oakland Industrial Park, on passage of Resolution No. 17914.

To Oakland Fence Co., Inc. for construction of a cedar fence along Pendleton Way and Capwell Drive, Port of Oakland Industrial Park, on passage of Resolution No. 17915.

To Mauck Sheet Metal Works for replacement of gutters and downspouts on transit shed B-401, Outer Harbor Terminal, on passage of Resolution No. 17916.

Emergency repairs to the air conditioning unit in the Port of Oakland Building F-107 at a cost of \$2,632.06 was ratified and confirmed on passage of Resolution No. 17917.

Authority to prepare specifications preparatory to calling for public bids for the replacement of office equipment consisting of one folding and inserting machine equal to

Pitney-Bowes Model 3300 FM at an estimated cost of \$1,750.00 and an addressing machine capable of handling Scriptomatic plates, at an estimated cost of \$1,800.00 less an allowance for present equipment as recommended to the Board by letter from the Secretary of the Board, was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The following plans and/or specifications were approved and authority given to advertise for bids to be received at the regular meeting of the Board on September 18, 1967 as indicated:

For drydocking and repairs to Fireboat "City of Oakland" on passage of Resolution No. 17918.

To construct, install and remove decorative lighting of trees in Jack London Square on passage of Resolution No. 17919.

For dredging of slips at the Grove Street Terminal on passage of Resolution No. 17920.

For furnishing and installing rolling steel doors in Port of Oakland Building B-103, 14th & Terminal Streets, Outer Harbor Terminal, on passage of Resolution No. 17921.

The following travel was ratified or approved on passage of Resolution No. 17922:

For Commissioner Peter M. Tripp to proceed from Chicago, Illinois to Washington, D. C. on or about July 14, 1967 in connection with Port business.

For the Port Traffic Representative and Traffic Analyst to proceed on August 28, 1967 to New York, Philadelphia, Washington, D. C. and Houston, Texas in connection with Port business.

For each member of the Board, the Executive Director, the Port Attorney and Paul Sorensen, Senior Engineer, to proceed to Tokyo, Japan on September 6, 1967 in connection with Port business.

The request of J. O. Kirby of Kirby's Elegant Farmer that the Board amend its action taken on February 20, 1967 to increase the total estimate of the cost of improvements being made to the Elegant Farmer from \$125,000 to \$175,000 and to

extend the time allowed for recovery of the investment from 5 to 7 years, was transmitted to the Board by letter from the Executive Director. The request of Mr. J. O. Kirby was approved on motion of Commissioner Tripp, seconded and passed by the following vote: Ayes, Commissioners Brown, Mortensen, Tripp and President Kilpatrick - 4; Commissioner Vukasin abstained and took no part in the discussion on this subject.

The Port Attorney reported to the Board that the application for leave to present late claim against the Port by Harlan Wellman had been denied by the Alameda County Superior Court on August 21, 1967.

Resolutions of commendation in connection with the 40th Anniversary celebration of the Port for the Matson site dedication, the Sea-Land 5th Anniversary, the American Toy site dedication, and the World Airways site dedication, were passed.

Execution of a loan agreement with National Aeronautics and Space Administration in connection with exhibits to be placed at the Airport during the 40th Anniversary celebration by this Administration was approved on passage of Resolution No. 17923. In this connection the Board was advised that additional physical damage insurance as required by NASA would be obtained at a cost to the Port of approximately \$250.

The Board was informed of a contribution in the amount of \$500.00 from the Oakland Association of Insurance Agents toward the budget of the Port for its 40th Anniversary celebration through a letter from the Manager, Properties Department. The contribution was acknowledged with thanks from members of the Board and an appropriate letter was signed by President Kilpatrick thanking the Oakland Association of Insurance Agents for its generous contribution.

The offer of Robert B. McKeen, Realtor, to lease Lot D-13 in the Port of Oakland Industrial Park consisting of one

acre on Capwell Drive for a period of 25 years with three ten-year options with rental based on a 7% per annum return on a value of \$45,000 with a request to purchase the property within one year at the \$45,000 figure, was transmitted to the Board by letter from the Manager, Properties Department. It was explained orally to the Board that the lease agreement would provide for rental review to be based on 7% return on the value of the property at renewal intervals and that because Mr. McKeen was a principal in the transaction that no commission would be paid by the Port. The offer was accepted on motion of Commissioner Tripp, seconded and passed unanimously.

A permit requested by World Airways for a sign measuring 12' x 40' to be erected on the site of the new hangar at the Airport was approved on passage of Resolution No. 17929 granting Blodgett Sign Company permission to perform certain work.

Resolution No. 17930 was passed authorizing the Port Attorney to file an action against George Page for unpaid rent and the repossession of Port property at the Airport.

Personnel matters as listed on the Board calendar were approved on passage of Resolutions numbered 17924, 17925, 17926 and 17927 as to appointments and Resolution 17928 as to leaves of absence. Approval was also given to hire 9 permanent Airport Servicemen who will replace the 6 temporary Servicemen now employed.

Commissioner Vukasin informed the Board that he very much regretted that the dinner given honoring former Commissioner Joseph Chaudet had been scheduled at a time that he was unable to participate due to his being absent from the state on military duty.

The following written reports were noted and ordered filed:

Status report.

Summary of cash - Port Revenue and construction accounts as of August 31, 1967.

List of claims paid from Port Revenue Fund #801 from August 18 through August 30, 1967.

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

Ayes:	Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5.
Noes:	None.
Absent:	None.

"RESOLUTION NO. 17897

RESOLUTION COMMENDING MATSON NAVIGATION COMPANY UPON THE DEDICATION OF ITS SEVENTH STREET TERMINAL FACILITIES.

WHEREAS, on September 13, 1967 the site of MATSON NAVIGATION COMPANY'S marine terminal and freight station facilities will be dedicated at the Seventh Street Marine Terminal of the Port of Oakland; and

WHEREAS, by 1969 said site will be the terminus of shipping activities by MATSON NAVIGATION COMPANY to Hawaii and the Far East; and

WHEREAS, said MATSON NAVIGATION COMPANY has shown great foresight and pioneering spirit in choosing to establish this expanded shipping service; and

WHEREAS, these facilities, when completed, will have a tremendous impact upon the economic life of the entire community; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend and congratulate MATSON NAVIGATION COMPANY on the dedication of its marine terminal and freight station site at the Seventh Street Marine Terminal of the Port of Oakland."

"RESOLUTION NO. 17898

RESOLUTION COMMENDING SEA-LAND SERVICE, INC., UPON COMPLETION OF FIVE YEARS OF SERVICE TO THE PORT OF OAKLAND.

WHEREAS, on September 11, 1967, a reception will be held to commemorate five years of service by SEA-LAND SERVICE, INC., to the Port of Oakland; and

WHEREAS, in 1962, SEA-LAND SERVICE, INC., commenced services in the intercoastal trade between Newark, New Jersey, Long Beach and Oakland, and in connection therewith developed extensive terminal facilities in the Outer Harbor Terminal Area of the Port of Oakland; and

WHEREAS, in the ensuing years, the SEA-LAND SERVICE, INC., trade between Oakland and various other points has experienced tremendous expansion with an accompanying growth and increase of activity at said terminal facilities; and

WHEREAS, the operations of SEA-LAND SERVICE, INC., and SEA-LAND OF CALIFORNIA, INC., have had a substantial impact upon the economic life of the entire community during the past five years; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend and congratulate SEA-LAND SERVICE, INC., for providing five years of excellent and much needed service to the Port of Oakland."

"RESOLUTION NO. 17899

RESOLUTION COMMENDING AMERICAN TOY COMPANY-AMERICAN SPORT COMPANY AND THE ECONOMIC DEVELOPMENT ADMINISTRATION UPON DEDICATION OF INDUSTRIAL PARK SITE FOR AMERICAN TOY COMPANY-AMERICAN SPORT COMPANY.

WHEREAS, on September 14, 1967 the site of the display and distribution facility of AMERICAN TOY COMPANY-AMERICAN SPORT COMPANY will be dedicated in the Port of Oakland Industrial Park; and

WHEREAS, upon completion, said facility will house one of the largest toy and sporting goods distribution operations in the world; and

WHEREAS, the area upon which said site is located has been developed by means of grant and loan from the UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION; and

WHEREAS, said AMERICAN TOY COMPANY-AMERICAN SPORT COMPANY, working in conjunction with the ECONOMIC DEVELOPMENT ADMINISTRATION, will provide maximum employment opportunities at this facility for the long-term unemployed or underemployed residents of the Oakland area; and

WHEREAS, this development is an outstanding example of the type of progress which can be made through the cooperative efforts of the federal government, local governmental agencies and private enterprise; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend and congratulate MIRIAM SIMON and ALBERT SIMON of AMERICAN TOY COMPANY-AMERICAN SPORT COMPANY and the ECONOMIC DEVELOPMENT ADMINISTRATION on the dedication of the site of the display and distribution facility of AMERICAN TOY COMPANY-AMERICAN SPORT COMPANY in the Port of Oakland Industrial Park."

"RESOLUTION NO. 17900

RESOLUTION COMMENDING WORLD AIR CENTER AND THE ECONOMIC DEVELOPMENT ADMINISTRATION UPON DEDICATION OF THE GEORGE P. MILLER HANGAR SITE.

WHEREAS, on September 15, 1967 the site of the GEORGE P.

MILLER HANGAR will be dedicated at the Metropolitan Oakland International Airport; and

WHEREAS, upon completion, said hangar will be the largest aircraft maintenance hangar in the world; and

WHEREAS, said hangar is appropriately being named after the prominent California Congressman HONORABLE GEORGE P. MILLER who will participate in the dedication ceremonies; and

WHEREAS, the construction of said hangar is being financed by means of grant and loan from the UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION; and

WHEREAS, said WORLD AIR CENTER, working in conjunction with the ECONOMIC DEVELOPMENT ADMINISTRATION, will provide maximum employment opportunities at this facility for the long-term unemployed or underemployed residents of the Oakland area; and

WHEREAS, this development is an outstanding example of the type of progress which can be made through the cooperative efforts of the federal government, local governmental agencies and private enterprise; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend and congratulate WORLD AIR CENTER and the ECONOMIC DEVELOPMENT ADMINISTRATION on the dedication of the site of the GEORGE P. MILLER HANGAR at the Metropolitan Oakland International Airport.."

"RESOLUTION NO. 17901

RESOLUTION AUTHORIZING EXECUTION OF  
FIRST SUPPLEMENTAL AGREEMENT WITH  
MARINE TERMINALS CORPORATION.

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, dated the 5th day of September, 1967, with MARINE TERMINALS CORPORATION, a corporation, amending that certain Preferential Assignment Agreement between the Port and MARINE TERMINALS CORPORATION, dated the 3rd day of January, 1966, to provide for the addition of 38,200 square feet, more or less, of contiguous property and the construction of a warehouse building thereon, and that such agreement shall be upon a form approved by the Port Attorney.."

"RESOLUTION NO. 17902

RESOLUTION APPROVING SPECIFICATIONS FOR  
FURNISHING AND DELIVERING ONE (1) POWER  
SWEEPING MACHINE AND CALLING FOR BIDS  
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one (1) power sweeping machine, and the manner indicated for payment therefor, be and the same hereby are 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. 17903

RESOLUTION GRANTING MATSON NAVIGATION  
COMPANY PERMISSION TO PERFORM CERTAIN  
WORK.

RESOLVED that the applications and plans and specifications submitted by MATSON NAVIGATION COMPANY, a corporation, for certain improvements to its Container Yard on applicant's premises at the Seventh Street Marine Terminal, consisting of office building, gate house office, freight terminal, repair and maintenance shop and toilet room and tower, at a total cost to said applicant of \$742,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17904

RESOLUTION GRANTING SCHNITZER STEEL  
PRODUCTS OF CALIFORNIA, INC., PERMISSION  
TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SCHNITZER STEEL PRODUCTS OF CALIFORNIA, INC., a corporation, for construction of a foundation for a metal shredder mill on applicant's premises at the foot of Adeline Street, at a cost to said applicant of \$8,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17905

RESOLUTION AUTHORIZING EXECUTION OF  
INDENTURE WITH PACIFIC GAS AND ELECTRIC  
COMPANY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Indenture dated September 5, 1967, between the CITY OF OAKLAND, a municipal corporation, acting by and through its Board of Port Commissioners, and PACIFIC GAS AND ELECTRIC COMPANY, a corporation, granting to the said Company a revocable and non-exclusive easement and right of way for the purpose of constructing, maintaining and using a private way or road for use by vehicular traffic only for access between Oakport Street and other property owned in fee by PACIFIC GAS AND ELECTRIC COMPANY and for the purpose of installing underground utilities such as water, gas, sewer, electric light and power lines and necessary appurtenances thereto and that such Indenture shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17906

RESOLUTION AUTHORIZING EXECUTION OF  
QUITCLAIM DEED TO EAST BAY MUNICIPAL  
UTILITY DISTRICT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Quitclaim Deed dated the 5th day of September, 1967,

covering that certain real property described in the Agreement by and between East Bay Municipal Utility District and City of Oakland, dated December 13, 1966 and recorded March 9, 1967, under Alameda County Recorder's Serial No. AZ/21615."

"RESOLUTION NO. 17907

RESOLUTION GRANTING AMERICAN NEON DISPLAYS, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by AMERICAN NEON DISPLAYS, INC., for construction of an electric wall sign on premises of SUPERIOR TILE COMPANY in the Port of Oakland Industrial Park, at a cost of \$1,500.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17908

RESOLUTION ACCEPTING SOUTHERN PINE CREOSOTED PILES SUPPLIED UNDER CONTRACT WITH KOPPERS COMPANY, INC.

WHEREAS, KOPPERS COMPANY, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 23, 1967 (Auditor-Controller's No. 14204), for furnishing and delivering southern pine creosoted piles to the Port of Oakland; now, therefore, be it

RESOLVED that said southern pine creosoted piles be and they are hereby accepted; and be it

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

"RESOLUTION NO. 17909

RESOLUTION AWARING CONTRACTS FOR FURNISHING AND INSTALLING ASPHALTIC CONCRETE IN THE PORT OF OAKLAND AREA FOR THE PERIOD OCTOBER 1, 1967 TO AND INCLUDING SEPTEMBER 30, 1968 AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for furnishing and installing asphaltic concrete in the Port of Oakland Area for the period October 1, 1967 to and including September 30, 1968, described in Items A (1), B (1) and C (1) of its bid, be and the same hereby is awarded to RANSOME COMPANY, a corporation, as the lowest responsible bidder in accordance with the terms of said Items of its bid filed August 21, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$15,495.00 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 contract for furnishing and

installing asphaltic concrete in the Port of Oakland Area for the period October 1, 1967 to and including September 30, 1968, described in Items A (2), B (2) and C (2) of its bid, be and the same hereby is awarded to GALLAGHER & BURK, INC., a corporation, as the lowest responsible bidder in accordance with the terms of said Items of its bid filed August 21, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$15,300.00 shall be required; and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 17910

RESOLUTION AWARDING CONTRACT TO EAST BAY PRINTING CO. FOR PRINTING, FOLDING AND DELIVERING THE PORT OF OAKLAND PROGRESS REPORT TO THE GENERAL OFFICES OF THE PORT OF OAKLAND FOR THE PERIOD OCTOBER 1, 1967 TO AND INCLUDING SEPTEMBER 30, 1968; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BOND AND CHECKS TO BIDDERS.

RESOLVED that the contract for the printing, folding and delivering of the Port of Oakland Progress Report to the general offices of the Port of Oakland for the period October 1, 1967 to and including September 30, 1968 be and the same hereby is awarded to CALIFORNIA LABOR NEWS SERVICE, INC., a corporation, doing business under the firm name and style of EAST BAY PRINTING CO., as the lowest responsible bidder, in accordance with the terms of its bid filed August 21, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,141.38 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 bid bond and checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17911

RESOLUTION AWARDING CONTRACT TO KOPPERS COMPANY, INC., FOR FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND FOR THE PERIOD OCTOBER 1, 1967 TO AND INCLUDING SEPTEMBER 30, 1968; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for the furnishing and delivering of Douglas Fir creosoted piles to the Port of Oakland for the period October 1, 1967 to and including September 30, 1968 be and the same hereby is awarded to KOPPERS COMPANY, INC., a corporation, as the lowest responsible bidder, in accordance

with the terms of its bid filed August 21, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$4,100.00 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 bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 17912

RESOLUTION AWARDING CONTRACT TO CROSETTI & MUSANTE COMPANY FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR WASHING EXTERIOR WINDOWS IN THE TERMINAL BUILDING (M-102) AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE PERIOD OCTOBER 1, 1967 TO AND INCLUDING SEPTEMBER 30, 1968 AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for the furnishing of labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport for the period October 1, 1967 to and including September 30, 1968 be and the same hereby is awarded to CROSETTI & MUSANTE COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 21, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,950.00 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 17913

RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO ARRANGE FOR THE FURNISHING OF ELEVATOR MAINTENANCE FOR PORT OF OAKLAND BUILDING, 66 JACK LONDON SQUARE, FOR THE PERIOD OCTOBER 1, 1967 TO AND INCLUDING SEPTEMBER 30, 1968 IN THE OPEN MARKET UNDER THE DIRECTION OF THE BOARD.

WHEREAS, on August 21, 1967 the Board of Port Commissioners received sealed bids for the furnishing of elevator maintenance for Port of Oakland Building, 66 Jack London Square, for the period October 1, 1967 to and including September 30, 1968; and

WHEREAS, no bids were received at that time for the furnishing of elevator maintenance for Port of Oakland Building, 66 Jack London Square, for the period October 1, 1967 to and including September 30, 1968; now, therefore, be it

RESOLVED that the Executive Director is hereby authorized and directed to arrange for the performance of said work in the open market under the direction of this Board."

"RESOLUTION NO. 17914

RESOLUTION AWARING CONTRACT TO FISKE AND LABRUCHERIE, INC., FOR FURNISHING AND INSTALLING IRRIGATION SYSTEM FOR 421 PENDLETON WAY, PORT OF OAKLAND INDUSTRIAL PARK; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS AND CHECK TO BIDDERS.

RESOLVED that the contract for furnishing and installing irrigation system for 421 Pendleton Way, Port of Oakland Industrial Park, be and the same hereby is awarded to FISKE AND LABRUCHERIE, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 21, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,741.50 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 and check accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 17915

RESOLUTION AWARING CONTRACT TO OAKLAND FENCE COMPANY, INC., FOR CONSTRUCTION OF A CEDAR FENCE ALONG PENDLETON WAY AND CAPWELL DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK; 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 construction of a cedar fence along Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park be and the same hereby is awarded to OAKLAND FENCE COMPANY, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 21, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,493.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 17916

RESOLUTION AWARDING CONTRACT TO MAUCK SHEET METAL WORKS FOR THE REPLACEMENT OF GUTTERS AND DOWNSPOUTS ON TRANSIT SHED B-401, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for the replacement of gutters and downspouts on Transit Shed B-401, Outer Harbor Terminal, awarded to MARSHALL KEIZER, an individual doing business under the firm name and style of MAUCK SHEET METAL WORKS, as the lowest responsible bidder, in accordance with the terms of his bid filed August 21, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,974.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 17917

RESOLUTION RATIFYING AND CONFIRMING EMERGENCY REPAIRS MADE TO THE AIR CONDITIONING UNIT IN THE PORT OF OAKLAND BUILDING.

WHEREAS, on or about April 4, 1967, it became necessary to make immediate repairs to the air conditioning unit in the Port of Oakland Building F-107 in order that said air conditioning unit could continue to function; 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 and Chief Engineer in causing necessary repairs to be made to said air conditioning unit, without advertising for bids therefor, be and the same is hereby ratified and confirmed."

"RESOLUTION NO. 17918

RESOLUTION APPROVING SPECIFICATIONS FOR DRYDOCKING AND REPAIRS TO FIREBOAT, "CITY 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, "City 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 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. 17919

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION, INSTALLATION AND REMOVAL OF DECORATIVE LIGHTING OF TREES, JACK LONDON SQUARE, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction, installation and removal of decorative lighting of trees, 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 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. 17920

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REDREDGING OF SLIPS AT GROVE STREET 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 Grove Street 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 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. 17921

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING ROLLING STEEL DOORS IN PORT BUILDING B-103, 14TH AND TERMINAL 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 rolling steel doors in Port Building B-103, 14th and Terminal 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 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. 17922

RESOLUTION CONCERNING CERTAIN TRAVEL.

RESOLVED that the authority for Commissioner PETER M. TRIPP to proceed from Chicago, Illinois, to Washington, D. C., and return, on or about July 14, 1967, in connection with Port business, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that the authority for the Port Traffic Representative and Traffic Analyst to proceed on August 28, 1967 to New York, New York, Philadelphia, Pennsylvania, Washington, D. C., and Houston, Texas, in connection with Port business, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that each member of the Board, the Executive Director, Port Attorney and PAUL SORENSEN, Senior Engineer, are hereby authorized to proceed to Tokyo, Japan, on September 6, 1967, in connection with Port business; and be it

FURTHER RESOLVED that the persons herein named be allowed their reasonable expenses in connection with the foregoing upon presentation of claims therefor."

"RESOLUTION NO. 17923

RESOLUTION AUTHORIZING EXECUTION OF  
LOAN AGREEMENT WITH NATIONAL AERONAUTICS  
AND SPACE ADMINISTRATION.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute for and on behalf of this Board that certain Loan Agreement with NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, dated the 5th day of September, 1967, providing for the furnishing to the Port of Oakland of certain National Aeronautics and Space Administration exhibits at Metropolitan Oakland International Airport for the period September 14, 1967 to September 17, 1967, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17924

RESOLUTION CONCERNING CERTAIN  
APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified or approved, as the case may be:

ELLY B. YOUNG, Automotive Serviceman, effective August 24, 1967;

LOUISA R. TOMPKINS, Janitress, Rate "c", effective August 21, 1967;

GIL E. HAYES, Engineering Aid, effective September 11, 1967; and  
be it

FURTHER RESOLVED that the following temporary appointments hereby are ratified:

FRANK W. ZAVATSKY, Airport Serviceman, Rate "c", effective  
August 24, 1967;

FREDERICK H. NELSON, Airport Serviceman, Rate "c", effective  
September 1, 1967;

AMY E. MILLAR, Reservation Clerk, effective August 21, 1967."

"RESOLUTION NO. 17925

RESOLUTION CREATING TEMPORARY POSITIONS  
OF UTILITY CLERK, FIXING THE COMPENSATION  
THEREOF AND APPOINTING CERTAIN PERSONS  
THERE TO.

RESOLVED that there are hereby created three (3)  
temporary positions of Utility Clerk for a period of ninety (90)  
days, at a salary of \$1.40 per hour; and be it

FURTHER RESOLVED that JOHN L. MOTTE, PATRICIA A. SMITH  
and KEVIN A. LOWE be and they hereby are appointed to the said  
positions of Utility Clerk."

"RESOLUTION NO. 17926

RESOLUTION RATIFYING APPOINTMENTS OF  
UTILITY CLERK.

RESOLVED that the following appointments to the  
temporary position of Utility Clerk hereby are ratified:

RALPH E. BYRD, effective August 25, 1967;

LARRY M. GARRISON, effective August 25, 1967;

BRENDA F. MARTIN, effective August 25, 1967;

JOHN L. MOTTE, effective August 25, 1967;

PATRICIA A. SMITH, effective August 25, 1967;

KEVIN A. LOWE, effective August 28, 1967."

"RESOLUTION NO. 17927

RESOLUTION RATIFYING THE CREATION OF  
THREE TEMPORARY POSITIONS OF UTILITY  
CLERK AND FIXING THE COMPENSATION THEREOF.

RESOLVED that the creation of three (3) temporary  
positions of Utility Clerk for a period of ninety (90) days,  
at a salary of \$1.40 per hour, effective August 25, 1967, is  
hereby ratified, confirmed and approved."

"RESOLUTION NO. 17928

RESOLUTION GRANTING MILITARY LEAVE OF  
ABSENCE TO DENNIS G. EVERHART, AIRPORT  
SERVICEMAN.

RESOLVED that DENNIS G. EVERHART, Airport Serviceman,  
be and he is hereby granted a leave of absence for temporary  
military service, for a period of fourteen consecutive days  
commencing September 17, 1967, with pay."

"RESOLUTION NO. 17929

RESOLUTION GRANTING BLODGETT SIGN CO.  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifica-  
tions submitted by BLODGETT SIGN CO. for construction of a  
12' x 40' nonelectric temporary sign on premises leased by WORLD  
AIR CENTER, a corporation, at Metropolitan Oakland International  
Airport, at a cost of \$800.00, hereby are approved and permission  
to perform the work hereby is granted."

"RESOLUTION NO. 17930

RESOLUTION AUTHORIZING THE PORT ATTORNEY  
TO FILE AN ACTION AGAINST GEORGE PAGE.

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

"RESOLUTION NO. 17931

RESOLUTION AUTHORIZING EXECUTION OF CER-  
TAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby  
authorized to execute for and on behalf of this Board license  
and concession agreements with the following named parties:

BECHTEL CORPORATION, a corporation, dated May 1, 1967,  
for an area of 14,571 square feet in Bay "B", Hangar No. 28  
(Building No. L-810), for a period of one year commencing May 1,  
1967, at a monthly rental of \$801.41;

SERGE ZIMBEROFF, dated August 1, 1967, for an open  
area of 4,500 square feet at the Foot of and easterly of Market  
Street and 616 square feet in Building No. E-410, for a period  
of one year commencing August 1, 1967, at a monthly rental of  
\$50.00;

and be it

FURTHER RESOLVED that such agreements shall be upon  
the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17932

RESOLUTION APPROVING BONDS OF MANSON-GENERAL.

RESOLVED that the bonds of MANSON CONSTRUCTION &

ENGINEERING CO., a corporation, and GENERAL CONSTRUCTION COMPANY, a corporation, doing business under the firm name and style of MANSON-GENERAL, a joint venture, executed by FEDERAL INSURANCE COMPANY, a corporation, and GENERAL INSURANCE COMPANY OF AMERICA, a corporation, each in the amount of \$310,500.00, for the faithful performance of its contract with the City of Oakland for the construction of fill improvements, first stage development, Seventh Street Marine Terminal, Oakland, California, in accordance with the terms of Schedule "A" and Schedule "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. 17933

RESOLUTION APPROVING BOND OF BEATTY INDUSTRIES, INC.

RESOLVED that the bond of BEATTY INDUSTRIES, INC., a corporation, executed by ARGONAUT INSURANCE COMPANY, a corporation, in the amount of \$665.60, for the faithful performance of its contract with the City of Oakland for furnishing and delivering one (1) sky climber ME 3 electric powered unit be and the same hereby is approved."

"RESOLUTION NO. 17934

RESOLUTION APPROVING BONDS OF CROWN DEVELOPMENT COMPANY.

RESOLVED that the bonds of CROWN DEVELOPMENT COMPANY, a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$159,306.59, for the faithful performance of its contract with the City of Oakland for the construction of a maintenance garage Building B-107, 14th and Maritime 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. 17935

RESOLUTION AWARDING CONTRACT TO GALLAGHER & BURK, INC., FOR REPAVING OF NORTHBOUND LANES OF AIRPORT DRIVE, 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 repaving of northbound lanes of Airport Drive, Metropolitan Oakland International Airport, 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 September 5, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$5,518.50 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. 17936

RESOLUTION AWARDING CONTRACT TO A. B. DICK COMPANY FOR FURNISHING AND INSTALLING ONE (1) OFFSET DUPLICATING MACHINE; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for the furnishing and installing of one (1) Offset Duplicating Machine be and the same hereby is awarded to A. B. DICK COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed September 5, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,589.58 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 17937

RESOLUTION GRANTING PERMIT TO KAISER STEEL CORPORATION TO PLACE DOCK PILES UPON THEIR LEASEHOLD PREMISES ADJACENT TO THE SEVENTH STREET MARINE TERMINAL.

RESOLVED that a public hearing having been held thereon pursuant to Port Ordinance No. 1332, and good cause appearing therefor, KAISER STEEL CORPORATION, a corporation, be and is hereby granted a permit to place dock piles upon the leasehold premises of said KAISER STEEL CORPORATION adjacent to the Seventh Street Marine Terminal in connection with the construction of a loadout dock upon said premises."

"RESOLUTION NO. 17938

RESOLUTION GRANTING KAISER STEEL CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by KAISER STEEL CORPORATION, a corporation, for construction of a wharf on applicant's leased premises, Outer Harbor Terminal Area, at a cost to said applicant of \$50,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17939

RESOLUTION AUTHORIZING PORT ATTORNEY  
TO FILE PETITION FOR EXPEDITED HEARING  
BEFORE CIVIL AERONAUTICS BOARD.

RESOLVED that the Port Attorney be and he is hereby authorized and directed to file for and on behalf of this Board petition for expedited hearing before the Civil Aeronautics Board in the matter of the application of World Airways, Inc., for a certificate of public convenience and necessity in Docket No. 18468."

"RESOLUTION NO. 17940

RESOLUTION AUTHORIZING EXECUTION OF  
LICENSE AND CONCESSION AGREEMENT WITH  
MARINE TERMINALS CORPORATION.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain License and Concession Agreement with MARINE TERMINALS CORPORATION, a corporation, dated the 5th day of September, 1967, providing for the occupancy by Licensee of an area of 20,000 square feet of open area south of Embarcadero between Seventh and Eighth Avenues, for a term commencing September 5, 1967, and continuing to and including August 31, 1968, or until the effective date of an agreement adding said premises to the Preferential Assignment Agreement dated January 3, 1966, between the parties hereto, covering adjacent premises, whichever first occurs, for the construction and installation of a bulk commodity bagging facility and for no other use, at a monthly rental of \$140.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

Port Ordinance No. 1457 being, "AN ORDINANCE AMENDING SECTION 10.09 OF PORT ORDINANCE NO. 867, CREATING FOUR ADDITIONAL POSITIONS OF JANITOR", and Port Ordinance No. 1458 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHEAST SIDE OF PENDLETON WAY, APPROXIMATELY 650 FEET SOUTHWEST OF EDGEWATER DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK, TO WILLIAM J. BABCOCK AND BETTY O. BABCOCK AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF", and Port Ordinance No. 1459 being "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF CAPWELL DRIVE APPROXIMATELY 1,360 FEET NORTHWEST OF PENDLETON WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO INTERLINES-BLANKENSHIP MOTOR EXPRESS, INC., AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF", and

Port Ordinance No. 1460 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THIRD AVENUE AND EAST EIGHTH STREET, NORTH ARM OF THE ESTUARY, TO PERALTA JUNIOR COLLEGE DISTRICT OF ALAMEDA COUNTY AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF", and Port Ordinance No. 1461 being, "AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT WITH EAST BAY MUNICIPAL UTILITY DISTRICT PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED IN THE PORT OF OAKLAND INDUSTRIAL PARK", and Port Ordinance No. 1462 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH SUNDERLAND AERIAL PHOTOGRAPHS", were read a second time and finally adopted by the following vote:

Ayes:	Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5
Noes:	None
Absent:	None

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF FIFTH SUPPLEMENTAL AGREEMENT WITH OAKLAND INVESTMENTS", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH DICK PETERSON COMPANY", were read the first time and passed to print by the following vote:

Ayes:	Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5
Noes:	None
Absent:	None

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

  
Secretary



Board of Port Commissioners Meeting  
 Assistant Secretary *Korathy M. West*  
 Action OCT 2 1967  
*Correction: include info on Public Works Dept.*

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

The meeting was held on Monday, September 18, 1967, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, Vice President Tripp presiding, due written notice having been given members of the Board.

Commissioners Present: Commissioners Brown, Mortensen and Vice President Tripp - 3  
 Commissioners Absent: Commissioner Vukasin and President Kilpatrick - 2

Also present at the meeting were the Assistant to the Executive Director for Administration; Deputy Port Attorney, John E. Nolan; Public Relations Director; Supervising Engineer, Al Dix; and the Secretary of the Board; and for a portion of the meeting, the Assistant Manager, Properties Department.

The minutes of the regular meeting of the Board held on September 5, 1967, were approved as written and ordered filed.

The following bids, being the only bids received prior to the hour of 1:45 p.m. on this date, were opened and publicly declared:

For DRYDOCKING AND REPAIRS TO FIREBOAT "CITY OF OAKLAND", for which two bids were received as follows:

<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE PER HR.</u>	<u>TOTAL</u>	<u>GRAND TOTAL</u>
Martinolich Ship Repair Company	1-Job		\$9,760.00	
	2-Sandblasting, etc. Est. quan. 20 man hrs.	\$40.00	800.00	
	3-Chipping, etc. Est. quan. 20 man hrs.	10.00	200.00	
	4-Painting Est. quan. 30 man hrs.	40.00	1,200.00	
				\$11,960.00

SECURITY: Certified Check No. 7376 - \$1,400.00

<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE PER HR.</u>	<u>TOTAL</u>	<u>GRAND TOTAL</u>
Todd Shipyard Corporation (San Francisco Division)	1-Job		\$13,990.00	
	2-Sandblasting, etc. Est. quan. 20 man hrs.	\$40.00	800.00	
	3-Chipping, etc. Est. quan. 20 man hrs.	15.00	300.00	
	4-Painting Est. quan. 30 man hrs.	40.00	1,200.00	
				<u>\$16,290.00</u>

No security.

The bids were referred to the Port Attorney as to form and legality and to the Executive Director for recommendation.

For CONSTRUCTING, INSTALLING AND REMOVING DECORATIVE LIGHTING OF TREES, JACK LONDON SQUARE, for which one bid was received as follows:

<u>BIDDER</u>	<u>LUMP SUM PRICE</u>	<u>SECURITY</u>
Vincent Electric Company	\$21,156.00	10% Bid Bond

The bid was referred to the Deputy Port Attorney as to form and legality and to the Supervising Engineer for recommendation. Upon approval of the bid as to form and legality by the Deputy Port Attorney and upon recommendation of the Supervising Engineer, Resolution No. 17974 was passed awarding the contract to Vincent Electric Company.

For REDREDGING OF SLIPS AT GROVE STREET TERMINAL, OAKLAND, CALIFORNIA, for which three bids were received as follows:

<u>BIDDER</u>	<u>PRICE PER CU. YD. "IN PLACE" MEASUREMENT</u>	<u>SECURITY</u>
Olympian Dredging Company	92.5¢	10% Bid Bond
Manson Construction & Engineering Company	98¢	10% Bid Bond
Healy Tibbits Construction Company	\$1.10	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Executive Director for recommendation.

For FURNISHING AND INSTALLING ROLLING STEEL DOORS IN PORT BUILDING B-103, 14TH AND TERMINAL STREETS, for which two bids were received as follows:

<u>BIDDER</u>	<u>LUMP SUM PRICE</u>	<u>SECURITY</u>
The Kinnear Manufacturing Co.	\$2,267.00	Certified Check No. 3937 - \$226.70
Pacific Rolling Door Co.	2,515.00	10% Bid Bond

The bids were referred to the Deputy Port Attorney as to form and legality and to the Supervising Engineer for recommendation. Upon approval of the Deputy Port Attorney as to form and legality and upon recommendation of the Supervising Engineer, Resolution No. 17973 was passed awarding the contract to Kinnear Manufacturing Co.

For FURNISHING AND DELIVERING ONE (1) POWER SWEEPING MACHINE TO THE PORT OF OAKLAND, for which no bids were received. Resolution No. 17975 was passed authorizing the purchase of one power sweeping machine in the open market.

The calendared appearance by representatives of the 66 London Square Corporation was called, due notice thereof having been given to the corporation's attorney, but there was no one present at the meeting representing the corporation.

The continued item of a request of the Great Atlantic Lobster Company for a sign permit to be erected on its leased premises at the Clay Street Terminal was discussed and, by consensus, the matter was put over to the next meeting of the Board.

The continued item of completion of contract for the construction of the Trans International Airlines Building at the Airport was put over to the next meeting of the Board awaiting a report from the Executive Director.

Termination of the tenancy of George Page in Airport Building L-711, was the subject of a letter to the Board from the Port Attorney. The Board was informed that, as authorized by the Board on September 5, 1967, the complaint against Mr. Page had

been prepared and was due to be filed as scheduled on September 11, 1967; but that on Friday, September 8, 1967, the Port was served with a summons and complaint by George Page filed on that date in the Alameda County Superior Court, seeking declaratory relief and specific performance alleging that on April 12, 1966, Mr. Page entered into an oral year-to-year lease covering these premises which he alleges cannot be terminated prior to April 12, 1968. The Board was further informed that the complaint has been answered as required, and a cross-complaint against George Page for unlawful detainer has been filed as of this date.

The revision of deposit receipt form covering sale of Port property, was the subject of a letter to the Board by the Port Attorney and was referred for discussion at a work session of the Board on request of Vice President Tripp.

Policy on the payment of real estate commissions by the Port, was the subject of a letter to the Board by the Manager, Properties Department, which matter was put over to the next meeting of the Board in order that it might be discussed with all members present.

The following action was taken on Harbor License and Concession Agreements on motion of Commissioner Brown, seconded and passed unanimously:

The Great Atlantic Lobster Company, to renew occupancy of 420 sq. ft., at \$.10 a foot, and 1092 sq. ft. of warehouse area, at \$.035, for a total monthly rental of \$80.22, effective November 1, 1967.

Pasha Truckaway, to renew occupancy of 5000 sq. ft. of open paved area, at \$.011, and 20,000 sq. ft. of Building B-404, at \$.03, for a total monthly rental of \$655.00, effective November 1, 1967.

Pacific Trencher & Equipment Company, to terminate occupancy of 3546 sq. ft. of Building H-209, at \$.04; 3038 sq. ft. of adjacent open area, at \$.007; and 7533 sq. ft. of open paved area, at \$.011, for a total monthly rental of \$245.97. This building is to be demolished at an estimated cost to the Port of between \$1500 and \$2000, to provide area for Marine Terminals Corporation bagging facility.

Sea Breeze Yacht Center, terminating occupancy of 66,000 sq. ft. of land and water in the Clinton Basin area, at \$.006, or \$396 per month, as of August 31, 1967.

Western Distributors, to renew occupancy of 32,360 sq. ft. of Building H-211 at \$.045 per sq. ft. per month, and 1000 sq. ft. of loft office space at \$.06 per sq. ft. per month, for a total monthly rental of \$1516.20, effective November 1, 1967.

United States Post Office, to occupy 40,000 sq. ft. of the middle bay of Terminal Building H, the cotton warehouse, for the month of December 1967, at a rental rate of \$.06 per sq. ft. per month, or \$2400 on as-is basis.

A proposed lease with Oakland Yacht Club, Inc., a corporation, covering an area of 140,723 sq. ft., located on the west side of Embarcadero approximately 350 southwesterly of the Nimitz Freeway right of way, Brooklyn Basin area, together with an ordinance authorizing the execution of such lease without competitive bidding, was transmitted to the Board by the Port Attorney, together with a letter of explanation from the Assistant Manager, Properties Department. The matter was discussed, particularly as it related to the value of the land and water area involved and whether or not the proposed rental produced an adequate return to the Port. The Assistant Manager, Properties Department, was asked to arrange a meeting with the Directors of the Oakland Yacht Club with members of the Board, the Executive Director, and representatives of the Properties Department and the Engineering Department, so that the entire matter could be discussed including the level of maintenance of the property for which the Oakland Yacht Club would be responsible. The matter was put over to a future meeting of the Board.

An amendment to the grant deed, previously approved by the Board by adoption of Port Ordinance No. 1455, to Ryan, King & Company, a copartnership, and William L. Marocco, individually, changing the grantee to Ryan, King & Company, was approved by an

ordinance passed to print with the understanding that the grantee will pay the additional costs of publication of this amending ordinance. Resolution No. 17959 was also passed authorizing execution of a license and concession agreement with Ryan, King & Company, to provide for immediate occupancy of the property consisting of 1.4 acres in the Port of Oakland Industrial Park, in order that construction might commence immediately; and Resolution No. 17957 was passed granting Ryan, King & Company permission to perform certain work, consisting of the construction of a building on this site for occupancy by Irving Tier Company.

Time for performance of contract with Gallagher & Burk, Inc., for paving of parking lot, expansion area and related work at the Airport to August 31, 1967, was approved on passage of Resolution No. 17962 and the contract was accepted as completed on that date on passage of Resolution No. 17963.

Plans and specifications were approved and authorization was given to advertise for bids to be received on October 2, 1967, for landscaping adjacent to Building K-411 in the Port of Oakland Industrial Park on passage of Resolution No. 17966.

Resolution No. 17968 was passed authorizing the purchase of one Scriptomatic Addressing Machine, Model 60, without competitive bidding, on the basis that advertising would serve no useful purpose since this is a franchised item and only one bidder can furnish the equipment in the Bay Area. Such action was recommended to the Board by the Port Purchasing Agent and approved as to legality by the Deputy Port Attorney.

Resolution No. 17944 was passed, approving specifications for furnishing and delivering one used loader tractor with backhoe and calling for bids to be received October 2, 1967; and Resolution No. 17945 was passed, approving specifications for furnishing and installing one folding and inserting machine and calling for

bids to be received by the Board at its meeting of October 2, 1967.

Authorization to purchase 14 automobiles, 2 station wagons, 11 one-half ton pick-up trucks, and 1 three-quarter ton pick-up truck, under State of California contract for delivery to the Port about January 1968, at an estimated net cost of \$30,000, as recommended to the Board by letter from the Assistant Chief Engineer, was approved on motion of Commissioner Brown, seconded and passed unanimously.

A sign permit was granted to Albert Simon of the American Toy Company for erection of a temporary sign 12' x 18' to be erected on Oakport Street adjacent to Hassler Way in the Industrial Park on passage of Resolution No. 17972.

The following building permits were approved as indicated:

Powerine Oil Company, for construction of an office building to be constructed on its leased premises at the foot of 7th Street on passage of Resolution No. 17952.

Marine Terminals Corporation, for the construction of a facility for bagging of bulk materials in the vicinity of the 9th Avenue Marine Terminal on passage of Resolution No. 17953.

Resolution No. 17958 was passed endorsing the 1967 United Bay Area Crusade fund raising campaign.

The Board approved travel to Portland, Oregon, on September 27, 28, and 29, for the Assistant to the Executive Director for Trade Development, to attend meetings of the Western International Trade Group, U. S. Department of Commerce.

The death of Alfred J. Scatena, a Port of Oakland carpenter with over twenty-five years of service to the Port, died of injuries on September 12, 1967, sustained while working at the 7th Street Marine Terminal, was reported to the Board; and Resolution No. 17965 was passed extending condolences to his family.

Resolution No. 17964 was also passed extending condolences to the family of Oakland Chief of Police Robert J. Preston, and

Resolution No. 17971 was passed concerning the passing of Alameda County Supervisor Kent D. Pursel.

Personnel matters, as listed on the Board calendar were approved on passage of Resolution No. 17954, concerning certain appointments, and Resolution No. 17955, ratifying certain leaves.

Agreements No. T-1953 and T-1953-A, Terminal Lease Agreements between the City of Oakland and Matson Navigation Company, Federal Maritime Commission Docket No. 66-68, was the subject of a letter to the Board from the Port Attorney advising that oral argument will be held in Washington, D. C., on this matter, on October 11, 1967, and recommending that the Port Attorney be authorized to attend and participate in such argument, which was approved on passage of Resolution No. 17956.

Scheduled report of those attending the Airport Operators Council International in Boston was put over to the next meeting of the Board.

Amendment to the lease with World Air Center, changing the location of the site for the hangar and enlarging the area by approximately 11 acres, was orally explained to the Board by the Assistant to the Executive Director for Administration and was approved on passage of an ordinance to print, authorizing execution of First Supplemental Agreement with World Air Center.

Domestic Coterminal Points-Europe-All Cargo Service Investigation, Civil Aeronautics Board Docket No. 18531, was the subject of a letter to the Board by the Port Attorney in which he advised the Board of the action taken by the Civil Aeronautics Board on September 15, 1967, receiving the late-filed petition of the Port and adding Oakland to the list of cities eligible for designation as domestic coterminals in this proceeding, rather than redesignating the coterminal point San Francisco as San Francisco/Oakland.

The application of the City of San Jose for amendment to certificates of air carriers -- Civil Aeronautics Board Docket No. 18351, was the subject of a letter to the Board by the Port Attorney, advising that the Civil Aeronautics Board, on September 7, 1967, with certain exceptions, directed that the carrier certificates of American, Delta, National, Trans World, United and Western be amended to show San Jose as a hyphenated point with San Francisco; one of the exceptions being the request of Oakland that Oakland be hyphenated with San Francisco and San Jose on United's route #118 being United's route between California and Hawaii. Action upon this request was deferred as well as action upon the same portion of San Jose's application will be deferred pending the Civil Aeronautics Board's further consideration of how to best meet the service needs of the cities of Oakland and San Jose. In addition, the City of Oakland was made a party to the proceedings.

In reviewing the written reports made to the Board, regarding accounts receivable 60 days or more in arrears as of September 1, 1967, the Board asked that it be given a full status report regarding the Airport Manager's negotiations with San Francisco-Oakland Helicopter Airlines as to its proposed new lease and the past-due portion of its account with the Port.

The following written reports were noted and ordered filed:

Summary of cash and accounts receivable Port Revenue Fund #801 for the month of August 1967.

Summary of cash - Port Revenue and construction accounts as of September 14, 1967.

A. Accounts receivable 60 days or more in arrears as of September 1, 1967.

B. Active accounts receivable 60 days or more in arrears referred to Legal Department as of September 1, 1967.

C. Inactive accounts receivable referred to Legal as of September 1, 1967.

List of claims paid from Port revenue Fund #801 for September 5, 1967, through September 14, 1967.

List of claims paid from Golf Course Construction Fund #512 for August 31, 1967.

List of claims paid from 1966 Construction Project Account #513 for September 8 through 13, 1967.

List of claims paid from 1967 Project Construction Fund #514 for August 31, through September 8, 1967.

List of claims paid from 1966 Harbor Development Revenue Bonds (FA 70013) Fund #535 for September 7, 1967.

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

Ayes: Commissioners Brown, Mortensen  
and Vice President Tripp - 3

Noes: None

Absent: Commissioner Vukasin and  
President Kilpatrick - 2

"RESOLUTION NO. 17941

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH ROGERS ENGINEERING 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 ROGERS ENGINEERING CO., INC., a corporation, as Engineer, dated August 1, 1967, to retain and employ Engineer to design and prepare plans and specifications for an electric power collector system in connection with the installation of two gantry container cranes at the Seventh Street Marine Terminal Area, and that the fee and compensation therefor shall be at the rates therein set forth, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION No. 17942

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH J. Y. LONG CO. ENGINEERS.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with J. Y. LONG CO. ENGINEERS, a copartnership, as Engineers, dated May 22, 1967, to retain and employ Engineers for the designing and preparing of plans and specifications in connection with the construction of certain improvements, including the relocation of railroad tracks, paving and the installation of area lighting, drainage, reefer outlets and fencing at the marine terminal facility at Fourteenth and Maritime Streets, Outer Harbor Terminal, and that the fee and compensation therefor shall be at the rates therein set forth, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17943

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH SONOMA TESTING, 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 SONOMA TESTING, INC., a corporation, as Contractors, dated August 1, 1967, to retain and employ Contractors to perform full-time field inspection and material testing services at the Ben C. Gerwick, Inc. yard, Petaluma, California, in connection with the construction of the second stage, north side wharf at the Seventh Street Marine Terminal, and that the fee and compensation therefor shall be at the rates therein set forth, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17944

RESOLUTION APPROVING SPECIFICATIONS FOR  
FURNISHING AND DELIVERING ONE (1) USED  
LOADER TRACTOR WITH BACKHOE AND CALLING  
FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one (1) used loader tractor with backhoe and the manner indicated for payment therefor, be and the same hereby are 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. 17945

RESOLUTION APPROVING SPECIFICATIONS FOR  
FURNISHING AND INSTALLING ONE (1) FOLDING  
AND INSERTING MACHINE AND CALLING FOR BIDS  
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and installing one (1) folding and inserting machine, and the manner indicated for payment therefor, be and the same hereby are 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. 17946

RESOLUTION APPROVING BONDS OF FISKE  
AND LABRUCHERIE, INC.

RESOLVED that the bonds of FISKE AND LABRUCHERIE, INC., a corporation, executed by FIREMAN'S FUND INSURANCE COMPANY, a corporation, each in the amount of \$1,741.50, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of irrigation system for 421 Pendleton Way, Port of Oakland Industrial Park, 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. 17947

"RESOLUTION NO. 17947

RESOLUTION GRANTING EXTENSION OF OPTION TO PURCHASE REAL PROPERTY TO GEO. R. BORRMANN STEEL COMPANY.

WHEREAS, this Board has by Option to Purchase Real Property dated the 3rd day of October, 1966, granted to GEO. R. BORRMANN STEEL COMPANY, a corporation, as Optionee, an option to purchase real property located on the southwest side of Oakport Street, 233 feet northeast of Elmhurst Channel; and

WHEREAS, said Option to Purchase Real Property is subject to the condition that the same shall be of no force or effect after the 30th day of September, 1967, and must be exercised by Optionee, if at all, in the manner provided within said period of time; and

WHEREAS, said GEO. R. BORRMANN STEEL COMPANY has requested a thirty-day extension of time within which to exercise said Option to Purchase Real Property; now, therefore, be it

RESOLVED that said GEO. R. BORRMANN STEEL COMPANY be and is hereby granted a thirty-day extension of time to and including the 30th day of October, 1967, to exercise its said Option to Purchase Real Property in the manner therein provided."

"RESOLUTION NO. 17948

RESOLUTION APPROVING BONDS OF RANSOME COMPANY.

RESOLVED that the bonds of RANSOME COMPANY, a corporation, executed by TRANSAMERICA INSURANCE COMPANY, a corporation, each in the amount of \$15,495.00, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of asphaltic concrete in the Port of Oakland Area for the period October 1, 1967, to and including September 30, 1968, in accordance with Items A (1), B (1) and C (1) 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. 17949

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 \$15,300.00, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of asphaltic concrete in the Port of Oakland Area for the period October 1, 1967 to and including September 30, 1968, in accordance with Items A (2), B (2) and C (2) of its bid, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 17950

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 \$5,518.50, for the faithful performance of its contract with the City of Oakland for the repaving of northbound lanes of Airport Drive, 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. 17951

RESOLUTION APPROVING BONDS OF CROSETTI  
& MUSANTE COMPANY.

RESOLVED that the bonds of CROSETTI & MUSANTE COMPANY, a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$1,950.00, for the faithful performance of its contract with the City of Oakland for the furnishing of labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport for the period October 1, 1967 to and including September 30, 1968, 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. 17952

RESOLUTION GRANTING POWERINE OIL COMPANY  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by POWERINE OIL COMPANY, a corporation, for the construction of a 42' x 52' office building on applicant's leased premises in the vicinity of Seventh and Terminal Streets, Outer Harbor Terminal Area, at a cost to said applicant of \$22,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17953

RESOLUTION GRANTING MARINE TERMINALS  
CORPORATION PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by MARINE TERMINALS CORPORATION, a corporation, for the construction of a 70' x 72' bag loading plant on applicant's licensed premises south of Embarcadero between Seventh and Eighth Avenues, at a cost to said applicant of \$70,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17954

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following temporary appointments hereby are ratified:

TERRENCE M. CONNOLLY, Airport Serviceman, Rate "c", effective  
September 3, 1967;

BEN BETANCOURT, Airport Serviceman, Rate "c", effective  
September 7, 1967;

DONALD C. ROSE, Airport Serviceman, Rate "c", effective September 8, 1967;

WILLIAM L. ROBERTSON, Airport Serviceman, Rate "c", effective September 6, 1967; and be it

FURTHER RESOLVED that ODESSA M. PIERCE be and she hereby is temporarily appointed to Extra Position No. 2 (Duplicating Equipment Operator), effective September 25, 1967; and be it

FURTHER RESOLVED that the persons hereinafter named be, and each of them is, hereby appointed to the position of Airport Serviceman, Rate "c", effective September 18, 1967:

RUSSELL J. CODY  
FREDERICK H. NELSON  
TERRANCE M. CONNOLLY  
WILLIAM L. ROBERTSON  
CLAUDE E. BLAIR

BEN BETANCOURT  
DONALD C. ROSE  
FRANK W. ZAVATSKY  
DAVID C. SAWYER

"RESOLUTION NO. 17955

RESOLUTION RATIFYING LEAVE OF ABSENCE  
GRANTED FRANKLIN D. THOMPSON.

RESOLVED that the leave of absence on account of illness granted FRANKLIN D. THOMPSON, Janitor, for one hundred seventeen and one-half consecutive days, effective September 5, 1967, at noon, without pay, be and the same hereby is ratified."

"RESOLUTION NO. 17956

RESOLUTION AUTHORIZING PORT ATTORNEY  
TO ATTEND ORAL ARGUMENT BEFORE FEDERAL  
MARITIME COMMISSION IN DOCKET NO. 66-68.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C., to attend oral argument before the Federal Maritime Commission on October 11, 1967, in the matter of Agreements No. T-1953 and T-1953-A, Terminal Lease Agreements Between the City of Oakland and Matson Navigation Company, Docket No. 66-68, and that he be allowed his reasonable expense in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17957

RESOLUTION GRANTING RYAN, KING & COMPANY  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by ROBERT L. RYAN, CHARLES W. KING and WILLIAM L. MAROCCO, copartners doing business under the firm name and style of RYAN, KING & COMPANY, for the construction of an office, display and warehouse building, being 176' x 191', on applicant's licensed premises in the Port of Oakland Industrial Park, at a cost to said applicant of \$180,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17958

RESOLUTION ENDORSING THE 1967 UNITED  
BAY AREA CRUSADE FUND RAISING CAMPAIGN.

WHEREAS, the UNITED BAY AREA CRUSADE serves as a voluntary

auxiliary to the public agencies of the various Bay Area communities in matters vitally affecting the health and welfare of their people; and

WHEREAS, the need for the essential humanitarian services rendered by the Crusade agencies has increased and will continue to increase in proportion to the increase in population throughout the Bay Area; and

WHEREAS, the UNITED BAY AREA CRUSADE in meeting these expanding needs looks solely to the people of the Bay Area who have given and continue to give so generously of their time, talents and resources; and

WHEREAS, the total sum necessary to provide for the adequate financial support of the UNITED BAY AREA CRUSADE agencies for the year 1967 is in the amount of \$16,350,000; now therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby endorse the 1967 UNITED BAY AREA CRUSADE fund raising campaign and invites and urges all Oakland citizens, as well as the officers and employees of the Port of Oakland, to participate actively and generously therein."

"RESOLUTION NO. 17959

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

H. J. OLNEY, dated August 1, 1967, for an area of 1,693 square feet in Building No. L-735 and 3,200 square feet in Building No. L-737, for a period of one year commencing August 1, 1967, at a monthly rental of \$252.19;

D. PHILBRICK, dated March 1, 1967, for an area of 3,867 square feet in Building No. H-103, 9,920 square feet of open area adjacent thereto, and 381 square feet of open shed area, all in the Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1967, at a monthly rental of \$179.34;

ROBERT L. RYAN, CHARLES W. KING and WILLIAM L. MAROCCO, copartners doing business under the firm name and style of RYAN, KING & COMPANY, dated September 18, 1967, covering 1.4 acres on the northwest corner of Edgewater Drive and Roland Way, commencing September 18, 1967 and continuing to and including December 31, 1967, or until the effective date of a conveyance of these premises to Licensee whichever event first occurs; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 17960

RESOLUTION APPROVING BONDS OF MAUCK SHEET METAL WORKS.

RESOLVED that the bonds of MARSHALL KEIZER, an individual doing business under the firm name and style of MAUCK SHEET

METAL WORKS, executed by INDUSTRIAL INDEMNITY COMPANY, a corporation, each in the amount of \$1,974.50, for the faithful performance of his contract with the City of Oakland for the replacement of gutters and downspouts on Transit Shed B-401, 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. 17961

RESOLUTION APPROVING BONDS OF OAKLAND  
FENCE COMPANY, INC.

RESOLVED that the bonds of OAKLAND FENCE COMPANY, INC., a corporation, executed by NATIONAL SURETY CORPORATION, a corporation, each in the amount of \$1,493.50, for the faithful performance of its contract with the City of Oakland for the construction of a cedar fence along Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park, 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. 17962

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 paving parking lot expansion area and related work, Metropolitan Oakland International Airport (Auditor-Controller's No. 13961), be and it hereby is extended to and including August 31, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 17963

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 November 25, 1966 (Auditor-Controller's No. 13961) for paving parking lot expansion area and related work, Metropolitan Oakland International Airport; now, therefore, be it

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

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and 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. 17964

RESOLUTION CONCERNING THE PASSING OF  
ROBERT J. PRESTON.

WHEREAS, on September 10, 1967, death ended the long and distinguished career of ROBERT J. PRESTON, the Police Chief of the City of Oakland; and

WHEREAS, ROBERT J. PRESTON served for almost twenty-two years in various positions within the Oakland Police Department; and

WHEREAS, during his tenure as Police Chief of the City of Oakland ROBERT J. PRESTON worked successfully toward his goal of furnishing total service to the whole community; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to express its keen sense of loss in the passing of ROBERT J. PRESTON and the esteem in which he was held; now, therefore, be it

RESOLVED that the condolence of this Board be and is hereby extended to the family of ROBERT J. PRESTON; 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 September 18, 1967 be adjourned in honor of and out of respect to the memory of the late ROBERT J. PRESTON."

"RESOLUTION NO. 17965

RESOLUTION CONCERNING THE PASSING OF  
ALFRED J. SCATENA.

WHEREAS, on September 12, 1967, death ended the long and faithful services of Port employee ALFRED J. SCATENA; and

WHEREAS, ALFRED J. SCATENA has been continuously employed at the Port of Oakland for over twenty-five years and has been a devoted and valuable employee of the Port of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby express its keen sense of loss in the passing of ALFRED J. SCATENA and does hereby extend its sincere condolence to the bereaved family; and be it

FURTHER RESOLVED that this Board shall adjourn its meeting of September 18, 1967 out of respect to the memory of ALFRED J. SCATENA; and be it

FURTHER RESOLVED that the Secretary shall send the bereaved family a copy of this resolution suitably inscribed."

"RESOLUTION NO. 17966

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LANDSCAPING WORK ALONG PENDLETON WAY AND CAPWELL DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for landscaping work along Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park 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 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. 17967

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JOHN CARL WARNECKE AND ASSOCIATES.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with JOHN CARL WARNECKE AND ASSOCIATES, a corporation, as Architect, dated August 15, 1967, to retain and employ Architect for the furnishing of advice and services in connection with the development of conceptual plans for the expansion of the terminal complex at Metropolitan Oakland International Airport, and that the fee and compensation therefor shall be at the rates therein set forth, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 17968

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) SCRIPTOMATIC ADDRESSING MACHINE, MODEL 60, WITHOUT COMPETITIVE BIDDING.

WHEREAS, in order to provide for continuous and efficient operation of the Port's bulk mailing programs, it has become necessary to purchase a replacement for the Port's addressing machine; and

WHEREAS, the said replacement machine must conform precisely to the machine presently in use at the Port in order that the numerous address cards and subsidiary filing equipment presently in use may be utilized in connection with the new addressing machine; and

WHEREAS, the Scriptomatic addressing machine, Model 60, is capable of utilizing said address cards and subsidiary filing equipment presently in use; and

WHEREAS, there is only one supplier in this area of the Scriptomatic addressing machine, Model 60, and competitive bidding procedures for the purchase of such specialized item would work an incongruity, would be unavailing as affecting the final result,

would not produce any advantage and would result in the practical impossibility of obtaining what is required; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that the said Scriptomatic addressing machine, Model 60, is of a unique and specialized design not susceptible to purchase by competitive bidding; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized and directed to purchase said one (1) Scriptomatic addressing machine, Model 60, without advertising for bids therefor."

"RESOLUTION NO. 17969

RESOLUTION APPROVING BOND OF EAST BAY  
PRINTING CO.

RESOLVED that the bond of CALIFORNIA LABOR NEWS SERVICE, INC., a corporation, doing business under the firm name and style of EAST BAY PRINTING CO., executed by PACIFIC EMPLOYER'S INSURANCE COMPANY, a corporation, in the amount of \$1,141.38, for the faithful performance of its contract with the City of Oakland for printing, folding and delivering the Port of Oakland Progress Report to the general offices of the Port of Oakland for the period October 1, 1967 to and including September 30, 1968, be and the same is hereby approved."

"RESOLUTION NO. 17970

RESOLUTION APPROVING BOND OF KOPPERS  
COMPANY, INC.

RESOLVED that the bond of KOPPERS COMPANY, INC., a corporation, executed by THE AETNA CASUALTY AND SURETY COMPANY, a corporation, in the amount of \$4,100.00 for the faithful performance of its contract with the City of Oakland for furnishing and delivering Douglas Fir creosoted piles for the period October 1, 1967 to and including September 30, 1968, be and the same hereby is approved."

"RESOLUTION NO. 17971

RESOLUTION CONCERNING THE PASSING OF  
KENT D. PURSEL.

WHEREAS, an untimely death has taken KENT D. PURSEL, for many years a member of the Board of Supervisors of the County of Alameda; and

WHEREAS, KENT D. PURSEL has rendered outstanding service to the entire community during his sixteen-year tenure on the Board of Supervisors of the County of Alameda and various other public positions; and

WHEREAS, this Board desires to express the high honor and esteem in which it held KENT D. PURSEL and the sorrow and regret it now experiences; now, therefore, be it

RESOLVED that the condolence of this Board is hereby extended to the family of KENT D. PURSEL; and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of September 18, 1967, be and the same is hereby adjourned in honor of and out of respect to the memory of the late KENT D. PURSEL."

"RESOLUTION NO. 17972

RESOLUTION GRANTING ALBERT SIMON PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by ALBERT SIMON for construction of a 12' x 18' nonelectric temporary sign on Lot B15 on the corner of Hassler Way and Oakport Street in the Port of Oakland Industrial Park, at a cost to applicant of \$800.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17973

RESOLUTION AWARDING CONTRACT TO THE KINNEAR MANUFACTURING COMPANY OF CALIFORNIA FOR FURNISHING AND INSTALLING ROLLING STEEL DOORS IN PORT BUILDING B-103, 14TH AND TERMINAL STREETS; 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 furnishing and installing rolling steel doors in Port Building B-103, 14th and Terminal Streets, be and the same hereby is awarded to THE KINNEAR MANUFACTURING COMPANY OF CALIFORNIA, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed September 18, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,133.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO.17974

RESOLUTION AWARDING CONTRACT TO VINCENT ELECTRIC COMPANY, INC., TO CONSTRUCT, INSTALL AND REMOVE DECORATIVE LIGHTING OF TREES, JACK LONDON SQUARE, AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for construction, installation and removal of decorative lighting of trees, Jack London Square, be and the same hereby is awarded to VINCENT ELECTRIC COMPANY, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed September 18, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$10,578.00 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. 17975

RESOLUTION AUTHORIZING THE PURCHASE  
OF ONE (1) POWER SWEEPING MACHINE IN  
THE OPEN MARKET.

WHEREAS, on September 18, 1967 the Board of Port Commissioners received sealed bids for furnishing and delivering one (1) power sweeping machine; and

WHEREAS, no bids were received at that time for said power sweeping machine; now, therefore, be it

RESOLVED that the Executive Director hereby is authorized and directed to purchase said one (1) power sweeping machine in the open market."

Port Ordinance No. 1463 being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIFTH SUPPLEMENTAL AGREEMENT WITH OAKLAND INVESTMENTS", and Port Ordinance No. 1464 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH DICK PETERSON COMPANY", were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Mortensen  
and Vice President Tripp - 3

Noes: None

Absent: Commissioner Vukasin and  
President Kilpatrick - 2

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1455 AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH WORLD AIR CENTER", were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Mortensen  
and Vice President Tripp - 3

Noes: None

Absent: Commissioner Vukasin and  
President Kilpatrick - 2

The meeting was adjourned out of respect and in memory of Alfred J. Scatena, Robert J. Preston, and Kent D. Pursel. The meeting adjourned at 3:45 p.m., to Monday, September 25, 1967, at the hour of 2:00 p.m.

\* \* \* \* \*

The meeting was reconvened at the hour of 2:00 p.m. Monday, September 25, 1967, President Kilpatrick presiding.

Commissioners Present: Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5

Commissioners Absent: None.

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

Policy on real estate commissions, which was the subject of a letter to the Board from the Manager, Properties Department, dated September 18, 1967, was called for consideration. It was pointed out to the Board in the letter that on October 28, 1966 the Executive Director had written to the Oakland Real Estate Board stating that he was prepared to recommend to the Board of Port Commissioners that a commission should not be paid by the Port in any case where the broker has an interest in the sale or rental transaction. It was the recommendation of the Manager, Properties Department that the Board concur in the recommendations as stated above of the Executive Director. On motion of Commissioner Tripp, seconded and passed unanimously, the Board established the recommendation of the Executive Director and the Manager, Properties Department as Board policy.

A building permit was granted to Marine Terminals Corporation for the construction of a storage building in the 9th

Avenue area, on passage of Resolution No. 17976.

Authorization for execution of indenture with Pacific Gas & Electric Co. and repealing Resolution No. 17905 which was explained orally to the Board by the Assistant to the Executive Director for Administration, was continued to the next meeting at the request of the Board.

Authorization for the Port Attorney to attend oral argument before the United States Court of Appeals for the District of Columbia Circuit, Washington, D.C., in connection with the Matson Navigation Company lease agreements, was approved on passage of Resolution No. 17977.

Resolution No. 17978 was passed ratifying permission granted Commissioner Edward G. Brown to absent himself from the State of California for a period not to exceed 30 days commencing September 19, 1967.

Resolution No. 17979 was passed authorizing travel to Portland, Oregon on September 27, 1967 for the Principal Assistant to the Executive Director for Trade Promotion to attend meeting of the Western International Trade Group, U.S. Department of Commerce.

Resolution No. 17981 was passed concerning the passing of Benjamin J. Brown, father of Commissioner Edward G. Brown.

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

Ayes:	Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5
Noes:	None
Absent:	None

"RESOLUTION NO. 17976

RESOLUTION GRANTING MARINE TERMINALS  
CORPORATION PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application and plans and specifications

submitted by MARINE TERMINALS CORPORATION, a corporation, for construction of a 70' x 182' warehouse building on applicant's assigned premises in the Ninth Avenue Terminal Area, at a cost to said applicant of \$45,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17977

RESOLUTION AUTHORIZING PORT ATTORNEY  
TO ATTEND ORAL ARGUMENT BEFORE UNITED  
STATES COURT OF APPEALS FOR THE DISTRICT  
OF COLUMBIA CIRCUIT, WASHINGTON, D.C.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D.C., to attend and participate in oral argument before the United States Court of Appeals for the District of Columbia Circuit in City of Los Angeles v. Federal Maritime Commission, Proceeding No. 20,760, on October 10, 1967, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17978

RESOLUTION RATIFYING PERMISSION GRANTED  
COMMISSIONER EDWARD G. BROWN TO ABSENT  
HIMSELF FROM THE STATE OF CALIFORNIA.

RESOLVED that the permission granted Commissioner EDWARD G. BROWN to absent himself from the State of California commencing September 19, 1967 for a period not exceeding thirty (30) days, be and the same hereby is ratified."

"RESOLUTION NO. 17979

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Principal Assistant to the Executive Director for Trade Promotion be and he hereby is authorized to attend a meeting of the Western International Trade Group, United States Department of Commerce, to be held in Portland, Oregon, commencing September 27, 1967, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 17980

RESOLUTION APPROVING BOND OF A.B. DICK  
COMPANY.

RESOLVED that the bond of A.B. DICK COMPANY, a corporation, executed by TRANSAMERICA INSURANCE COMPANY, a corporation, in the amount of \$1,589.58, for the faithful performance of its contract with the City of Oakland for furnishing and installing one (1) offset duplicating machine, be and the same hereby is approved."

"RESOLUTION NO. 17981

RESOLUTION ON THE PASSING OF BENJAMIN  
J. BROWN.

WHEREAS, death has taken BENJAMIN J. BROWN, the  
father of Commissioner Edward G. Brown; and

WHEREAS, this Board desires to express its sorrow  
and regret it now experiences; now, therefore, be it

RESOLVED that the condolence of this Board is  
hereby extended to the family of BENJAMIN J. BROWN; and  
be it

FURTHER RESOLVED that the meeting of the Board of  
Port Commissioners of September 25, 1967, be and the same  
is hereby adjourned in honor of and out of respect to the  
memory of the late BENJAMIN J. BROWN."

There being no further business and on motion duly  
made and seconded, the meeting was adjourned at 2:45 p.m. in  
memory of and out of respect to Benjamin J. Brown.

  
Secretary



*Oct 16*  
*Approved as written*  
*and filed*

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

The meeting was held on Monday, October 2, 1967 at the hour of 2:15 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board. The Board was given written notice that the meeting was to be held at 2:00 p.m. but was delayed due to a prior meeting.

Commissioners present: Commissioners Brown, Mortensen,  
Tripp, Vukasin and  
President Kilpatrick - 5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Assistant Chief Engineer; Airport Manager; Deputy Port Attorney, John E. Nolan; and Manager, Properties Department for a portion of the meeting.

Visitors attending the meeting included Port employees who were presented with service pins as listed below; Mr. and Mrs. Albert Simon, Owners, Mr. Alvin H. Bacharach, Real Estate Broker, and Mr. Irving Loube, Attorney, for American Toy Company; Mr. James Dickson, President, 66 London Square Corporation, and Mr. Robert C. Burnstein, Attorney, representing 66 London Square Corporation; Mr. and Mrs. Dewey F. Bargiacchi, owners, Francescos Restaurant, and Mr. James R. Shimm, Designer for Francescos Restaurant; and Mr. Dan Yee, Real Estate Broker, representing H. C. Burns.

The minutes of the regular meeting of the Board of September 18, 1967 were approved and the adjourned regular meeting of September 25, 1967 were approved, subject to the following correction to be added: The subject of the study of the formation

of the Department of Public Works by the City Manager's Office was discussed. The purpose of this study is to consider the feasibility of consolidating City public work functions under one department. After much discussion, a motion was made by Commissioner Vukasin, seconded and passed unanimously, that this item be tabled and discussed at a work session to be held on Monday, October 9, 1967.

The following bids being the only bids received prior to the hour of 1:45 p.m. on October 2, 1967, were opened and publicly declared:

For FURNISHING AND DELIVERING ONE (1) USED LOADER TRACTOR WITH BACKHOE TO THE PORT OF OAKLAND:

<u>Bidder</u>	<u>Unit Price</u>	<u>Security</u>
Jack J. Serpa	\$ 3,250.00	10% Bid Bond

For FURNISHING AND INSTALLING ONE (1) FOLDING AND INSERTING MACHINE FOR THE PORT OF OAKLAND:

<u>Bidder</u>	<u>Unit Price</u>	<u>Security</u>
Pitney-Bowes, Inc.	\$ 2,017.05	Certified Check #11597 - \$202.00

For LANDSCAPING WORK ALONG PENDLETON WAY AND CAPWELL DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK, for which eight bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>
Valley Crest Landscape, Inc.	\$ 4,490.00
Huettig and Schromm, Inc.	4,665.00
Fiske & Labrucherie, Inc.	4,792.00
Albert Bidegain	4,890.00
Munkdale Bros.	4,896.00
A & J Shooter, Inc.	5,182.00
Rudolph Watson, Inc.	5,750.00
Angelo C. Sposeto	7,045.00

All bids were accompanied by a 10% bid bond.

All of the foregoing bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

The following Port employees were individually introduced to members of the Board and were presented with the appropriate service pin by a member of the Board: Dora Williams, Secretary to the Port Attorney and Supervising Legal Secretary - 30 years; Ray Panelli, Port Maintenance and Construction Supervisor - 30 years; Carlos L. Sears, Airport Serviceman - 15 years.

As explained in a letter to the Board from the Manager, Properties Department, American Toy Company is now prepared to commence construction on the 12-acre site in the Industrial Park which consists of Lots 14, 19, 21 and a portion of Lot 12 in Block B at the corner of Edgewater Drive and Hassler Way. The Board, at its meeting of February 20, 1967, agreed in principle to a purchase price of \$480,000. The Board previously approved in principle a term sale with American Toy. However, Mr. Simon now has agreed to pay the full purchase price with the passage of title and his Attorney informed the Board that subordination by the Port will not be necessary. The procuring agent and broker of record, Mr. Alvin H. Bacharach, will be entitled to a commission in this transaction in the amount of \$28,800, upon consummation of the sale. The Board was advised that Mr. Charles J. Patterson of the Economic Development Administration has informed the Executive Director in writing that EDA has entered into an acceptable employment plan agreement with American Toy Company, and that the Port Attorney has received a letter from the U.S. Department of Commerce, Economic Development Administration in Washington, D.C. advising that the EDA Chief Counsel's Office has examined the grant deed and has no objection to it. American

Toy Company hopes to start construction immediately after approval of plans and subsequent issuance of a building permit and prior to the conveyance of title. The firm was granted a license agreement July 17, 1967 for the purpose of placing additional fill on the site. The Port Attorney has prepared a new license agreement covering the fill and permitting the commencement of construction prior to the conveyance of title. In this connection, Resolution No. 18005 was passed authorizing execution of a license and concession agreement. An Ordinance was passed to print authorizing the sale of certain city-owned real property located on the northwest corner of Edgewater Drive and Hassler Way in the Port of Oakland Industrial Park to Miriam Simon and Albert Simon and directing the execution and attestation of the deed to the purchaser thereof. Resolution No. 17998 was passed granting Miriam Simon and Albert Simon permission to construct a foundation only for a building 403' x 565' on the northwest corner of Edgewater Drive and Hassler Way at a cost to said applicant of \$45,000.

The representatives of 66 London Square Corporation appeared before the Board with a request for abatement of certain rentals accrued under their lease covering the second floor of the Port of Oakland Building. The rental abatement requested involves the sum of \$2,836 due under the minimum rental provisions of the lease for the period July, 1966 to February, 1967. Mr. Robert C. Burnstein, Attorney for 66 London Square Corporation, appeared before the Board and in support of the lessee's request. Mr. James Dickson also spoke on behalf of the 66 London Square Corporation request. Following further discussion of the matter, a motion was made by Commissioner Tripp seconded and passed unanimously, that the recommendation of the staff be followed that there be no abatement of rental.

Resolution No. 17987 was passed approving a building permit submitted by B. J. Bargiacchi for the construction of a proposed restaurant building 110' by 116' on the corner of Pardee Drive and Hegenberger Road in the Industrial Park at an estimated cost of \$145,000.

The Manager, Properties Department, submitted a letter to the Board explaining that he had received a letter from Dr. H. C. Burns of Burns Pharmaceuticals, Inc. offering to purchase from the Port the site he has under lease in the Industrial Park. This site consists of approximately 1.3 acres at Elmhurst Channel and Oakport Street. The offer is based on a purchase price of \$50,000 per acre for land on which the Port has now placed a market value of \$80,000 per acre. The Board, at its meeting of March 20, 1967, established a policy that it would retain title to all the property on Oakport Street between Elmhurst Channel and Roland Way. The Manager, Properties Department, recommended Dr. Burns be informed that, in keeping with the policy established by the Board, the site which he now has under lease in the Industrial Park is not for sale. Mr. Dan Yee, Real Estate Broker, appeared before the Board on behalf of Dr. Burns, explaining that Dr. Burns would like to purchase the property and make improvements to the property but did not feel that it was justifiable to make these improvements without owning it. After much discussion, a motion was made by Commissioner Tripp, seconded and passed unanimously, that the Board concur in the recommendation of the Manager, Properties Department.

On the continued item, Revision of Deposit Receipt Form Covering Sale of Port Property, Resolution No. 17982 was passed authorizing the Executive Director to accept deposits in connection with the purchase of real property and Resolution

No. 17983 was passed approving revised form of Deposit Receipt for use in connection of sales of real property.

The continued item, Oakland Yacht Club proposed lease, is to be the subject of a work session.

Vice President Tripp made an oral report on his attendance at the meeting of the Airport Operators' Council. He stated that many items were covered but the three that attracted most attention at the meeting were financing, noise problems and parking problems. Commissioner Tripp said he felt this was one of the best meetings of the Airport Operators' Council that he has attended. A copy of his report will be appended to these minutes and made a part thereof.

Resolution No. 18009 was passed authorizing execution of indenture with Pacific Gas & Electric Company and repealing Resolution No. 17905.

A sign permit for the Great Atlantic Lobster Company for a sign on the First Street side of the building was approved on passage of Resolution No. 18010.

The item involving an additional Relief Reservations Clerk position was held over until the next meeting of the Board.

The uniforms for Airport service personnel, was the subject of a letter to the Board from the Airport Manager. A total of 65 personnel would require uniforms and the annual cost would be approximately \$6,500. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the Airport Manager's recommendation for the uniform program.

Request for space in Airport Building L-812 was the subject of a letter from the Airport Manager which explained that Saturn Airways, Inc. had requested 10,000 square feet of space in Building L-812 on a yearly basis for the establishment of an engine build-up and aircraft maintenance facility. This

building is presently occupied by three tenants, Aerospace Services, Inc., Associated Aerospace Activities and Imperial Household Company. Imperial Household is planning to vacate the premises on October 31, 1967 and in order to accommodate Saturn, Aerospace Services and Associated Aerospace Activities have agreed to relocate their operations. The area to be occupied by Saturn rents at the rate of \$.055 per square foot or \$550 monthly. Aerospace Services is presently occupying space at the Airport as follows: 9,600 square feet in Building L-812 at \$.055 per square foot; 2,400 square feet adjacent ramp area at \$.011 per square foot; 16,121 square feet in Building L-710 at \$.055 per square foot and 1,723 square feet in Building L-710 at \$.035 per square foot, making a total of \$1,506.32. Aerospace requests a supplement to its current agreement which would reduce its space in Building L-812 to 8,129 square feet at a monthly rental of \$447.10. This is a reduction of \$85.85 per month and a new overall total of \$1,020.47 monthly. Associated Aerospace Activities wishes to expand its occupancy to 8,000 square feet of area in Building L-812 for storage of aircraft components at a monthly rental of \$440. This is an increase of 14,000 square feet or \$77. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the Airport Manager's recommendation for these changes.

An extension of contract for Acquisition and Appraisal Associates, was the subject of a letter to the Board from the Airport Manager. This company has been performing under a 60-day agreement to acquire clear zone easements in the approach area to Runway 9R. To date, approval of 12 property owners in the area has been obtained and negotiations have been continued to acquire other parcels involved. The contract under which this work is being done is terminable by the Port after September 30, 1967. Because of the importance of completing transactions for

clear zone rights to as many parcels as possible, the Airport Manager recommended that Acquisition and Appraisal Associates should be granted an extension of 30 days in which to complete its project. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board concurred in the Airport Manager's recommendation.

Grant of a former FAA building to the City of Alameda, was the subject of a letter from the Airport Manger. The FAA decommissioned its air surveillance radar (ASR-2) site on the Alameda Golf Course serveral years ago and allowed a metal structure on the site to revert to the Port of Oakland. There has been no Airport need for the building since that time. The Board was informed that the City of Alameda requested that its Recreation and Parks Department be allowed to use this building for storage of equipment used in its maintenance program. The Airport Manager recommended that the structure be dedeed to the City of Alameda, since the building is located on Alameda property and the cost of moving it to the Airport would exceed the value of the structure. On motion of Commissioner Brown, seconded and passed unanimously, the Board concurred in the Airport Manager's recommendation.

Rent-A-Car Agreements were the subject of a letter to the Board from the Airport Manager who explained that during the past several years rent-a-car companies doing business on the Oakland International Airport had been operating pursuant to arrangements which provided that a portion of the percentage paid to the Airport was in turn paid to the former holders of the exclusive right to operate car rental businesses at the Airport. The payments for this exclusive right were completed June 30, 1967 and two of the present companies, Hertz and Avis, have been operating on a month-to-month hold over basis while National has been operating

on an interim letter pending finalization of a more formal agreement. The Board was advised that negotiations have been concluded on the following basis: (1) Three year concession agreement retroactive to July 1, 1967, with first year percentage at 11.5%, second year at 10.75% and third year at 10%; (2) Minimum percentage increase to \$1,250 per month; (3) Separate lease to be written on counter space at fixed ordinance rate; (4) Sixty-one parking spaces at present distributed among the three rent-a-car companies doing business to be redistributed annually on the anniversary date of the agreement based on the percentage done by each company in the previous year. The Airport Manager recommended approval of the above terms so that the agreements could be finalized. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the Airport Manager's recommendation.

Progress on SFO Helicopter Airlines lease negotiations, was the subject of a letter to the Board from the Airport Manager which contained the following points:

1. Disputed Ramp area Rental: It has been agreed that SFO Helicopter would pay for the use of the disputed ramp area on the basis of an average of two jet aircraft using the area, rather than the ordinary space rental rate billed monthly at the ordinance storage rate of \$170.00 per aircraft. The total amount billed between September, 1966 and May, 1967 on the basis of average use would amount to \$3,060.00 over this period. The amount to be credited for incorrect billing is \$9,998.20.

2. Jet Aircraft Parking: The long term lease would provide for four jet aircraft parking spaces contiguous to SFO Helicopter's ramp area, to be billed at the ordinance rate, whatever it might be, over the term of the lease. SFO Helicopter would reserve the right to return these spaces to the Airport if at any time it deemed the ordinance rates were excessive.

3. Long Term Lease: The remaining provisions for a long term lease were first presented to the Board on July 6, 1964, but over the intervening years have been modified, with the basic points as follows:

A. Ten year term covering Buildings L-807, 808, 809, 811, 820, 872 and Bays C and D of Building L-810.

B. Rental of \$6,533,90 monthly, plus use charge for four jet aircraft parking spaces, plus reimbursement to Port for cost of construction of aircraft

tail door in west end of Hanger 9, (\$500.00 monthly maximum), plus \$15.19 monthly as reimbursement for additional requested improvements, plus percentage of gross from vending machines and cafeteria, plus 50% of excess receipts for subrentals, plus utilities charges.

C. Port to provide strengthening of ramp and taxiway, as required, to accommodate large aircraft.

The Airport Manager recommended approval of the above items so that lease negotiations can be concluded. On motion of Commissioner Vukasin, seconded by Commissioner Brown, the Board approved the Airport Manager's recommendation by the following vote: 4 ayes, Commissioners Brown, Mortensen, Vukasin and President Kilpatrick; 1 no, Commissioner Tripp.

1967 legislation affecting aviation and airports, was the subject of a letter to the Board from the Port Attorney. In his letter the Port Attorney submitted material which appeared in the legislative bulletin of the League of California Cities dated September 20, 1967 setting forth the highlights of 1967 legislation affecting cities.

An extension of the variance from regulations of Bay Area Air Pollution Control Districts with respect to bulk loading facility at Ninth Avenue Terminal, was the subject of a letter to the Board from the Port Attorney, which advised that a hearing was held September 19, 1967 before the District Board that resulted in an extension of the variance to and including November 15, 1967 as requested by the Port.

Heinold's First and Last Chance Saloon, was the subject of a letter to the Board from the Assistant Manager, Properties Department. The Assistant Manager, Properties Department recommended a one-year license agreement at a rental of \$75.00 per month. A motion was made by Commissioner Vukasin, seconded and passed unanimously, that Heinold's First and Last Chance be given a one-year license agreement at \$50.00 per month.

The subject of an agreement with the Southern Pacific Company was held over for a future meeting of the Board.

On motion of Commissioner Vuaksin, seconded and passed unanimously, the Board approved the request of Liquid Carbonic Corp. to sublet to Marine Terminals Corporation approximately 30,000 square feet of the westerly portion of its leasehold at Ninth Avenue for the storage of steel and marine terminal goods. Liquid Carbonic's rate is \$.004 per square foot and they will sublet to Marine Terminal at \$.007 per square foot. The overage of \$90.00 per month will be shared equally, \$45.00 each, between the Port and Liquid Carbonic Corp.

The following contracts were awarded based on bids received at the regular meeting of the Board on September 18, 1967:

For drydocking and repairs to fireboat "City of Oakland" awarded to Martinolich Ship Repair on passage of Resolution No. 17985.

For redredging of slips at Grove Street Terminal awarded to Olympian Dredging Co. on passage of Resoltuion No. 17986.

Plans and specifications were approved with authorization to advertise for bids to be received at the regular meeting of the Board on October 16 for the construction of a marine storage building B-321 on Maritime Street, Outer Harbor Terminal, by passage of Resolution No. 18008.

The Board was advised that the Elegant Farmer was prepared to commence construction of the second phase of its expansion program and a license agreement has been prepared encompassing the area. Previously the Elegant Farmer was granted a license agreement for the area of the Phase I expansion program. Both agreements terminate on effective date of supplemental lease amendment. In this connection Resolution No. 18011 was passed

by the following vote: 4 ayes, Commissioners Brown, Mortensen, Tripp and President Kilpatrick; 1 abstaining, Commissioner Vukasin, authorizing execution of a license and concession agreement with Better Restaurants, Inc. Jay Kirby has submitted an application for a building permit covering the construction of a south side addition to the Elegant Farmer Restaurant in Jack London Square at an estimated cost of \$60,000. In this connection Resolution No. 18012 was passed by the following vote: 4 ayes, Commissioners Brown, Mortensen, Tripp and President Kilpatrick; 1 abstaining, Commissioner Vukasin, granting Better Restaurants, Inc. permission to perform certain work.

The Board was advised that promised occupancy dates for office area in Building B-103 for Montgomery Ward & Co. precluded routine bidding procedures for the necessary rehabilitation of office floors. A cost of \$1,295.00 was incurred for this work. In this connection Resolution No. 17988 was passed, finding that an extreme emergency existed which required the performance of certain public work without competitive bidding.

The following occupancies of Airport area property were approved for a one-year period beginning October 1, 1967 on motion of Commissioner Vukasin, seconded and passed unanimously:

Kaiser Aluminum & Chemical Sales, Inc. (product research and testing):

Bldg. L-819 8,049 sf @ \$.045 psf \$362.21

Pacific Airmotive Corporation (aircraft engine, instrument accessories sales and service):

Bldg. L-230	1,396 sf @ \$.075 psf	\$104.70
Second Floor	1,362 sf @ .055 psf	74.91
Storage	1,320 sf @ .05 psf	66.00
Hangar	3,968 sf @ .055 psf	218.24
Office	3,044 sf @ .055 psf	167.42
		<u>\$631.27</u>

This agreement cancellable subject to construction of a new facility under a long term lease at Oakland International Airport.

Sierra Academy of Aeronautics (flight training,  
ground school):

Bldg. L-130      3,729 sf @ \$.12 psf      \$447.48

The following contracts were accepted as complete as indicated:

Goodyear Tire & Rubber Co. for furnishing poly-vinyl chloride sheeting on September 14, 1967 by passage of Resolution No. 17989.

Beatty Industries, Inc. for furnishing and delivering one (1) Sky Climber for electric unit model ME-3 on September 18, 1967 by passage of Resolution No. 17990.

Redgewick & Banke, Inc. for fill improvements portion of Block B, Port of Oakland Industrial Park, Oakland, California (Economic Development Administration Project No. 07-1-00049) on September 21, 1967 by passage of Resolution No. 17991.

The Board was advised that preliminary plans had been made with the Remi LeMay Paint Company of Oakland to obtain a 50' Christmas Tree for Jack London Square delivered to the Port of Oakland and painted for \$999.20. The tree will be decorated and erected by Port personnel the day after Thanksgiving. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the purchase of the Christmas Tree.

A letter from the Port Attorney was submitted to the Board for its information regarding the City of Los Angeles, et al. v. Federal Maritime Commission, et al., United States Court of Appeals for the District of Columbia Circuit No. 20,025. On June 5, 1967 oral argument was heard by the Court on this case. The matter heard was the appeal of the City of Los Angeles from the order of the Federal Maritime Commission approving the preferential assignment agreement between the Port of Oakland and Sealand of California, Inc. covering berths 8 and 9, Outer

Harbor Terminal area, providing for the use of those facilities on a tariff basis subject to an annual minimum payment of \$450,000 and an annual maximum payment of \$550,000. Los Angeles (and earlier in the proceedings, the San Francisco Port Authority and Encinal Terminals) had contended that such an arrangement violated the Shipping Act because the compensation was not fair and reasonable, was preferential to Sea-Land and prejudicial to competing terminals. The Federal Maritime Commission rejected such contention after an evidentiary hearing and approved the agreement. Los Angeles, San Francisco and Encinal appealed to the Federal Court to overrule the decision of the Commission. On September 15, 1967 the Court of Appeals affirmed the order of the Commission.

The Port Attorney indicated that in his judgement this is a very significant opinion, being the culmination of 5 years of litigation involving agreements between the Port of Oakland and Sea-Land of California, Inc., and constituting the first occasion upon which the Courts have passed upon and approved a contract providing for the use of marine terminal facilities on a tariff basis subject to an annual minimum and maximum payment. If the adverse parties desire to pursue the matter they have 90 days after the decision within which to petition for a writ of certiorari in the United States Supreme Court, which time may be extended upon application for 60 days by a Justice of that Court.

Resolution No. 17992 was passed congratulating the Port of Osaka upon the celebration of its centennial. Mayor John H. Reading will present the resolution on behalf of the Board of Port Commissioners during his visit to Osaka.

A report of the attendance of the American Association of Port Authorities meeting in Vancouver was put over until the next meeting of the Board.

The following claims filed against the Port of Oakland were rejected as recommended by the Port Attorney:

The claim of Robert C. Wirth in the amount of \$1,000 for damages for personal injuries alleged to have been sustained at the Airport on August 19, 1967 when he attempted to exit through a glass door on the south-east side of the main entrance into the Airport lobby, was rejected on passage of Resolution No. 17993.

The Madden Corp. of New York for property damages in the amount of \$66,793.78 for the loss of 647 rolls of newsprint upon the collapse of a portion of the Market Street Pier on June 11, 1967, which was rejected on the passage of Resolution No. 17994.

Canadian Gulf Line, Ltd. for an unspecified amount for property damages alleged to have been sustained as a result of the collapse of the Market Street Pier on June 11, 1967, was rejected by the passage of Resolution No. 17995.

Edgewater Inn bankruptcy, was the subject of a letter to the Board by the Port Attorney to which was attached a report from Deputy Port Attorney Wilson F. Wendt. On September 26, a further hearing was held in the bankruptcy Court in this matter. Upon the request of Mr. Stockman's Attorney, following the failure of Oakland Investments to deposit the sums necessary to obtain confirmation of the proposed plan of arrangement, the matter was continued to 10:00 a.m. November 28, 1967 in order to allow additional time to finalize the proposed plan of arrangement or formulate a new plan.

An oral report was made to the Board by the Assistant to the Executive Director for Trade Promotion on the Port's 40th Anniversary celebration. He stated the Port obtained much publicity from the radio, television, newspaper advertising, periodicals and monthlys, that the Port had good attendance at all of the affairs that were planned for the 40th Anniversary and also received good telegrams and letters about the 40th Anniversary. He thanked President Kilpatrick for the work he had put into

the 40th Anniversary, complimented the Chamber of Commerce, the Mayor, Senator Knowland and all of the members of the staff for the many hours of work and talent that went into this coordinated effort to make the 40th Anniversary celebration the success that it was. Commissioner Vukasin asked that a report be given on the final cost of the affair when it is available.

Audited financial statements June 30, 1967, was the subject of a letter from the Executive Director and Director of Fiscal Affairs. A report entitled Audited Financial Statements and Other Financial Information, Port of Oakland, June 30, 1967 was sent to the Board. Ernst & Ernst, independent certified public accountants have examined the statements and the Port's books of accounts and expressed an unqualified opinion as to the fairness of the principal financial presentations. New highs in revenues and net income have been recorded for this past fiscal year which augmented an impressive 5 year trend in financial growth. In conjunction with the audit, Ernst & Ernst also suggested possible improvements of accounting financial management, and related matters.

Personnel matters as listed on the Board calendar were approved on passage of Resolution No. 17996 concerning

certain appointments and Resolution No. 17997 creating one temporary position of Engineering Technician and fixing the compensation thereof.

Commissioner Tripp asked about the status of the Hilton Hotel matter. The Port Attorney informed him that the revisions requested by Hilton have been completed and would be sent to Hilton and the staff. He stated that this should be very close to the final version unless Hilton requests additional changes.

The following written reports were noted and ordered filed:

Status Report.

Summary of Cash - Port Revenue and Construction accounts as of September 28, 1967.

List of claims paid from Port Revenue Fund #801 from September 15 through September 28, 1967.

List of claims paid from 1966 Construction project account fund #513 for September 25, 1967.

List of claims paid from 1966 project Construction fund #514 for September 21 and September 25, 1967.

List of claims paid from 1966 Harbor Development Fund #521 for September 19, 1967.

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

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

"RESOLUTION NO. 17982

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR  
TO ACCEPT DEPOSITS IN CONNECTION WITH THE  
PURCHASE OF REAL PROPERTY.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to receive for and on behalf of this Board deposits in connection with the purchase of real property owned by this Board pursuant to the form of Deposit Receipt for Purchase of Real Property approved by this Board; and be it

FURTHER RESOLVED that, except as hereinafter provided, such authorization to receive said deposit shall be fully effective for all purposes including forfeiture of the deposit in the event that the buyer withdraws from the purchase prior to acceptance of his offer to purchase by this Board; and be it

FURTHER RESOLVED that such authorization shall not bind this Board to convey title and if, for any reason, this Board shall refuse to accept the buyer's offer, said deposit shall be returned to the buyer."

"RESOLUTION NO. 17983

RESOLUTION APPROVING REVISED FORM OF  
DEPOSIT RECEIPT FOR USE IN CONNECTION  
WITH SALES OF REAL PROPERTY.

RESOLVED that that certain form of Deposit Receipt for Purchase of Real Property, as revised to and including September 25, 1967, prepared by the Port Attorney, be and the same is hereby approved for use in connection with sales of real property under the jurisdiction and control of the Board of Port Commissioners."

"RESOLUTION NO. 17984

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF WORK UNDER AGREEMENT BY ACQUISITION  
AND APPRAISAL ASSOCIATES.

RESOLVED that the time for the performance by LEWIS P. BELL and CHARLES P. SEMPLE, a copartnership doing business under the firm name and style of ACQUISITION AND APPRAISAL ASSOCIATES, of the work of acquiring easements pursuant to that certain Agreement between this Board and LEWIS P. BELL and CHARLES P. SEMPLE, a copartnership doing business under the firm name and style of ACQUISITION AND APPRAISAL ASSOCIATES, dated the 15th day of June, 1967 (Auditor-Controller's Contract No. 14203), shall be and the same is hereby extended from the 30th day of September 1967 to and including the 31st day of October 1967."

"RESOLUTION NO. 17985

RESOLUTION AWARDING CONTRACT TO MARTINOLICH SHIP REPAIR COMPANY FOR DRYDOCKING AND REPAIRS TO FIREBOAT, "CITY OF OAKLAND"; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING OTHER BID.

RESOLVED that the contract for drydocking and repairs to Fireboat, "City of Oakland", be and the same hereby is awarded to MARTINOLICH SHIP REPAIR COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed September 18, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$5,980.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected."

"RESOLUTION NO. 17986

RESOLUTION AWARDING CONTRACT TO OLYMPIAN DREDGING COMPANY FOR REDREDGING OF SLIPS AT GROVE STREET 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 redredging of slips at Grove Street Terminal be and the same hereby is awarded to OLYMPIAN DREDGING COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed September 18, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$16,002.05 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. 17987

RESOLUTION GRANTING JOSEPHINE BARGIOCCHI PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by JOSEPHINE BARGIOCCHI for construction of a

110' x 116' restaurant building on applicant's premises in the Port of Oakland Industrial Park at a cost to said applicant of \$145,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17988

RESOLUTION FINDING THAT AN EXTREME  
EMERGENCY EXISTED WHICH REQUIRED THE  
PERFORMANCE OF CERTAIN PUBLIC WORK  
WITHOUT COMPETITIVE BIDDING.

WHEREAS, this Board entered into a License and Concession Agreement with MONTGOMERY WARD & CO., INCORPORATED, providing for the occupancy of portions of Building No. B-103, commencing September 1, 1967; and

WHEREAS, by said agreement this Board agreed to perform certain work upon said premises prior to the Licensee's occupancy thereof, including renovation of the office floor area; and

WHEREAS, time did not permit the performance of said work pursuant to competitive bidding requirements in order to meet the requirements of Licensee in connection with merchandise moving in foreign trade; 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 performance of such work pursuant to the competitive bidding requirements of the City Charter might cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the action of the Executive Director in having said work performed at a cost of \$1,295.00 without advertising for bids therefor, hereby is ratified, confirmed and approved."

"RESOLUTION NO. 17989

RESOLUTION ACCEPTING POLYVINYL-CHLORIDE  
SHEETING SUPPLIED UNDER CONTRACT WITH  
THE GOODYEAR TIRE & RUBBER CO.

WHEREAS, THE GOODYEAR TIRE & RUBBER CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 24, 1967 (Auditor-Controller's No. 14269), for furnishing and delivering polyvinyl-chloride sheeting to the Port of Oakland; now, therefore, be it

RESOLVED that said polyvinyl-chloride sheeting be and it is hereby accepted; and be it

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

"RESOLUTION NO. 17990

RESOLUTION ACCEPTING ONE (1) SKY  
CLIMBER ME 3 ELECTRIC POWERED UNIT  
SUPPLIED UNDER CONTRACT WITH BEATTY  
INDUSTRIES, INC.

WHEREAS, BEATTY INDUSTRIES, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 22, 1967 (Auditor-Controller's No. 14360), for furnishing and delivering one (1) sky climber ME 3 electric powered unit; now, therefore be it

RESOLVED that said one (1) sky climber ME 3 electric powered unit be and it is hereby accepted; and be it

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

"RESOLUTION NO. 17991

RESOLUTION ACCEPTING WORK PERFORMED BY  
REDGWICK AND BANKE, INC., AND AUTHORIZING  
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, REDGWICK AND BANKE, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 28, 1967 (Auditor-Controller's No. 14090), for construction of fill improvements, portion of Block B, Port of Oakland Industrial Park, (Economic Development Administration Project No. 07-1-00049); 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 and 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. 17992

RESOLUTION CONGRATULATING THE PORT OF  
OSAKA UPON THE CELEBRATION OF ITS  
CENTENNIAL.

WHEREAS, the PORT OF OSAKA was opened to world trade on July 15, 1868 and is celebrating its centennial this year; and

WHEREAS, the PORT OF OSAKA is Japan's third largest port and is equipped to handle all types of cargoes; and

WHEREAS, the PORT OF OSAKA is in the midst of a five-year development and improvement program; and

WHEREAS, the City of Osaka is known as the "Venice of the Orient" because of its extensive waterway network and has become Japan's second largest city in terms of population; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby congratulate the PORT OF OSAKA upon the celebration of its centennial."

"RESOLUTION NO. 17993

RESOLUTION REJECTING CLAIM OF ROBERT C. WIRTH.

WHEREAS, ROBERT C. WIRTH, on the 27th day of September, 1967, presented his claim against the Board of Port Commissioners of the City of Oakland for general damages and the costs of medical treatment in the total amount of \$1,000.00 alleged to have been sustained at Metropolitan Oakland International Airport on the 19th day of August, 1967; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17994

RESOLUTION REJECTING CLAIM OF THE MADDEN CORPORATION.

WHEREAS, THE MADDEN CORPORATION, on the 18th day of September, 1967, presented its claim against the City of Oakland and Port of Oakland for property damages in the total amount of \$66,793.78, alleged to have been sustained on or about the 11th day of June, 1967, in the vicinity of the Market Street Pier of the Port of Oakland; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17995

RESOLUTION REJECTING CONTINGENT CLAIM OF CANADIAN GULF LINE, LIMITED.

WHEREAS, CANADIAN GULF LINE, LIMITED, on the 14th day of September, 1967, presented its contingent claim against the Port of Oakland in an unspecified amount for property damage alleged to have been sustained as the result of the collapse of a portion of the Market Street Pier of the Port of Oakland on the 11th day of June, 1967; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 17996

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the appointment of THEODORE F. HOWARD to the position of Painter, effective September 20, 1967, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the following temporary appointments be and they hereby are ratified:

PATRICIA D. McNAIR, Intermediate Typist Clerk, effective September 29, 1967;

HANDY A. MILES, Janitor, effective September 26, 1967;

VERA D. HILL, Janitress, effective September 16, 1967;

FRED S. DeTEVIS, Janitor, effective September 25, 1967;

IAN M. SMITH, Engineering Aid, effective September 25, 1967;

CALVIN S. ANDERSEN, Engineering Aid, effective September 26, 1967."

"RESOLUTION NO. 17997

RESOLUTION CREATING ONE TEMPORARY POSITION OF ENGINEERING TECHNICIAN AND FIXING THE COMPENSATION THEREOF.

RESOLVED that there is hereby created one temporary position of Engineering Technician for a period of ninety (90) days commencing October 2, 1967, at a salary of \$577.00 per month."

"RESOLUTION NO. 17998

RESOLUTION GRANTING MIRIAM SIMON AND ALBERT SIMON PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by MIRIAM SIMON and ALBERT SIMON for construction of foundation only for a 403' x 565' building on applicants' licensed premises on the northwest corner of Edgewater Drive and Hassler Way in the Port of Oakland Industrial Park, at a cost to said applicants of \$45,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 17999

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH HAMILTON & WILLIGES.

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

certain Agreement with HAMILTON & WILLIGES, a copartnership, as Engineers, dated the 21st day of August, 1967, providing for the retention and employment of the services of said Engineers in connection with the designing, preparation of plans, specifications and reports and assistance in the preparation of contract documents and inspection of the construction of small plane hangars, Economic Development Administration project improvements, Metropolitan Oakland International Airport, and that the fee and compensation therefor shall be at the rates therein set forth and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18000

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 INDUSTRIAL INDEMNITY COMPANY, a corporation, each in the amount of \$1,133.50, for the faithful performance of its contract with the City of Oakland for furnishing and installing rolling steel doors in Port Building B-103, 14th and Terminal 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. 18001

RESOLUTION APPROVING BONDS OF VINCENT  
ELECTRIC COMPANY.

RESOLVED that the bonds of VINCENT ELECTRIC COMPANY, a corporation, executed by THE TRAVELERS INDEMNITY COMPANY, a corporation, each in the amount of \$10,578.00, for the faithful performance of its contract with the City of Oakland for construction, installation and removal of decorative lighting of trees, 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. 18002

RESOLUTION AMENDING RESOLUTION NO. 15191  
RELATING TO THE PAYMENT OF COMMISSION OF  
REAL ESTATE BROKERS.

RESOLVED that Resolution No. 15191, adopted by this Board on the 5th day of February, 1964, be and the same is hereby amended by adding Section 10a reading as follows:

'10a. No commission shall be payable  
in any case where the broker has an interest  
in the sale or rental transaction.' "

"RESOLUTION NO. 18003

RESOLUTION APPROVING BONDS OF DOVER  
ELEVATOR COMPANY.

RESOLVED that the bonds of DOVER ELEVATOR COMPANY, a subsidiary of DOVER CORPORATION, a corporation, executed by PLANET INSURANCE COMPANY, a corporation, each in the amount of

\$1,662.00, for the faithful performance of its contract with the City of Oakland for furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, Oakland, California, for the period October 1, 1967 to and including September 30, 1968, 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. 18004

RESOLUTION AUTHORIZING EXECUTION OF  
SECOND SUPPLEMENTAL AGREEMENT WITH  
GREAT ATLANTIC LOBSTER COMPANY.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain Second Supplemental Agreement with EDWIN J. ZELDIN and S. PHILIP ZELDIN, copartners doing business under the firm name and style of GREAT ATLANTIC LOBSTER COMPANY, dated July 1, 1967, further amending that certain agreement dated November 1, 1966 by adding thereto 420 square feet of downstairs office area and 1,092 square feet of area adjacent to offices in Building No. E-502, Clay Street Pier, at an additional monthly rental therefor of \$14.47, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18005

RESOLUTION AUTHORIZING EXECUTION OF CER-  
TAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

JIM DEATSCH, an individual doing business under the firm name and style of JIM DEATSCH AIRCRAFT SALES and HELIO AIR-CRAFT WESTERN DISTRIBUTORS, INC., a corporation, dated August 1, 1967, for an area of 704 square feet in Building No. L-142, for a period of one year commencing August 1, 1967, at a monthly rental of \$84.48;

NORMAN E. HIBBARD, an individual doing business under the firm name and style of NORMAN HIBBARD AVIATION, dated April 1, 1967, for an area of 1,040 square feet on the second floor of Building No. L-142, for a period of one year commencing April 1, 1967, at a monthly rental of \$124.80; subject to conditional recoupment of the cost of certain improvements;

JOHN M. GALBRAITH, an individual doing business under the firm name and style of WESTERN METALS & MANUFACTURING, CO., dated September 1, 1967, for an area of 9,000 square feet (warehouse area) in Building No. J-215 at the corner of Livingston Street and Embarcadero, for a period of one year commencing September 1, 1967, at a monthly rental of \$405.00;

MIRIAM SIMON and ALBERT SIMON, dated October 2, 1967, for 12.0 acres on the northwest corner of Edgewater Drive and Hassler Way in the Port of Oakland Industrial Park, for a term commencing October 2, 1967 and continuing to and including December 31, 1967, or until the effective date of a conveyance

of said premises to Licensee, whichever event first occurs, at a rental of \$1.00;

FRED C. HALLETT, an individual doing business under the firm name and style of HALLETT MARINE SUPPLY, dated August 1, 1967, for an area of .4579 acres, more or less, on Doolittle Drive, for a period of one year commencing August 1, 1967, at a monthly rental of \$100.00 minimum based on 15% of gross receipts from the storage of boats; and

JESSE A. BOWER and THELMA BOWER, copartners doing business under the firm name and style of BREAK-TIME CATERING SERVICE, dated July 1, 1967, granting Licensee the exclusive concession to conduct a mobile food and beverage service upon Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1967, and shall pay to the Port a sum equal to eight per cent (8%) of all its gross sales each month;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 18006

RESOLUTION AUTHORIZING ATTENDANCE OF  
PORT ATTORNEY AT PREHEARING CONFERENCE  
BEFORE THE CIVIL AERONAUTICS BOARD.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C., to attend a prehearing conference before the Civil Aeronautics Board on October 31, 1967 in the matter of the Southern Tier Competitive Nonstop Investigation, Civil Aeronautics Board Docket No. 18257, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 18007

RESOLUTION GRANTING GRAINGER REALTY  
CORPORATION PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by GRAINGER REALTY CORPORATION for the construction of a 181' x 186' office and warehouse building on applicant's premises on the southwest side of Capwell Drive approximately 1,700 feet northwest of Pendleton Way in the Port of Oakland Industrial Park, at a cost to said applicant of \$240,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION No. 18008

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A MARINE STORAGE BUILDING B-321 ON MARITIME STREET, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR.

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

of a marine storage Building B-321 on Maritime Street, 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 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. 18009

RESOLUTION AUTHORIZING EXECUTION OF  
INDENTURE WITH PACIFIC GAS AND ELECTRIC  
COMPANY AND REPEALING RESOLUTION NO. 17905.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Indenture dated September 5, 1967, between the CITY OF OAKLAND, a municipal corporation, acting by and through its Board of Port Commissioners, and PACIFIC GAS AND ELECTRIC COMPANY, a corporation, granting to the said Company a nonexclusive easement and right of way for the purpose of constructing, maintaining and using a private way or road for use by vehicular traffic only for access between Oakport Street and other property owned in fee by PACIFIC GAS AND ELECTRIC COMPANY and for the purpose of installing underground utilities such as water, gas, sewer, electric light and power lines and necessary appurtenances thereto, and that such Indenture shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that Resolution No. 17905, adopted by this Board September 5, 1967, be and the same hereby is repealed."

"RESOLUTION NO. 18010

RESOLUTION GRANTING GREAT ATLANTIC  
LOBSTER COMPANY PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application submitted by EDWIN J. ZELDIN and S. PHILIP ZELDIN, copartners doing business under the firm name and style of GREAT ATLANTIC LOBSTER COMPANY, for construction of a 4' x 20' nonelectric wall sign on their licensed premises on the Clay Street Pier, at a cost of \$100.00, hereby is approved, and permission to perform the work hereby is granted."

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

Ayes: Commissioners Brown, Mortensen, Tripp and  
President Kilpatrick - 4

Noes: None

Abstained: Commissioner Vukasin - 1

Absent: None

"RESOLUTION NO. 18011

RESOLUTION AUTHORIZING EXECUTION OF  
LICENSE AND CONCESSION AGREEMENT WITH  
BETTER RESTAURANTS, INC.

RESOLVED that the Secretary be and he is hereby authorized and directed to execute, for and on behalf of this Board, that certain License and Concession Agreement with BETTER RESTAURANTS, INC., a corporation, dated the 2nd day of October, 1967, providing for the occupancy by Licensee of an area of 3,849 square feet contiguous to and southwesterly of the parcel of land described in the Lease between said parties dated the 26th day of May, 1964, for a term commencing on the 2nd day of October, 1967 and continuing to and including the 16th day of July, 1968, or until the effective date of a supplemental agreement to said Lease adding said licensed premises thereto, whichever event shall first occur, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18012

RESOLUTION GRANTING BETTER RESTAURANTS,  
INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by BETTER RESTAURANTS, INC., a corporation, for construction of an addition to the restaurant building on applicant's licensed premises contiguous to and southwesterly of the parcel of land described in that certain Lease dated the 26th day of May, 1964, between this Board and BETTER RESTAURANTS, INC., at a cost to said applicant of \$60,000.00, hereby are approved and permission to perform the work hereby is granted."

Port Ordinance No. 1466 being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1455 AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY", was read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5  
Noes: None  
Absent: None

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTH-WEST CORNER OF EDGEWATER DRIVE AND HASSLER WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO MIRIAM SIMON AND ALBERT SIMON AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF", was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

The meeting was adjourned at 4:35 p.m. to Monday,  
October 9, at 2:00 p.m.

\* \* \* \* \*

The meeting was reconvened at the hour of 2:00 p.m.  
Monday, October 9, 1967, President Kilpatrick presiding.

Commissioners present: Commissioners Mortensen, Tripp,  
Vukasin and President Kilpatrick - 4

Commissioners absent: Commissioner Brown - 1

Also present at the meeting were the Executive Director  
and Chief Engineer; Assistant to the Executive Director for Adminis-  
tration; Public Relations Director; and Deputy Port Attorney, John E.  
Nolan.

A proposed new lease with Amsterdam Corporation was the  
subject of a letter to the Board from the Assistant Manager,  
Properties Department, who explained that in accordance with the  
Board authority to conclude negotiations with this firm a lease  
draft has been prepared and approved by the Port staff and the  
principals of the Amsterdam Corporation. In order to place this  
firm at this location, both Mohns Commercial and Sam Kalman Company  
were required to relinquish portions of their leasehold. Necessary  
easements have been or will be created to provide the firms with  
access to 10th Avenue and access for Kalman and Amsterdam to the  
Ninth Avenue Pier. Resolution No. 18013 was passed authorizing  
execution of first supplemental agreement with Mohns Commercial  
Company and directing recordation thereof. An ordinance was passed  
to print authorizing execution of a lease with Amsterdam Corporation

and an ordinance was passed to print authorizing execution of a second supplemental agreement with Sam Kalman and Company.

A proposed lease with Ringsby Pacific, Ltd. was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. On December 19, 1966 the Board approved in principle the terms of a lease with Ringsby Pacific, Ltd. and authorized the staff to conclude negotiations. A lease has been prepared for the new site, in which the Port agrees to use its best efforts to sell certificates of indebtedness in the principal amount of not more than \$670,000 to mature over a 25-year term, to finance the development of truck terminal improvements. The Port is under no obligation to sell the certificates if it is determined such sale is not feasible and in this case the lessee would be required to construct the improvements at its own cost and would not be required to pay improvement rentals. Ringsby agrees to purchase the certificates if so requested by the Port. It is estimated that the cost of the truck terminal facility shall not exceed \$550,000. The certificates will be in an amount necessary to cover construction of the truck terminal, preparing and selling the certificates, together with a reserve fund covering one years maximum debt service and to fund the interest and principal payments on the certificates until the payment of monthly rental commences. Ringsby agrees to pay land rental of \$2,298.01 per month plus improvement rental in an amount necessary to amortize the certificates plus an annual administrative overcharge. The lease is for a 25-year term and includes an option for an additional 25 year period. Plans and specifications are being prepared and these plans will be submitted to the Port together with cost estimates within 120 days after final adoption of the ordinance awarding this lease. The

Highlights reported by Peter M. Tripp

The conference opened Monday September 11, 1967 and from the very beginning the tempo was established. Many subjects were covered but those which attracted the greatest amount of interest and in their order of importance were # 1 Financing #2 Noise Problems and #3 Parking problems.

Let us examine first the #1 problem of all Air Ports throughout the Nation, FINANCING. Much study has been done this past year, particularly, by various committees of this Conference. Many meetings have been held by these committees with governmental agencies, Senate and House committees in an effort to work out some of the great complexities. The one conclusion that was drawn by most of these committees that we would not be able to expect any feasible assistance in long term loans or in outright grants at this time.

The need for financial assistance to the airports of the United States has been definitely established, Los Angeles has a \$500 million dollar expansion program. Chicago is planning expansions at O'Hare, plus a new air port in Lake Michigan that will run close to \$300 million dollars. New Orleans is talking about a \$150 million dollar new airport. Oakland will need \$30 to \$40 million dollars for expansion purposes in the next ten years.

EVERETT HUTCHINSON, Under Secretary of Transportation, speaking at the Conference stated, " the most conservative estimates call for doubling the investments in airport facilities during the next five years, to catch up and to keep up with the growing needs for for terminal buildings, parking spaces, ramp space and runways" then he added most emphatically " the funds needed for all of this expansion will have to be found at the local level."

The committee charged with bringing into the conference, recommendations to combat this problem proposed as ONE of the solutions a plan to provide adequate and stable sources of fund employing the "user charge" concept to supplement existing sources of funds.



Their proposal, adopted by this Conference in principal, would be a variation of the Head Tax as used in many of the European nations. The proposed program would authorize a PASSENGER SERVICE CHARGE of \$1.00 to be collected from each airline passenger and would be returned to the Public Airport where the air trip originated. This proposed PASSENGER SERVICE CHARGE has considerable precedents, being in use under some variations, in at least 83 nations throughout the world.

The PASSENGER SERVICE CHARGE would be collected by the airlines, (scheduled, supplemental, air taxi, and intra-state) for each ticket sold.

There is still considerable work to be done on this proposal, but I for one, feel that at least this is stepping out in the right direction, and those that use the facilities should have the opportunity of paying for them.

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The second most important problem plaguing Airport Operators in the United States is the NOISE PROBLEM. And strange as it may seem, on the basis of some of the papers read at the conference and on the discussions that followed. I was left with the impression that there is not much hope for any appreciable abatement of this problem, at least in the foreseeable future.

The question asked at the conference by a most provocative speaker was " granted that there are hundreds of thousands of people in such a hurry that they want to fly across the United States in 2 hours instead of 4 hours, is that then reason ~~why~~ enough to ask 180 million people to tolerate such noise and to make such a disturbance an integral part of their lives?".

Unless engineers can solve the problem of the supersonic boom, it may well be that supersonic air transports will be restricted to oceanic flights only and reduce to subsonic speeds as they approach port cities. It is very doubtful if they would be profitable under such circumstances.



# 3-Parking Problems came in for quite some discussions at this Conference . Ted Bonda, president of Airport Parking Company of America, largest parking company in the world, is speaking of this problem stated," a rising tide of ~~xxxx~~ automobiles has threatened to inundate parking facilities at airports through the nation. All traffic and car planning has turned out to be inadequate, there are a lot more cars than anyone , anywhere ever expected. The parking problem represents a potential explosive crisis at airports today."

Secor M. Browne of the Massachutes Institute of Technology agreed with Bonda and added that it would be most difficult, if not impossible to convince air passengers to use mass transportation facilities for traveling between the airport and their homes.

One proposal as a possible solution to alleviating the parking problem might be to have transportation centers located not on the Airprt itself but just of Freeways leading to the airports where air travelers could park their cars in this building, buy their tickets if needed, check their luggage and then be taken by shuttle busses or mono-rail to the airport.

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This 20th annual Airport Operators Conference International was in my opinion the finest that I have attended in the past 9 years that I have been attending these conferences. It surpassed all previous conferences in attendance, but far more important was the deep and sincere interest in the programs and was demonstrated by the large attendance at all of the meetings.



Port will cancel the current lease for the three-acre tract in the vicinity of 14th and Ferry Streets, effective upon the date of the date of the commencement of the term of the new lease. The Port will pay Ringsby in reimbursement for the remaining value of the cancelled lease, the depreciated replacement cost of the improvement located on the three acre parcel. An ordinance was passed to print authorizing the execution of a lease with Ringsby Pacific, Ltd.

An oral report was made to the Board by the Assistant to the Executive Director for Administration on the proposed second supplemental agreement truck terminal lease with Sea-Land of California, Inc. He stated that negotiations have been completed for an agreement with Sea-Land providing for certain changes in the area covered by the preferential assignment agreement. After discussion, an ordinance was passed to print authorizing execution of the second supplemental agreement with Sea-Land of California, Inc.

Retention of Wilsey and Ham, Consultants, was the subject of a letter to the Board by the Assistant to the Executive Director for Administration who explained that discussions have been held on the desirability of retaining a professional planning consultant to up-date the Port's present master development plan with a view toward maximizing the recreational use of Port properties and at the same time accommodating Oakland's pressing need for additional marine terminal and Airport facilities. The Assistant to the Executive Director for Administration recommended that the Board approve retaining Wilsey and Ham to provide these professional planning services. It was recommended that the professional planning consultants be retained as soon as possible so that an up-dated master plan can be prepared to assist the

Bay Conservation and Development Commission in the preparation of its forthcoming plan for the Bay. It was proposed that Wilsey and Ham be compensated on the basis of 2.0 times salary cost which includes the employees rate of pay on an hourly basis, plus 15% allowance for payroll tax and benefits. For outside services the firm would be reimbursed on the basis of invoice costs plus 10% overhead. The Board was advised that the first phase of the planning study may cost approximately \$50,000 and the subsequent work could cost an additional \$25,000 to \$50,000. Commissioner Mortensen recommended that the contract provide for a method of periodically examining the status of the cost of the work. A motion was made by Commissioner Tripp, seconded and passed by the following vote: Ayes, Commissioners Mortensen, Tripp and President Kilpatrick - 3; No, Commissioner Vukasin - 1; Absent, Commissioner Brown - 1; that the recommendation of the Assistant to the Executive Director for Administration be approved.

Commissioner Tripp advised the Board that he had read an article in the newspaper that the Raiders football team had hired a bus to take them to the San Francisco Airport to catch a plane to New York. He stated that a very strong letter should be written to Al Davis requesting that they support the Oakland Airport, as they have requested the support of the Port and community in their operation.

Commissioner Tripp also requested the staff to look into the advisability of having a survey made on the effect SFO Helicopter has on the Oakland Airport in taking East Bay passengers to San Francisco to catch their planes.

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

Ayes: Commissioners Mortensen, Tripp, Vukasin  
and President Kilpatrick - 4

Noes: None

Absent: Commissioner Brown - 1

"RESOLUTION NO. 18013

RESOLUTION AUTHORIZING EXECUTION OF  
FIRST SUPPLEMENTAL AGREEMENT WITH  
MOHNS COMMERCIAL 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 MOHNS COMMERCIAL COMPANY, a corporation, as Lessee, dated the 9th day of October, 1967, amending that certain Lease between the Port and said Lessee dated the 1st day of April, 1966, recorded on the 7th day of July, 1966 in Reel 1801, Official Records of Alameda County, California, Image 540, by deleting certain area from the demised premises at an adjusted rental of \$627.27 per month and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney be and he is hereby authorized and directed to record said First Supplemental Agreement."

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF A LEASE WITH AMSTERDAM CORPORATION", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH SAM KALMAN & COMPANY", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH RINGSBY PACIFIC LTD.", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH SEA-LAND OF CALIFORNIA, INC.", were read the first time and passed to print by the following vote:

Ayes: Commissioners Mortensen, Tripp, Vukasin  
and President Kilpatrick - 4

Noes: None

Absent: Commissioner Brown - 1

There being no further business and on motion duly made and seconded, the meeting was adjourned at 2:32 p.m.

  
Acting Secretary

Action NOV 6 1967

*Approved as written  
and filed*

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

The meeting was held on Monday, October 16, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Mortensen, Tripp, President Kilpatrick; Commissioner Vuaksin arrived at 2:45 p.m. - 5

Commissioners absent: None

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

The minutes of the regular meeting of October 2, 1967 and the adjourned regular meeting of October 9, 1967 were approved as written and ordered filed.

The following bids, being the only bids received prior to the hour of 1:45 p.m. on October 16, 1967, were opened, examined and publicly declared:

For CONSTRUCTION OF A MARINE STORAGE BUILDING B-321 ON MARITIME STREET, OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA, for which nine bids were received as follows:

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Lohsen Company	\$76,594	10% Bid Bond
Able Builders Company	80,247	10% Bid Bond
Robert L. Wilson, Inc.	83,370	10% Bid Bond
M. W. Garing	77,790	10% Bid Bond
Wilkinson Construction Co., Inc.	85,200	10% Bid Bond
Hayco, Inc.	92,085	10% Bid Bond
CSB Construction, Inc.	80,530	10% Bid Bond
Edward Smith, Inc.	79,869	10% Bid Bond
Winn Construction Co.	85,500	10% Bid Bond

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. On approval of the low bid of Lohsen Company as to form and legality and upon recommendation of the Chief Engineer, Resolution No. 18042 was passed awarding contract to Lohsen Company.

The continued item of completion of contract with H. G. Speagle Construction Company for the construction of the Trans International Airline building at the Airport, was the subject of a letter to the Board from the Chief Engineer. It was explained in the letter to the Board that at the request of the Board the Chief Engineer met with the contractor and carefully reviewed the contract time extensions and recommends that two additional days of contract time be granted to the contractor and further recommended that the contract be accepted as being completed on June 8, 1967 and that the contract time be extended to this date and that the sum of \$4,950 be deducted from the base price as modified by the change orders for work performed. Resolution No. 18033 was then passed extending time for performance of contract with H. G. Speagle Construction Company, and Resolution No. 18034 was passed accepting work performed by H. G. Speagle Construction Company and authorizing recordation of Notice of Completion, assessing liquidated damages and making certain deductions from the contract price due to delay in completing said contract.

Discussions by the Board on the proposed lease for Oakland Yacht Club are scheduled for a work session to be held at 2:30 p.m. on Monday, October 23, 1967.

The creation of an additional relief reservation clerk position as recommended by the Airport Manager, concurred in by the Executive Director, was approved on motion of Commissioner Brown, seconded and passed unanimously by those

present which included Commissioners Brown, Mortensen, Tripp and President Kilpatrick.

Oral reports were made on the recent meeting of the American Association of Port Authorities in Vancouver, B.C. by President Kilpatrick and the Executive Director.

The application of Air California for a certificate of convenience and necessity as a passenger air carrier between Orange County Airport on the one hand and San Jose Municipal Airport and Oakland International Airport on the other hand filed with the Public Utilities Commission under Docket No. 49522, was the subject of a letter to the Board from the Port Attorney. The Board was informed that on October 10, 1967 the PUC issued an opinion and order in this matter in which the application of Air California for service between Orange County Airport, San Jose Municipal Airport and Oakland International Airport, was approved and that further, the Commission had denied the Pacific Southwest Airlines' application for similar service and denied that portion of Air California's application seeking authority to transport local traffic between San Francisco, Oakland and San Jose.

The request of Air California for space at the Oakland Airport consisting of 20 lineal feet of counter and associated office and baggage handling space in the ticketing building and 575 square feet of holding room area on a non-exclusive basis at Gate 9 in the concourse at a monthly rental of \$629.02 was transmitted to the Board by letter from the Airport Manager, which occupancy was approved on motion of Commissioner Brown, seconded and passed unanimously by those present consisting of Commissioners Brown, Mortensen, Tripp and President Kilpatrick.

The request of American News Company for waiver of its minimum rental for an additional period, was the subject of

a letter to the Board from the Airport Manager in which he recommended that the minimum rental guarantee be continued to be waived for an additional period to expire January 15, 1968 and in this connection Resolution No. 18019 was passed abating rental of the American News Company.

Commissioner Vukasin arrived at the meeting at this point in the proceedings at 2:45 p.m.

The following changes in Port tenancies were approved on motion of Commissioner Brown, seconded and passed unanimously, or by resolution as indicated:

Freschi Box Company, occupancy of 3.92 acres adjacent to and westerly of the Coast Iron & Metal premises in the Diesel Street area at \$.006 psf or \$1,024.53 per month. The agreement will run for one year effective November 1, 1967.

Thompson Bros. to vacate 52,000 square feet of Terminal Building AA (14th Street between Terminal and Ferry Streets) as of November 30. They have been paying \$.04 psf, or \$2,080 per month. As of January 1, 1968 they will assume occupancy of 46,670 square feet of Terminal Building B at a rental rate of \$.05 psf, or \$2,333.50 per month. Since Mead has an option to expand on 90 days' notice, this license agreement will contain a 60-day cancellation clause.

Lumbermen's Leasing Company, dba California Wine Cellars: to be assigned the lease of Loomis Wine Cellars covering the premises at the foot of Broadway, Bldg. #F-514 which was approved on passage of Resolution No. 18041. Resolution No. 18038 was passed authorizing execution of Right of Entry with California Wine Cellars pending finalization of the lease assignment, to convert the building to a wine tasting center at a cost of \$5,000 for which permission was granted on passage of Resolution No. 18030.

Fortier Transportation Company to sublease one loading bay to Imperial Household Company in its area at Ferry and Petroleum Streets, at the same rental rate as is paid to the Port, was approved on passage of Resolution No. 18035.

The request of Metromedia, transmitted to the Port by Mardeco, to sublease its premises in 77 Jack London Square to Charles R. Wiedner who specializes in insurance trusts, pensions, etc. and whose present offices are located adjacent to the requested area was considered by the Board. The Board requested a full report from the Properties Department on subtenants of Mardeco and whether or not Board approval had been obtained for such occupancy. The Metromedia sublease was put over pending receipt of the above report.

The following action was taken in connection with bids which had previously been received by the Board:

For furnishing and delivering one used loader tractor with backhoe to the Port of Oakland: the Board was advised by letter from the Port Purchasing Agent that the tractor supplied by Jack J. Serpa, the only bidder, was thoroughly tested on October 13, 1967 and it was determined that the equipment does not meet the specifications and recommended that the bid be rejected, which action was taken by the Board on passage of Resolution No. 18036.

For furnishing and delivering one folding and inserting machine for which contract was awarded to Pitney-Bowes, Inc. on passage of Resolution No. 18020.

For landscaping work along Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park, Oakland, California for which contract was awarded to Valley Crest Landscape, Inc. on passage of Resolution No. 18021.

The following action was taken on contracts previously awarded:

For furnishing of a 30-ton low profile crane for the 7th Street Marine Terminal, the contractor, Paceco, has requested an extension of its contract time for a period of 7 days to compensate for engineering time lost as a result of changes requested in the configuration of the crane which was granted on passage of Resolution No. 18022.

Contract with Ed Hutka Electric, Inc. for furnishing and installing parking lot lighting facilities at Metropolitan Oakland International Airport, contract time for which was extended to October 5, 1967 on passage of Resolution No. 18023 and work was accepted as completed on that date on passage of Resolution No. 18024.

A building permit was granted to Airborne Freight covering the installation of partitions and new doors in its loading dock in the ticketing building at the Airport at an estimated cost of \$1,000 on passage of Resolution No. 18037.

The fire which occurred on October 2, 1967 to Port building J-320 which is leased to Freschi Box Company located at the foot of Diesel Street, was reported to the Board. The Board was advised that the damage was confined to the roof of the building and that in order to protect the contents of the building, repairs were immediately made at an estimated cost of \$2,500 following approval of such work by the insurance carrier, and it was recommended that the Board ratify this emergency repair to the building. Resolution No. 18025 was passed accordingly.

The retention of John Carl Wernecke and Associates to prepare necessary plans and specifications for the addition of a second floor Customs, Public Health Service and Immigration Service facility as a second floor addition to the finger building at the Airport which improvements are roughly estimated to cost \$371,000, was recommended to the Board by the Executive Director. At the suggestion of Commissioner Brown, President Kilpatrick appointed a committee of the Board consisting of Commissioners Brown and Mortensen to meet with the Executive Director and the Airport Manager to further study the proposal and report back to the Board.

An oral report was made to the Board on the current United Crusade Fund campaign at the Port by the Port Purchasing Agent, who is acting as the Port's chairman of the campaign. He reported that the quota this year for the Port had been set at \$3,905 and that to date contributions and/or pledges have been received from 204 employees, totalling \$5,516.

Final settlement of the Port's claim against O. C. Jones & Sons, et. al. in the amount of \$13,340.76 covering damage to the Port's sewer lines serving the Industrial Park for which the Port has now received full payment, was reported to the Board by letter from the Port Attorney.

The claim filed by James G. Quinn, Jr. for property damage in the amount of \$6,082.89 alleged to have been sustained at the Airport on July 2, 1967 when there occurred a collision between the claimant's Cessna 180 aircraft and a private automobile parked in the T-hangar area was rejected as recommended by the Port Attorney on passage of Resolution No. 18039.

The following authorization for travel was approved by the Board on passage of Resolution No. 18026:

For the Assistant to the Executive Director for Trade Promotion to proceed to Washington, D.C., Boston, New York, Minneapolis, Chicago and Detroit on Port business, starting October 23, 1967.

Authority for the members of the Board, the Executive Director and the Port Attorney to proceed to Tokyo, Japan on or about November 2, 1967 in connection with Port business.

The employment of one additional Intermediate Clerk for a period of 90 days to be assigned to the Accounting Department and the employment of one Supervising Account Auditor on a permanent basis was approved on motion of Commissioner Brown, seconded and passed unanimously. The creation of one temporary position of Engineering Technician at an hourly rate of \$3.34 rather than the monthly rate of \$577 as previously approved by the Board, was authorized on passage of Resolution No. 18029, amending Resolution No. 17997 creating one temporary position of Engineering Technician and fixing the compensation thereof.

Other personnel matters appearing on the Board's calendar were approved on passage of Resolution No. 18027

ratifying the appointment of John J. Dougherty, Jr. to the position of Engineering Aid and by Resolution No. 18028, concerning certain leaves of absence.

The following written reports were noted and ordered filed:

Summary of cash - Port Revenue and construction accounts as of October 11, 1967.

Summary of cash and accounts receivable Port Revenue Fund #801 for the month of September 1967.

List of claims paid from Port Revenue Fund #801 from September 29 through October 11, 1967.

A. Accounts receivable 60 days or more in arrears as of October 1, 1967.

B. Active Accounts Receivable 60 days or more in arrears referred to Legal as of October 1, 1967.

C. Inactive Accounts receivable referred to Legal as of October 1, 1967.

At the hour of 3:45 p.m. the Board adjourned to an executive session to discuss personnel matters and reconvened again at 3:50 p.m. at which time Resolution No. 18043 was passed authorizing the Port Traffic Representative and Traffic Analyst to proceed to New York, New York, Washington, D.C., Philadelphia, Pennsylvania and Houston, Texas on Port business.

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

Ayes: Commissioners Brown, Mortensen, Tripp and  
President Kilpatrick - 4

Noes: Commissioner Vukasin - 1

Absent: None

"RESOLUTION NO. 18014

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH WILSEY & HAM.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with WILSEY & HAM, a corporation, as Engineers, dated the 1st day of September, 1967, providing for the retention and employment of the services of said Engineers to develop a

construction program, expedite and coordinate the progress of the construction, and provide the necessary design services in connection with the construction of berths and other facilities in the Port's Seventh Street Marine Terminal Area, and that the fee and compensation therefor shall be at the rates therein set forth and that such Agreement shall be upon a form approved by the Port Attorney."

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

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

"RESOLUTION NO. 18015

RESOLUTION AUTHORIZING EXECUTION OF  
LICENSE AND CONCESSION AGREEMENT WITH  
BREAK-TIME CATERING SERVICE.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute for and on behalf of this Board that certain License and Concession Agreement dated the 1st day of July, 1967, with JESSE A. BOWER and THELMA BOWER, copartners doing business under the firm name and style of BREAK-TIME CATERING SERVICE, granting to Licensee the exclusive concession to engage in the business or commercial activity of providing and selling, in the designated area on Metropolitan Oakland International Airport only, from automotive equipment only, candies and other sweets, nonalcoholic beverages, sandwiches and other similar food items, for the period commencing July 1, 1967 and terminating June 30, 1968, at a monthly rental based on 8% of all their gross monthly sales, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18016

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

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute for and on behalf of this Board that certain Rental Agreement with THE UNITED STATES OF AMERICA dated October 16, 1967, providing for the occupancy by THE UNITED STATES OF AMERICA of an area of 40,000 square feet in Terminal Building H for a period of one month beginning December 1, 1967 and ending December 31, 1967 at a monthly rental of \$2,400.00."

"RESOLUTION NO. 18017

RESOLUTION APPROVING BONDS OF OLYMPIAN  
DREDGING COMPANY.

RESOLVED that the bonds of OLYMPIAN DREDGING COMPANY, a corporation, executed by ARGONAUT INSURANCE COMPANY, a corporation, each in the amount of \$16,002.50, for the faithful

performance of its contract with the City of Oakland for dredging of slips at Grove Street 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. 18018

RESOLUTION APPROVING BONDS OF MARTINOLICH  
SHIP REPAIR COMPANY.

RESOLVED that the bonds of MARTINOLICH SHIP REPAIR COMPANY, a corporation, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, each in the amount of \$5,980.00, for the faithful performance of its contract with the City of Oakland for drydocking and repairs to Fireboat, "CITY OF OAKLAND", and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 18019

RESOLUTION ABATING RENTAL OF THE AMERICAN  
NEWS COMPANY.

RESOLVED, good cause appearing therefor, that the minimum monthly rental, but not the percentage rental, required to be paid by THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, as Lessee, under its Lease with this Board dated the 21st day of December, 1959, with respect to certain restaurant, bar and other facilities and services provided in the new Airport Terminal Building, be and the same is hereby abated from the 16th day of October, 1967 to and including the 15th day of January, 1968."

"RESOLUTION NO. 18020

RESOLUTION AWARDING CONTRACT TO PITNEY-  
BOWES, INC., FOR FURNISHING AND INSTALLING  
ONE (1) FOLDING AND INSERTING MACHINE  
AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for the furnishing and installing of one (1) folding and inserting machine be and the same hereby is awarded to PITNEY-BOWES, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed October 2, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,008.53 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 18021

RESOLUTION AWARDING CONTRACT TO VALLEY CREST LANDSCAPE, INC., FOR LANDSCAPING WORK ALONG PENDLETON WAY AND CAPWELL DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK; 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 landscaping work along Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park be and the same hereby is awarded to VALLEY CREST LANDSCAPE, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed October 2, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,245.00 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. 18022

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH PACIFIC COAST ENGINEERING COMPANY.

RESOLVED that the time for the performance of the contract with PACIFIC COAST ENGINEERING COMPANY, a corporation, for construction and installation of one low profile container port crane of 30 long tons capacity on the future second stage north side wharf of the Seventh Street Marine Terminal (Auditor-Controller's No. 14301) be and it hereby is extended to and including July 29, 1968."

"RESOLUTION NO. 18023

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ED HUTKA ELECTRIC, INC.

RESOLVED that the time for the performance of the contract with ED HUTKA ELECTRIC, INC., a corporation, for the furnishing and installing of parking lot lighting facilities at Metropolitan Oakland International Airport (Auditor-Controller's No. 13976), be and it hereby is extended to and including October 5, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 18024

RESOLUTION ACCEPTING WORK PERFORMED BY ED HUTKA ELECTRIC, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ED HUTKA ELECTRIC, INC., a corporation, has

faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 23, 1966 (Auditor-Controller's No. 13976), for the furnishing and installing of parking lot lighting facilities at Metropolitan Oakland International Airport; now, therefore, be it

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

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and 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. 18025

RESOLUTION RATIFYING AND CONFIRMING  
EMERGENCY REPAIRS MADE TO PORT  
BUILDING NO. J-320.

WHEREAS, on October 2, 1967, a fire damaged the roof of Port Building No. J-320 located at the foot of Diesel Street; and

WHEREAS, it became necessary to make immediate repairs to the roof of said Port Building No. J-320 in order to protect the contents of said building; 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 and Chief Engineer in causing the necessary repairs to be made to the roof of said Port Building No. J-320, without advertising for bids therefor, be and the same is hereby ratified and confirmed."

"RESOLUTION NO. 18026

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Principal Assistant to the Executive Director for Trade Promotion be and he hereby is authorized to proceed to Washington, D. C., New York, New York, Boston, Massachusetts, Detroit, Michigan, Minneapolis, Minnesota, and Chicago, Illinois, commencing October 22, 1967, to attend to business of the Port; and be it

FURTHER RESOLVED that each member of the Board, the Executive Director and the Port Attorney are hereby authorized to proceed to Tokyo, Japan, on or about November 2, 1967, to attend to business of the Port; and be it

FURTHER RESOLVED that the persons herein named be allowed their reasonable expenses in connection with the foregoing upon presentation of claims therefor."

"RESOLUTION NO. 18027

RESOLUTION RATIFYING APPOINTMENT OF  
JOHN J. DOUGHERTY, JR., TO POSITION  
OF ENGINEERING AID.

RESOLVED that the limited duration appointment of JOHN J. DOUGHERTY, JR., to the position of Engineering Aid, effective September 29, 1967, be and the same hereby is ratified."

"RESOLUTION NO. 18028

RESOLUTION CONCERNING CERTAIN LEAVES  
OF ABSENCE.

RESOLVED that leaves of absence for the following employees, without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

VIRGINIA A. CORTRIGHT, Intermediate Stenographer-Clerk, for maternity reasons, for one hundred and eighty consecutive days commencing November 3, 1967;

MARGARET A. CARTER, Intermediate Typist Clerk, for personal reasons, for twenty-one working days commencing October 2, 1967."

"RESOLUTION NO. 18029

RESOLUTION AMENDING RESOLUTION NO. 17997  
CREATING ONE TEMPORARY POSITION OF ENGI-  
NEERING TECHNICIAN AND FIXING THE COMPEN-  
SATION THEREOF.

RESOLVED that Resolution No. 17997, adopted by this Board October 2, 1967; be and the same hereby is amended to read as follows:

"RESOLVED that there is hereby created one temporary position of Engineering Technician for a period of ninety (90) days commencing October 2, 1967, at a salary of \$3.34 per hour."

"RESOLUTION NO. 18030

RESOLUTION GRANTING CALIFORNIA WINE  
CELLARS PERMISSION TO PERFORM CERTAIN  
WORK.

RESOLVED that the application and plans and specifications submitted by LUMBERMANS LEASING COMPANY, a corporation,

doing business under the firm name and style of CALIFORNIA WINE CELLARS, for construction of certain modifications to Building No. E-514 on applicant's premises at the foot of Broadway, at a cost to said applicant of \$5,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 18031

RESOLUTION AUTHORIZING EXECUTION OF  
FIRST SUPPLEMENTAL AGREEMENT WITH  
TABER MANUFACTURING AND ENGINEERING  
COMPANY.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain First Supplemental Agreement with WILLIAM D. TABER, an individual doing business under the firm name and style of TABER MANUFACTURING AND ENGINEERING COMPANY, dated the 1st day of July, 1967, amending that certain License and Concession Agreement dated the 1st day of October, 1966, by adding to Paragraph 1 thereof an area of 65 square feet in Building No. L-821, at an additional monthly rental of \$2.93, and that such agreement shall be upon the form approved by the Port Attorney."

"RESOLUTION NO. 18032

RESOLUTION AUTHORIZING EXECUTION OF CER-  
TAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

HOLIDAY AIRLINES, INC., a corporation, dated June 1, 1967, for an area of 170 square feet of counter space, 400 square feet of office space and 400 square feet of baggage area, all in the Ticketing Building (Building No. M-101), for a period of one year commencing June 1, 1967, at a monthly rental of \$413.40 and certain charges for the use of the baggage dispensing facilities and the baggage claiming area;

JOSEPH J. HARE, an individual doing business under the firm name and style of EAST BAY OIL COMPANY, dated October 1, 1967, for an area of 15,000 square feet of open area at the foot of Eighth Avenue, for a period of one year commencing October 1, 1967, at a monthly rental of \$105.00;

H. C. McBROOM and M. F. CECCHINI, copartners doing business under the firm name and style of McBROOM & CECCHINI, dated August 1, 1967, for an area of 1,705 square feet in Building No. P-314, 2,575 square feet in Building No. P-315 and 720 square feet in Building No. P-316, for a period of one year commencing August 1, 1967, at a monthly rental of \$200.00;

JANE W. MOSS, an individual doing business under the firm name and style of TERMINAL LUNCH, dated August 1, 1967, for that certain restaurant store (Building No. E-501) adjacent to the quay wall between Grove Street and Clay Street Piers, for a period of one year commencing August 1, 1967, at a rental of 5½% of gross monthly sales with a minimum rental of \$60.00;

WESTERN OVERHEAD DOOR COMPANY, a corporation dated August 1, 1967, for an area of 25,254 square feet in Building No. B-103 (Terminal Building "A"), for a period of one year commencing August 1, 1967, at a monthly rental of \$1,262.70;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 18033

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH H. G. SPEAGLE CONSTRUCTION  
CO.

RESOLVED that the time for the performance of the contract with HAROLD G. SPEAGLE, an individual doing business under the firm name and style of H. G. SPEAGLE CONSTRUCTION CO., for the construction of the Trans International Airlines Building, Metropolitan Oakland International Airport (Auditor-Controller's No. 13947), be and it hereby is extended to and including June 8, 1967."

"RESOLUTION NO. 18034

RESOLUTION ACCEPTING WORK PERFORMED  
BY H. G. SPEAGLE CONSTRUCTION CO.,  
AUTHORIZING RECORDATION OF NOTICE  
OF COMPLETION, ASSESSING LIQUIDATED  
DAMAGES AND MAKING CERTAIN DEDUCTIONS  
FROM THE CONTRACT PRICE DUE TO DELAY  
IN COMPLETING SAID CONTRACT.

WHEREAS, HAROLD G. SPEAGLE, an individual doing business under the firm name and style of H. G. SPEAGLE CONSTRUCTION CO., has completed on June 8, 1967 that certain contract with the Port dated November 21, 1966 (Auditor-Controller's No. 13947) for the construction of the Trans International Airlines Building, Metropolitan Oakland International Airport, Oakland, California; now, therefore, be it

RESOLVED that said work be and it is hereby accepted, subject, however, to the conditions hereinafter set forth; and be it

FURTHER RESOLVED that in accepting said work the Board does not waive and hereby reserves its right to liquidated damages in accordance with the terms of said contract, and the Board does hereby find and determine that the number of calendar days by which the time consumed by the contractor in the performance and completion of said contract exceeds the time allowed for that purpose is 22 days, and that the amount of liquidated damages resulting therefrom, to wit, the sum of \$4,400.00, shall, in accordance with said contract, be deducted and retained by the City out of any moneys which may be due or become due the contractor under the said contract; and be it

FURTHER RESOLVED that the Board hereby ratifies and confirms the determination heretofore made by the Chief Engineer, that the Port has incurred additional expense in the reasonable

amount of \$550.00 for field inspection and superintendence necessary by reason of the delay in performance and completion of said contract, and that said sum of \$550.00 shall, in accordance with said contract, be deducted and retained by the City out of any moneys which may be due or become due the contractor under said contract; and be it

FURTHER RESOLVED that in accepting the work performed under said contract, the Board does not waive and hereby specifically reserves any and all defenses, 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 be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and 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 shall be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 18035

RESOLUTION GRANTING PERMISSION TO FORTIER  
TRANSPORTATION COMPANY TO SUBLET PREMISES.

RESOLVED that FORTIER TRANSPORTATION COMPANY, a corporation, hereby is permitted to sublet a portion of its leased premises consisting of one loading bay to IMPERIAL HOUSEHOLD COMPANY, subject to each and all of the terms and conditions of the existing Lease between said FORTIER TRANSPORTATION COMPANY and the Port, dated January 8, 1960; and be it

FURTHER RESOLVED that such permission is granted upon the express condition that the Port's permission to sublet said premises to IMPERIAL HOUSEHOLD COMPANY may be terminated by the Port upon thirty (30) days' prior written notice to said FORTIER TRANSPORTATION COMPANY."

"RESOLUTION NO. 18036

RESOLUTION REJECTING BID OF JACK J.  
SERPA FOR FURNISHING AND DELIVERING ONE  
(1) USED LOADER TRACTOR WITH BACKHOE  
AND DIRECTING RETURN OF BID BOND TO  
BIDDER.

WHEREAS, on October 2, 1967, the Board of Port Commissioners received sealed bids for the furnishing and delivering of one (1) used loader tractor with backhoe; and

WHEREAS, one (1) bid was received at that time for said used loader tractor with backhoe, being that of JACK J. SERPA; now, therefore, be it

RESOLVED that said bid of said JACK J. SERPA be and the same hereby is rejected; and be it

FURTHER RESOLVED that the bid bond accompanying said bid be returned to said JACK J. SERPA."

"RESOLUTION NO. 18037

RESOLUTION GRANTING AIRBORNE FREIGHT  
CORPORATION PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by AIRBORNE FREIGHT CORPORATION, a corporation, for construction of certain alterations and additions on applicant's licensed premises in the Ticketing Building, Metropolitan Oakland International Airport, at a cost to said applicant of \$1,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 18038

RESOLUTION AUTHORIZING EXECUTION OF  
RIGHT OF ENTRY WITH CALIFORNIA WINE  
CELLARS.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Right of Entry, dated the 16th day of October, 1967, with LUMBERMANS LEASING COMPANY, a corporation, doing business under the firm name and style of CALIFORNIA WINE CELLARS, hereinafter referred to as "Lumbermans", assignee with the consent of this Board of that certain Lease with USELCO CORPORATION, a corporation, doing business under the firm name and style of LOOMIS WINE CELLARS, dated the 19th day of June, 1967, granting to said Lumbermans permission to enter upon premises described as Port of Oakland Building No. E-514 located at the foot of Boradway, for the purpose of refurbishing and reconstructing said premises, which said Right of Entry shall continue until the commencement of said lease for said premises, and that such Right of Entry shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18039

RESOLUTION REJECTING CLAIM OF JAMES G.  
QUINN, JR.

WHEREAS, JAMES G. QUINN, JR., on the 6th day of October, 1967, presented his claim against the Board of Port Commissioners for property damage in the total amount of \$6,082.89, alleged to have been sustained on the 2nd day of July, 1967 at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 18040

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH DALTON AND DALTON.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with DALTON AND DALTON, a corporation, as

Engineers, dated the 16th day of October, 1967, providing for the retention and employment of the services of said Engineers in connection with the designing, preparation of plans, specifications and reports and assistance in the preparation of contract documents and inspection of the construction of an auxiliary control tower, Economic Development Administration project improvements, Metropolitan Oakland International Airport, and that the fee and compensation therefor shall be at the rates therein set forth and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18041

RESOLUTION CONSENTING TO ASSIGNMENT OF  
LEASE FROM LOOMIS WINE CELLARS TO  
CALIFORNIA WINE CELLARS.

WHEREAS, the Port, as Lessor, and USELCO CORPORATION, a corporation, doing business under the firm name and style of LOOMIS WINE CELLARS, as Lessee, entered into a certain Lease dated the 19th day of June, 1967, for the occupancy by Lessee of certain premises located at the foot of Broadway for a term of 10 years, commencing on the 1st day of November, 1967; and

WHEREAS, said LOOMIS WINE CELLARS has requested the consent of the Board to an assignment of said Lease to LUMBERMANS LEASING COMPANY, a corporation, doing business under the firm name and style of CALIFORNIA WINE CELLARS; now, therefore, be it

RESOLVED that consent is granted LOOMIS WINE CELLARS to assign said Lease to CALIFORNIA WINE CELLARS upon the express conditions that said CALIFORNIA WINE CELLARS shall assume all of the obligations and liabilities of the Lessor under said Lease and that said LOOMIS WINE CELLARS is not hereby released from any obligation or liability under said Lease."

"RESOLUTION NO. 18042

RESOLUTION AWARDING CONTRACT TO LOHSEN  
COMPANY FOR CONSTRUCTION OF A MARINE  
STORAGE BUILDING B-321 ON MARITIME  
STREET, 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 construction of a Marine Storage Building B-321 on Maritime Street, Outer Harbor Terminal, be and the same hereby is awarded to ROBERT O. LOHSEN, an individual doing business under the firm name and style of LOHSEN COMPANY, as the lowest responsible bidder, in accordance with the terms of his bid filed October 16, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$38,297.00 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. 18043

RESOLUTION AUTHORIZING THE PORT TRAFFIC REPRESENTATIVE AND TRAFFIC ANALYST TO PROCEED TO NEW YORK, NEW YORK, WASHINGTON, D. C., PHILADELPHIA, PENNSYLVANIA, AND HOUSTON, TEXAS.

RESOLVED that the Port Traffic Representative and Traffic Analyst be and he hereby is authorized to proceed to New York, New York, Washington, D. C., Philadelphia, Pennsylvania, and Houston, Texas, on or about October 23, 1967, to attend to business of the Port, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

Port Ordinance No. 1465 being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH WORLD AIR CENTER", and Port Ordinance No. 1467 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF EDGEWATER DRIVE AND HASSLER WAY IN THE PORT OF OAKLAND INDUSTRIAL PARK TO MIRIAM SIMON AND ALBERT SIMON AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF", and Port Ordinance No. 1468 being, "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH SEA-LAND OF CALIFORNIA, INC.", and Port Ordinance No. 1471 being, "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH SAM KALMAN & COMPANY", were read a second time and finally adopted by the following vote:

- Ayes: Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5
- Noes: None
- Absent: None

The meeting was adjourned at 4:00 p.m. to Monday, October 23, 1967, at the hour of 3:30 p.m.

\* \* \* \* \*

The meeting was reconvened at the hour of 3:45 p.m. on Monday, October 23, 1967, Vice President Tripp presiding.

Commissioners present: Commissioners Brown, Mortensen, Vukasin and Vice President Tripp - 4

Commissioners absent: President Kilpatrick - 1

Also present at the meeting were the Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Port Attorney; Assistant Chief Engineer; Airport Manager; and the Public Relations Director.

Visitors attending the meeting included Captain John J. Doherty of the U. S. Coast Guard; Mr. Milton Chamber, Architect, Bank of America; Mr. E. L. Boyce, Coordinator, Federal Sign and Signal Corporation; and Mr. Paul Faberman of Stolte, Inc.

Captain John J. Doherty was introduced to the Board and presented each of the members of the Board with a gold seal Port Security Card.

A sign permit was granted to Bank of America covering the placing of four signs on the office building on Hegenberger Road being constructed by Stolte, Inc, by passage of Resolution No. 18046. Two signs on the front of the building will be 24'3" by 4'3" and the sets of letters on each end of the building will be 36" high. Messrs. E. L. Boyce, Milton Chambers and Paul Faberman appeared before the Board in connection with this item.

Mardeco subleases were the subject of a letter to the Board from the Assistant Manager, Properties Department. He stated that some of the sublessees occupying the building have been approved by Board resolution and others had been approved by motion. After much discussion, Resolution No. 18047 was passed granting permission to Mardeco to sublet premises to Metromedia, Inc., and its subtenant, Charles Wiedner & Co.

Resolution No. 18044 was passed authorizing execution of a license and concession agreement with Kaiser Industries Corporation, and Resolution No. 18045 was passed approving a building permit for Kaiser Industries to construct a 16' x 30' lean-to addition on the field side of Hangar 7 at the airport at an estimated cost of \$11,015.00.

Proposed projects for a Series F revenue bond issue, were the subject of a letter to the Board from the Executive Director, together with a list of the proposed projects. The Series F bonds will total \$6,750,000 and the bonds would be issued late this year or early next year. The funds from the bonds would be used for the continuing development of the 7th Street Terminal; for reconstructing a warehouse in the Outer Harbor area; for acquiring property and developing terminal facilities and industrial sites in the Inner Harbor; for acquiring and developing land in the Industrial Park; for a first stage expansion of the airport terminal building; for developing facilities for catering in-flight meals; and for air cargo terminal expansion. After discussion, a motion was made by Commissioner Mortensen, seconded and passed unanimously by those present, approving the list of bond projects and proceeding with the Series F bond issue.

An oral report concerning the dismissal of the action of the case of the City of Los Angeles v. City of Long Beach, City of Oakland, et al., Los Angeles County Superior Court Action No. 892790 -- Tidelands Litigation, was made by the Port Attorney.

Omaha-Des Moines Transcontinental Service Investigation, Civil Aeronautics Board Docket No. 19073, in which the Board issued an order instituting an investigation in the proceedings to consider the needs of Omaha and Des Moines for additional service to their principal points of interest on the East and West Coasts, was the subject of a letter to the Board from the Port Attorney.

Bay Farm Island air space easements, was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. Acquisition and Appraisal Associates have acquired 15 properly executed easements for air rights on Bay Farm Island in the clear zone area of Runway 9R-27L. The Port Attorney's office has approved the form of each easement, and it is recommended that the Board authorize the payment from the escrow account of \$150,000 to the property owner of each executed easement. There are an estimated 20 additional easements to be acquired and if the property owners fail to execute conveyance documents, it is proposed to request the Board to authorize filing condemnation proceedings. In this connection Resolution No. 18048 was passed.

Resolution No. 18050 was passed approving plans and specifications and authorizing advertising for bids to be received November 6, 1967, for paving, track relocation and related work at Maritime and 14th Streets, Outer Harbor Terminal, Oakland.

Resolution No. 18049 was passed ratifying the appointment of Richard H. Morris to the position of Supervising Accountant-Auditor.

Vice President Tripp asked that a resolution be prepared commending the City Manager and Chief of Police for the efficient manner in which they handled the recent mob scene in Oakland, and requested that a copy of the resolution suitably inscribed be mailed to the City Manager and Chief of Police. On motion of Commissioner Mortensen, seconded and passed unanimously by those present, the Board concurred in Vice President Tripp's recommendation.

Resolution No. 18051 was passed providing for extension of certain airline inducement agreements.

The following written report was noted and ordered filed:

Jack London Square Parking - Statement of Operations

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

Ayes: Commissioners Brown, Mortensen, Vukasin  
and Vice President Tripp - 4

Noes: None

Absent: President Kilpatrick

"RESOLUTION NO. 18044

RESOLUTION AUTHORIZING EXECUTION OF  
LICENSE AND CONCESSION AGREEMENT WITH  
KAISER INDUSTRIES CORPORATION.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain License and Concession Agreement with KAISER INDUSTRIES CORPORATION, a corporation, dated the 23rd day of October, 1967, providing for the occupancy by Licensee of an area of 526 square feet of land area adjacent to Building No. L-710, for a period commencing October 23, 1967 and continuing to and including April 30, 1968, or until the effective date of a supplemental agreement adding said premises to the lease dated February 20, 1967 between the parties hereto, at a rental of \$1.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 18045

RESOLUTION GRANTING KAISER INDUSTRIES  
CORPORATION PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by KAISER INDUSTRIES CORPORATION, a corporation, for construction of a 32' 3" x 16' 3" addition to the existing lean-to on applicant's licensed premises in Hangar No. 7, Metropolitan Oakland International Airport, at a cost to said applicant of \$11,015.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 18046

RESOLUTION GRANTING FEDERAL SIGN &  
SIGNAL CORPORATION PERMISSION TO  
PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by FEDERAL SIGN & SIGNAL CORPORATION for construction of four electric wall signs on premises of BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION in the Port of Oakland Industrial Park, at a cost of \$4,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 18047

RESOLUTION GRANTING PERMISSION TO MARDECO,  
INC., TO SUBLET PREMISES.

RESOLVED that the action of MARDECO, INC., a corporation in subletting a portion of its leased premises

in Port of Oakland Building No. F-201, commonly known and designated as 77 Jack London Square, to METROMEDIA, INC., and its subtenant, CHARLES WEIDNER & COMPANY, pension planning consultants, is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that approval of the said sub-tenancy is conditioned upon its being subject to each and all of the terms and conditions of the Lease between MARDECO, INC., and this Board dated the 1st day of January, 1966."

"RESOLUTION NO. 18048

RESOLUTION APPROVING PURCHASE PRICE OF CLEAR ZONE EASEMENTS, AUTHORIZING PAYMENT THEREFOR AND AUTHORIZING EXECUTION OF AGREEMENTS RELATING THERETO.

RESOLVED that the sums of \$150.00 be and the same are hereby approved as the purchase price of each of those certain Clear Zone Easements described as follows:

That certain Clear Zone Easement Deed executed and acknowledged by BILLIE TRUJILLO and WANDA E. TRUJILLO, his wife, as Grantors, dated the 6th day of October, 1967 covering certain property owned by said BILLIE TRUJILLO and WANDA E. TRUJILLO, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 1 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by RAYMOND E. OBERMILLER, an unmarried man, as Grantor, dated the 26th day of July, 1967 covering certain property owned by said RAYMOND E. OBERMILLER, an unmarried man, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 6 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by RAYMOND ZULAICA and CONSTANCE ZULAICA, his wife, as Grantors, dated the 21st day of July, 1967 covering certain property owned by said RAYMOND ZULAICA and CONSTANCE ZULAICA, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 7 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by ERBY W. BORDEN and LUCILLE BORDEN, his wife, as Grantors, dated the 26th day of July, 1967 covering certain property owned by said ERBY W. BORDEN and LUCILLE BORDEN, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 8 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by RENE R. FRIEDEBERG who acquired title as RENE FRIEDEBERG AND URSULA FRIEDEBERG, his wife, as Grantors, dated the 23rd day of August, 1967 covering certain property owned by said RENE R. FRIEDEBERG who acquired title as RENE FRIEDEBERG and URSULA FRIEDEBERG, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 18 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by PAUL A. WHATLEY, JR., and YUKIKO M. WHATLEY, his wife, who acquired title as YUKIKO M. WHATLEY, as Grantors, dated the 26th day of July, 1967 covering certain property owned by said PAUL A. WHATLEY, JR., and YUKIKO M. WHATLEY, his wife, who acquired title as YUKIKO M. WHATLEY, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 19 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by STEVEN S. NAKANO, who acquired title as STEVEN SABURO NAKANO and GARRIENNE K. NAKANO, his wife, who acquired title as GARRIENNE KAY NAKANO, as Grantors, dated the 24th day of August, 1967 covering certain property owned by said STEVEN S. NAKANO, who acquired title as STEVEN SABURO NAKANO and GARRIENNE K. NAKANO, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 20 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by MICHAEL J. MIECH and MARILYN M. MIECH, his wife, as Grantors, dated the 25th day of September, 1967 covering certain property owned by said MICHAEL J. MIECH and MARILYN M. MIECH, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 21 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by HERBERT W. BAGG and GLORIA M. BAGG, his wife, as Grantors, dated the 19th day of July, 1967 covering certain property owned by said HERBERT W. BAGG and GLORIA M. BAGG, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 22 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by LOUIS MAH, who acquired title as LOUIS N. MAH and BEVERLY MAH, his wife, as Grantors, dated the 24th day of August, 1967 covering certain property owned by said LOUIS MAH who acquired title as LOUIS N. MAH and BEVERLY MAH, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 25 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by MANUEL ANTONIO FURTADO and MARCIE LEE FURTADO, his wife, as Grantors, dated the 15th day of August, 1967 covering certain property owned by said MANUEL ANTONIO FURTADO and MARCIA LEE FURTADO, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 28 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by ROBERT L. YOUNG and LOIS L. YOUNG, his wife, as Grantors, dated the 5th day of September, 1967 covering certain property owned by said ROBERT L. YOUNG and LOIS L. YOUNG, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 29 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by RICHARD J. MAIL, JR., and JEANNE E. MAIL, his wife, as Grantors, dated the 15th day of August, 1967 covering certain property owned by said RICHARD J. MAIL, JR. and JEANNE E. MAIL, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 34 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement Deed executed and acknowledged by EDDIE TSANG and KIM Y. TSANG, his wife, who acquired title as KIM YING TSANG, as Grantors, dated the 13th day of September, 1967 covering certain property owned by said EDDIE TSANG and KIM Y. TSANG, his wife, who acquired title as KIM YING TSANG, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 39 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

That certain Clear Zone Easement deed executed and acknowledged by CARMEN E. DI CINI and JEWEL DI CINI, his wife, as Grantors, dated the 19th day of August, 1967 covering certain property owned by said CARMEN E. DI CINI and JEWEL DI CINI, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 45 on Exhibit "A" attached to and made a part of said Clear Zone Easement Deed;

and be it

FURTHER RESOLVED that the purchase price for said Clear Zone Easements shall be paid to said Grantors by WESTERN TITLE GUARANTY COMPANY, a corporation, out of that certain escrow account established with funds deposited by this Board with said WESTERN TITLE GUARANTY COMPANY pursuant to Port Ordinance No. 1156; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board those certain agreements between the Port and said Grantors covering acquisition by the Port of each of the above described Clear Zone Easements."

"RESOLUTION NO. 18049

RESOLUTION RATIFYING APPOINTMENT OF  
RICHARD H. MORRIS TO POSITION OF  
SUPERVISING ACCOUNTANT-AUDITOR.

RESOLVED that the appointment of RICHARD H. MORRIS to the position of Supervising Accountant-Auditor, effective October 19, 1967, be and the same hereby is ratified."

"RESOLUTION NO. 18050

RESOLUTION APPROVING PLANS AND  
SPECIFICATIONS FOR PAVING, TRACK  
RELOCATION AND RELATED WORK AT  
MARITIME AND 14TH STREETS, OUTER  
HARBOR TERMINAL, AND CALLING FOR  
BIDS THEREFOR.

RESOLVED that the plans and specifications and other

provisions relative thereto filed with the Board for paving, track relocation and related work at Maritime and 14th Streets 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 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. 18051

RESOLUTION PROVIDING FOR EXTENSION  
OF AIRLINE AGREEMENTS.

WHEREAS, this Board has by certain agreements with PACIFIC SOUTHWEST AIRLINES, a corporation, TRANS WORLD AIR LINES, INC., a corporation, UNITED AIR LINES, INC., a corporation, and WESTERN AIR LINES, INC., a corporation, granted to said airlines certain inducements and concessions at Metropolitan Oakland International Airport for a period ending the 30th day of October, 1965; and

WHEREAS, said agreements have heretofore been extended for a further period of two years ending the 30th day of October 1967, by agreements between this Board and said airlines each dated the 26th day of August, 1965; and

WHEREAS, this Board and said airlines desire to again extend said agreements for a further period of two years commencing the 31st day of October, 1967; now, therefore, be it

RESOLVED that the following agreements be and the same are hereby extended for a further period of two years commencing the 31st day of October, 1967:

1. That certain Agreement dated the 1st day of February, 1965, between this Board and PACIFIC SOUTHWEST AIRLINES, a corporation, as amended by that certain First Supplemental Agreement between said parties dated the 1st day of November, 1965;

2. That certain Agreement dated the 1st day of June, 1963, between this Board and TRANS WORLD AIRLINES, INC., a corporation;

3. That certain Agreement dated the 1st day of June, 1963, between this Board and UNITED AIR LINES, INC., a corporation, as amended by that certain First Supplemental Agreement between said parties dated the 1st day of March, 1966; and

4. That certain Agreement dated the 15th day of April, 1965, between this Board and WESTERN AIR LINES, INC., a corporation, as amended by that certain First Supplemental Agreement between said parties dated the 1st day of November, 1965; and be it

FURTHER RESOLVED that the herein granted extensions shall be incorporated into further agreements between this Board and each of said airlines providing for extension of said agreements as hereinabove set forth."

"RESOLUTION NO. 18052"

RESOLUTION COMMENDING THE CITY MANAGER  
AND THE CHIEF OF POLICE FOR THEIR HANDLING  
OF RECENT CIVIL DISTURBANCE.

WHEREAS, last week the City of Oakland was invaded  
by thousands of the dissident element engaged in demonstrating  
against the military draft and the Vietnam War; and

WHEREAS, the demonstrators attempted to close the  
Oakland Armed Forces Induction Center and to paralyze the  
business community of downtown Oakland; and

WHEREAS, such demonstrations were met with firm and  
effective counteraction by the Police Department of the City  
of Oakland, reinforced by members of the Alameda County  
Sheriff's Office and the California Highway Patrol; and

WHEREAS, such effective police action prevented the  
closing of the induction center and minimized the disruption  
to the business community; and

WHEREAS, the action of the peace officers maintained  
law and order in the City of Oakland and was in the finest  
tradition of law enforcement; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the  
City of Oakland does hereby highly commend City Manager Jerome  
Keithley and Chief of Police Charles Gain for their action in  
providing the necessary leadership which resulted in the  
maintenance of law and order in the City of Oakland."

Port Ordinance No. 1469 being, "AN ORDINANCE  
AUTHORIZING THE EXECUTION OF A LEASE WITH AMSTERDAM CORPORATION,"  
was read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Mortensen, Vukasin  
and Vice President Tripp - 4  
Noes: None  
Absent: President Kilpatrick - 1

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING  
SECTION 10.032 OF PORT ORDINANCE NO. 867, CREATING ONE ADDITIONAL  
POSITION OF RELIEF RESERVATION CLERK," was read the first time  
and passed to print by the following vote:

Ayes: Commissioners Brown, Mortensen, Vukasin  
and Vice President Tripp - 4  
Noes: None  
Absent: President Kilpatrick - 1

The meeting was adjourned at 4:55 p.m. to 2:00 p.m.  
Monday, October 30, 1967.

\* \* \* \* \*

The meeting was reconvened at the hour of 2:00 p.m.  
on Monday, October 30, 1967, President Kilpatrick presiding.

Commissioners present: Commissioners Brown, Mortensen,  
Tripp and President Kilpatrick - 4

Commissioners absent: Commissioner Vukasin - 1

Also present at the meeting were the Executive Director  
and Chief Engineer; Deputy Port Attorney, John E. Nolan; Assistant  
to the Executive Director for Administration; Assistant Chief  
Engineer; Manager Marine Terminals Department; Manager Properties  
Department; and Secretary of the Board.

Visitors attending the meeting were Mr. Paul Learner  
and Mr. Ernie Bridgewater of the Paul Learner Company.

The retention of the services of John Carl Warnecke  
Associates to prepare necessary plans and specifications for a  
proposed second floor Customs addition to the Finger Building at  
the Airport as recommended to the Board by the Executive Director  
at the regular meeting of October 16, 1967 and which had been  
referred to a Board Committee consisting of Commissioners Brown  
and Mortensen, was called for discussion. A report of the  
committee's consideration of the problem was given by Commissioner  
Brown, supplemented by remarks from Commissioner Mortensen, followed  
by a motion by Commissioner Brown which was seconded and passed  
unanimously, approving the Executive Director's recommendation  
that John Carl Warnecke and Associates be retained to prepare  
the necessary plans and specifications for the Customs facility  
with the understanding that a thorough study of the problem will  
be made, including the feasibility of enclosing the entire second  
floor area of the finger rather than just the outer end.

The conclusion of negotiations by Mr. Clyde Gibb for the financing of the Boatel in Jack London Square with the Wells Fargo Bank was reported to the Board. A deed of trust in the amount of \$550,000 containing an assignment of the lease for security purposes, had been submitted by the lessee and approved by the Port Attorney. Resolution No. 18057 was passed consenting to assignment of leasehold interests by Clyde R. Gibb to American Securities Company for security purposes.

The filing of an invoice claim against the Port by Executive Aviation in the sum of \$3,947.50 for aircraft damage and loss of use allegedly arising from an incident occurring on September 11, 1967 in which a Port pick-up truck damaged the cowling of a Cessna aircraft owned by Executive Aviation, was reported to the Board and Resolution No. 18053 was passed rejecting claim of Executive Aviation.

The execution of a second supplemental agreement with Marine Terminals Corporation covering the repayment of costs of a dust collection system for the bulk facility at the Ninth Avenue Terminal in the amount of \$24,000 plus annual interest accruing at 7%, payable over a 36 month period, as explained to the Board by the Manager, Marine Terminals Department, was approved by passage of Resolution No. 18054 and the execution of a third supplemental agreement with Marine Terminals Corporation adding 49,980 square feet of property to their basic preferential assignment agreement, for the bagging facility at the Ninth Avenue Terminal and extending the term of the preferential assignment agreement to October 31, 1972, was authorized by passage of an ordinance to print.

The application of H. J. Benson for a building permit covering the construction of a 2-story office building 87' x 176' to be located in the Industrial Park on Edgewater Drive on Lot 5A

at an estimated cost of \$275,000 was approved on passage of Resolution No. 18055.

The replacement of an advertising sign for the boat facility at Mardeco, changing the gasoline sign from Mobil to Shell was approved on motion of Commissioner Mortensen, seconded and passed unanimously.

The request of the Association of Bay Area Governments that the Executive Director participate as a member of the Advisory Commission to the Association of Bay Area Governments on regional airport systems' needs was relayed to the members of the Board and was approved on motion of Commissioner Tripp, seconded and passed unanimously.

The appointment of Commissioner Edward Brown as a member of the Bay Area Transportation Study Commission, with the Executive Director as his proxy, as recommended by motion of Commissioner Tripp, seconded and passed unanimously, was confirmed on passage of Resolution No. 18060.

Resolution No. 18059 was passed commending Robert Nahas on his untiring efforts in bringing big league sports to the Oakland Coliseum complex and particularly in his success in bringing the Oakland Athletics to the Coliseum.

Authority for the Executive Director and the Assistant to the Executive Director for Administration to travel to Washington, D.C. on October 31, 1967 and for the Executive Director to return by way of New York City to conduct Port business was approved on passage of Resolution No. 18056.

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

Ayes:	Commissioners Brown, Mortensen, Tripp and President Kilpatrick - 4
Noes:	None
Absent:	Commissioner Vukasin - 1

"RESOLUTION NO. 18053

RESOLUTION REJECTING CLAIM OF EXECUTIVE  
AVIATION.

WHEREAS, EXECUTIVE AVIATION, on the 24th day of October, 1967, presented its claim against the Board of Port Commissioners of the City of Oakland, by an invoice dated October 23, 1967, in the amount of \$3,947.50, for damages to a Cessna aircraft, Registration No. N2937R, and for loss of use of said aircraft; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 18054

RESOLUTION AUTHORIZING EXECUTION OF  
SECOND SUPPLEMENTAL AGREEMENT WITH  
MARINE TERMINALS CORPORATION.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement, dated the 1st day of November, 1967, with MARINE TERMINALS CORPORATION, a corporation, amending that certain Preferential Assignment Agreement between the Port and MARINE TERMINALS CORPORATION, dated the 3rd day of January, 1966, to provide for financial participation by said MARINE TERMINALS CORPORATION in the cost of modifications being performed by the Port to the shipside dust collection system, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18055

RESOLUTION GRANTING HARRY J. BENSON  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by HARRY J. BENSON for construction of an 87' x 176' two-story office building on applicant's premises in the Port of Oakland Industrial Park, at a cost to said applicant of \$275,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION No. 18056

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to proceed to Washington, D. C., and New York, New York, on or about October 31, 1967, to attend to business of the Port; and be it

FURTHER RESOLVED that the Assistant to the Executive Director for Administration be and he hereby is authorized to proceed to Washington, D. C., on or about October 31, 1967, to attend to business of the Port; and be it

FURTHER RESOLVED that the persons herein named be allowed their reasonable expenses in connection with the foregoing upon presentation of claims therefor."

"RESOLUTION NO. 18057

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASEHOLD INTEREST BY CLYDE R. GIBB TO AMERICAN SECURITIES COMPANY FOR SECURITY PURPOSES.

RESOLVED that this Board does hereby consent to the assignment by CLYDE R. GIBB, an individual doing business under the firm name and style of CLYDE GIBB COMPANY, of his leasehold interest in and to that certain Lease with this Board, as Lessor, dated the 24th day of December, 1962, and recorded on the 10th day of January, 1963 in Reel 769, Image 1, Official Records of Alameda County, California, to AMERICAN SECURITIES COMPANY, a corporation, Trustee for WELLS FARGO BANK, a corporation, as security for indebtedness in the sum of \$550,000.00 pursuant to that certain Deed of Trust with assignment of rents dated the 1st day of November, 1967, between CLYDE R. GIBB, an unmarried man, and WALLACE C. SHORT, JR., and INGEBOG J. SHORT, his wife, as Trustor, AMERICAN SECURITIES COMPANY, a corporation, as Trustee, and WELLS FARGO BANK, a corporation, as Beneficiary, in accordance with the provisions of Paragraph 21 of said Lease."

"RESOLUTION NO. 18058

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF CERTIFICATE OF COMPLIANCE TO CRANE CARRIER COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to execute for and on behalf of this Board a Certificate of Compliance in connection with the performance of certain conditions contained in that certain Grant Deed dated the 19th day of December, 1966, by which this Board conveyed to CRANE CARRIER COMPANY, a Division of CCI CORPORATION, also known as CCI CORPORATION, a corporation, doing business in the State of California as CRANE CARRIER COMPANY, 1.117 acres of real property located on the northwest side of Roland Way approximately 350 feet southwest of Oakport Street in the Port of Oakland Industrial Park, and to deliver said Certificate to said CRANE CARRIER COMPANY."

"RESOLUTION NO. 18059

RESOLUTION COMMENDING ROBERT T. NAHAS UPON THE SELECTION OF OAKLAND AS THE NEW HOME OF THE ATHLETICS BASEBALL TEAM.

WHEREAS, on October 24, 1967, the American League baseball owners approved the transfer of the Athletics baseball team franchise from Kansas City to Oakland; and

WHEREAS, this decision was the result of years of effort on the part of ROBERT T. NAHAS and other community leaders to secure an established American League franchise for the City of Oakland; and

WHEREAS, one of the principal reasons for the selection of Oakland was the availability for use by the Athletics team of the beautiful new Oakland-Alameda County Coliseum recently constructed by Oakland-Alameda County Coliseum Incorporated, whose President is ROBERT T. NAHAS; and

WHEREAS, the addition of the Athletics baseball team to the group of outstanding major league sports teams located in Oakland has established Oakland as the sports capital of the West; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend and congratulate ROBERT T. NAHAS for his outstanding efforts in obtaining the selection of Oakland as the home of the Oakland Athletics."

"RESOLUTION NO. 18060

RESOLUTION CONCERNING CERTAIN APPOINTMENTS  
TO THE BAY AREA TRANSPORTATION STUDY COM-  
MISSION.

RESOLVED that, effective November 9, 1967, Commissioner EDWARD G. BROWN be and he hereby is appointed to the BAY AREA TRANSPORTATION STUDY COMMISSION; and be it

FURTHER RESOLVED that, effective November 9, 1967, BEN E. NUTTER, Executive Director and Chief Engineer, be and he hereby is designated as proxy to act in the place and stead of said Commissioner EDWARD G. BROWN in the event of the absence of said Commissioner Brown from meetings or other proceedings of said BAY AREA TRANSPORTATION STUDY COMMISSION."

Port Ordinance No. 1470 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH RINGSBY PACIFIC LTD.", and Port Ordinance No. 1472 being, "AN ORDINANCE AMENDING SECTION 10.032 OF PORT ORDINANCE NO. 867, CREATING ONE ADDITIONAL POSITION OF RELIEF RESERVATION CLERK", were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp  
and President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH MARINE TERMINALS CORPORATION", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF A FEE SIMPLE TITLE TO

CERTAIN REAL PROPERTY AND CERTAIN NONEXCLUSIVE EASEMENTS IN CONNECTION THEREWITH AND AUTHORIZING THE FILING OF AN ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF", were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp  
and President Kilpatrick - 4

Noes: None

Absent: Commissioner Vukasin - 1

There being no further business and on motion duly made and seconded, the meeting was adjourned at 3:05 p.m.

  
Secretary



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

The meeting was held on Monday, November 6, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5

Commissioners absent: None.

Also present at the meeting were the Executive Director and Chief Engineer; Port Attorney; Assistant to the Executive Director for Administration; Public Relations Director; Assistant Chief Engineer; Airport Manager; Assistant Manager Properties Department; and the Secretary of the Board.

Visitors attending the meeting included Mr. Gary Schnitzer, Manager, Mr. L. H. Clark, Attorney, both representing Schnitzer Steel Products of California; Mr. Alvin H. Bacharach, Realtor; Mr. Harmon Howard, Vice President, Howard Terminal; Mr. Albert T. Simpson, Structural Engineer, Simpson, Stratta & Associates; Mr. Robert H. Heith, Executive Director, Civil Service Employees Association of Oakland; Mr. H. W. Losee, District Manager, Avis Truck Rentals.

The minutes of the regular meeting of October 16, the adjourned regular meetings of October 23 and October 30, 1967 were approved as read and ordered filed.

President Kilpatrick announced to the visitors that the calendared item of second reading and final passage of "An Ordinance finding and determining that the Public Interest and Necessity requires the acquisition of a fee simple title to certain

real property and certain non-exclusive easements in connection therewith and authorizing the filing of an action in condemnation for the acquisition thereof" has been removed from the calendar.

The following bids being the only bids received prior to the hour of 1:45 p.m. on this date for PAVING, TRACK RELOCATION AND RELATED WORK AT MARITIME & 14TH STREETS, OUTER HARBOR TERMINAL, were opened and publicly declared:

Gallagher & Burk, Inc.

Item	Unit	Total
1	\$--	\$237,000.00
2	.55	1,617.00
3	1.42	4,174.80
4	2.25	9,967.50
5	6.75	14,343.75
6	2.12	10,854.40
7	.05	1,919.00
8	14.50	7,685.00
9	5.40	523.80
10	5.60	7,952.00
11	.70	1,988.00
12	10.50	2,446.50
13	2.85	34,456.50
14	8.50	53,524.50
15	11.00	330.00
	TOTAL	<u>\$388,782.75</u>

McGuire and Hester

Item	Unit	Total
1	\$--	\$220,000.00
2	.30	882.00
3	1.70	4,998.00
4	2.00	8,860.00
5	7.00	14,875.00
6	3.00	15,360.00
7	.05	1,919.00
8	15.00	7,950.00
9	5.00	485.00
10	7.00	9,940.00
11	1.00	2,840.00
12	15.00	3,495.00
13	3.50	42,315.00
14	9.00	56,673.00
15	10.00	300.00
	TOTAL	<u>\$390,892.00</u>

Ransome Co.

Item	Unit	Total
1	\$--	\$248,700.00
2	.52	1,528.80
3	1.37	4,027.80
4	2.15	9,524.50
5	6.43	13,663.75
6	2.28	11,673.60
7	.05	1,919.00
8	13.86	7,345.80
9	5.04	488.88
10	5.35	7,597.00
11	.68	1,931.20
12	12.00	2,796.00
13	3.55	42,919.50
14	8.00	50,376.00
15	10.50	315.00
	TOTAL	<u>\$404,806.83</u>

O. C. Jones and Sons

Item	Unit	Total
1	\$--	\$259,000.00
2	.55	1,617.00
3	1.40	4,116.00
4	2.20	9,746.00
5	6.40	13,600.00
6	2.70	13,824.00
7	0.05	1,919.00
8	14.00	7,420.00
9	5.00	485.00
10	5.40	7,668.00
11	.75	2,130.00
12	18.50	4,310.50
13	2.96	35,786.40
14	7.70	48,486.90
15	11.00	330.00
	TOTAL	<u>\$410,438.80</u>

East Bay Excavating Co.

Item	Unit	Total
1	\$--	\$257,600.00
2	.52	1,528.80
3	1.34	3,939.60
4	2.10	9,303.00
5	6.30	13,387.50
6	2.50	12,800.00
7	.05	1,919.00
8	12.35	6,545.50
9	8.25	800.25
10	5.25	7,455.00
11	.67	1,902.80
12	13.20	3,075.60
13	3.45	41,710.50
14	8.80	55,413.60
15	10.30	309.00
	TOTAL	<u>\$417,690.15</u>

Redgwick and Banke, Inc.

Item	Unit	Total
1	\$--	\$270,000.00
2	.40	1,176.00
3	2.50	7,350.00
4	2.20	9,746.00
5	6.30	13,387.50
6	2.25	11,520.00
7	.05	1,919.00
8	14.00	7,420.00
9	5.00	485.00
10	5.20	7,384.00
11	.65	1,846.00
12	12.00	2,796.00
13	3.40	41,106.00
14	8.90	56,043.30
15	10.00	300.00
	TOTAL	\$432,478.80

All bids were accompanied by a 10% bid bond.

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the low bid of Gallagher & Burk, Inc. as to form and legality by the Port Attorney, and upon recommendation of the Chief Engineer, Resolution No. 18087 was passed awarding contract to Gallagher & Burk, Inc.

Mr. Alvin Bacharach appeared before the Board to make a progress report on the development of the Jack London Plaza to be erected on Port property at the foot of Alice Street on which Mr. Bacharach holds an option for a long term lease. He reported to the Board that his financing arrangements were assured and present plans call for the completion of the apartment complex in the spring of 1969 and the office in the fall of 1969. He explained to the Board that financing arrangements require a certain percentage of pre-leasing commitments for the office complex and renewed his request to the Board for permission to erect an advertising sign at the foot of Webster Street, the erection of which was approved by the Board on motion of Commissioner Tripp, seconded and passed unanimously with the understanding that the permissive

agreement would carry a 10 day cancellation clause.

Mr. Clarence Powell, Port Maintenance Laborer, was introduced to the Board by the Senior Mechanical and Electrical Engineer and was presented with a pin by Commissioner Mortensen denoting 15 years' service to the Port.

On the continued item of a proposed lease for Oakland Yacht Club, the Assistant to the Executive Director for Administration informed the Board that a meeting had been held with the principals of the Oakland Yacht Club on Friday, November 3, and that the additional information requested by the Board was being prepared.

The continued item of an agreement between the Port and the Southern Pacific Company providing for the joint use of properties and the obligation of both parties for maintenance and repair of an access road to serve both the Southern Pacific Company property and the Railway Express leasehold area, was called for consideration and the agreement was approved on passage of Resolution No. 18074.

The continued item concerning subleases at Mardeco, principally in the building at 77 Jack London Square, was called for consideration. Following discussion a motion was made by Commissioner Brown, seconded and passed unanimously approving those subleases not previously approved by the Board which included office areas for Donald F. Titus, Donald MacLeod, Fred T. Jenner and Francis H. Ollerdessen, attorneys, Clyde Gibb Co., real estate developer, Harry Bruno, architect, John J. Green Realty Co., Phillip R. Freeman & Associates, planning consultants, Resor-Anderson, advertising agents, Sidney Mackin Associates, public relations and Alvin H. Bacharach, realtor, subtenants of Clyde Gibb Co., Jack London Boat Works, Catalina Marine Service and Butler Transmission Repair.

Progress on the acquisition of Bay Farm Island Air Space Easements was reported to the Board. The Board was informed that to date Acquisition and Appraisals Associates have acquired air rights on 15 parcels of the Bay Farm Island property. It was recommended that an ordinance be passed authorizing condemnation proceedings to acquire air easements on the balance of the designated parcels and an ordinance was passed to print finding and determining that the public interest and necessity require the acquisition of air easements in the air space above certain real property in the vicinity of Metropolitan Oakland International Airport and authorizing the filing of an action in condemnation for the acquisition thereof.

The following changes in Airport tenancies were approved on motion of Commissioner Brown, seconded and passed unanimously:

National Airmotive Engine Service, Inc. to occupy the following space on a one year agreement, beginning December 1, 1967, to be supplemented when additional area becomes available:

Bldg. L-839	2,262 sf @ \$.055 psf	\$124.42
L-711	6,524 sf @ .0475 psf	309.89
Misc. Land		
Area	13,500 sf @ .005	67.50
		<u>\$501.81</u>

Trans International Airlines to occupy on a one year agreement, to be separate from its other leases, for commissary space it occupies in Airport Building L-711 as follows:

Bldg. L-711 7,813 sf @ \$.0475 psf \$371.12

The agreement is to be effective November 1, 1967.

Trans World Airlines to add 10 lineal feet of counter space in the Ticketing Building which West Coast Airlines has been renting on a month to month holdover of a one year agreement. This area is contiguous to that occupied by TWA. Increase rental effective November 1, 1967 is \$214.69

The Board was informed that a working agreement has been arranged between Pacific Airlines and West Coast Airlines under which Pacific counter space will be used for the handling of passengers for West Coast and Pacific Airlines in anticipation of the Civil Aeronautics Board approval of the proposed merger of West Coast, Pacific and Bonanza Airlines.

A proposed lease for American Electro Finishing Company at the Airport was explained to the Board in a letter from the Airport Manager. The Board was informed that the company now occupies a portion of Building L-230 and desires to expand its operation and proposes to lease 15,000 square feet of land area on the east side of Earhardt Road near Building L-543 on which it will erect a first class 9,500 square foot building and proposes a 20 year lease with two 5-year options with rental reviews at the beginning of each option period. Rental to commence at \$.009 per square foot per month or \$135. Approval of the Board to complete negotiations on this proposed lease was recommended and was approved on motion of Commissioner Brown, seconded and passed unanimously.

The request of Saturn Airways to increase the term of its proposed lease on Building L-825 at the Airport from 5 years to 8 years with an option for 2 additional years after rental review in order to provide time for amortizing its \$90,000 investment in rehabilitation and improvements to the building was transmitted to the Board by letter from the Airport Manager and approval was recommended. The request was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Saturn Airways occupancy of Airport Building L-812 for use as an aircraft engine maintenance facility which was approved by the Board at its meeting of October 2, 1967 was further explained to the Board by letter from the Airport Manager. The

Board was informed that Saturn has now requested that the Port participate in a portion of the expense in adapting the building to its needs to the extent that the Port would bring additional electric power and sewer lines across Earhart Road to the building at an estimated cost of \$4,000. In return, Saturn's rental of \$.055 per square foot per month will be increased by \$.01 per square foot, or \$100 per month, making a total rental of \$650 per month, which arrangements were approved by the Board of motion of Commissioner Vukasin, seconded and passed unanimously.

The claim of Executive Aviation filed in an unspecified amount for damages allegedly arising from the Port's refusal to grant a lease upon premises at the Airport, which cause of action arises from a suit filed by A. S. Holmes & Son, Inc., the contractor retained for construction of the proposed Airport facility, against Executive Aviation. Executive Aviation seeks indemnity from the Port for any damages which may be awarded in this action. The claim was rejected as recommended by the Port Attorney on passage of Resolution No. 18063.

Ratification of an agreement with the Pacific Telephone and Telegraph Company for permission to extend overhead lines from Doolittle Drive to Hanger No. 820 on a temporary basis to provide telephone service to the San Francisco Oakland Helicopter Airlines and obligating the Port to pay \$50 when the lines are removed within 6 months was approved on passage of Resolution No. 18075.

The request of George R. Borrmann Steel Company for the return of \$8,745 paid to the Port in consideration for its option on 6.82 acres in the vicinity of Oakport Street and Hassler Way in the Port of Oakland Industrial Park was transmitted

to the Board by letter from the Assistant to the Executive Director for Administration with the recommendation that the Board follow the terms of the option agreement and that the option payments received by the Port be retained as consideration for the option, which recommendation was approved on motion of Commissioner Brown, seconded and passed by vote of 4 ayes, Commissioners Brown, Mortensen, Vukasin and Vice President Tripp. President Kilpatrick abstained and took no part in the discussion.

Avis Truck Rentals' request for extension of time for the completion of construction of its new facilities in the Port of Oakland Industrial Park from June 18, 1968 to December 31, 1968 on the basis that additional time is required as recommended by soil engineers for the surcharge to remain on the site prior to commencement of construction. The Board was informed that the soil engineers findings had been confirmed by the Assistant Chief Engineer of the Port. Resolution No. 18076 was passed granting extension of time to Avis Rent-A-Car System, Inc.

Request from Avis Truck Rentals for the granting of a building permit to cover the construction of its concrete block building 84' x 154' at an estimated cost of \$200,000 on its leased area in the Port of Oakland Industrial Park was calendared for consideration by the Board. Engineers plans for the building were shown to the Board, however these plans did not include a rendering of the building and the Board determined that it was unable to make a proper analysis of the appearance of the building without an artist's rendering. Mr. Losee, representing Avis Truck Rentals, told the Board that he would obtain an artist's rendering of the building and make it available for the next meeting of the Board.

Changes in Port of Oakland Tariff No. 2 - Section III concerning Dockage Rules and Regulations as recommended to the Board by letter from the Manager, Marine Terminals Department was approved on passage of an ordinance to print and similar changes to Howard Terminal's Tariff No. 4 as requested by Howard Terminal, were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

An oral report on the recent meeting of the California Association of Port Authorities held in Los Angeles was made to the Board by the Executive Director and the two Commissioners who attended the meeting, Commissioners Brown and Mortensen.

The request of radio station KABL through its public relations counsel, Art Blum Agency, for permission to hold dog sled and snowshoe races on Lot No. 10 in the Jack London Square parking area on Saturday, February 3, 1968, was presented to the Board by letter from the Public Relations Director. It was explained that a part of the parking lot will be covered with snow which will be trucked into the area and temporary bleachers erected, all at the cost of the sponsors, and that the parking lot would be tied up for this event for one day. The Board was further informed that Goodman's Catering have indicated it has no event scheduled for that day and would have no objection to the parking lot being used for this purpose. Port participation in the event at no out-of-pocket expense as recommended was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Retention of the services of Testing Engineers, Inc. to provide specialists in concrete and reinforcing steel inspection for a period of 3-4 months in connection with the construction of Wharf, Phase I, Seventh Street Marine Terminal was approved on passage of Resolution No. 18086.

Plans of the Bow and Bell Restaurant for a proposed canopy to be constructed from its entrance to the sidewalk in front of its building were shown to the Board and were approved in principal on motion of Commissioner Mortensen, seconded and passed unanimously subject to the obtaining of a regular building permit and the signing of a hold harmless agreement with the Port which would require the proper maintenance of the canopy.

Action was taken accepting the following contracts as completed:

Business Furniture and Design, Inc. for furnishing and installing furniture in the new Airport Terminal Building, contract time for which was extended to September 19, 1967 by passage of Resolution No. 18064 and contract was accepted as completed on passage of Resolution No. 18065.

Pacific Hardwood Sales Company for delivering apitong pole pieces, contract time for which was extended to October 24, 1967 on passage of Resolution No. 18066 and accepted as completed on passage of Resolution 18067.

A. B. Dick Company for furnishing and installing one offset duplicating machine was accepted as completed on passage of Resolution No. 18068.

Gallagher & Burk, Inc. for the repaving of northbound lanes of Airport Drive was accepted as completed on passage of Resolution No. 18069.

The following plans and/or specifications were approved as indicated, with authority to advertise for bids to be received by the Board at its regular meeting of November 20, 1967:

For furnishing roll paper towels to the Airport for the calendar year January 1, 1968 through December 31, 1968 by passage of Resolution No. 18070.

Specifications for providing 3% foam concentrate solution for the Airport for the calendar year January 1, 1968 to December 31, 1968 by passage of Resolution No. 18071.

Specifications for furnishing rental of uniforms and cleaning services to the Airport for the period commencing February 1, 1968 through December 31, 1972 on passage of Resolution No. 18077.

Plans and specifications for the construction of paving and drainage of portions of Hassler Way and Oakport Street in the Port of Oakland Industrial Park on passage of Resolution No. 18082.

Plans and specifications for furnishing electrical switch gear for second stage north side wharf of the Seventh Street Marine Terminal on passage of Resolution No. 18083.

A comprehensive report was made to the Board on the 1967 Port of Oakland United Bay Area Crusade by its Campaign Chairman, the Port Purchasing Agent. On motion of Commissioner Brown, seconded and passed unanimously, the Board directed that its compliments be extended to those who ran the campaign and to the individual Port employees who contributed.

Beneficial suggestion awards were recommended to the Board in three letters addressed to the Board by the Executive Director. A \$10 award made jointly to Carlos Sears and Wardel Woolridge regarding the installation of a readily audible or visible alert system to be installed in the vicinity of the fueling station at the Airport, a \$50 award to Charles J. McCarty regarding the adaption of a trailer for use of storage and hauling fire extinguishing foam for emergency use at the Airport, and a \$50 award to Frank J. Hogan regarding the establishment of a petty cash fund were all approved on passage of Resolution No. 18072.

Action of the Federal Maritime Commission on November 1, 1967 approving the lease agreements between the City of Oakland and Matson Navigation Company under Federal Maritime Commission Docket No. 66-68 was reported to the Board by letter from the Port Attorney.

The requirements for the creation of two additional positions to be exempt from classified civil service was explained to the Board by letter from the Executive Director. It was recommended that the Board create a position of Director of Aviation and a position of Director of Maritime Activities. The Board was further informed that the Civil Service Board of Oakland has informally approved exempting these positions from classified civil service. Mr. Robert M. Heith, Executive Director of the Oakland Civil Service Employees Association, appeared before the Board to protest the creation of additional exempt positions at the Port. The need for these additional administrative positions and the requirement that they be exempt from the normal civil service procedures was discussed and Mr. Heith was informed that if there are any City of Oakland classified civil service employees or others who feel that they are qualified for these exempt positions they should contact Mr. Nutter and file an application for the positions and that they will be given full consideration. Following discussion, an ordinance was passed to print adding certain sections to and amending certain section of Port Ordinance No. 867 creating the positions of Director of Aviation and Director of Maritime Activities.

Other personnel matters appearing on the calendar of the Board were approved by passage of the necessary resolutions.

The following written reports were noted and ordered filed:

Status Report

Summary of Cash - Port Revenue and Construction  
Accounts as of November 2, 1967.

List of claims paid from Port Revenue Fund #801 from  
October 13, 1967 to November 2, 1967.

List of claims paid from Golf Course Construction  
Fund #512 for October 16, 1967

List of claims paid from 1966 Project Construction Fund #514 for October 13, 23, 26, 1967.

List of claims paid from 1966 Harbor Development Fund #521 for October 26, 1967.

List of claims paid from 1966 Airport Development Fund #522 for October 17, 1967.

List of claims paid from 1966 Airport Development Fund #523 for October 17, 1967.

List of claims paid from 1966 Airport Development Fund #524 for October 17, 1967.

List of claims paid from 1966 Harbor Development Fund #535 for October 13, 17, 1967.

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

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

"RESOLUTION NO. 18061

RESOLUTION APPROVING BONDS OF VALLEY  
CREST LANDSCAPE, INC.

RESOLVED that the bonds of VALLEY CREST LANDSCAPE, INC., a corporation, executed by THE TRAVELERS INDEMNITY COMPANY, a corporation, each in the amount of \$2,245.00, for the faithful performance of its contract with the City of Oakland for landscaping work along Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park, 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. 18062

RESOLUTION APPROVING BONDS OF LOHSEN  
COMPANY

RESOLVED that the bonds of ROBERT O. LOHSEN, an individual doing business under the firm name and style of LOHSEN COMPANY, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, each in the amount of \$38,297.00, for the faithful performance of its contract with the City of Oakland for the construction of a Marine Storage Building B-321 on Maritime Street, 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. 18063

RESOLUTION REJECTING CONTINGENT CLAIM  
OF EXECUTIVE AVIATION.

WHEREAS, EXECUTIVE AVIATION, on the 13th day of October, 1967, presented its contingent claim against the Board of Port Commissioners in an unspecified amount for indemnification for any judgment incurred, settlements paid or other expenses incurred by said EXECUTIVE AVIATION in that certain action filed in the Superior Court of the State of California, in and for the County of Alameda, being No. 372519 and entitled "A. S. Holmes & Son, Inc., a corporation, Plaintiff, vs. Marvin L. Darrah, etc., et al., Defendants"; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners, now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 18064

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH BUSINESS FURNITURE &  
DESIGN, INC.

RESOLVED that the time for the performance of the contract with BUSINESS FURNITURE & DESIGN, INC., a corporation, for furnishing and installing furniture in the new Airport Terminal Buildings at Metropolitan Oakland International Airport (Auditor-Controller's No. 14201), be and it hereby is extended to and including September 19, 1967."

"RESOLUTION NO. 18065

RESOLUTION ACCEPTING FURNITURE SUPPLIED  
UNDER CONTRACT WITH BUSINESS FURNITURE &  
DESIGN, INC.

WHEREAS, BUSINESS FURNITURE & DESIGN, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 24, 1967 (Auditor-Controller's No. 14201), for furnishing and installing furniture in the new Airport Terminal Buildings at Metropolitan Oakland International Airport; now, therefore, be it

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

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

"RESOLUTION NO. 18066

RESOLUTION EXTENDING TIME FOR PERFORMANCE  
OF CONTRACT WITH PACIFIC HARDWOOD SALES CO.

RESOLVED that the time for the performance of the contract with PACIFIC HARDWOOD SALES CO., a corporation, for furnishing and delivering apitong pole pieces (Auditor-Controller's No. 14184), be and it hereby is extended to and including October 24, 1967."

"RESOLUTION NO. 18067

RESOLUTION ACCEPTING APITONG POLE  
PIECES SUPPLIED UNDER CONTRACT WITH  
PACIFIC HARDWOOD SALES CO.

WHEREAS, PACIFIC HARDWOOD SALES CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 23, 1967 (Auditor-Controller's No. 14184), for furnishing and delivering apitong pole pieces; now, therefore, be it

RESOLVED that said apitong pole pieces be and they are hereby accepted; and be it

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

"RESOLUTION NO. 18068

RESOLUTION ACCEPTING ONE (1) OFFSET  
DUPLICATING MACHINE SUPPLIED UNDER  
CONTRACT WITH A. B. DICK COMPANY.

WHEREAS, A. B. DICK COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated September 6, 1967 (Auditor-Controller's No. 14390), for furnishing and installing one (1) Offset Duplicating Machine; now, therefore, be it

RESOLVED that said one (1) Offset Duplicating Machine be and it is hereby accepted; and be it

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

"RESOLUTION NO. 18069

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 September 6, 1967 (Auditor-Controller's No. 14380), for repaving of north-bound lanes of Airport Drive, 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 and 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. 18070

\*  
RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING ROLL PAPER TOWELS TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT DURING THE CALENDAR YEAR COMMENCING JANUARY 1, 1968 AND ENDING DECEMBER 31, 1968 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering roll paper towels to the Metropolitan Oakland International Airport during the calendar year commencing January 1, 1968 and ending December 31, 1968, and the manner indicated for payment therefor, be and the same hereby are 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. 18071

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING FOAM LIQUID, 3% SOLUTION TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT DURING THE CALENDAR YEAR COMMENCING JANUARY 1, 1968 AND ENDING DECEMBER 31, 1968 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering foam liquid, 3% solution to the Metropolitan Oakland International Airport during the calendar year commencing January 1, 1968 and ending December 31, 1968, and the manner indicated for payment therefor, be and the same hereby are 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. 18072

RESOLUTION AWARDING CERTAIN SUMS OF MONEY TO CHARLES J. McCARTY, FRANCIS J. HOGAN, CARLOS L. SEARS AND WARDEL WOOLRIDGE UNDER THE PORT OF OAKLAND EMPLOYEES' SUGGESTION PLAN.

WHEREAS, this Board does hereby find and determine that CHARLES J. McCARTY, Chief Airport Serviceman, FRANCIS J. HOGAN, Port Operations Clerk, CARLOS L. SEARS, Airport Serviceman, and WARDEL WOOLRIDGE, Airport Serviceman, have, since the establishment of the Port of Oakland Employees' Suggestion Plan pursuant to the provisions of Port Ordinance No. 966, rendered special services to the Port of Oakland by 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 FRANCIS J. HOGAN, Port Operations Clerk, be and each of them hereby is awarded the sum of Fifty Dollars (\$50.00) as compensation for the special services so rendered to the Port of Oakland; and be it

FURTHER RESOLVED that said CARLOS L. SEARS, Airport Serviceman, and WARDEL WOOLRIDGE, Airport Serviceman, jointly be and they hereby are awarded the sum of Ten Dollars (\$10.00) as compensation for the special services so rendered to the Port of Oakland."

"RESOLUTION NO. 18073

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

HANDY A. MILES, Janitor, effective November 1, 1967;

WALDEMOR ALTERGOTT, Carpenter, effective November 1, 1967;

and be it

FURTHER RESOLVED that the limited duration appointment of JOYCE D. GOODMAN to the position of Intermediate Clerk, effective October 19, 1967, be and the same hereby is ratified."

"RESOLUTION NO. 18074

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 November 6, 1967, with SOUTHERN PACIFIC COMPANY, a corporation, relating to the construction, maintenance and use of that certain access road on the south side of Seventh Street, easterly of Maritime Street, effective November 6, 1967, subject to certain rights of termination by either party."

"RESOLUTION NO. 18075

RESOLUTION RATIFYING EXECUTION OF LETTER  
AGREEMENT WITH THE PACIFIC TELEPHONE AND  
TELEGRAPH COMPANY.

RESOLVED that the execution by the Assistant Chief Engineer of the letter agreement with THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY, dated November 2, 1967, covering the installation of temporary telephone lines to Building No. L-820 Metropolitan Oakland International Airport, be and the same hereby is ratified."

"RESOLUTION NO. 18076

RESOLUTION GRANTING EXTENSION OF TIME  
TO AVIS RENT-A-CAR SYSTEM, INC.

WHEREAS, this Board has by Grant Deed dated the 17th day of October, 1966, and recorded the 19th day of December, 1966 in Reel 1889, Image 371, Official Records of Alameda County, California, conveyed to ALBERT T. SIMPSON, LILLIAN F. SIMPSON, JAMES L. STRATTA and VELMA R. STRATTA, as Grantees, certain real property located on the southwest side of Oakport Street, approximately 650 feet northeast of Roland Way, in the Port of Oakland Industrial Park; and

WHEREAS, said Grant Deed contains the condition that said Grantees shall, within eighteen (18) months from the date of conveyance, complete the construction or erection of a building or structure upon the premises, which building or structure shall be used as an office and service building for the operation of a truck rental service employing not less than twenty (20) employees upon the premises; and

WHEREAS, said Grantees subsequently by Grant Deed dated the 1st day of December, 1966, and recorded the 19th day of December, 1966 in Reel 1889, Image 380, Official Records of Alameda County, California, conveyed said real property to AVIS RENT-A-CAR SYSTEM, INC., a Delaware corporation; and

WHEREAS, said AVIS RENT-A-CAR SYSTEM, INC., has requested an extension to and including the 31st day of December, 1968, to complete said construction or erection; now, therefore, be it

RESOLVED that said AVIS RENT-A-CAR SYSTEM, INC. be and it hereby is granted an extension of time to and including the 31st day of December, 1968 to complete the construction or erection upon the said premises of a building or structure, which building or structure shall be used as an office and service building for the operation of a truck rental service employing not less than twenty (20) employees upon the premises."

"RESOLUTION NO. 18077

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING RENTAL OF UNIFORMS AND CLEANING SERVICE TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE PERIOD FEBRUARY 1, 1968 THROUGH DECEMBER 31, 1972 AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing rental of uniforms and cleaning service to the Metropolitan Oakland International Airport for the period February 1, 1968 through December 31, 1972, and the manner indicated for payment therefor, be and the same hereby are 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. 18078

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH BOAT MART.

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 August 1, 1967 with UNO LEHIKAIINE, an individual doing business under the firm name and style of BOAT MART, providing for the occupancy by Licensee of an open area of 12,000 square feet with a 50-foot frontage on Doolittle Drive, and Building No. K-304 located thereon, for a period of one year commencing August 1, 1967, at a monthly rental of \$82.50 minimum based on certain percentages of the gross receipts, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 18079

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN SUPPLEMENTAL AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board supplemental agreements with the following named parties:

First Supplemental Agreement with UNITED CALIFORNIA EXPRESS & STORAGE CO., a corporation, dated September 1, 1967, deleting an area of 27,000 square feet in Building No. B-103 (Terminal Building "A"), Outer Harbor Terminal Area, and reducing the monthly rental to \$1,800.00;

Second Supplemental Agreement with WORLD AIRWAYS, INC., a corporation, dated September 1, 1967, deleting an area of 4,612 square feet in Building No. L-727 and adding an area of 7,612 square feet in Building No. L-510, Metropolitan Oakland International Airport, and that the total

monthly rental for all premises occupied by Licensee is the sum of \$1,958.57;

and be it

FURTHER RESOLVED that such agreements shall be upon a form approved by the Port Attorney."

"RESOLUTION No. 18080

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT PROVIDING FOR EXTENSION OF AGREEMENT WITH PACIFIC SOUTHWEST AIRLINES.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement Providing for Extension of Agreement With Airline, dated October 23, 1967, with PACIFIC SOUTHWEST AIRLINES, a corporation, extending for a period of two years commencing October 31, 1967 that certain Agreement dated February 1, 1965, as amended, providing for certain inducements and concessions for said Airline at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18082

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PAVING AND DRAINAGE OF PORTIONS OF HASSLER WAY AND OAKPORT STREET IN THE PORT OF OAKLAND INDUSTRIAL PARK AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of paving and drainage of portions of Hassler Way and Oakport Street in the Port of Oakland Industrial Park, 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 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. 18083

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING ELECTRICAL SWITCHGEAR FOR SECOND STAGE NORTH SIDE WHARF OF THE SEVENTH STREET MARINE TERMINAL AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing electrical switchgear for Second Stage North

Side Wharf on the Seventh Street Marine Terminal, and the manner indicated for payment therefor, be and the same hereby are 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. 18084

RESOLUTION AUTHORIZING EXECUTION OF  
SUPPLEMENTAL AGREEMENT NO. 3 WITH THE  
UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board that certain Supplemental Agreement No. 3 dated the 1st day of October, 1967 with the UNITED STATES OF AMERICA, further amending that certain Lease No. FA-WE-1982 by modifying the Occupancy Schedule of said Lease, effective October 1, 1967."

"RESOLUTION NO. 18085

RESOLUTION AUTHORIZING EXECUTION OF  
SUPPLEMENTAL AGREEMENT NO. 1 WITH THE  
UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board that certain Supplemental Agreement No. 1 dated the 1st day of October, 1967 with the UNITED STATES OF AMERICA, supplementing that certain Lease No. FA67WE-2032 dated the 23rd day of November, 1966 by amending Articles 2 and 3 of said Lease relating to the effective date thereof and Lessee's credit for free space, effective October 1, 1967."

"RESOLUTION NO. 18086

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH 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 TESTING ENGINEERS, INCORPORATED, a corporation, as Engineers, dated the 1st day of November, 1967, retaining and employing the services of Engineers to provide inspection and material testing services at the construction site of the First Stage, North Side Wharf, at the Seventh Street Marine Terminal, at a total fee and full compensation to said Engineers not to exceed the sum of \$10,000.00, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18087

RESOLUTION AWARDING CONTRACT TO GALLAGHER & BURK, INC., FOR PAVING, TRACK RELOCATION AND RELATED WORK AT MARITIME AND 14TH STREETS, 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 paving, track relocation and related work at Maritime and 14th Streets, Outer Harbor Terminal, 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 November 6, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$194,391.38 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."

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

Ayes: Commissioners Brown, Mortensen, Tripp  
and President Kilpatrick - 4

Noes: None

Abstaining: Commissioner Vukasin - 1

Absent: None

"RESOLUTION NO. 18081

RESOLUTION ON THE PASSING OF NATALIE J. VUKASIN.

WHEREAS, death has taken NATALIE J. VUKASIN, the mother of Commissioner George J. Vukasin; and

WHEREAS, this Board desires to express its sorrow and regret it now experiences; now, therefore, be it

RESOLVED that the condolence of this Board is hereby extended to the family of NATALIE J. VUKASIN; and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of November 6, 1967, be and the same is hereby adjourned in honor of and out of respect to the memory of the late NATALIE J. VUKASIN."

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE ADDING CERTAIN SECTIONS TO, AND AMENDING CERTAIN SECTIONS OF, PORT ORDINANCE NO. 867 CREATING THE POSITIONS OF DIRECTOR OF AVIATION AND DIRECTOR OF MARITIME ACTIVITIES" and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT OF LEASE WITH NATIONAL BISCUIT COMPANY" and Port Ordinance No. \_\_\_\_\_ being "AN ORDINANCE AMENDING ITEM NO. 715(a) (1) OF PORT ORDINANCE NO. 964 RELATING TO DOCKAGE", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF AIR EASEMENTS IN THE AIR SPACE ABOVE CERTAIN REAL PROPERTY IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING THE FILING OF AN ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF" were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

Port Ordinance No. 1474 being, "AN ORDINANCE AUTHORIZING EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH MARINE TERMINALS CORPORATION", was read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None.

The meeting was adjourned in honor of and out of respect to the memory of the late Natalie J. Vukasin at 4:10 p.m. to Monday, November 13, 1967 at 2:00 p.m.

\* \* \* \* \*

The meeting was reconvened Monday, November 13, 1967 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding.

Commissioners present: Commissioners Mortensen, Tripp,  
Vukasin and President Kilpatrick - 4

Commissioners absent: Commissioner Brown - 1

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

Visitors attending the meeting included Mr. William H. Losee, Jr., District Manager for Avis Truck Rentals, Mr. John Ingle, Architect for Avis Truck Rentals; and Mr. Eugene Dashiell of Eugene Dashiell Machinery and Equipment Company.

Mr. Losee, representing Avis Truck Rentals, displayed to the Board the rendering of the proposed building to be erected by Avis in the Port of Oakland Industrial Park. The Executive Director and Chief Engineer explained to the Board that this was his first opportunity to view the rendering and it was his understanding of the Board's instructions that he was to review the plans together with the rendering and make a recommendation to the Board. It was agreed that the matter would be put over to the next regular meeting of the Board on November 20, at which time the Executive Director would make a recommendation to the Board.

Proposed additions to the Series F Port Revenue Bond Issue was the subject of a letter to the Board from the Executive

Director. It was explained that Sea-Land has requested additional improvements at its container terminal and truck terminal in the Outer Harbor Terminal including a third container crane, a new freight shed and railroad dock, and such improvements will require increasing the Series F Bond Issue by \$1,000,000.00. It was further explained that the Port's financial consultant has reviewed the proposed increase and has stated that this should not affect its marketability or the interest rate of the bonds. Approval was recommended and was approved on motion of Commissioner Tripp, seconded and passed unanimously.

A proposed lease with Hilton Hotels Corporation covering an area of 20.951 acres more or less, located at the northwest corner of Hegenberger Road and Doolittle Drive, together with an ordinance authorizing execution of such lease without competitive bidding, was transmitted to the Board by the Port Attorney, together with a letter of explanation from the Executive Director. It was explained that the term of the lease will be 63½ years, the term to commence upon completion of improvements or occupancy or 2½ years from the effective date of the lease, whichever first occurs. The premises to be used for the construction and operation of a first class hotel, including guest rooms, restaurant, bars, dinner and dancing facilities, banquet rooms, meeting rooms, retail shops, offices, retail gasoline service station, off-street vehicle parking and other service facilities associated with a first class hotel. It requires the minimum expenditure by the lessee of \$1,300,000.00, to consist of at least 150 guest rooms and a restaurant, coffee shop and cocktail lounge with a combined seating capacity of not less than 400 persons. Percentages payable to the Port to be as follows: rooms 5¼%; beverages 2½%; food 1 3/4%; sale of gasoline 2%; automobile parking 5%; office rentals 5%; sale of merchandise by lessee or sublessees 5%; to be applied against

a \$1,500 per month minimum rental during the first 50 years of the term of the lease and a minimum of \$3,000 per month during the remainder of the lease. It was further explained that the lease includes the parcel now occupied by Phillips Petroleum Company and is subject to the Phillips lease which expires October 30, 1978 and, although not covered in the term of the lease, the Port agrees to terminate the Phillips lease in the event that Hilton is successful in obtaining Phillips consent to an early termination. It was further understood that Hilton will receive a credit from the percentage rentals for the actual cost of ordinary fill to bring the premises to grade suitable for construction and that the Port further agrees it shall not enter into a lease with a third party for an additional hotel on the Airport until such time as Hilton has maintained an average occupancy rate of 75% for 2 consecutive calendar years and that after Hilton maintains this rate and the Port desires additional hotel facilities on the Airport, the Port agrees to first request Hilton to construct additional rooms reasonably necessary to serve the Airport area. It was further understood that the Port at its own expense will relocate the power lines currently bisecting the property at an estimated cost of \$6,000.00. In this connection an ordinance was passed to print authorizing execution of a lease with Hilton Hotels Corporation.

The sale of the cotton compress formerly owned by White Cotton Compress Company to Eugene Dashiell Machinery and Equipment Company for the sum of \$3,166.00 was approved on passage of Resolution No. 18088.

At the hour of 3:25 p.m. the Board adjourned to Executive session to discuss a personnel matter. At 3:50 p.m. the Board reconvened in open session.

A motion was made by Commissioner Vukasin that the Port purchase one additional automobile comparable to the Ford class autos now used by the Port staff. The motion was seconded and passed unanimously.

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

Ayes: Commissioners Mortensen, Tripp, Vukasin  
and President Kilpatrick - 4  
Noes: None  
Absent: Commissioner Brown - 1

"RESOLUTION NO. 18088

RESOLUTION ACCEPTING BID FOR PURCHASE  
AND REMOVAL OF PORTABLE COTTON COMPRESS  
AND AUTHORIZING THE SALE AND REMOVAL  
THEREOF.

RESOLVED that the bid of EUGENE DASHIELL MACHINERY AND EQUIPMENT CO., dated October 30, 1967, to purchase and remove a certain cotton compress located in Building C-221, Terminal and Petroleum Streets, made in response to that certain "Invitation to Bid for Purchase and Removal of a White Portable Cotton Compress", prepared by the Port Purchasing Agent, offering to pay the sum of \$3,166.00 for said cotton compress, being the highest bid therefor, be and the same is hereby accepted; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute any Bill of Sale that may be necessary in connection therewith."

"RESOLUTION NO. 18089

RESOLUTION GRANTING PERMISSION TO  
MARDECO, INC., TO SUBLET PREMISES.

RESOLVED that the action of MARDECO, INC., a corporation, in subletting a portion of its leased premises in Port of Oakland Building No. F-201, commonly known and designated as 77 Jack London Square, to the parties hereinafter named is hereby ratified, confirmed and approved:

1. DONALD F. TITUS, DONALD MacLEOD, FRED T. JENNER and FRANCIS. H. OLLERDESSEN, attorneys;
2. CLYDE GIBB CO.; real estate developer;
3. HARRY BRUNO, architect;
4. JOHN J. GREENE REALTY CO.;
5. PHILIP R. FREEMAN & ASSOCIATES, planning consultants;

6. RESOR-ANDERSON, advertising agency;
7. SIDNEY MACKIN ASSOCIATES, public relations, and ALVIN H. BACHARACH, realtor, subtenants of Clyde Gibb Co.;
8. JACK LONDON BOAT WORKS;
9. CATALINA MARINE SERVICE;
10. BUTLER TRANSMISSION REPAIR;

and be it

FURTHER RESOLVED that approval of the foregoing subtenancies is conditioned upon their being subject to each and all of the terms and conditions of the Lease between MARDECO, INC., and this Board dated the 1st day of January, 1966."

"RESOLUTION NO. 18090

RESOLUTION REQUESTING THE CITY COUNCIL TO RECOMMEND TO THE CIVIL SERVICE BOARD THE EXCEPTION FROM THE OPERATION OF CIVIL SERVICE RULES OF THE POSITIONS OF DIRECTOR OF AVIATION AND DIRECTOR OF MARITIME ACTIVITIES UNDER THE JURISDICTION OF THE BOARD OF PORT COMMISSIONERS AND REQUESTING THE CIVIL SERVICE BOARD TO EXCEPT THE SAID POSITIONS FROM THE OPERATION OF CIVIL SERVICE RULES UPON THE RECOMMENDATION OF THE CITY COUNCIL.

RESOLVED that the Council of the City of Oakland be and it is hereby requested to recommend to the Civil Service Board the exception of the positions of Director of Aviation and Director of Maritime Activities from the operation of Civil Service rules; and be it

FURTHER RESOLVED that the Civil Service Board be and it is hereby requested to take action excepting the said positions from the operation of Civil Service rules following receipt of the recommendation thereof from the City Council."

"RESOLUTION NO. 18091

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 \$194,391.38, for the faithful performance of its contract with the City of Oakland for the paving, track relocation and related work at Maritime and 14th Streets, 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. 18092

RESOLUTION AUTHORIZING SUTDY OF CONTAINERIZED CARGO MOVEMENT.

RESOLVED that the Executive Director be and he is

hereby authorized to retain the services of A. T. KEARNEY & COMPANY, INC., for the purpose of making a study of the movement of containerized cargo from the Orient via the Port of Oakland and unit trains to points in the continental United States and to Europe via an eastern United States port and the assemblage and containerized movement of California products from the Port of Oakland to selected points in the eastern United States and to Europe, at a cost which shall not exceed the sum of \$8,000.00."

Port Ordinance No. 1475 being, "AN ORDINANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF AIR EASEMENTS IN THE AIR SPACE ABOVE CERTAIN REAL PROPERTY IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING THE FILING OF AN ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF", and Port Ordinance No. 1476 being, "AN ORDINANCE ADDING CERTAIN SECTIONS TO, AND AMENDING CERTAIN SECTIONS OF, PORT ORDINANCE NO. 867 CREATING THE POSITIONS OF DIRECTOR OF AVIATION AND DIRECTOR OF MARITIME ACTIVITIES", were read a second time and finally adopted by the following vote:

Ayes: Commissioners Moretensen, Tripp, Vukasin  
and President Kilpatrick - 4

Noes: None

Absent: Commissioner Brown - 1

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH HILTON HOTELS CORPORATION", was read the first time and passed to print by the following vote:

Ayes: Commissioners Mortensen, Tripp, Vukasin  
and President Kilpatrick - 4

Noes: None

Absent: Commissioner Brown - 1

There being no further business and on motion duly made and seconded, the meeting was adjourned at 3:00 p.m.

  
Secretary

Action DEC 4 1967

*Approved as read  
& filed*

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

The meeting was held on Monday, November 20, 1967, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5

Commissioners absent: None

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

Visitors attending the meeting included Mr. James DiBari, President, Melrose Motors; Mr. Philip M. Jelley, Attorney for Melrose Motors; Mr. Ken Moeller representing the Oakland Chamber of Commerce; Mrs. Harry H. Ross representing the League of Women Voters; Mr. William H. Losee, Jr. representing Avis Truck Rental; Mr. John Ingle, Architect for Avis Truck Rental; Mr. Ronald M. Abend, Attorney for American Toy Company; Mr. Boris S. Stanley, Attorney for Dollar-A-Day Car Rental of Oakland; Mr. Francis J. Hogan, Port Operations Clerk; and Mr. Charles J. McCarty, Port Chief Airport Serviceman.

The minutes of the regular meeting of November 6, 1967, and the adjourned regular meeting of November 13, 1967, were approved as written and ordered filed.

The following bids, being the only bids received prior to the hour of 1:45 p.m. on November 20, 1967, were opened, examined and publicly declared:

For CONSTRUCTION OF PAVING AND DRAINAGE OF PORTIONS OF HASSLER WAY AND OAKPORT STREET IN THE PORT OF OAKLAND INDUSTRIAL PARK, OAKLAND, CALIFORNIA, for which six bids were received as follows:

Redgwick and Banke, Inc.

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	\$ --	\$23,300.00		
2	2.30	5,175.00		
3	3.20	3,136.00		
4	5.00	200.00		
5	1.50	1,500.00		
6	9.20	3,496.00		
7	2.40	1,896.00	\$38,703.00	10% Bid Bond

Gallagher & Burk, Inc.

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	25,500.00		
2	2.50	5,625.00		
3	3.25	3,185.00		
4	5.50	220.00		
5	1.15	1,150.00		
6	8.90	3,382.00		
7	2.50	1,975.00	\$41,037.00	10% Bid Bond

O. C. Jones and Sons

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	27,000.00		
2	2.85	6,412.50		
3	3.20	3,136.00		
4	5.00	200.00		
5	1.20	1,200.00		
6	10.00	3,800.00		
7	4.10	3,239.00	\$44,987.00	10% Bid Bond

Independent Construction Co.

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	30,640.00		
2	2.54	5,715.00		
3	2.80	2,744.00		
4	3.00	120.00		
5	1.30	1,300.00		
6	8.20	3,116.00		
7	2.85	2,251.50	\$45,886.50	10% Bid Bond

McGuire and Hester

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	31,000.00		
2	2.50	5,625.00		
3	3.00	2,940.00		
4	3.00	120.00		
5	2.25	2,250.00		
6	10.00	3,800.00		
7	4.50	3,555.00	\$49,290.00	10% Bid Bond

Brutoco Engineering & Const., Inc.

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	41,000.00		
2	2.25	5,062.50		
3	3.00	2,940.00		
4	6.00	240.00		
5	3.50	3,500.00		
6	8.50	3,230.00		
7	2.50	1,975.00	\$57,947.50	10% Bid Bond

For FURNISHING AND DELIVERING FOAM LIQUID, 3% SOLUTION TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT DURING THE CALENDAR YEAR COMMENCING JANUARY 1, 1968, AND ENDING DECEMBER 31, 1968, for which two bids were received as follows:

National Foam System, Inc.

<u>Est. Qn.</u> <u>715 gals. in</u> <u>55 gal. drums</u>	<u>Total</u>	<u>Est. Qn.</u> <u>715 gals. in</u> <u>5 gal. cans</u>	<u>Total</u>	<u>Total Bid</u>
\$2.84	\$2,030.60	\$2.84	\$2,030.06	\$4,061.20

Security - Cashier's Ck. #70107 \$204.00 & Cashier's Ck. #70121 \$203.00

L. N. Curtis & Sons

<u>Est. Qn.</u> <u>715 gals. in</u> <u>55 gal. drums</u>	<u>Total</u>	<u>Est. Qn.</u> <u>715 gals. in</u> <u>5 gal. cans</u>	<u>Total</u>	<u>Total Bid</u>
\$3.41	\$2,458.15	\$3.57	\$2,552.55	\$5,010.70

Security - Cashier's Ck. #0544 25270 \$502.00

For FURNISHING ELECTRICAL SWITCHGEAR FOR SECOND STAGE  
NORTH SIDE WHARF OF THE SEVENTH STREET MARINE TERMINAL, OAKLAND,  
CALIFORNIA, for which two bids were received as follows:

<u>Bidder</u>	<u>Lump Sum</u> <u>Price</u>	<u>Security</u>
Federal Pacific Electric Co.	\$20,400.00	10% Bid Bond
Westinghouse Electric Supply Co.	31,650.00	10% Bid Bond

For FURNISHING RENTAL OF UNIFORMS AND CLEANING SERVICE  
TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE PERIOD  
FEBRUARY 1, 1968 THROUGH DECEMBER 31, 1972, for which three bids  
were received as follows:

Red Star Industrial Service

<u>Uniform</u> <u>Group</u>	<u>Unit</u> <u>Price</u>	<u>Estimated</u> <u>Weekly</u> <u>Charge</u>	<u>Total Est.</u> <u>Weekly</u> <u>Charge</u>	<u>Security</u>
A	\$ .95	\$36.10		
B	.70	2.80		
C	1.05	6.30		
D	.95	57.00		
E	1.05	18.90	\$121.10	Cashier's Ck. #19283 \$629.72

Gillette Commercial Laundry

<u>Uniform</u> <u>Group</u>	<u>Unit</u> <u>Price</u>	<u>Estimated</u> <u>Weekly</u> <u>Charge</u>	<u>Total Est.</u> <u>Weekly</u> <u>Charge</u>	<u>Security</u>
A	.95	36.10		
B	.85	3.40		
C	1.25	7.50		
D	.95	57.00		
E	1.25	22.50	\$126.50	10% Bid Bond

Arrow Towel & Laundry Co.

<u>Uniform Group</u>	<u>Unit Price</u>	<u>Estimated Weekly Charge</u>	<u>Total Est. Weekly Charge</u>	<u>Security</u>
A	.90	34.20		
B	.60	2.40		
C	.90	5.40		
D	.90	54.00		
E	.90	16.20	\$112.20	NO SECURITY

All of the above bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation.

Mr. Francis J. Hogan, Port Operations Clerk, was introduced to the Board by President Kilpatrick and was presented with a check in the amount of \$50.00 for his submission of an idea under the Port's beneficial suggestion plan, for the establishment of a Petty Cash Fund to be handled by certain specified employees for the purchase of small and urgently needed items without the necessity of obtaining purchase orders. It was explained that the system had been placed in effect with excellent results, and it is estimated to have an annual savings to the Port in excess of \$430 in paperwork alone, in addition to considerable intangible savings in man hours.

Mr. Charles J. McCarty, Chief Airport Serviceman, was also introduced to the Board and awarded with a check in the amount of \$50.00, for his suggestion regarding the adoption of a trailer for the use in storage and hauling fire-extinguishing foam to the site of aircraft crashes or fires at the Airport. It was explained that the benefit is intangible; however, it has resulted in a far more efficient operation at the Airport, allowing for a faster response to alert calls and, undoubtedly, will result in the savings of costly equipment and lives.

Both employees were complimented on their contribution to the Port's activities.

The continued item of Avis Rent-A-Car Systems, Inc., application for a building permit, was called for discussion and

the Executive Director informed the Board that he had reviewed the plans and the rendering, and that the high wall in the front of the building, with provision for truck parking in the back end of the property, would provide sufficient screening both from the freeway and from Oakport Street, and that the planting of trees as planned on the sides of the property would provide sufficient screening when the trees matured. He recommended approval of the plans and Resolution No. 18093 was passed granting Avis Rent-A-Car Systems, Inc., permission to perform certain work, consisting of the construction of the proposed building.

Reservation of additional area for commercial uses in the Industrial Park, was the subject of a letter to the Board from the Executive Director. It was recommended that the 6.82 acres, until recently under option to George R. Borrmann Steel Company, facing Oakport Street, and the adjoining lot No. B-25, consisting of 2.67 acres, be added to that area already reserved for commercial leases that would be Coliseum and/or freeway oriented, which would result in all of the freeway frontage property extending from Elmhurst Channel to Damon Channel, consisting of 31.06 acres, would be so reserved. It was further explained that such action, if approved by the Board, would preclude the sale of any of that property to Melrose Motors or any other firms proposing to purchase it in the future. In this connection, Attorney Philip Jelley appeared before the Board in support of Melrose Motors' offer to purchase 5+ acres of property facing on Oakport Street at a purchase price of \$70,000 per acre. Mr. Jim DiBari, President of Melrose Motors, and Mr. Ken Moeller, representing the Oakland Chamber of Commerce, also appeared before the Board in support of the proposal. After some discussion on the subject, a motion was made by Commissioner Tripp, seconded by Commissioner

Brown, approving the recommendation of the Executive Director to reserve the area for commercial leases only. The motion was passed by the following vote: Ayes, Commissioners Brown, Mortensen, Tripp and Vukasin - 4; Abstained, President Kilpatrick - 1. President Kilpatrick took no part in the discussions on this subject.

The execution of a subordination agreement with American Toy Company and the Economic Development Administration relating to an employment plan, was explained to the Board by letter from the Assistant to the Executive Director for Administration and was approved on passage of an ordinance to print.

Attorney Boris S. Stanley, representing Dollar-A-Day Car Rental of Oakland, made an unscheduled appearance before the Board to inquire as to procedures for his client's obtaining a permit and/or authority to operate a car rental facility at the Oakland Airport. Attorney Stanley was informed by President Kilpatrick that there was no such subject calendared for consideration by the Board but that, if he wished to speak, he was welcome to do so. Mr. Stanley stated that his client, Dollar-A-Day Car Rental of Oakland, wished to operate at the Oakland Airport and inquired as to procedures for placing his request directly before the Board. The Executive Director stated that he had been contacted as recently as this morning by a principal of the company, and had informed them that the proper procedure was to discuss the subject with the Airport Manager who handles the business at the Airport and who, in turn, would bring it before the Board if he considered it appropriate. The Board was further informed that Deputy Port Attorney John E. Nolan had

written to the company to explain the restrictions contained in a Port ordinance regulating rent-a-car activities at the Airport and had furnished the company with a copy of the Port ordinance. Attorney Stanley stated that he would be in touch with the Airport Manager. Later in the meeting, the Airport Manager informed the Board that Dollar-A-Day Car Rental had appeared at the Oakland Airport with a station wagon bearing advertising for its company and had placed solicitors in the building to make personal contact with deplaning passengers and that they had been asked to discontinue such activity at the Airport.

A proposed long-term lease for Campi and Foley to provide facilities for Pacific Airmotive Corporation at the Airport, was the subject letter to the Board from the Airport Manager. The lease, which would be for a term of twenty years with two 5-year options to renew with rental rate review at the option periods, would be for an area of 36,520 square feet across Earhart Road from Hangar No. 1, on which would be constructed a 16,522 square foot building. The rental rate would be \$.009 per square foot per month or \$328.68, which would equal a 7% annual return on the land value of \$67,206 per acre. In addition, the company has requested the right of first refusal on the rental of an adjoining 9,960 square feet of open area. It was explained that, in order to make the area usable for the purpose intended, it would be necessary to relocate certain utilities in the construction area at a cost of \$4,000, which expense would be borne by the Port. It was recommended that the Board approve negotiations with Campi and Foley toward a lease as above explained, which recommendation was approved on motion of Commissioner Brown, seconded and passed unanimously.

Occupancy by the U. S. Army Corps of Engineers of 375 square feet of office area on the fifth floor of the Terminal

Building M-102 at the Airport, at a monthly rental of \$156.50, and 170,000 square feet of ramp area on an as-needed basis for aircraft parking at a daily rental rate of \$62.33 as used, was recommended to the Board by letter from the Airport Manager, with such an agreement to become effective November 1, 1967, and to be automatically renewed at the conclusion of each fiscal year until November 20, 1972. In this connection, Resolution No. 18108 was passed authorizing execution of lease for real property with the United States of America.

The execution of easement and authorization for payment of \$150 to escrow account for one additional air space easement on Bay Farm Island, was approved on passage of Resolution No. 18094.

Intervention in proceedings pending before the Civil Aeronautics Board, was the subject of a letter to the Board from the Port Attorney. Proceedings explained in the letter included Domestic Co-terminal Points - Europe - All Cargo Service Investigation, Docket No. 18531; Service to Albuquerque Case, Docket No. 18586; and Omaha-Des Moines Transcontinental Service Investigation, Docket No. 18073. In this connection, Resolution No. 18095 was passed authorizing the Port Attorney to intervene in certain proceedings before the Civil Aeronautics Board.

Saturn Airways' temporary occupancy of Building L-812 at the Airport under a license agreement pending the commencement of a long-term lease, was approved on passage of Resolution No. 18111. A building permit granting Saturn Airways permission to construct partitions in this building at an estimated cost of \$1,243 was approved on passage of Resolution No. 18112, and a sign permit for installation on Building L-825 for Saturn was approved on passage of Resolution No. 18096.

The following changes in Port tenancies were approved

on motion of Commissioner Vukasin, seconded and passed unanimously, or by resolution, as indicated:

Mobil Oil Company, to renew occupancy of 12,990 square feet on the first floor of Terminal Building E, Outer Harbor Terminal, at \$.05 psf, 5,010 square feet of first floor under mezzanine at \$.04 psf, and 5,010 square feet of mezzanine at \$.02 psf, for a total of \$950.10 per month effective January 1, 1968.

Hurricane International, to delete 15,650 square feet of warehouse space in Terminal Building B, Outer Harbor area at \$.05 psf, or \$782.50 per month, effective November 15, 1967. They will retain 40,520 square feet of adjacent area at \$.04 psf, and 1200 square feet of office space at \$.10 psf, for a new total monthly rental of \$1,740.80.

Oakland Marina Yacht Harbor, on Embarcadero at foot of 13th Avenue leased to Messrs. Thompson, Brabant and Sullivan to assign the lease to Mr. E. O. Rowe, Jr., without release of liability, approved by passage of Resolution No. 18110.

Appraisal of selected sites of Port property, was the subject of a letter to the Board from the Manager, Properties Department. It was recommended that three appraisers be chosen for recommendation to the Board to determine the present fair-market value of selected sites in the Outer Harbor Terminal Area, Jack London Square, the Embarcadero area, and the Airport. During discussion on this matter, the Board determined that certain sites in the Industrial Park should also be included in the appraisal. On motion of Commissioner Mortensen, seconded and passed unanimously, the Manager of the Properties Department was authorized to contact local appraisers to determine the cost of services desired and make his recommendation to the Board, including an outline of the guidelines to be used by the appraisers for each specific piece of property and the estimated cost of each appraisal.

The request of Victor Moulding & Supply Company for a building permit covering construction of a 219' x 67' addition

to its building on Capwell Drive in the Industrial Park, was approved on passage of Resolution No. 18098.

The sale of 1966 Industrial Park Development Revenue Bonds, Series A, in the amount of \$840,000, was explained to the Board and recommended for approval in a letter from the Assitant to the Executive Director for Administration. In this connection, Resolution No. 18109 was passed, approving statement of essential facts in connection with issuance and sale of Port of Oakland 1966 Industrial Park Development Revenue Bonds, Series A, and Resolution No. 18105 authorizing and directing the sale of \$840,000 principal amount of Port of Oakland 1966 Industrial Park Development Revenue Bonds, Series A.

A program for policing Industrial Park Standards and Restrictions and general maintenance of the Port area, was explained to the Board in a letter from the Executive Director. The program included constant surveillance of general housekeeping and appearance of the premises of Port tenants and procedures for follow-up to insure corrections where needed. The Board indicated its approval of the program and suggested a review of the results obtained, early in 1968.

The contract with Wilsey & Ham for services in updating the Port's Master Development Plan, as previously approved by the Board in principle on October 9, 1967, was approved for execution on passage of Resolution No. 18116 by the following vote: Ayes, Commissioners Brown, Mortensen, Tripp and President Kilpatrick - 4; Noes, Commissioner Vukasin - 1.

Sale of an unsegregated lot of scrap metal to Bobo's Iron & Metal Company, for the sum of \$289.73, who was the high bidder on informal bids received, was approved on passage of Resolution No. 18099.

A contract with Fiske & Labrucherie, Inc., for furnishing and installing irrigation system at 421 Pendleton Way in the Port of Oakland Industrial Park, was accepted as completed on passage of Resolution No. 18101.

The following plans and/or specifications were approved and authorization given to advertise for bids to be received as indicated:

Amended specifications for furnishing and delivering roll paper towels to the Airport for the calendar year commencing January 1, 1968, and ending December 31, 1968, calling for bids to be received at the Board meeting of December 4, 1967, were approved on passage of Resolution No. 18113.

Plans and specifications for furnishing and installing street lighting facilities on Hassler Way and Oakport Street, Port of Oakland Industrial Park, calling for bids to be received December 4, 1967, were approved on passage of Resolution No. 18109.

Plans and specifications for the construction of electrical power distribution and crane supply system, Second Stage north side wharf, Seventh Street Marine Terminal, calling for bids to be received December 18, 1967, were approved on passage of Resolution No. 18114.

The revision of premium rates for employees' group health insurance, increasing the Port's contribution for Kaiser Foundation Health Plan, Inc., from \$8.64 to \$10.00 per month, as explained to the Board in a letter from the Director, Fiscal Affairs, was approved on passage of an ordinance to print.

The extension of health insurance coverage of Port employees who have a bona fide illness or injury and who have no sick leave or vacation time available, for a period of six months while on leave without pay, was recommended to the Board by letter from the Director, Fiscal Affairs concurred in by the Executive Director. Following some discussion, a motion was made by Commissioner Tripp, seconded and passed unanimously, that this subject be tabled until the time of the annual salary review in 1968.

The designation of the Supervising Accountant-Auditor to replace the Accountant-Auditor as one of those authorized to approve journal vouchers, individual claim documents, contract adjustments, petty cash vouchers and monthly reports to the Auditor-Controller, was approved on passage of Resolution No. 18107, which Resolution repealed Resolution No. 15531.

The creation of one position of Data Processing Punch Operator as recommended to the Board by letter from the Director of Fiscal Affairs, whose compensation would be set at salary schedule No. 31, was approved by an ordinance passed to print.

The employment of one additional laborer to be assigned as a helper with the plumbers and electricians at the Airport, was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The limited duration appointment of Eileen A. Haight to the position of Intermediate Stenographer Clerk, effective November 20, 1967, was approved on passage of Resolution No. 18102, and the assignment of Robert D. Nicol, electrician, who has assumed the duties formerly assigned to Mr. Vaughn King, recently retired, to rate "D" under salary schedule No. 74, was approved on passage of Resolution No. 18103.

The following written reports were noted and ordered filed:

Summary of Cash and Accounts Receivable Port Revenue Fund #801 for the month of October 1967.

Summary of Cash - Port Revenue and Construction Accounts as of November 16, 1967.

A. Accounts Receivable 60 Days or More in Arrears as of November 1, 1967.

B. Active Accounts Receivable 60 Days or More in Arrears referred to Legal as of November 1, 1967.

C. Inactive Accounts Receivable referred to Legal as of November 1, 1967.

List of Claims Paid from Port Revenue Fund #801  
from November 6 through November 16, 1967.

List of Claims Paid from Golf Course Construction  
Fund #512 dated November 3, 1967.

List of Claims Paid from 1966 Project Construction  
Fund #513 for November 13, 1967.

List of Claims Paid from 1966 Project Construction  
Fund #514 for November 13, 1967.

List of Claims Paid from 1966 Harbor Development  
Fund #535 for November 13, 1967.

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

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

"RESOLUTION NO. 18093

RESOLUTION GRANTING AVIS RENT-A-CAR  
SYSTEM, INC., PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by AVIS RENT-A-CAR SYSTEM, INC., for construction of a concrete block building 84' x 154' on applicant's premises in the Port of Oakland Industrial Park, at a cost to said applicant of \$200,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 18094

RESOLUTION APPROVING PURCHASE PRICE OF  
CLEAR ZONE EASEMENT AND AUTHORIZING  
PAYMENT THEREOF AND EXECUTION OF AGREEMENT RELATING THERETO.

RESOLVED that the sum of \$150.00 be and the same is hereby approved as the purchase price of that certain clear zone easement over certain property owned by FRANCIS YOUNG and EUGENIE YOUNG, his wife, situated in the City of Alameda, County of Alameda, State of California, and referred to as Parcel 17 on Exhibit "A" attached to and made a part of that certain Clear Zone Easement Deed executed and acknowledged by said FRANCIS YOUNG and EUGENIE YOUNG, his wife, and dated the 11th day of November, 1967; and be it

FURTHER RESOLVED that the purchase price for said clear zone easement shall be paid to said FRANCIS YOUNG and EUGENIE YOUNG, his wife, by WESTERN TITLE GUARANTY COMPANY, a corporation, out of that certain escrow account established with funds deposited

by this Board with WESTERN TITLE GUARANTY COMPANY pursuant to Port Ordinance No. 1156; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board that certain agreement between the Port and FRANCIS YOUNG and EUGENIE YOUNG, dated the 11th day of November, 1967, covering acquisition by the Port of said clear zone easement."

"RESOLUTION NO. 18095

RESOLUTION AUTHORIZING PORT ATTORNEY TO INTERVENE IN CERTAIN PROCEEDINGS BEFORE THE CIVIL AERONAUTICS BOARD.

RESOLVED that the Port Attorney be and he is hereby authorized to intervene on behalf of this Board in the proceedings hereinafter designated pending before the Civil Aeronautics Board and to take any and all other necessary steps in connection therewith:

1. Domestic Coterminal Points-Europe All-Cargo Service Investigation, Docket No. 18531;
2. Service to Albuquerque Case, Docket No. 18586; and
3. Omaha-Des Moines Transcontinental Service Investigation, Docket No. 19073."

"RESOLUTION NO. 18096

RESOLUTION GRANTING MODERN NEON CO. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by MODERN NEON CO. for construction of a nonelectric wall sign on premises licensed by SATURN AIRWAYS, INC., at the Metropolitan Oakland International Airport, at a cost of \$400.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 18097

RESOLUTION APPOINTING AND EMPLOYING SPECIAL COUNSEL.

RESOLVED that the law firm of SURREY, KARASIK, GOULD AND GREENE, Washington, D. C., be and it 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 connection with certain airspace clearance problems; and be it

FURTHER RESOLVED that the compensation of said Special Counsel shall be a minimum of \$30.00 per hour and a maximum of \$70.00 per hour for partners and associates, which compensation shall be billed and paid upon a quarterly basis; and be it

FURTHER RESOLVED that, in addition to the aforesaid compensation, Special Counsel shall be reimbursed for all out-of-pocket expenses actually and necessarily incurred in connection with the performance of said legal services; and be it

FURTHER RESOLVED that such appointment and employment may be terminated by the Board at any time and by Special Counsel upon thirty (30) days' prior written notice."

"RESOLUTION NO. 18098

RESOLUTION GRANTING ALBERT PESKIN,  
ROLAND A. CHILDS, ALLAN J. GARDNER,  
AND ADRIAN GOODMAN PERMISSION TO  
PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by ALBERT PESKIN, a married man as to an undivided 28/100, ROLAND A. CHILDS, a married man as to an undivided 26/100, ALLAN J. GARDNER, a married man as to an undivided 26/100, and ADRIAN GOODMAN, a married man as to an undivided 20/100, all as tenants in common, for construction of a 219' x 67' addition on applicant's premises in the Port of Oakland Industrial Park, at a cost to said applicants of \$70,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 18099

RESOLUTION RATIFYING SALE OF PERSONAL  
PROPERTY.

RESOLVED that the sale of one (1) lot of unsegregated scrap metal to BOBO'S IRON AND METAL CO. for the sum of \$289.73, being the highest bid received after informal call for bids, be and the same hereby is ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any Bill of Sale that may be necessary in connection therewith."

"RESOLUTION NO. 18100

RESOLUTION REQUESTING THE CITY COUNCIL  
TO ENLARGE THE PORT AREA.

RESOLVED that the City Council be and it is hereby requested to enact an appropriate ordinance enlarging the Port Area by including therein the following described real property located in the City of Oakland, County of Alameda, State of California:

Beginning at the point of intersection of the northerly boundary line of the Port Area as described in Section 230 of the Charter of the City of Oakland with the southerly boundary of a street known as Ferro Street, as said southerly boundary is described in Parcel 3 of that certain Agreement and Conveyance by and between Southern Pacific Company and Central Pacific Railway Company and the City of Oakland, dated June 30, 1932, recorded September 27, 1932, in Book 2852 at Page 362, Official Records of Alameda County, said point being the TRUE POINT OF BEGINNING of the area to be described; thence northeasterly and northwesterly along said boundary line of

Ferro Street to the southerly boundary line of Middle Harbor Road, 80 feet wide, as said street existed as of November 13, 1967; thence northeasterly along said southerly boundary line of Middle Harbor Road to a point on the southwesterly boundary line of First Street; thence southeasterly along said boundary line of First Street to the northwesterly corner of that parcel of land described in Ordinance No. 7610 C.M.S. of the City of Oakland, California, passed March 23, 1967, said corner being 180.10 feet northwesterly of the center line of Clay Street; thence southwesterly along the westerly boundary line of the Port Area as described in said Ordinance to a point on the northerly boundary line of the Port Area as described in Section 230 of said Charter of the City of Oakland; thence northwesterly and southwesterly along said northerly boundary line of the Port Area as described in the Charter of the City of Oakland and as amended by Ordinance No. 7226 C.M.S. of the City of Oakland, California, passed July 15, 1965, to the true point of beginning."

"RESOLUTION NO. 18101

RESOLUTION ACCEPTING WORK PERFORMED BY  
FISKE AND LABRUCHERIE, INC., AND  
AUTHORIZING RECORDATION OF NOTICE OF  
COMPLETION.

WHEREAS, FISKE AND LABRUCHERIE, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 6, 1967 (Auditor-Controller's No. 14378), for furnishing and installing irrigation system for 421 Pendleton Way, Port of Oakland Industrial Park; 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 and 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. 18102

RESOLUTION APPOINTING EILEEN A. HAIGHT  
TO POSITION OF INTERMEDIATE STENOGRAPHER-  
CLERK.

RESOLVED that EILEEN A. HAIGHT be and she is hereby appointed to the position of Intermediate Stenographer-Clerk, Rate "c", for a limited duration, effective November 20, 1967."

"RESOLUTION NO. 18103

RESOLUTION ASSIGNING ROBERT D. NICOL,  
ELECTRICIAN, TO SCHEDULE 74, RATE "D",  
AS FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that ROBERT D. NICOL, Electrician, hereby is assigned to and found to be entitled to the compensation of Schedule 74, Rate "d", as fixed by Port Ordinance No. 867."

"RESOLUTION NO. 18104

RESOLUTION COMMENDING DONALD L. DULLUM  
UPON HIS RETIREMENT.

WHEREAS, DONALD L. DULLUM, President of Encinal Terminals, has retired after forty-one years of service to his company and the marine terminal industry; and

WHEREAS, DONALD L. DULLUM has made many lasting contributions to the progress of the marine terminal industry, particularly in the fields of rate stability, fair practices and the movement of military cargo; and

WHEREAS, DONALD L. DULLUM has acquired a well-deserved nationwide reputation as an industry leader and has served as President of the California Association of Port Authorities and as Chairman of its Coordinating Committee; and

WHEREAS, DONALD L. DULLUM is esteemed and beloved by his associates in the industry as well as all those who were privileged to know him; now, therefore, be it

RESOLVED by the Board of Port Commissioners of the City of Oakland that it hereby testifies to its sincere feeling of gratitude for the many services rendered by DONALD L. DULLUM to the marine terminal industry and that this resolution shall be an expression of the friendship and affection this Board and its members bear for him; and be it

FURTHER RESOLVED that a copy of this resolution suitably inscribed, shall be presented to DONALD L. DULLUM."

RESOLUTION NO. 18106

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING STREET LIGHTING FACILITIES, HASSLER WAY AND OAKPORT STREET, PORT OF OAKLAND INDUSTRIAL PARK, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing street lighting facilities, Hassler Way and Oakport Street, Port of Oakland Industrial Park, 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 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. 18107

RESOLUTION APPROVING DESIGNATION BY EXECUTIVE DIRECTOR AND CHIEF ENGINEER OF OFFICERS AND EMPLOYEES AUTHORIZED TO SIGN WARRANTS AND OTHER DOCUMENTS AND REPEALING RESOLUTION NO. 15531.

RESOLVED that the designation by the Executive Director and Chief Engineer, pursuant to Port Ordinance No. 1276, of the officers and employees of this Board hereinafter named to sign warrants upon the funds hereinafter designated and to approve claims, demands and other similar documents, be and the same is hereby approved:

Warrants upon the Port Revolving Fund, Port Promotion and Development Fund and Petty Cash Fund: Executive Director and Chief Engineer; Assistant to the Executive Director for Administration; Director of Fiscal Affairs; Port Department, or Secretary of the Board.

Payroll register and list of claims: Initially by Director of Fiscal Affairs, Port Department, or Supervising Accountant-Auditor, with countersignature by Executive Director and Chief Engineer, Assistant to the Executive Director for Administration or Secretary of the Board.

Journal vouchers, individual claim documents, contract adjustments, petty cash vouchers, and monthly reports to the Auditor-Controller, demands payable on the Port Promotion and Development Fund: Director of Fiscal Affairs, Port Department, or Supervising Accountant-Auditor.

and be it

FURTHER RESOLVED that Resolution No. 15531, adopted by this Board August 5, 1964, be and the same is hereby repealed."

"RESOLUTION NO. 18108

RESOLUTION AUTHORIZING EXECUTION OF LEASE FOR REAL PROPERTY WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute for and on behalf of this Board that certain Lease for Real Property dated the 21st day of November, 1967, with the UNITED STATES OF AMERICA, providing for the occupancy by the Government of 375 square feet of office space on the 5th floor of the Control Tower, Building M-102, 221,250 square feet of ramp area located west of the main Terminal Building, consisting of 170,000 square feet of paved area and 51,250 square feet of sand area and joint use and occupancy of Building No. 104, Metropolitan Oakland International Airport, for a term beginning the 21st day of November, 1967, and ending the 30th day of June, 1968, with certain rights of renewal, at the rental therein set forth but not to exceed the annual rental of \$4,679.85."

"RESOLUTION NO. 18109

RESOLUTION APPROVING STATEMENT OF  
ESSENTIAL FACTS IN CONNECTION WITH  
ISSUANCE AND SALE OF PORT OF OAKLAND  
1966 INDUSTRIAL PARK DEVELOPMENT  
REVENUE BONDS, SERIES A.

RESOLVED that the Statement of Essential Facts, prepared for and on behalf of this Board, dated November 20, 1967, in connection with the issuance and sale of \$840,000.00 Port of Oakland 1966 Industrial Park Development Revenue Bonds, Series A, is hereby approved."

"RESOLUTION NO. 18110

RESOLUTION CONSENTING TO ASSIGNMENT OF  
LEASES FROM WILLIAM J. THOMPSON, A. J.  
BRABANT AND L. G. SULLIVAN TO MARINA  
DEVELOPMENT COMPANY.

WHEREAS, the Port and CARL B. WOOD, an individual doing business under the firm name and style of OAKLAND MARINA, as Lessee, entered into a certain Lease dated the 16th day of August, 1956, for the occupancy by Lessee of certain lands on the south side of the Embarcadero at the foot of the southwesterly extension of 13th Avenue, if extended, for a term of twenty years commencing September 1, 1956; and

WHEREAS, the Port and CARL BRUCE WOOD, an individual doing business under the firm name and style of OAKLAND MARINA, as Lessee, entered into a certain Lease dated the 21st day of December, 1959, for the occupancy by Lessee of certain lands on the south side of the Embarcadero east of 10th Avenue, for a term commencing January 1, 1960 and continuing to and including the 31st day of August, 1976; and

WHEREAS, said leases have heretofore been assigned with the consent of this Board to D. B. WALKER, W. J. WAHLBERG and M. W. WILCOX, copartners doing business under the firm name and style of OAKLAND MARINA; and

WHEREAS, said leases were thereafter assigned with the consent of this Board to WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN, copartners doing business under the firm name and style of Oakland Marina; and

WHEREAS, said WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN, copartners doing business under the firm name and style of Oakland Marina, have requested the consent of this Board to the assignment of said leases to E. O. ROE, JR., an individual doing business under the firm name and style of MARINA DEVELOPMENT COMPANY; now, therefore, be it

RESOLVED that consent is hereby granted WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN, copartners doing business under the firm name and style of Oakland Marina, to assign said leases to E. O. ROE, JR., an individual doing business under the firm name and style of MARINA DEVELOPMENT COMPANY, upon and subject to the following express conditions:

1. That neither said WILLIAM J. THOMPSON, A. J. BRABANT and L. G. SULLIVAN, copartners doing business under the firm name and style of Oakland Marina, nor any prior Lessee or Assignee of said leases shall be released from any obligation or liability under said leases;

2. That said E. O. ROE, JR., an individual doing business under the firm name and style of MARINA DEVELOPMENT COMPANY, shall assume and agree to perform all of the terms and conditions of Lessee under said leases; and be it

FURTHER RESOLVED that the granting of such consent shall not in any way affect the consent granted by this Board to the mortgaging of leasehold interests and subletting of premises as set forth in Resolutions Nos. 14214 and 14215 adopted by this Board August 6, 1962, which consent is hereby ratified, confirmed and approved."

"RESOLUTION NO. 18111

RESOLUTION AUTHORIZING EXECUTION OF  
LICENSE AND CONCESSION AGREEMENT WITH  
SATURN AIRWAYS, INC.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain License and Concession Agreement with SATURN AIRWAYS, INC., a corporation, dated the 20th day of November, 1967, providing for the occupancy by Licensee of an area of 10,000 square feet in Building No. L-812, for a period commencing November 20, 1967 and continuing to and including April 30, 1968, or until the commencement of a one-year license and concession agreement upon said premises, whichever first occurs, at a rental of \$1.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 18112

RESOLUTION GRANTING SATURN AIRWAYS, INC.,  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SATURN AIRWAYS, INC., a corporation, for construction of a 100 lineal foot partition on applicant's licensed premises in Building No. L-812, at Metropolitan Oakland International Airport, at a cost to said applicant of \$1,243.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 18113

RESOLUTION APPROVING AMENDED SPECIFICATIONS FOR FURNISHING AND DELIVERING ROLL PAPER TOWELS TO THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT DURING THE CALENDAR YEAR COMMENCING JANUARY 1, 1968 AND ENDING DECEMBER 31, 1968, CALLING FOR BIDS THEREFOR AND REPEALING RESOLUTION NO. 18070.

RESOLVED that the amended specifications and other provisions relative thereto filed with the Board for furnishing

and delivering roll paper towels to the Metropolitan Oakland International Airport during the calendar year commencing January 1, 1968 and ending December 31, 1968, 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 and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law; and be it

FURTHER RESOLVED that Resolution NO. 18070, adopted by this Board November 6, 1967, be and the same is hereby repealed."

"RESOLUTION NO. 18114

RESOLUTION APPROVING PLANS AND SPECIFICATIONS TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION AND CRANE SUPPLY SYSTEM, SECOND STAGE NORTH SIDE WHARF, SEVENTH STREET MARINE TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board to construct electrical power distribution and crane supply system, Second Stage North Side Wharf, Seventh Street Marine 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 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. 18115

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

ARLAND V. STOKES and LEROY SWANSON, copartners doing business under the firm name and style of AERO PARTS UNLIMITED, dated September 1, 1967, for an area of 4,100 square feet in Building No. L-804, for a period of one year commencing September 1, 1967, at a monthly rental of \$184.50;

CITY OF OAKLAND, a municipal corporation, acting by and through its Museums Commission, dated October 1, 1967, for an area of 40,000 square feet on the second floor of Terminal Building "B", Outer Harbor Terminal Area, for a period of one year commencing October 1, 1967, at an annual rental of \$1.00;

GEORGE L. FAWKNER, dated September 1, 1967, for an area of 824 square feet in Building No. L-142, for a period of one year commencing September 1, 1967, at a monthly rental of \$98.88;

MULTITECH ENGINEERING CORPORATION, a corporation, dated October 1, 1967, for an area of 951 square feet in Building No. L-142, for a period of one year commencing October 1, 1967, at a monthly rental of \$114.12;

EARL M. BOGUE, an individual doing business under the firm name and style of POWER PAC, dated September 1, 1967, for an area of 2,600 square feet in Building No. L-813 and 680 square feet of roofed area adjacent thereto, for a period of one year commencing September 1, 1967, at a monthly rental of \$130.60;

RAILWAY EXPRESS AGENCY, INCORPORATED, a corporation, dated October 1, 1967, for an area of 400 square feet in the Ticketing Building portion of the new Terminal Building Complex, for a period of one year commencing October 1, 1967, at a monthly rental of \$133.20;

BYRON SAVAGE, an individual doing business under the firm name and style of SAVAGE MAGNETO SERVICE, dated September 1, 1967, for an area of 2,000 square feet under Building No. L-629, for a period of one year commencing September 1, 1967, at a monthly rental of \$50.00;

TEL-AIR DELIVERY SERVICE, a corporation, dated October 1, 1967, for an area of 449 square feet (Rooms 1 and 3) in Building No. L-130, for a period of one year commencing October 1, 1967, at a monthly rental of \$67.35; and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

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

Ayes: Commissioners Brown, Mortensen, Tripp and  
President Kilpatrick - 4

Noes: Commissioner Vukasin - 1

Absent: None

"RESOLUTION NO. 18116

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WILSEY & HAM.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Agreement with WILSEY & HAM, a corporation, as Consultants, dated the 9th day of October, 1967, providing for the retention and employment of the services of said Consultants in connection with the updating, revising and supplementing of the Port's master plan, and that the fee and compensation therefor shall be at the rates therein set forth and that such Agreement shall be upon a form approved by the Port Attorney."

Port Ordinance No. 1477 being, "AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT OF LEASE WITH NATIONAL BISCUIT COMPANY",

and Port Ordinance No. 1478 being, "AN ORDINANCE AMENDING ITEM NO. 715 (a) (1) OF PORT ORDINANCE NO. 964 RELATING TO DOCKAGE", and Port Ordinance No. 1479 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH HILTON HOTELS CORPORATION", were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION AND ALBERT SIMON AND MIRIAM SIMON", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE ADDING SECTION 7.09 TO PORT ORDINANCE NO. 867 CREATING ONE POSITION OF DATA PROCESSING PUNCH OPERATOR", were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

The meeting was adjourned at 3:45 p.m. to 2:00 p.m. on Monday, November 27, 1967.

\* \* \* \* \*

The meeting was reconvened Monday, November 27, 1967, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding.

Commissioners present: Commissioners Mortensen, Tripp,  
Vukasin and President Kilpatrick - 4

Commissioners absent: Commissioner Brown - 1

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

An application to the Bay Conservation and Development Commission for runway extension at the Oakland Airport, was the subject of a letter to the Board from the Assistant to the Executive Director for Administration. The Board was reminded that, on July 6, 1967, the BCDC failed to approve the Port's application to extend the main jet runway at the Oakland Airport by 2500 feet. The Board was informed that a new application has been prepared requesting BCDC authority to accomplish this project and it was recommended that the Board approve the filing of the application, which recommendation was concurred in by the Executive Director. A discussion ensued as to whether or not the application should be broadened to include all of the prospective Bay fill projects needed to accomplish the Port's master plan, and it was the consensus that the Port should proceed with the filing of the runway extension application only at this time. A motion was then made by Commissioner Vukasin, seconded and passed unanimously, approving the filing of the application as recommended.

The following contracts were awarded on bids which were received at the regular Board meeting of November 20:

For construction of paving and drainage of portions of Hassler Way and Oakport Street in the Port of Oakland Industrial Park, awarded to Gallagher & Burk, Inc., in the amount of \$41,037, on passage of Resolution No. 18116, after the Board was informed that the low bid of Redgwick and Banke, Inc., had been declared to be not a legal bid by the Port Attorney.

For furnishing electrical switchgear for second stage north side wharf of the Seventh Street Marine Terminal, Oakland, awarded to Federal Pacific Electric Company, in the amount of \$20,400, approved on passage of Resolution No. 18117.

The modification of the existing contract with Testing Engineers, Inc., to provide inspection service for four different contracts underway at Sea-Land Terminals, in the Outer Harbor Terminal Area, at approximately \$2,000 additional cost, was approved as recommended by the Chief Engineer on motion of Commissioner Vukasin, seconded and passed unanimously.

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

Ayes: Commissioners Mortensen, Tripp, Vukasin  
and President Kilpatrick - 4

Noes: None

Absent: Commissioner Brown - 1

"RESOLUTION NO. 18117

RESOLUTION AWARDED CONTRACT TO GALLAGHER & BURK, INC., FOR CONSTRUCTION OF PAVING AND DRAINAGE OF PORTIONS OF HASSLER WAY AND OAKPORT STREET IN THE PORT OF OAKLAND INDUSTRIAL PARK; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BIDS AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

WHEREAS, on November 20, 1967, the Board of Port Commissioners received sealed bids for the construction of paving and drainage of portions of Hassler Way and Oakport Street in the Port of Oakland Industrial Park; and

WHEREAS, the purported bid of REDGWICK AND BANKE, INC., a corporation, being the apparent low bid, contains an erasure and/or interlineation and is therefore invalid; now, therefore, be it

RESOLVED that the contract for construction of paving and drainage of portions of Hassler Way and Oakport Street in the Port of Oakland Industrial Park 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 November 20, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$20,518.50 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. 18118

RESOLUTION AWARDING CONTRACT TO FEDERAL PACIFIC ELECTRIC COMPANY FOR FURNISHING ELECTRICAL SWITCHGEAR FOR SECOND STAGE NORTH SIDE WHARF OF THE SEVENTH STREET MARINE TERMINAL; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for furnishing electrical switchgear for Second Stage North Side Wharf of the Seventh Street Marine Terminal be and the same hereby is awarded to FEDERAL PACIFIC ELECTRIC COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 20, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$10,200.00 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 bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

There being no further business and on motion duly made and seconded, the meeting was adjourned at 2:55 p.m.



Secretary



Action DEC 18 1967

*Alfred J. ...*  
& filed

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

The meeting was held on Monday, December 4, 1967, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, Vice President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Mortensen, Vukasin

Vice President Tripp - 3

Commissioners absent: Commissioner Brown and

President Kilpatrick - 2

Also attending the meeting were the Assistant to the Executive Director for Administration; Port Attorney; Assistant Chief Engineer; Public Relations Director; Port Traffic Representative Christopher Knapp; Deputy Port Attorney John E. Nolan; and the Secretary of the Board.

Visitors attending the meeting included Mr. Gary Schnitzer, General Manager of Schnitzer Steel Products of California, Inc.; Mr. Peter Howard, Vice President and General Manager, Howard Terminal; Mrs. Harry H. Ross, representing the League of Women Voters; John L. Lambert, Senior Engineer for the Port.

Vice President Tripp advised those present that President Kilpatrick and Commissioner Brown were in New York City on Port business.

The minutes of the regular meeting of November 20 and the adjourned regular meeting of November 27, 1967, were approved as read and ordered filed.

Mr. John L. Lambert, Senior Port Engineer, was introduced to the Board by the Assistant Chief Engineer and was presented a pin by Commissioner Mortensen denoting ten years' service to the Port.

The following bids being the only bids received prior to the hour of 1:45 p.m. on this date were opened and publicly declared:

For FURNISHING AND INSTALLING STREET LIGHTING FACILITIES, HASSLER WAY AND OAKPORT STREET, PORT OF OAKLAND INDUSTRIAL PARK, OAKLAND, CALIFORNIA, for which eight bids were received as follows:

Ed Hutka Electric, Inc.

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	\$8,090.00		10% Bid Bond
2	\$13.00	260.00	\$8,350.00	

Scott Buttner Electric, Inc.

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	9,735.00		10% Bid Bond
2	5.00	100.00	\$9,835.00	

St. Francis Electric  
(Lorenzo Spinardi, Owner)

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	10,217.00		10% Bid Bond
2	3.50	70.00	\$10,287.00	

Accurate Electrical Company, Inc.

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	10,297.00		10% Bid Bond
2	26.20	524.00	\$10,821.00	

Steiny and Mitchel, Inc.

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	10,694.00		10% Bid Bond
2	25.00	500.00	\$11,194.00	

R. Flatland Company

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	11,420.00		10% Bid Bond
2	3.00	60.00	\$11,480.00	

Ness Electric Company

<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	\$12,500.00		10% Bid Bond
2	\$3.00	60.00	\$12,560.00	

Little Electrical Construction, Inc.

<u>Item</u>	<u>Item Price</u>	<u>Total Price</u>	<u>Total Bid</u>	<u>Security</u>
1	--	13,380.00		10% Bid Bond
2	6.00	120.00	\$13,500.00	

For FURNISHING AND DELIVERING ROLL PAPER TOWELS TO THE MOIA, OAKLAND, CALIFORNIA, DURING THE CALENDAR YEAR COMMENCING JANUARY 1, 1968 AND ENDING DECEMBER 31, 1968, for which five bids were received as follows:

<u>Bidder</u>	<u>Unit Price</u>	<u>Lump Sum Price</u>	<u>Security</u>
Diamond Janitorial Supply	\$ 9.60	\$2,880.00	Certified Check #11061 \$298.00
Easterday Supply Co.	9.85	\$2,955.00	10% Bid Bond
Nationwide Papers, Inc.	\$ 9.95	\$2,985.00	Bid Bond \$2,985.00
Red Star Industrial Service	\$10.29	\$3,087.00	Cashier's Check #19365 \$308.70
Blake, Moffitt & Towne	\$10.95	\$3,285.00	Cashier's Check #0593463 \$328.50

The foregoing bids were referred to the Port Attorney as to form and legality and to the Executive Director for recommendation.

The date and time for a public hearing on the application for a fill permit, filed by Mr. Warren E. Bohrer and Mr. R. F. Conig on behalf of Mr. Harry Schilling, to construct a wharf adjacent to the tidal canal just east of the Park Street bridge, was set for 2:00 p.m. on December 18, 1967, on motion of Commissioner Vukasin, seconded and passed unanimously.

The following changes in Airport tenancies, effective December 1, 1967, were approved on motion of Commissioner Vukasin, seconded and passed unanimously:

Bay Aviation Services to occupy Bay D of Hangar 7 consisting of 11,863 square feet, at \$.055 per square foot per month or \$652.47, for the performance of maintenance operation restricted to Federal Aviation Agency and corporate aircraft, on a contract basis only.

Bayaire Avionics (aircraft radio and radar sales and service):

Bldg. L-727	4,612 sf @ \$.045	\$ 207.54
L-810	16,128 sf @ .055	887.04
Adjacent Ramp Area	3,000 sf @ .011	33.00
		<u>\$1,127.58</u>

Delete:

Bldg. L-727	4,612 sf @ .045	<u>207.54</u>
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NEW TOTAL \$ 920.04

Sierra Academy of Aeronautics (flight training, ground school):

Bldg. L-130	3,729 sf @ \$.12	\$ 447.48
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Increase:

Bldg. L-130	428 sf @ .12	<u>51.36</u>
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NEW TOTAL \$ 498.84

Trans International Airlines (supplemental airline):

Bldg. L-711	7,813 sf @ \$.0475	\$ 371.12
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Increase

Bldg. L-731	1,692 sf @ .045	76.14
L-635	2,623 sf @ .045	<u>118.04</u>

NEW TOTAL \$ 565.30

World Airways, Inc. (supplemental airline):

Bldg. L-230	5,674 sf @ \$.055	\$ 312.07
L-236	2,400 sf @ .055	132.00
L-510	16,081 sf @ .055	884.46
L-606	5,336 sf @ .055	293.48
L-633	5,742 sf @ .055	258.39

Land Area by L-510 for auto parking	7,106 sf @ .011	78.17
		<u>\$1,958.57</u>

Increase:

Bldg. L-727	4,612 sf @ .045	<u>207.54</u>
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NEW TOTAL \$2,166.11

The filing of an application with the Federal Aviation Agency for Federal Aid Airport Program for Fiscal Year 1968-1969

to include the following improvements: Upgrade centerline lights on Runway 11-29; rehabilitate Runway 15-33; construct 75' wide taxiway parallel to Runway 9L/27R; strengthen and widen taxiways at easterly ends of Runways 9L/27R and 9R/27L; strengthen and widen taxiway from apron "bulge" to north end of Runway 15-33; strengthen access taxiways to Hangar 820; pave areas easterly of Office Building L-130 for additional small plane parking and widen Taxiway "0" between Runway 15-33 and the apron area, which projects are estimated to cost a total of \$2,026,850 of which \$1,148,567 would be federal aid and \$878,283 would be at Port expense, was approved on motion of Commissioner Mortensen, seconded and passed unanimously.

The Southern Tier Competitive Nonstop Investigation, Civil Aeronautics Board Docket No. 18257 et al., was the subject of a written report to the Board from the Port Attorney. In the letter, the Board was advised that the designation "San Francisco/Oakland" contained in the order instituting the investigation is changed to "San Francisco/Oakland/San Jose", which change was made by the Civil Aeronautics Board on its own initiative rather than upon petition and after the holding of a pre-hearing conference rather than in the original order instituting the investigation issued March 10, 1967.

The status of the joint exercise of powers agreement between San Francisco, Oakland and San Jose airports, was the subject of an oral report to the Board by the Assistant to the Executive Director for Administration. The Board was reminded that it had previously approved an agreement which, following the airport bond election in San Francisco, has now been approved by the San Francisco Public Utilities Commission and requires only the final approval of the San Francisco Board of Supervisors, and that the San Jose City Council has approved in principle a

similar agreement. An amended agreement is to be brought back to this Board at an adjourned meeting on December 11, 1967.

Termination of the occupancy by the Contractors Supply effective December 31, 1967, of its occupancy of 3,684 square feet of warehouse space at \$.05 psf; 481 square feet of office space at \$.08 psf; and 16,845 square feet of open area at \$.006 psf, for a total monthly rental of \$323.75, was reported to the Board.

A proposed lease dated December 18, 1967, with Robert R. Cryer and William J. Cryer, Jr., copartners, doing business under the firm name and style of William J. Cryer & Sons, covering an area of 1.79 acres, more or less, at the foot of Dennison Street, together with an ordinance authorizing the execution of such lease without competitive bidding, was transmitted to the Board by the Port Attorney, together with a letter of explanation from the Assistant Manager, Properties Department. The lease, which was approved in principle by the Board at its meeting of June 19, 1967, is to be for a period of ten years with no options, at a rental of \$207 per month for the first five years and \$275 per month for the second five years. The lease was approved on passage of an ordinance to print.

Lease options with the Elegant Farmer, explained in a letter to the Board from the Assistant Manager, Properties Department, was withdrawn to be re-presented to the Board at a future meeting.

The Edgewater Inn bankruptcy proceedings, for which a further hearing had been held on November 28, 1967, was the subject of a letter to the Board from the Port Attorney informing the Board, among other things, that either the proposed plan of arrangement will be concluded by January 3, 1968, or an adjudication of bankruptcy of the Stockman Entities will take place on that date.

The matter of City of Los Angeles v. Federal Maritime Commission et al., United States Court of Appeals for the District of Columbia Circuit, Case No. 20,760, having to do with the two lease agreements between the Port of Oakland and Matson Navigation Company, covering marine terminal facilities and freight station facilities at the new Seventh Street Terminal, was the subject of a letter to the Board by the Port Attorney. The Board was informed that, on November 7, 1967, the Court of Appeals affirmed the action of the Federal Maritime Commission of December 1966 approving the lease agreements.

A Preferential Assignment Agreement to cover Howard Terminal's occupancy of the Market Street Pier, was explained to the Board and its approval was recommended by letter from the Manager, Marine Terminals Department, which agreement would become effective upon approval of the Federal Maritime Commission. In this connection, Resolution No. 18119 was passed, authorizing execution of Preferential Assignment Agreement with Howard Terminal.

An agreement between the East Bay Municipal Utility District and the Port, extending to April 1, 1968, the Port's option time to purchase approximately 30 acres of property in the Port of Oakland Industrial Park from the District, was approved on passage of Resolution No. 18120.

The following contracts were accepted as complete as indicated:

Martinolich Ship Repair Co., on November 13, 1967, for the drydocking and repairs of fireboat "City of Oakland" on passage of Resolution No. 18121.

Mauck Sheet Metal Works, on November 20, 1967, for the replacement of gutters and downspouts on Transit Shed B-401, Outer Harbor Terminal, on passage of Resolution No. 18122.

Olympian Dredging Company, on November 17, 1967, for dredging of slips at Grove Street Terminal, Oakland, on passage of Resolution No. 18123.

Pitney-Bowes, Inc., on November 22, 1967, for furnishing and installing one (1) folding and inserting machine on passage of Resolution No. 18124.

The following contracts were awarded based on bids received by the Board at its regular meeting of November 20, 1967:

To National Foams Systems for furnishing and delivering foam liquid, 3% solution, to the Airport, for the calendar year commencing January 1, 1968 and ending December 31, 1968, on passage of Resolution No. 18125.

To Red Star Industrial Service for furnishing rental of uniforms and cleaning services to the Airport for the period of February 1, 1968, through December 31, 1972, on passage of Resolution No. 18126.

Specifications were approved and authority given to advertise for bids to be received on December 18, 1967, for furnishing and delivering one (1) used loader tractor with back-hoe on passage of Resolution No. 18127.

An amended building permit for Schnitzer Steel Products of California, Inc., covering construction of foundations only for a car shredder, increasing the cost of the work from \$34,180 to \$47,373.50, was approved on passage of Resolution No. 18136.

A building permit for Amsterdam Corporation for the construction of a 60' x 195' pre-fabricated warehouse to be placed on its leased area at the foot of Tenth Avenue, at an estimated cost of \$60,000, with the building permit to become effective January 1, 1968, was approved on passage of Resolution No. 18128.

A sign permit was approved for Alwurm Electronics for a 2' x 10' sign to be located at Tenth Avenue and Embarcadero on passage of Resolution No. 18129.

Travel to Washington, D. C., by the Airport Manager to attend special Airport Operators Council International conference for large hub airports on December 4 and 5, was approved on passage of Resolution No. 18130, and travel to New York by the Executive Director and Chief Engineer, Commissioners Kilpatrick and Brown, Carl Olsen, Vice President - Kaiser Industries, and A. H. Moffitt, President of the Oakland Chamber of Commerce, was approved on passage of Resolution No. 18131.

Request for permission to employ one Data Processing Punch Operator was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

Other personnel matters consisting of appointments and leaves of absence, as listed on the Board calendar, were approved by passage of the necessary resolutions.

In connection with the Status Report listed below, the Port Attorney informed the Board that, under Item No. 170 of the Status Report, Walters Engineering, Inc., has advised the Port that it will not enter into a long-term lease as proposed for its occupancy of Port property because of possessory interest tax problems, but will remain on a license-agreement basis; and, in connection with Item No. 183, regarding a proposed lease with Standard Oil Company of California, the company has determined that it will not enter into such a lease at this time and that the Airport Manager has advised that the proposed lease area will be held on a right of first refusal for Standard Oil Company with terms subject to further negotiation.

The following written reports were noted and ordered filed:

Status Report.

Summary of Cash - Port Revenue and Construction  
Accounts as of November 30, 1967.

List of Claims Paid from Port Revenue Fund #801  
From November 17 through November 30, 1967.

List of Claims Paid from 1966 Construction Project  
Account #513 for November 24, 1967.

List of Claims Paid from 1966 Project Construction  
Fund #514 for November 21, 1967.

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

Ayes: Commissioners Mortensen, Tripp and Vukasin - 3

Noes: None

Absent: Commissioner Brown and President Kilpatrick - 2

"RESOLUTION NO. 18119

RESOLUTION AUTHORIZING EXECUTION OF  
PREFERENTIAL ASSIGNMENT AGREEMENT WITH  
HOWARD TERMINAL.

RESOLVED that the President of this Board be and he  
hereby is authorized to execute and the Secretary to attest that  
certain Preferential Assignment Agreement dated the 4th day of  
December, 1967, with HOWARD TERMINAL, a corporation, covering the  
use of the Market Street Pier for a term of one year commencing on  
the date of the approval of said agreement by the Federal Maritime  
Commission or a ruling by said Commission that such approval is  
not required and subject to certain rights of cancellation set  
forth therein, and that such agreement shall be upon a form  
approved by the Port Attorney."

"RESOLUTION NO. 18120

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH EAST BAY MUNICIPAL  
UTILITY DISTRICT.

RESOLVED that the President of this Board be and he  
hereby is authorized to execute and the Secretary to attest that  
certain Agreement with EAST BAY MUNICIPAL UTILITY DISTRICT, a  
public corporation, dated November 14, 1967, extending to and  
including April 1, 1968 that certain Agreement dated August 21,  
1967 providing for the acquisition by the City of Oakland, acting  
by and through this Board, of thirty (30) acres, more or less, of  
real property located in the Port of Oakland Industrial Park and  
being contiguous to and southwesterly of San Leandro Channel and  
approximately 500 feet northwesterly of Hegenberger Road."

"RESOLUTION NO. 18121

RESOLUTION ACCEPTING WORK PERFORMED BY  
MARTINOLICH SHIP REPAIR COMPANY.

WHEREAS, MARTINOLICH SHIP REPAIR COMPANY, a corporation,  
has faithfully performed all the terms and conditions of and has  
completed that certain contract with the Port, dated October 5,

1967 (Auditor-Controller's No. 14421) for drydocking and repairing Firdboat "City of Oakland"; 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 and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 18122

RESOLUTION ACCEPTING WORK PERFORMED BY MAUCK SHEET METAL WORKS AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, MARSHALL KEIZER, an individual doing business under the firm name and style of MAUCK SHEET METAL WORKS, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 6, 1967 (Auditor-Controller's No. 14382), for replacing gutters and downspouts on Transit Shed B-401, Outer Harbor Terminal; 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 and 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. 18123

RESOLUTION ACCEPTING WORK PERFORMED BY OLYMPIAN DREDGING COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, OLYMPIAN DREDGING COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated October 5, 1967 (Auditor-Controller's No. 14430) for redredging slips at Grove Street Terminal; 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 and 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. 18124

RESOLUTION ACCEPTING ONE (1) FOLDING AND  
INSERTING MACHINE SUPPLIED UNDER CONTRACT  
WITH PITNEY-BOWES, INC.

WHEREAS, PITNEY-BOWES, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated October 17, 1967 (Auditor-Controller's No. 14433), for furnishing and installing one (1) folding and inserting machine; now, therefore, be it

RESOLVED that said one (1) folding and inserting machine be and it is hereby accepted; and be it

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

"RESOLUTION NO. 18125

RESOLUTION AWARING CONTRACT TO NATIONAL  
FOAM SYSTEM, INC., FOR FURNISHING AND  
DELIVERING FOAM LIQUID, 3% SOLUTION TO  
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT  
DURING CALENDAR YEAR COMMENCING JANUARY 1,  
1968; FIXING THE AMOUNT OF BOND TO BE  
PROVIDED IN CONNECTION THEREWITH; REJECTING  
OTHER BID AND DIRECTING RETURN OF CHECK TO  
BIDDER.

RESOLVED that the contract for furnishing and delivering foam liquid, 3% solution to Metropolitan Oakland International Airport during the calendar year commencing January 1, 1968 be and the same hereby is awarded to NATIONAL FOAM SYSTEM, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 20, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,030.60 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 18126

RESOLUTION AWARING CONTRACT TO RED  
STAR INDUSTRIAL SERVICE FOR FURNISHING  
RENTAL OF UNIFORMS AND CLEANING SERVICE  
TO METROPOLITAN OAKLAND INTERNATIONAL  
AIRPORT FOR THE PERIOD FEBRUARY 1, 1968  
THROUGH DECEMBER 31, 1972; FIXING THE  
AMOUNT OF BOND TO BE PROVIDED IN CON-  
NECTION THEREWITH; REJECTING OTHER BID  
AND DIRECTING RETURN OF BID BOND TO  
BIDDER.

WHEREAS, on November 20, 1967 the Board of Port Commissioners received sealed bids for furnishing rental of uniforms

and cleaning service to Metropolitan Oakland International Airport for the period February 1, 1968 through December 31, 1972; and

WHEREAS, the purported bid of ARROW TOWEL & LAUNDRY CO., a corporation, being the apparent low bid, cannot be considered for the reason that said bid was not accompanied by a bid bond or check and is void for the reason that it was not accompanied by an affidavit of non-collusion; now, therefore, be it

RESOLVED that the contract for furnishing rental of uniforms and cleaning service to Metropolitan Oakland International Airport for the period February 1, 1968 through December 31, 1972 be and the same hereby is awarded to RED STAR INDUSTRIAL SERVICE, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 20, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,148.60 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 18127

RESOLUTION APPROVING SPECIFICATIONS  
FOR FURNISHING AND DELIVERING ONE (1)  
USED LOADER TRACTOR WITH BACKHOE AND  
CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one (1) used loader tractor with backhoe, and the manner indicated for payment therefor, be and the same hereby are 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. 18128

RESOLUTION APPROVING PLANS AND SPECIFICATIONS OF AMSTERDAM CORPORATION AND GRANTING PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the plans and specifications submitted by AMSTERDAM CORPORATION, a corporation, for construction of a 60' x 194'8" warehouse building upon the premises to be leased by AMSTERDAM CORPORATION from the Port pursuant to that certain Lease dated October 9, 1967, at a cost to said AMSTERDAM CORPORATION of \$60,000.00, are hereby approved; and be it

FURTHER RESOLVED that the application of AMSTERDAM CORPORATION to perform said work is hereby granted, effective on the 1st day of January, 1968."

"RESOLUTION NO. 18129

RESOLUTION GRANTING AULWURM ELECTRONICS  
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by A. C. AULWURM, an individual doing business under the firm name and style of AULWURM ELECTRONICS, sublicensee of Dusty Rhodes Marine with the consent of this Board, for construction of a 2' x 10' non-electric ground sign at Tenth Avenue and Embarcadero, at a cost to applicant of \$25.00, hereby is approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 18130

RESOLUTION AUTHORIZING THE AIRPORT MANAGER  
TO ATTEND CONFERENCE OF AIRPORT OPERATORS  
COUNCIL INTERNATIONAL, WASHINGTON, D. C.

RESOLVED that the Airport Manager be and he hereby is authorized to proceed to Washington, D. C., to attend a special conference of the AIRPORT OPERATORS COUNCIL INTERNATIONAL commencing December 4, 1967, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 18131

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that President EMMETT KILPATRICK, Commissioner EDWARD G. BROWN, the Executive Director and Chief Engineer, A. HUBBARD MOFFITT, JR., President of the Oakland Chamber of Commerce, and CARL OLSON, Chairman of the Aviation and Space Committee of the Oakland Chamber of Commerce, be and they are hereby authorized to proceed to New York, New York, on December 4, 1967 to attend meetings on business of the Port of Oakland; and be it

FURTHER RESOLVED that this Board does hereby find and determine that the attendance of said A. HUBBARD MOFFITT, JR., and CARL OLSON at said meetings is in the best 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. 18132

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

BENNY L. BROWN, Janitor, effective November 2, 1967;

SALOMON SMITH, Janitor, effective November 21, 1967;

EUGENE T. JACKSON, Janitor, effective November 24, 1967."

"RESOLUTION NO. 18133

RESOLUTION CONCERNING CERTAIN LEAVES OF  
ABSENCE.

RESOLVED that leaves of absence for the following employees, without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

FRANK W. GALLO, Airport Serviceman, for on-duty injury, for three working days commencing November 5, 1967;

ALONZO BATES, Janitor, for illness, for thirty-three working days; commencing November 15, 1967."

"RESOLUTION NO. 18134

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

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement Providing for Extension of Agreement with Airline with WESTERN AIR LINES, INC., a corporation, dated the 23rd day of October, 1967, providing for the further extension of that certain Agreement between the parties hereto dated April 15, 1965, as amended, for a further period of two years, commencing October 31, 1967, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18135

RESOLUTION AUTHORIZING EXECUTION OF CER-  
TAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

WILLIAM GROENIGER, JR., an individual doing business under the firm name and style of GROENIGER & COMPANY, dated October 1, 1967, for an area of 22,080 square feet in Building No. H-215 and an open area of 3,006 square feet in the Ninth Avenue Terminal Area, for a period of one year commencing October 1, 1967, at a monthly rental of \$680.44;

MacMILLAN RING-FREE OIL CO., INC., a corporation, dated October 1, 1967, for 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, 1967, at a monthly rental of \$250.00;

VIRGIL MARTIN, dated September 1, 1967, for an area of 4,100 square feet in Building No. L-831A and 10,000 square feet of land area by Building No. L-831A, for a period of one year commencing September 1, 1967, at a monthly rental of \$254.50;

CHARLES CARR, an individual doing business under the firm name and style of OAKLAND FLIGHT SERVICE, dated July 1,

1967, for an area of 170 square feet of counter space, 400 square feet of office space and 400 square feet of baggage area in the ticketing building portion of the new terminal building, for a period of one year commencing July 1, 1967, at a minimum monthly rental of \$413.39, based on 10% of all receipts of Licensee from airline ticket sales, handling of airline passengers and baggage and other services rendered passengers, airlines and aircraft operators and, in addition, certain charges for the use of the baggage dispensing facilities and the baggage claiming area;

PACIFIC AIRMOTIVE CORPORATION, a corporation, dated October 1, 1967, for an area of 1,396 square feet on the first floor, 1,362 square feet on the second floor, 1,320 square feet of storage space, 3,968 square feet of hangar space and 3,044 square feet of office space, all in Building No. L-230, for a period of one year commencing October 1, 1967, at a monthly rental of \$631.27;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 18136

RESOLUTION AMENDING RESOLUTION NO. 17904  
GRANTING SCHNITZER STEEL PRODUCTS OF  
CALIFORNIA, INC., PERMISSION TO PERFORM  
CERTAIN WORK.

RESOLVED that Resolution No. 17904, adopted by this Board on the 5th day of September, 1967, be and the same is hereby amended to read as follows:

"RESOLVED that the application and plans and specifications submitted by SCHNITZER STEEL PRODUCTS OF CALIFORNIA, INC., a corporation, for construction of a foundation for a metal shredder mill on applicant's premises at the foot of Adeline Street, at an estimated cost to said applicant of \$47,373.50, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 18137

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 \$20,518.50, for the faithful performance of its contract with the City of Oakland for the construction of paving and drainage of portions of Hassler Way and Oakport Street in the Port of Oakland Industrial Park, 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. 18138

RESOLUTION APPROVING BOND OF FEDERAL  
PACIFIC ELECTRIC COMPANY.

RESOLVED that the bond of FEDERAL PACIFIC ELECTRIC COMPANY, a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, in the amount of \$10,200.00, for the faithful performance of its contract with the City of Oakland for furnishing electrical switchgear for Second Stage North Side Wharf of the Seventh Street Marine Terminal, be and the same hereby is approved."

Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH WILLIAM J. CRYER & SONS", was read the first time and passed to print by the following vote:

- Ayes: Commissioners Mortensen, Tripp and Vukasin - 3
- Noes: None
- Absent: Commissioner Brown and President Kilpatrick - 2

Port Ordinance No. 1480 being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE", and Port Ordinance No. 1481 being, "AN ORDINANCE ADDING SECTION 7.09 TO PORT ORDINANCE NO. 867 CREATING ONE POSITION OF DATA PROCESSING PUNCH OPERATOR", and Port Ordinance No. 1482 being, "AN ORDINANCE AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION AND ALBERT SIMON AND MIRIAM SIMON", were read a second time and finally adopted by the following vote:

- Ayes: Commissioners Mortensen, Tripp and Vukasin - 3
- Noes: None
- Absent: Commissioner Brown and President Kilpatrick - 2

The meeting was adjourned at 3:15 p.m. until Monday, December 11, 1967, at the hour of 2:00 p.m.

\* \* \* \* \*

The meeting was reconvened Monday, December 11, 1967, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding.

Commissioners present: Commissioners Brown, Mortensen,  
Tripp, Vukasin and President  
Kilpatrick - 5

Commissioners absent: None

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

Visitors attending the meeting included Mr. Irving Loube, Attorney for American Toy Company.

The status of the joint exercise of powers agreement with three Bay Area airports -- namely, San Francisco, San Jose, and Oakland, was the subject of a letter to the Board by the Assistant to the Executive Director for Administration. Minor word changes requested by San Jose to the original document which was approved by this Board on August 21, 1967, were explained to the Board, and Resolution No. 18139 was passed authorizing execution of joint exercise of powers agreement between the City and County of San Francisco, City of San Jose, and the City of Oakland, and repealing Resolution No. 17895.

The request of Better Restaurants, Inc., (Kirby's Elegant Farmer) for two additional five-year options to his present lease dated August 1, 1964, was presented to the Board by letter from the Assistant to the Executive Director for Administration. It was recommended that the Board approve the request in principle and that the two additional five-year option periods be incorporated into the supplemental lease agreement now being prepared. The recommendation was approved on motion of Commissioner Tripp, seconded and passed by the following vote: Ayes, Commissioners Brown, Mortensen, Tripp, and President Kilpatrick - 4; Abstained, Commissioner Vukasin - 1.

An agreement with the United California Bank in connection with the American Toy Company construction financing was explained to the Board by letter from the Assistant to the Executive Director for Administration. It was explained that the United California Bank requested that the provisions of the grant deed, providing for a reversion of title to the Port in the event the grantee does not within 24 months complete the construction of a warehouse and showroom building employing not less than 50 persons on the premises, be waived in the event the bank were placed in the position of foreclosing against the grantee under the note, deed of trust and building loan agreement securing the loan. All of the provisions of the Port's Industrial Park Standards and Restrictions would remain applicable. The Board was reminded that a similar waiver had been granted in the case of the Victor Moulding Company property in the Industrial Park. In this connection, Resolution No. 18140 was passed authorizing execution of agreement with United California Bank.

The request of American Toy Company for a building permit to cover the construction of the warehouse and office building to be located in the Industrial Park which would be approximately 718' x 525' costing an estimated \$1,600,000, was before the Board and was approved on passage of Resolution No. 18144, following an explanation to the Board that the building permit would become effective December 16, 1967, and that the landscaping plans presented were in preliminary form only and would be subject to final approval of the Board at a later date.

A building permit for Saturn Airways for the addition of a stockroom, office and tool crib in Building L-812 at the Airport at an estimated cost of \$3,600, was approved on passage of Resolution No. 18141.

The following contracts were awarded as indicated:

Scott Buttner Electric Company for furnishing and installing street lighting facilities, Hassler Way and Oakport Street, Port of Oakland Industrial Park, on bids received at the regular Board meeting of December 4, 1967, approved on passage of Resolution No. 18142.

Diamond Janitorial Service and Supply Company for furnishing and delivering roll paper towels to Metropolitan Oakland International Airport during the calendar year commencing January 1, 1968 and ending December 31, 1968, on bids received at the regular Board meeting of December 4, 1967, approved on passage of Resolution No. 18143.

An interim license agreement covering the occupancy of the Oakland Yacht Club, Inc., for property facing on the Embarcadero at a rental rate of \$1,000 per month, was approved on passage of Resolution No. 18145.

On motion of Commissioner Vukasin, seconded and passed unanimously, the Airport Manager was instructed to come forth with a recommendation for the adoption of a statement of policy by the Board as to the future for General Aviation at Metropolitan Oakland International Airport.

The Port Attorney informed the Board that on Friday, December 8, 1967, twenty-seven separate actions in condemnation were filed to acquire avigation easements over Bay Farm Island property as required by the Federal Aviation Agency in order to qualify for Federal aid to the Airport for the fiscal year 1968-1969.

President Kilpatrick informed those present that he had received a letter from Mayor Abe of the City of Fukuoka, Japan, Oakland's Sister City, that representatives from that city would be arriving in Oakland on Thursday, January 28, and desire to view Port of Oakland facilities.

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

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

"RESOLUTION NO. 18139

RESOLUTION AUTHORIZING EXECUTION OF  
JOINT EXERCISE OF POWERS AGREEMENT  
BETWEEN THE CITY AND COUNTY OF SAN  
FRANCISCO, CITY OF SAN JOSE AND CITY  
OF OAKLAND.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Joint Exercise of Powers Agreement dated the 11th day of December, 1967 by and between the CITY AND COUNTY OF SAN FRANCISCO, the CITY OF SAN JOSE and the CITY OF OAKLAND, acting by and through this Board, providing for a joint survey and study of airports in the San Francisco Bay Area, at a cost to this Board of \$10,000.00; and be it

FURTHER RESOLVED that said agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that Resolution No. 17895, adopted by this Board on August 21, 1967, be and the same is hereby repealed."

"RESOLUTION NO. 18140

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH UNITED CALIFORNIA BANK.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement dated December 11, 1967 with UNITED CALIFORNIA BANK, a corporation, providing that the Port's rights of re-entry and re-vesting of title as contained in that certain Grant Deed between the Port and MIRIAM SIMON and ALBERT SIMON, as Grantees, dated December 18, 1967, shall be subject to the rights of said UNITED CALIFORNIA BANK under the note, deed of trust and agreement between said Bank and said Grantees evidencing a construction loan upon the premises covered by said Grant Deed, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18141

RESOLUTION GRANTING SATURN AIRWAYS,  
INC., PERMISSION TO PERFORM CERTAIN  
WORK.

RESOLVED that the application and plans and specifications submitted by SATURN AIRWAYS, INC., a corporation, for the construction of an addition to Building L-812, Metropolitan Oakland International Airport, to be used as a stock room, office and tool crib, at a cost to said applicant of \$3,600.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 18142

RESOLUTION AWARDING CONTRACT TO SCOTT BUTTNER ELECTRIC CO. FOR FURNISHING AND INSTALLING STREET LIGHTING FACILITIES, HASSLER WAY AND OAKPORT STREET, PORT OF OAKLAND INDUSTRIAL PARK; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BIDS AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

WHEREAS, on December 4, 1967, the Board of Port Commissioners received sealed bids for furnishing and installing street lighting facilities, Hassler Way and Oakport Street, Port of Oakland Industrial Park; and

WHEREAS, the purported bid of ED HUTKA ELECTRIC, INC., a corporation, being the apparent low bid, is an erroneous bid and the bidder is entitled to relief therefrom; now, therefore, be it

RESOLVED that the contract for furnishing and installing street lighting facilities, Hassler Way and Oakport Street, Port of Oakland Industrial Park, be and the same hereby is awarded to SCOTT BUTTNER ELECTRIC CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed December 4, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$4,917.50 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. 18143

RESOLUTION AWARDING CONTRACT TO DIAMOND JANITORIAL SERVICE & SUPPLY CO. FOR FURNISHING AND DELIVERING ROLL PAPER TOWELS TO METROPOLITAN OAKLAND INTERNATIONAL AIRPORT DURING THE CALENDAR YEAR COMMENCING JANUARY 1, 1968 AND ENDING DECEMBER 31, 1968; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS AND BID BONDS TO BIDDERS.

RESOLVED that the contract for furnishing and delivering roll paper towels to Metropolitan Oakland International Airport during the calendar year commencing January 1, 1968 and ending December 31, 1968, be and the same hereby is awarded to GUS GRUPALO, FRANK LEMA AND LOUIS A. ROLLINO, copartners doing business under the firm name and style of DIAMOND JANITORIAL

SERVICE & SUPPLY CO., as the lowest responsible bidders, in accordance with the terms of their bid filed December 4, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,440.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

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

"RESOLUTION NO. 18144

RESOLUTION APPROVING PLANS AND SPECIFICATIONS OF MIRIAM SIMON AND ALBERT SIMON AND GRANTING PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the plans and specifications submitted by MIRIAM SIMON and ALBERT SIMON for construction of a 718' x 525' warehouse and office building on applicants' licensed premises in the Port of Oakland Industrial Park, at a cost to said applicants of \$1,600,000.00 are hereby approved; and be it

FURTHER RESOLVED that the application of MIRIAM SIMON and ALBERT SIMON to perform said work is hereby granted, effective on the 16th day of December, 1967, provided that no appeal is filed prior to said date from the decision of the Executive Director dated December 5, 1967 granting to said MIRIAM SIMON and ALBERT SIMON certain variances from the provisions of Port Ordinance No. 1343."

"RESOLUTION NO. 18145

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, 1967, with OAKLAND YACHT CLUB, INC., a corporation, providing for the occupancy by Licensee of an area of 3.2 acres fronting on Embarcadero, for a period commencing on the 1st day of August, 1967 and continuing to and including the 31st day of July, 1968, or until the commencement of the term of a lease on said premises, whichever event first occurs, at a monthly rental of \$1,000.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

There being no further business and on motion duly made and seconded, the meeting was adjourned at 2:40 p.m.

  
Secretary



Action JAN 2 1968

*Approved as written  
& filed*

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

The meeting was held on Monday, December 18, 1967, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Mortensen, Tripp, Vukasin and President Kilpatrick - 5

Commissioners absent: None.

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

Visitors at the meeting included Mr. George R. Borrmann and Mr. Harold Schutte of Borrmann Steel Company; Mr. Warren Bohrer, representing the applicants for a fill permit on the tidal canal adjacent to the Park Street Bridge.

Minutes of the regular meeting of the Board of December 4 and the adjourned regular meeting of the Board of December 11, 1967 were approved as written and ordered filed.

The following bids being the only bids received prior to the hour of 1:45 p.m. on this date were opened and publicly declared:

For CONSTRUCTION OF ELECTRICAL POWER AND CRANE SUPPLY SYSTEM, SECOND STAGE NORTH SIDE WHARF, SEVENTH STREET MARINE TERMINAL for which three bids were received as follows:

Accurate Electrical Company, Inc.	\$97,463.00
Spot Electrical Company	100,920.00
Ness Electrical Company	103,900.00

Each bid was accompanied by a 10% bid bond.

The bids were referred to the Port Attorney as to form and legality and to the Chief Engineer for recommendation. Upon approval of the Port Attorney as to form and legality and on recommendation of the Chief Engineer, Resolution No. 18171 was passed awarding contract to Accurate Electrical Company, Inc.

For FURNISHING AND DELIVERING ONE USED LOADER TRACTOR WITH BACKHOE TO THE PORT OF OAKLAND, no bids were received.

For the SALE OF \$840,000 PORT OF OAKLAND 1966 INDUSTRIAL PARK DEVELOPMENT REVENUE BONDS, SERIES A for which one bid was received, that being the bid of the U.S. Department of Commerce, Economic Development Administration, bidding a net interest rate of 3-3/4% per annum. Upon approval of this bid as to form and legality by the Port Attorney and on recommendation of the Executive Director, Resolution No. 18172 was passed selling \$840,000 Port of Oakland 1966 Industrial Park Development Revenue Bonds Series A.

President Kilpatrick announced the opening of the public hearing in accordance with Port Ordinance No. 1332 on the fill permit application for constructing a wharf and restaurant on the Tidal Canal adjacent to the Park Street Bridge submitted jointly by Messrs. Warren Bohrer, Harry Schillings and Vincent Cuoco. A written report on the application was transmitted to the Board by the Executive Director in which he explained the applicants proposed to construct a timber wharf approximately 30 feet x 100 feet upon which a building for a restaurant would be constructed. The proposed

wharf would be located at the Oakland end and on the East side of the Park Street Bridge primarily on land which is owned by the Federal Government. A smaller part of the wharf would be located on the adjoining land which the applicants propose to lease for parking and access from Mr. Alfred Mikalow. The proposed lease would be for a period of ten years with one ten year option. The Executive Director stated in his report that the area to be used is presently designated in the overall Port plan for water oriented industry but that the small piece of property involved is not particularly well-suited for the commerce and shipping of the Port and Airport and a restaurant on the property would complement the use of the adjacent industrial property and he recommended approval by the Board on conditions that (1) the piling used be of concrete or adequately protected timber which will be installed in a workmanlike manner and (2) all required permits (such as building permits, permit from the Bay Conservation and Development Commission, and permits from the Corps of Engineers for construction beyond the pierhead line) be obtained prior to the commencement of construction. The Executive Director then supplemented his written report by orally reporting that a letter had been received on this date from Mr. Arnold A. Johnson, Traffic Engineer and Director of Parking of the City of Oakland, stating that there is inadequate access to the property and that his department has some objections to the parking arrangement as planned for the restaurant facility. The Executive Director explained that while these objections from the Engineering Department of the City are pertinent to the overall project, they do not directly relate to the Board's granting a permit to place fill in the area but that he wanted the applicant to know of these problems in order to correct any deficiencies prior to their application for a building permit on the property.

Mr. Bohrer explained that he had not been apprised of this situation prior to today; however, he was sure that the objections could be overcome. President Kilpatrick asked if there were anyone present who wished to speak against the granting of the permit and none, appearing, Resolution No. 18146 was passed granting permit to place fill by the construction of a wharf in the Oakland Estuary, as recommended by the Executive Director and placing the applicant on notice that adequate ingress and egress to the proposed restaurant facility and adequate off-street parking will be required by the Board of Port Commissioners as a condition of the granting of a building permit for said restaurant facilities.

Mr. George R. Borrmann and Mr. Harold Schutte, representing George R. Borrmann Steel Company, appeared before the Board. Mr. Borrmann made a plea to the Board for a refund of monies paid to the Port for an option on 6 plus acres of property in the Industrial Park which was granted by the Board on October 3, 1966 and terminated on October 30, 1967 by reason of the failure of the optionee to exercise the option. The plea for refund of monies was based on the Borrmann Company's inability to design a plant around the proposed routing of the railroad spur track. The Port Attorney was asked what the legal position of the Port was in this matter and the Port Attorney stated that Mr. Borrmann had entered into an option agreement with the Port with full knowledge as to the area of the property involved and the proposed routing of the spur track that the Board had extended his option time for 30 days as requested by him and that Mr. Borrmann had received exactly what he had paid for in the way of an option and that any refund at this time would be an unlawful gift of public funds. The total amount paid to the Port amounted to \$8,745.00. No further action was taken on this matter by the Board.

The proposed lease dated December 18, 1967 with the Golden Propeller Company, Inc., a corporation, covering an area of 27,406 square feet, more or less, in building L-621 and 17,000 square feet of outside area contiguous thereto located on the west side of Doolittle Drive approximately 1,000 feet south of Langley Street at the Airport was transmitted to the Board by the Port Attorney together with a letter of explanation from the Airport Manager. Rental rates for the proposed lease would be \$.045 per square foot per month for the building area and \$.007 per square foot per month for the open area, for a total rental of \$1,352.27 monthly. In this connection an ordinance was passed to print authorizing the execution of the lease with the Golden Propeller Company, Inc.

The proposed lease dated December 18, 1967 with Business Aircraft Distributors, a corporation, covering an area of 1.448 acres, more or less, located on the southwest side of Earhart Drive approximately 300 feet westerly of the intersection of Airport Drive and Doolittle Drive at the Airport, was transmitted to the Board by the Port Attorney together with a letter of explanation from the Airport Manager. Rental under the proposed 20-year lease would be \$630.72 per month. In this connection an ordinance was passed to print authorizing the execution of a lease with Business Aircraft Distributors.

The following changes in Airport tenancies were approved on motion of Commissioner Vukasin, seconded and passed unanimously:

Airborne Freight Corporation (air freight forwarder):

Existing: Bldg. M-101 400 sf @ \$1.00 annually  
Rate change: Bldg. M-101 400 sf @ .333 monthly \$133.20

Trans International Airlines (supplemental airline):

Existing:	Bldg. L-711	7,813 sf @ \$.0475	\$371.12
	L-731	1,692 sf @ .045	76.14
	L-635	2,623 sf @ .045	118.04
			<u>\$565.30</u>
Delete:	Bldg. L-731	1,692 sf @ \$.045	- \$ 76.14
	L-635	2,623 sf @ .045	- 118.04
Add:	Bldg. L-645	4,918 sf @ .045	221.31
			<u>\$592.43</u>

The above changes to become effective January 1, 1968.

The terms of a proposed long term lease with World Institute of Aeronautics were explained to the Board in a letter from the Airport Manager. The property consisting of 113,800 square feet located on the north airport area in the old Naval Air Station property would be covered with a 45,600 square foot building at a cost of \$400,000 by the World Institute of Aeronautics, a government-funded non-profit aviation institute sponsored by World Airways, Inc. and the Economic Development Administration. It was proposed that a moratorium be extended through three years of the operation of the institute at which time rental on the property would be charged at the standard rate in effect at that time, with all improvements on the property reverting to the Port at the end of the 10-year period provided that the relocation provisions of the lease had not been affected in the meantime. It was recommended that the Board approve the lease as outlined above, and authorize conclusion of negotiations accordingly, which recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The application of Trans International Airlines for a building permit covering the completion of approximately 300 square feet of the unfinished portion of its second floor offices located at Earhart Drive at the airport, at an estimated cost of \$5,400 was approved on passage of Resolution No. 18150.

An oral report was made to the Board by the Manager, Properties Department, on progress in the Industrial Park, including those projects which are underway and those planned for starts early in 1968.

A written report was made to the Board regarding the appraisal of Port properties by the Assistant Manager, Properties Department. The letter listed members of the Appraisal Institute located in Oakland, and indicated only two of the eight appraisers in the area were available to the Port for such appraisal work, and that fees might run from \$1,000 to \$1,800 per parcel. After a brief discussion on the matter, the Board determined that it would continue its discussion on this matter at a work session.

Payment of a real estate brokerage commission to Alvin H. Bacharach in the amount of \$28,800 as the procuring agent of record in the sale of Industrial Park property to the American Toy Company, Albert and Mariam Simon, was approved on passage of Resolution No. 18160.

A proposed amendment to the lease with Better Restaurants, Inc. increasing the minimum rental to \$2,000 per month and adding two 5-year options to extend the lease term and providing for construction of additional improvements and percentage rental credit for certain of the costs of these improvements in accordance with the Board's approval in principle, was placed before the Board for its consideration and was approved on passage of an ordinance to print authorizing execution of first supplemental agreement with Better Restaurants, Inc. This ordinance was passed on vote of 4 ayes, Commissioners Brown, Mortensen, Tripp and President Kilpatrick; Commissioner Vukasin abstaining, having taken no part in the discussion on this matter.

The sale of the Oakland plant of the Mead Packaging Corporation to the Potlatch Forest, Inc., was reported to the Board by letter from the Assistant Manager, Properties Department in which it was recommended that the Board adopt a resolution consenting to the assignment of the lease with Mead Packaging to Potlatch Forest, Inc., and a further resolution authorizing a sublease from Potlatch Forest, Inc. to Finn Industries, Inc. which would be the operators of the facility in Oakland. Commissioner Brown inquired as to whether or not consent of this lease assignment could be withheld in order that discussion might be held with Mead or its successor regarding relocation of the facility. The Executive Director explained that this matter had been discussed and that the Port Attorney had given his opinion that approval could not be unduly denied. Commissioner Tripp inquired as to what discussions had been held with Mead or its successor as to the possibility of its relocating and whether or not the successor actually desired to maintain this lease. The Assistant Manager, Properties Department reported that through correspondence which he had read he would assume that the new company would be taking up some of the option area, however, the questions raised by Commissioner Tripp had not been directly discussed with Potlatch Forest, Inc. The matter, by consensus, was put over to a future meeting of the Board.

The request of the Department of the Army that it be granted continued control over Maritime Street between Seventh Street and the West Grand Avenue viaduct, which control was last granted to the Army by Resolution No. 17357 passed on January 4, 1967 permitting closing for a one-year period commencing January 10, 1967, was placed before the Board. Approval for one additional year was recommended and was approved on passage

of Resolution No. 18161 requesting the City Council to grant to the Department of the Army a temporary revocable permit to physically close Maritime Street.

Approval of plans and specifications and authority to advertise for bids to be received on January 15, 1968 for construction of road improvements for First Increment of Pardee Drive in the Port of Oakland Industrial Park were approved on passage of Resolution No. 18162.

Rental of a 125 ton track mounted crane equipped with a 3 cu. yd. dragline bucket on an emergency basis for a period of ten days without competitive bidding at an estimated cost of \$6,500, which equipment is needed to dispose of the "mud wave" which has developed in front of the present filling operation in the area being prepared for leasing adjacent to Berth F of the new Seventh Street Marine Terminal was recommended to the Board. Approval was granted on passage of Resolution No. 18170.

Time for the performance of the contract with the Oakland Fence Company, Inc. for the construction of a cedar fence along Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park was extended to December 6, 1967 on passage of Resolution No. 18151 and was accepted as completed on that date on passage of Resolution No. 18152.

Extension of the contract time with Lawrence Halprin & Associates to January 31, 1968 was approved on passage of Resolution No. 18163.

The merger of Sea-Land of California, Inc. into Sea-Land Services, Inc., was reported to the Board. Resolution No. 18153 was passed consenting to assignment of Preferential Assignment Agreement from Sea-Land of California, Inc. to Sea-Land Services, Inc. and Resolution No. 18154 was passed consenting to assignment

of lease from Sea-Land of California, Inc. to Sea-Land Services, Inc. subject to conditions stated in the resolutions.

The proposed sale of Series F Revenue Bonds previously approved by the Board at its meeting of October 23, 1967 was the subject of a letter to the Board by the Executive Director. The Board was informed that an item of \$500,000 for Airport terminal building expansion, first stage, had been deleted as a bond project and in its place an item of \$500,000 for Airport runway extension, first stage, had been added. The total amount of bonds remains at \$7,750,000. Approval by the Board of the official statement for the Series F Bonds and authority to issue the bonds was recommended. In this connection Resolution No. 18164 was passed authorizing the issuance of \$7,750,000 Port of Oakland 1957 Revenue Bonds, Series F, and Resolution No. 18165 was also passed approving official statement and authorizing and directing the sale of \$7,750,000 principal amount of Port of Oakland 1957 Revenue Bonds, Series F, which sale will take place on January 29, 1968 and Resolution No. 18166 was passed declaring certain facilities of the Board of Port Commissioners to be parts of project or parts of existing facilities in connection with the issuance of the above Series F Revenue Bonds.

Resolution No. 18155 transferring certain funds was passed to permit the transfer of \$101,020.05 from the Air Cushion Vehicle Demonstration Project Fund #808 to Port Revenue Fund #801. The Board was informed in this connection that the final grant amount had been received by the Port from the Department of Housing and Urban Development and that this transfer closes the accounts of the project.

A salary adjustment for Mr. Richard Wilkes, Assistant Mechanical and Electrical Engineer, recommending that he be

advanced from Rate d in salary schedule No. 76 at \$1,012.00 per month to Rate e in this same salary schedule at \$1,070.00 per month was contained in a letter to the Board from the Assistant Chief Engineer and was approved on passage of Resolution No. 18156.

Other personnel matters regarding certain appointments were approved on passage of Resolution No. 18157.

The following written reports were noted and ordered filed:

Summary of cash and accounts receivable - Port Revenue Fund #801 for the month of November, 1967.

Summary of Cash - Port Revenue and Construction Accounts as of December 14, 1967.

A. Accounts receivable 60 days or more in arrears as of December 1, 1967.

B. Active Accounts Receivable 60 days or more in arrears referred to Legal as of December 1, 1967.

C. Inactive Accounts Receivable referred to Legal as of December 1, 1967.

List of claims paid from Port Revenue Fund #801 from December 4 through December 14, 1967.

List of claims paid from 1966 Project Construction Fund #514 for December 5, 1967.

List of claims paid from 1966 Airport Development Fund #522 for December 11, 1967.

List of claims paid from 1966 Airport Development Fund #523 for December 11, 1967.

List of claims paid from 1966 Airport Development Fund #524 for December 11, 1967.

List of claims paid from 1966 Construction Project Fund #513 for December 12, 1967.

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

Ayes: Commissioners Brown, Mortensen, Tripp,  
Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

"RESOLUTION NO. 18146

RESOLUTION GRANTING PERMIT TO PLACE  
FILL BY THE CONSTRUCTION OF A WHARF  
IN THE OAKLAND ESTUARY.

RESOLVED that a public hearing having been held thereon pursuant to Port Ordinance No. 1332, and good cause appearing therefor, WARREN BOHRER, HARRY SCHILLINGS and VINCENT CUOCO be and they are hereby granted a permit to fill a portion of the Oakland Estuary within the Port Area at the foot of 29th Avenue by the construction of a wharf facility upon which a restaurant would be constructed, subject, however, to the following conditions:

1. That the wharf piling shall be of concrete or adequately protected timber installed in a workmanlike manner.
2. That the applicants shall secure and pay for all other required licenses and permits including the building permit required from this Board by Section 213 of the City Charter.

FURTHER RESOLVED that said applicants are hereby placed upon notice that adequate ingress and egress to the proposed restaurant facility and adequate off-street parking will be required by the Board of Port Commissioners as a condition of the granting of a building permit for said restaurant facility."

"RESOLUTION NO. 18147

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT PROVIDING FOR THE EXTENSION  
OF AGREEMENT WITH KAISER ALUMINUM &  
CHEMICAL SALES, INC.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain Agreement Providing for the Extension of Agreement with KAISER ALUMINUM & CHEMICAL SALES, INC., a corporation, dated the 1st day of October, 1967, providing for the further extension of that certain License and Concession Agreement between the parties hereto dated October 1, 1963, as amended, for a further period of one year commencing October 1, 1967, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 18148

RESOLUTION APPROVING BONDS OF SCOTT  
BUTTNER ELECTRIC CO.

RESOLVED that the bonds of SCOTT BUTTNER ELECTRIC CO., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$4,917.50, for the faithful performance of its contract with the City of Oakland for furnishing and installing street lighting facilities, Hassler Way and Oakport Street, Port of Oakland Industrial Park, 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. 18149

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that Mayor JOHN H. READING, each member of the Board, the Executive Director and the Port Attorney are hereby authorized to proceed to Tokyo, Japan, not later than the 31st day of January, 1968 to attend to business of the Port; and be it

FURTHER RESOLVED that this Board does hereby find and determine that the attendance and participation of Mayor JOHN H. READING in connection with said business of the Port is in the best 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. 18150

RESOLUTION GRANTING TRANS INTERNATIONAL AIRLINES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by TRANS INTERNATIONAL AIRLINES, a corporation, for completion of construction of 300 square feet of unfinished office space on applicant's leased premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$5,400.00, hereby are approved and permission to perform the work is hereby granted."

"RESOLUTION NO. 18151

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH OAKLAND FENCE COMPANY, INC.

RESOLVED that the time for the performance of the contract with OAKLAND FENCE COMPANY, INC., a corporation, for the construction of a cedar fence along Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park (Auditor-Controller's No. 14379), be and it hereby is extended to and including December 6, 1967, without assessment of liquidated damages."

"RESOLUTION NO. 18152

RESOLUTION ACCEPTING WORK PERFORMED BY OAKLAND FENCE COMPANY, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, OAKLAND FENCE COMPANY, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 6, 1967 (Auditor-Controller's No. 14379), for the construction of a cedar fence along Pendleton Way and Capwell Drive in the Port of Oakland Industrial Park; 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 and 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. 18153

RESOLUTION CONSENTING TO ASSIGNMENT OF  
PREFERENTIAL ASSIGNMENT AGREEMENT FROM  
SEA-LAND OF CALIFORNIA, INC., TO SEA-  
LAND SERVICE, INC.

WHEREAS, this Board has heretofore entered into that certain Preferential Assignment Agreement dated the 5th day of February, 1965, as supplemented and amended to and including the 22nd day of May, 1967, with SEA-LAND OF CALIFORNIA, INC., a corporation, covering certain marine terminal facilities of the Port of Oakland located in the Outer Harbor Terminal Area; and

WHEREAS, SEA-LAND OF CALIFORNIA, INC., has requested the consent of this Board to assignment of said Agreement to SEA-LAND SERVICE, INC., a corporation; now, therefore, be it

RESOLVED that consent is hereby granted SEA-LAND OF CALIFORNIA, INC., a corporation, to assign said Preferential Assignment Agreement to SEA-LAND SERVICE, INC., a corporation, subject, however, to compliance with the following express conditions:

1. That SEA-LAND SERVICE, INC., will assume and agree to perform all of the obligations and liabilities of SEA-LAND OF CALIFORNIA, INC., under said Agreement and that SEA-LAND OF CALIFORNIA, INC., is not hereby released from any obligation or liability under said Agreement;
2. That said assignment and this consent shall not take effect without the approval of the Federal Maritime Commission or a ruling by said Commission that such approval is not required; and
3. That performance of all of the terms and conditions of said Agreement by SEA-LAND SERVICE, INC., shall be unconditionally guaranteed by McLEAN INDUSTRIES, a corporation."

"RESOLUTION NO. 18154

RESOLUTION CONSENTING TO ASSIGNMENT OF  
LEASE FROM SEA-LAND OF CALIFORNIA, INC.,  
TO SEA-LAND SERVICE, INC.

WHEREAS, this Board has heretofore entered into that certain Lease dated the 22nd day of May, 1962, as supplemented and amended to and including the 9th day of October, 1967, with SEA-LAND OF CALIFORNIA, INC., a corporation, covering truck terminal facilities of the Port of Oakland located in the Outer Harbor Terminal Area; and

WHEREAS, SEA-LAND OF CALIFORNIA, INC., has requested the consent of this Board to assignment of said Lease to SEA-LAND SERVICE, INC., a corporation; now, therefore, be it

RESOLVED that consent is hereby granted SEA-LAND OF CALIFORNIA, INC., a corporation, to assign said Lease to SEA-LAND SERVICE, INC., a corporation, subject, however, to compliance with the following express conditions:

1. That SEA-LAND SERVICE, INC., will assume and agree to perform all of the obligations and liabilities of SEA-LAND OF CALIFORNIA, INC., under said Lease and that SEA-LAND OF CALIFORNIA, INC., is not hereby released from any obligation or liability under said Lease;

2. That said assignment and this consent shall not take effect without the approval of the Federal Maritime Commission or a ruling by said Commission that such approval is not required; and

3. That performance of all of the terms and conditions of said Lease by SEA-LAND SERVICE, INC., shall be unconditionally guaranteed by McLEAN INDUSTRIES, a corporation."

"RESOLUTION NO. 18155

RESOLUTION TRANSFERRING CERTAIN FUNDS.

RESOLVED that the sum of \$101,020.05 be and the same hereby is transferred from the Air Cushion Vehicle Demonstration Project Fund to the Port Revenue Fund."

"RESOLUTION NO. 18156

RESOLUTION ASSIGNING RICHARD H. WILKES  
ASSISTANT MECHANICAL AND ELECTRICAL  
ENGINEER, TO SCHEDULE 76, RATE "E"  
AS FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that RICHARD H. WILKES, Assistant Mechanical and Electrical Engineer, hereby is assigned to and found to be entitled to the compensation of Schedule 76, Rate "e", as fixed by Port Ordinance No. 867."

"RESOLUTION NO. 18157

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

ISAAC B. SIMS, Janitor, effective December 14, 1967;

VERNON MARSHALL, Semiskilled Laborer, effective January 2, 1968;

GARY T. WATEGA, Carpenter, effective January 2, 1968;

EVELYN LOCHE, Intermediate Stenographer-Clerk, effective December 18, 1967;

and be it

FURTHER RESOLVED that the following temporary appointments hereby are ratified:

KENNETH P. ASHBURNER, Engineering Aid, effective November 29, 1967;

VERA D. HILL, Extra Position No. 1 (Janitress), effective December 15, 1967;

and be it

FURTHER RESOLVED that the limited duration appointment of WILLIE J. HOLLINS to the position of Janitor, effective December 17, 1967 be and the same hereby is ratified."

"RESOLUTION NO. 18158

RESOLUTION ON THE PASSING OF CHARLES MEL.

WHEREAS, on December 10, 1967, death ended the long and active career of CHARLES MEL, one of the founders of the Calo Pet Food Company, Inc.; and

WHEREAS, CHARLES MEL served for twenty-five years as President of the Calo Pet Food Company, Inc., a long-time tenant of the Port of Oakland; and

WHEREAS, CHARLES MEL during his lifetime was extremely active in community and civic affairs in the City of Oakland; and

WHEREAS, THIS Board desires to express the high honor and esteem in which it held CHARLES MEL and the sorrow and regret it now experiences; now, therefore, be it

RESOLVED that the condolence of this Board is hereby extended to the family of CHARLES MEL; 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 18, 1967 shall be and the same is hereby adjourned in honor of and out of respect to the memory of the late CHARLES MEL."

"RESOLUTION NO. 18159

RESOLUTION ON THE PASSING OF J. HUNTER MANSON

WHEREAS, an untimely death has taken J. HUNTER MANSON, for twenty-six years the Customer Service Manager for the United Airlines at Metropolitan Oakland International Airport; and

WHEREAS, J. HUNTER MANSON during his thirty-seven years with United Airlines has contributed to the development of commercial aviation and to the development of increased airline passenger volumes at Metropolitan Oakland International Airport; and

WHEREAS, this Board desires to express the high honor and esteem in which it held J. HUNTER MANSON and the sorrow and regret it now experiences; now, therefore, be it

RESOLVED that the condolence of this Board is hereby extended to the family of J. HUNTER MANSON: 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 18, 1967 shall be and the same is hereby adjourned in honor of and out of respect to the memory of the late J. HUNTER MANSON."

"RESOLUTION NO. 18160

RESOLUTION APPROVING AND AUTHORIZING PAYMENT  
OF REAL ESTATE BROKERAGE COMMISSION TO  
ALVIN H. BACHARACH.

RESOLVED that this Board does hereby approve the payment to ALVIN H. BACHARACH of the sum of \$28,800.00 as the real estate brokerage commission in connection with the sale of certain real property located on the northwest corner of Edgewater Drive and Hassler Way in the Port of Oakland Industrial Park to MIRIAM SIMON and ALBERT SIMON, authorized and approved by Port Ordinance No. 1467; and be it

FURTHER RESOLVED that said commission shall be paid in accordance with the terms and conditions set forth in Resolution No. 15191, adopted by this Board February 5, 1964; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$28,800.00 for the purpose of paying said commission."

"RESOLUTION NO. 18161

RESOLUTION REQUESTING THE CITY COUNCIL  
TO GRANT TO THE DEPARTMENT OF THE ARMY  
A TEMPORARY REVOCABLE PERMIT TO PHYSICALLY  
CLOSE MARITIME STREET.

WHEREAS, the COMMANDING GENERAL, HEADQUARTERS, WESTERN AREA, DEPARTMENT OF THE ARMY, has requested the closing of Maritime Street in the Port Area of the City of Oakland in order to remove congestion thereon and the difficulty of controlling and handling both military and civilian traffic; and

WHEREAS, the DEPARTMENT OF THE ARMY has given assurances that the closing of said street will not interfere with the free movement of traffic to and from the facilities of the Port and its tenants in the Outer Harbor Terminal Area; and

WHEREAS, the Board of Port Commissioners is agreeable to the closing of Maritime Street for an additional period of one year commencing January 10, 1968 based upon said assurances of the DEPARTMENT OF THE ARMY and provided that the action of the City Council in temporarily closing Maritime Street may be revocable at any time by the Council; now, therefore, be it

RESOLVED that this Board does hereby request the City Council of the City of Oakland to grant to the DEPARTMENT OF THE ARMY a revocable permit to physically close Maritime Street, subject, however, to the terms and conditions hereinabove set forth in this resolution."

"RESOLUTION NO. 18162

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF ROAD IMPROVEMENTS FOR FIRST INCREMENT OF PARDEE DRIVE IN THE PORT OF OAKLAND INDUSTRIAL PARK AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of road improvements for first increment of Pardee Drive in the Port of Oakland Industrial Park, 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 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. 18163

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF WORK UNDER AGREEMENT WITH THE CITY OF OAKLAND AND LAWRENCE HALPRIN & ASSOCIATES.

WHEREAS, the CITY OF OAKLAND and this Board have entered into an Agreement dated the 21st day of August, 1967 (Auditor-Controller's No. 14332), with LAWRENCE HALPRIN & ASSOCIATES, a corporation, as Consultant, providing for the services of Consultant in connection with the preparation of an over-all development plan for Lake Merritt Channel Park No. 1; and

WHEREAS, Paragraph 9 of said Agreement requires Consultant to deliver certain plans and recommendations on or before the 21st day of December, 1967; and

WHEREAS, Consultant has requested an extension of time to and including the 31st day of January, 1968 within which to deliver said plans and recommendations under said Agreement; now, therefore, be it

RESOLVED that the time for the performance by LAWRENCE HALPRIN & ASSOCIATES, a corporation, of the provisions of Paragraph 9 of said Agreement shall be and the same is hereby extended from the 21st day of December, 1967 to and including the 31st day of January, 1968."

"RESOLUTION NO. 18164

RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$7,750,000 PORT OF OAKLAND 1957 REVENUE  
BONDS, SERIES F"

(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. 18165

APPROVING OFFICIAL STATEMENT AND AUTHORIZING  
AND DIRECTING THE SALE OF \$7,750,000 PRINCIPAL AMOUNT  
OF PORT OF OAKLAND 1957 REVENUE BONDS, SERIES F."

(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. 18166

RESOLUTION DECLARING CERTAIN FACILITIES OF  
THE BOARD OF PORT COMMISSIONERS TO BE PARTS  
OF PROJECT 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.)

"RESOLUTION NO. 18167

RESOLUTION APPROVING BOND OF DIAMOND  
JANITORIAL SERVICE & SUPPLY CO.

RESOLVED that the bond of GUS GRUPALO, FRANK LEMA AND LOUIS A. ROLLINO, copartners doing business under the firm name and style of DIAMOND JANITORIAL SERVICE & SUPPLY CO, executed by FIREMAN'S FUND INSURANCE COMPANY, in the amount of \$1,400.00, for the faithful performance of their contract with the City of Oakland for the furnishing and delivering of roll paper towels to Metropolitan Oakland International Airport during the calendar year commencing January 1, 1968 and ending December 31, 1968, be and the same hereby is approved."

"RESOLUTION NO. 18168

RESOLUTION AUTHORIZING EXECUTION OF CER-  
TAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board license and concession agreements with the following named parties:

ARCHITECTURAL PORCELAIN CONSTRUCTORS, INC., a corporation, dated August 1, 1967, for an area of 381 square feet in Building No. C-304, 1,937 square feet in Building No. C-305, 7,680 square feet in Building No. C-310, 3,979 square feet in Building No. C-306 and 1,600 square feet of paved open area, for a period of one year commencing August 1, 1967, at a monthly rental of \$436.91;

CALIFORNIA AVIATION SERVICE, INC., a corporation, dated June 1, 1967, for an area of 24,412 square feet in Building No. L-150 and 20,909 square feet in Building No. L-210, for a period of one year commencing June 1, 1967, at a monthly rental of \$2,540.57;

and be it

FURTHER RESOLVED that such agreements shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 18169

RESOLUTION APPROVING BOND OF RED STAR INDUSTRIAL SERVICE.

RESOLVED that the bond of RED STAR INDUSTRIAL SERVICE, a corporation, executed by CONTINENTAL CASUALTY COMPANY, in the amount of \$3,148.60, for the faithful performance of its contract with the City of Oakland for the furnishing of rental of uniforms and cleaning service to Metropolitan Oakland International Airport for the period February 1, 1968 through December 31, 1972, be and the same hereby is approved."

"RESOLUTION NO. 18170

RESOLUTION FINDING THAT AN EXTREME EMERGENCY EXISTED WHICH REQUIRED THE PERFORMANCE OF PUBLIC WORK WITHOUT COMPETITIVE BIDDING.

WHEREAS, a "mud wave" developed in front of the filling operations in the area being prepared for shipping and terminal operations at the new Seventh Street Marine Terminal presently under construction; and

WHEREAS, the immediate removal of such mud wave was required in order not to prevent interruption of the filling; and

WHEREAS, interruption of the filling operations would have delayed completion of the project and the date upon which it would have been placed in revenue operations; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that by reason thereof an extreme emergency existed where delay incident to the removal of said mud wave 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 and Chief Engineer in renting a 125-ton track-mounted crane equipped with dragline bucket for the purpose of removing said mud wave, without advertising for bids for such work, be and the same is hereby ratified and confirmed."

"RESOLUTION NO. 18171

RESOLUTION AWARDING CONTRACT TO ACCURATE ELECTRICAL CO., INC., FOR CONSTRUCTION OF ELECTRICAL POWER DISTRIBUTION AND CRANE SUPPLY SYSTEM, SECOND STAGE NORTH SIDE WHARF, SEVENTH STREET MARINE TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BOND TO BIDDERS.

RESOLVED that the contract for construction of electrical power distribution and crane supply system, Second Stage North Side Wharf, Seventh Street Marine Terminal, be and the same hereby is awarded to ACCURATE ELECTRICAL CO., INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed December 18, 1967; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$48,731.50 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. 18172

SELLING \$840,000 PORT OF OAKLAND 1966 INDUSTRIAL PARK DEVELOPMENT REVENUE BONDS, SERIES A."

(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. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH THE GOLDEN PROPELLER COMPANY, INC.", and Port Ordinance No. \_\_\_\_\_ being "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH BUSINESS AIRCRAFT DISTRIBUTORS", and Port Ordinance No. \_\_\_\_\_ being, "AN ORDINANCE AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH BETTER RESTAURANTS, INC." were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Mortensen, Tripp,

Vukasin and President Kilpatrick - 5

Noes: None

Absent: None

The meeting was adjourned out of respect to and in  
memory of Charles Mel and J. Hunter Manson at 3:30 p.m.



Secretary of the Board

*Approved & initialed  
& filed*

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

The meeting was held on Wednesday, December 27, 1967, at the hour of 9:30 a.m. in the office of the Board, Room 376, 66 Jack London Square, President Kilpatrick presiding, due written notice having been given members of the Board.

Commissioners present: Commissioners Brown, Tripp  
and President Kilpatrick - 3

Commissioners absent: Commissioners Mortensen and  
Vukasin - 2.

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

Visitors attending the meeting included Messrs. W. Allen Rudderow, General Manager, The Finn Industries and Michael C. Galpern, Vice President, Potlatch Forests, Inc., both in connection with the Mead Corporation item.

Consent to assignment of the lease from The Mead Corporation to Potlatch Forests, Inc. covering occupancy of Port property in the Outer Harbor Terminal area was discussed. The possible relocation of the operation to some other location on Port property was also discussed and all parties agreed to investigate this possibility further before any major move of equipment was undertaken.

Resolution No. 18173 was passed consenting to assignment of lease from The Mead Corporation to Potlatch Forests, Inc. and Resolution No. 18174 was passed granting permission to Potlatch Forests, Inc. to sublet premises.

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

Ayes: Commissioners Brown, Tripp and President  
Kilpatrick - 3

Noes: None

Absent: Commissioners Mortensen and Vukasin - 2

"RESOLUTION NO. 18173

RESOLUTION CONSENTING TO ASSIGNMENT OF  
LEASE FROM THE MEAD CORPORATION TO  
POTLATCH FORESTS, INC.

WHEREAS, this Board has heretofore entered into that certain Lease dated the 30th day of December, 1963, as supplemented and amended to and including the 10th day of February, 1967, with the MEAD CORPORATION, a corporation, covering a portion of Terminal Building B (Building B-203) of the Port of Oakland in the Outer Harbor Terminal Area; and

WHEREAS, THE MEAD CORPORATION has requested the consent of this Board to the assignment of said Lease to POTLASH FORESTS, INC., a corporation; now, therefore, be it

RESOLVED that consent is hereby granted THE MEAD CORPORATION, a corporation, to assign said Lease to POTLASH FORESTS, INC., a corporation, subject, however, to the express condition that POTLASH FORESTS, INC., will assume and agree to perform all of the obligations and liabilities of THE MEAD CORPORATION under said Lease and that THE MEAD CORPORATION is not hereby released from any obligation or liability under said Lease."

"RESOLUTION NO. 18174

RESOLUTION GRANTING PERMISSION TO POTLATCH  
FORESTS, INC., TO SUBLET PREMISES.

RESOLVED that POTLATCH FORESTS, INC., a corporation, successor lessee by assignment from THE MEAD CORPORATION, a corporation, under that certain Lease with this Board dated the 30th day of December, 1963, as supplemented and amended to and including the 10th day of February, 1967, covering a portion of Building B (Building B-203) of the Port of Oakland in the Outer Harbor Terminal Area, is hereby permitted to sublet said premises to THE FINN INDUSTRIES, INC., a corporation, subject however, to each and all of the terms and conditions of said Lease between this Board and THE MEAD CORPORATION."

"RESOLUTION NO. 18175

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT WITH A. T. KEARNEY & 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 A. T. KEARNEY & COMPANY, INC., a corporation, as Consultants, dated the 13th day of November, 1967, providing for the retention and employment of the services of said Consultants to perform a research study of the feasibility of attracting increased import and export cargo through the Port in conjunciton with the operation of a unit train, and that the fee and compensation therefor shall be at the rates therein set forth and that such Agreement shall be upon a form approved by the Port Attorney."

There being no further business and on motion duly made and seconded the meeting was adjourned at 9:43 a.m.

  
Secretary of the Board

