BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28777

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF SUPPLEMENT TO THE OAKLAND AIRPORT MASTER PLAN FEIR ON PROPOSED OAKLAND NORTH AIRPORT MASTER DEVELOPMENT PLAN FOR THE NORTH FIELD OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, APPROVING THE OAKLAND NORTH AIRPORT MASTER DEVELOPMENT PLAN, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH.

WHEREAS, the Port on June 6, 1978 by Port Resolution No. 24641 approved and adopted the Airport Master Plan 1976-1986 for the Metropolitan Oakland International Airport, after having adopted on July 20, 1977 Port Resolution No. 24044 certifying its review and consideration of the final environmental impact report on the Airport Master Plan 1976-1986 (hereinafter referred to as "the Original FEIR") and making certain findings and determinations in connection therewith, including findings and determinations on mitigation measures and alternatives; and

WHEREAS, the Port has prepared a proposed Oakland North Airport Master Development Plan dated July 1984 (hereinafter referred to as "the North Airport Plan"), providing for development of the North Airport through the year 2000, and a final supplement to the final environmental impact report on the Airport Master Plan 1976-1986 comprised of three documents respectively entitled "Draft Supplement To The Oakland Airport Master Plan FEIR" (dated April 1982), "Supplemental Noise Analysis, Draft Supplement To The Oakland Airport Master Plan FEIR" (dated August 1983) and "Final Supplement To The Oakland Airport Master Plan FEIR" (dated July 1984) (hereinafter said three documents are collectively referred to as "the Supplemental FEIR"); and

WHEREAS, this resolution is not intended to and shall not supersede or otherwise modify the certification or the findings and determinations in Port Resolution No. 24044, except to the extent necessary in case of any inconsistency between Port Resolution No. 24044 and this resolution; and

WHEREAS, the three documents comprising the Supplemental FEIR have been provided to this Board for its review and consideration of the information contained therein; now, therefore, be it

I. RESOLVED that this Board does hereby certify that it has reviewed and considered the information contained in the Supplemental FEIR and that the Supplemental FEIR has been completed in compliance with the California Environmental Quality Act; and be it

II. FURTHER RESOLVED that this Board does hereby find and determine that the Supplemental FEIR identifies the following potential significant or substantially adverse effects of implementing the North Airport Plan:

1. A potential significant effect created by the impacts of aircraft noise; and

2. A potential significant effect on vehicular ground traffic access in the immediate vicinity of the North Airport; and be it

III. FURTHER RESOLVED that this Board does hereby find and determine that the following changes or alterations in the proposed North Airport Plan shall be adopted because said changes or alterations will mitigate or avoid said potential significant effects:

1. Aircraft Noise - Changes or Alterations:

A. The Port shall continue to use posters and distribute brochures that clearly delineate noise abatement flight paths and noise sensitive residential areas that surround the North Airport to all pilots that use the North Airport.

B. The Port shall continue to enforce these noise abatement flight procedures by (1) recording and investigating all noise complaints, (2) contacting offending pilots and (3) holding regularly scheduled noise abatement meetings to discuss noise problems with airport operators, tower personnel, community representatives and airport staff.

C. The Port shall continue to enforce the runway use limitation policy incorporated in Port Resolution No. 24450.

D. The Port shall from time to time consider whether acquisition of noise easements over residential areas in the City of Alameda is warranted.

2. Vehicular Ground Traffic Access - Changes or Alterations:

The Port at an appropriate time shall make or assist in making, or request other appropriate agencies to make or assist in making, the following improvements:

A. Construction of double left and single right turn pockets at Swan Way and Harbor Bay Parkway to improve traffic flow.

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 28778

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR INSTALLATION OF MONITORING EQUIPMENT FOR RUNWAY 11-29 LIGHTS, SOUTH AIRPORT, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **installation of monitoring equipment for runway 11-29 lights, South Airport, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $200.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified, and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to February 6, 1985, the date set for receiving said bids.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28779

RESOLUTION CONDITIONALLY APPROVING SUBDIVISION TENTATIVE PARCEL MAP NO. 4522 FOR PROPOSED CONDOMINIUM LEASEHOLD PROJECT BY COURTYARD ON THE COVE LIMITED PARTNERSHIP, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH.

RESOLVED that this Board does hereby find and determine that that certain Tentative Parcel Map No. 4522 submitted to the Port on December 17, 1984 by **COURTYARD ON THE COVE LIMITED PARTNERSHIP,** a California limited partnership, (hereinafter "the subdivider"), proposing subdivision of an approximately acre site into four leasehold condominiums in accordance with that certain Lease dated July 19, 1982 between the subdividor's assignor, **PROJECT DEVELOPMENT ASSOCIATES,** a California general partnership, and this Board, is consistent with the General Plan of the City of Oakland and the Port's Oakland Shoreline Plan and with said Lease; and be it

FURTHER RESOLVED that this Board does hereby find and determine that the discharge of waste from the proposed subdivision into community sewer systems will not result in or add to violations of existing requirements prescribed by the San Francisco Regional Water Quality Control Board; and be it

FURTHER RESOLVED that this Board does hereby approve of said Tentative Parcel Map, subject, however, to the condition that a Final Parcel Map shall not be approved unless there is set forth on the Final Parcel Map the following words:

> "This Map is subject to all of the terms and conditions of that Lease between the Port of Oakland and PROJECT DEVELOPMENT ASSOCIATES, a California general partnership, (the assignor of COURT ON THE COVE LIMITED PARTNERSHIP, a California limited partnership), dated July 19, 1982, and recorded March 15, 1983, as Document No. 83-041924, in the office of the Alameda County Recorder, as said Lease may be amended from time to time."

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APH

RESOLUTION NO. 28780

RESOLUTION SETTING DATE OF PUBLIC HEARING FOR CONSIDERATION OF TENTATIVE PARCEL MAPS FOR OFFICE CONDOMINIUM PURPOSES PROPOSED BY COVE II INVESTORS AND COVE IV INVESTORS.

RESOLVED that the Board of Port Commissioners, having reviewed (1) the Report and Recommendation: Application for Approval of Tentative Subdivision Map for Office/Retail Condominium Developments, Embarcadero Cove Marina, Oakland, dated November 28, 1984, concerning a proposal to create a leasehold condominium project composed of eighty units, and (2) the Report and Recommendation: Application for Approval of Tenative Subdivision Map for Office/Retail Condominium Development, Embarcadero Cove Marina, Oakland, dated November 28, 1984, concerning a proposal to create a leasehold condominium project composed of sixty units, hereby sets for January 22, 1985 at 4:00 p.m. a public hearing for consideration and approval or disapproval of the proposed maps and directs the Secretary accordingly to give the subdividers written notice of said public hearing.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28781

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED CONTRACT WITH KEYSER MARSTON ASSOCIATES, INC., FOR REAL ESTATE DEVELOPMENT CONSULTATION SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING THE EXECUTION OF SAID CONTRACT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that a contract between **KEYSER MARSTON ASSOCIATES, INC.,** a corporation, and this Board providing for its retention and employment to provide certain **real estate development consultation services in the redevelopment of Jack London Square, Oakland, California,** will constitute a contract for obtaining professional or specialized services; and be it

FURTHER RESOLVED the Executive Director be and he hereby is authorized to negotiate and execute a contract with **KEYSER MARSTON ASSOCIATES, INC.,** for said services at a cost not to exceed Thirty Thousand and No/100 Dollars ($30,000.00), and that said agreement shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 28782

RESOLUTION GRANTING PERMISSION TO BUTTNER CORP. TO SUBLET PREMISES.

RESOLVED that the **BUTTNER CORP.**, a corporation, is hereby permitted to sublet 2,700 square feet of its leased premises, located at 7729-31 Oakport Street at Roland Way, Oakland Airport Business Park, Oakland, California, to **HONEYWELL, INC.**, for use as office and warehouse space to stock, sell, and service fire and burglar alarms, subject, however, to each and all of the terms and conditions of that certain Lease between BUTTNER CORP., a corporation, and this Board dated the 15th day of June, 1967, as amended.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 28783

RESOLUTION CONSENTING TO ASSIGNMENT OF CONTRACT WITH CROSBY/ENGINEERING AND CONSTRUCTION CO.

WHEREAS, on June 22, 1984, this Board entered into an Agreement with **CROSBY/ENGINEERING AND CONSTRUCTION CO.**, a general partnership, for the **construction of crane parts storage Building E-422, Oakland, California,** at the total bid price of $55,900.00; and be it

WHEREAS, **CROSBY/ENGINEERING AND CONSTRUCTION CO.** has requested that this Board consent to the assignment of all of the monies to become due and payable under said contract to Adobe Savings and Loan Association; and

WHEREAS, said contract provides that no interest in the contract shall be assigned without the prior written consent of this Board; now, therefore, be it

RESOLVED that this Board does hereby consent to the assignment by **CROSBY/ENGINEERING AND CONSTRUCTION CO.** of all monies to become due and payable under said contract to Adobe Savings and Loan Association.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28784

RESOLUTION APPROVING THE APPLICATION AND THE PROJECT AGREEMENT FOR HISTORIC PRESERVATION GRANT FUNDS FOR U.S.S. POTOMAC RESTORATION PROJECT FROM THE CALIFORNIA PARK AND RECREATIONAL FACILITIES ACT OF 1984.

WHEREAS, the Legislature under the California Park and Recreational Act of 1984 has authorized the establishment of a Historic Preservation Grant Program, providing matching funds to the political subdivisions of the State for historic preservation projects; and

WHEREAS, the California Office of Historic Preservation in the Department of Parks and Recreation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby:

1. Approves the filing of an application for the Historic Preservation Grant assistance for project; and

2. Appoints the Executive Director or his authorized deputy as agent of this Board to coordinate, process, and execute all contracts, agreements, amendments and ancillary documents within the scope of the attached application; and

3. Agrees that all required federally furnished local matching funds will be provided for the project.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

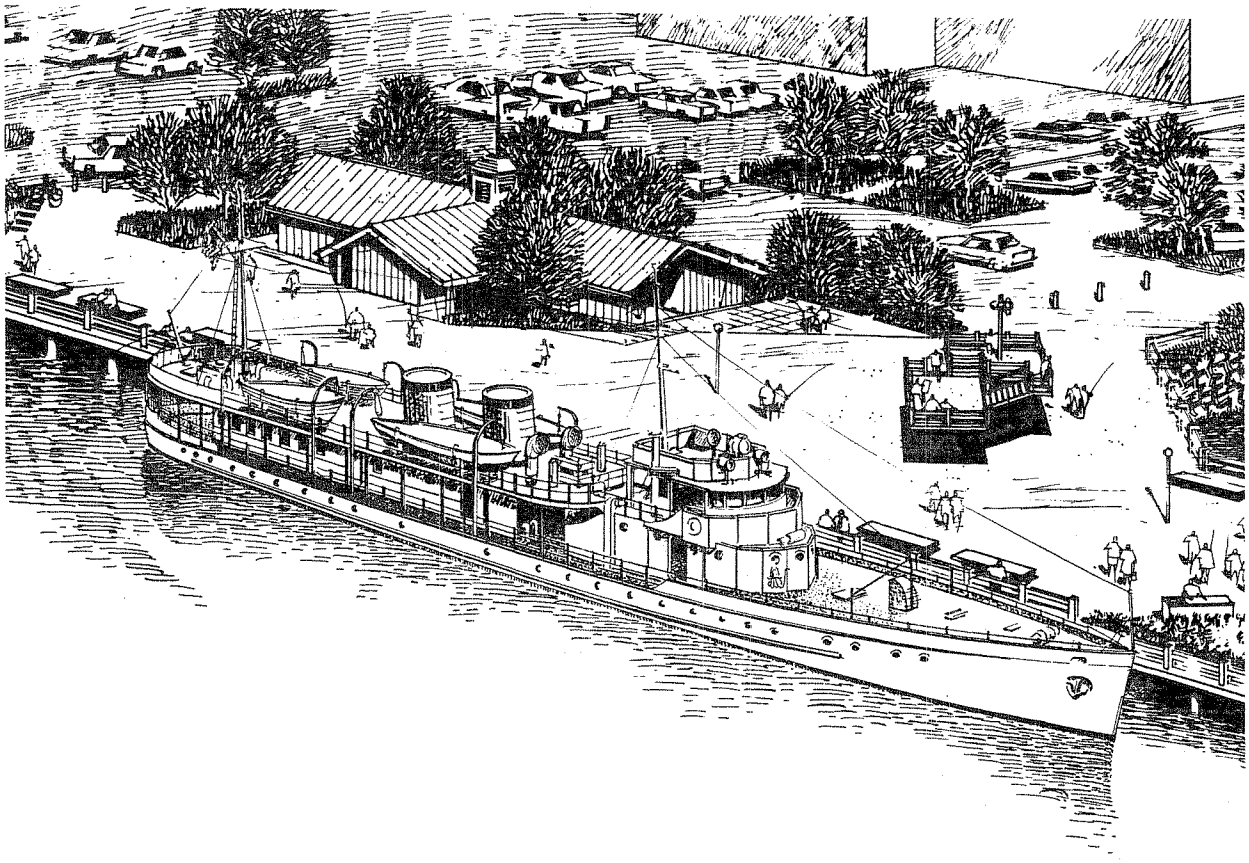
Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

V. Wayne Goodroe
President of the Board

THE
"FLOATING WHITE HOUSE"



THE U.S.S. POTOMAC

HISTORIC PRESERVATION GRANT PROGRAM

CALIFORNIA PARK AND RECREATIONAL FACILITIES ACT OF 1984

A P P L I C A T I O N

Prepared by:

The Port of Oakland
66 Jack London Square
Oakland, California 94604

Depar' nt of Parks and Recreation
PO Box 2390; 830 "S" Street
Sacramento, California 95811
(916) 445-8006

HISTORIC PRESERVATION GRANT PROGRAM

CALIFORNIA PARK AND RECREATIONAL FACILITIES ACT OF 1984

APPLICATION

1. Property name (as listed on the National Register of Historic Places, if so listed; otherwise common name, followed by historic name, if any):

   Historic Name: USS POTOMAC

   Common Name: FDR's Presidential Yacht or "The Floating White House"

   Address: 1660 Embarcadero (Yard Site Address)

   City: Oakland County: Alameda

2. Legislative districts of property: Congressional 7th

   State Senate 9th Assembly 13th

3. Designations of historic significance: (Complete all that have been made)

   California Historical Landmark Number

   Point of Historical Interest Number

   Date placed on the National Register of Historical Places Application made 1984; notification of results are pending

   Designation on official list by local review body (including a copy of the designation): On Oakland's Landmarks Preservation Advisory Board calendar for January

4. Property owner: Port of Oakland

   Address: 66 Jack London Square, P.O. Box 2064, Oakland, California 94604

   Category (city, county, special district, non-profit group): City (See Encl 2)

5. Applicant: Port of Oakland

   Address: 66 Jack London Square, P.O. Box 2064, Oakland, California 94604

6. Contact person: Susan L. Rogers - Potomac Project

   Address: Port of Oakland, 66 Jack London Square, P.O. Box 2064, Oak., Ca. 94604

   Phone: (415) 839-7533

7. PROPERTY DESCRIPTION:

Condition--excellent_____ good_____ fair_____ deteriorated_X_
ruins_____ unexposed_____
Appearance--unaltered_____ altered_X_
Location--original site_(N/A--vessel)_ moved_____ date_____

Describe the present and original (if known) physical appearance, providing dates for changes made to original appearance. Include photographs showing overall property, main resource(s) from several angles, and details where preservation work is required. Include copies of historic photographs that are available, to show property's appearance at earlier periods of history.

The USS POTOMAC is a 165 foot yacht built to U.S. Coast Guard specifications in 1934. Her keel was laid in March of 1934, and she was launched in June of 1934. She is the seventeenth of the "Argo" class patrol boats authorized by Congress for the U.S. Coast Guard. Originally christened the ELECTRA, she has a beam of 25' 3 3/4" and a draft of 10' 6". Her gross tonage is 367. She is of steel construction (generally 3/8" plate) and was originally fastened with steel rivets. Her decks were steel with some areas overlayed with teak. She has a slightly raked bow and a "cruiser" stern. She was modified in 1936 to be used as a Presidential Yacht. She will be restored to the condition in existence between 1936 - 1944. Enclosure (1) details all the alterations to the vessel since its original construction. Enclosure (3) details the on-going historical research program. Enclosure (12) includes engineering reference plans depicting the vessel's proposed restored configuration.

As depicted in the above enclosures, the superstructure on the boat deck consists of a pilot house forward of the lifeboats. There are also two stacks, one of which was a "dummy" stack not used for exhaust. This stack contained a small hand operated elevator inside, which allowed President Roosevelt to gain access to the main and boat decks. The main deck superstructure has two houses. The forward house contains the Master's stateroom, as well as the crews' and officers' washrooms. The after house has principally the President's stateroom, the dining saloon, and two galleys.

Going below the main deck from a ladder forward, the arrangement consists of all the crew's accomodations and a paint locker forward. There are racks (beds) for appoximately 30 crewmembers, and staterooms for the Executive Officer and Chief Petty Officers, and perhaps secret service men who travelled with the President. Going below from the dining saloon, there are four staterooms that were used for presidential guests and high ranking officials.

The propellers are twin, two-blade, 55" pitch by 62" diameter, bronze castings. The original engines were twin 670 horsepower Winton Diesels. (Engines of similar construction and design will be put back into the POTOMAC.) The vessel carried the standard auxilliary machinery, fuel and water storage tanks, refrigeration lockers, rigging and lifesaving equipment.

7. PROPERTY DESCRIPTION (Continued)

In assessing the current structural integrity of the vessel, extensive neglect has caused deterioration such that restoration is necessary. This restoration is currently being done at a mini-shipyard created for this restoration program. On September 9, 1982, the vessel was lifted out of the water and placed on blocks in this shipyard. The projected completion date is 1987. This vessel will be Coast Guard certificated, requiring compliance with all applicable Federal regulations. Care is being exercised to preserve the historical aspects of each component aboard the vessel and to reflect the appropriate era, while bringing electrical & lifesaving equipment up to modern standards.

Enclosure 4 includes photographs showing the overall property as well as interior views which detail where preservation work is required. Enclosure 5 includes copies of historic photographs to show the appearance of the vessel during presidential service.

8. PROPERTY SIGNIFICANCE:

Period: prehistoric____ 1700-1799____ 1800-1899____ 1900- X
Area of significance--check and justify below: community planning____
conservation____ economics____ education____ engineering____
exploration/settlement____ industry____ invention____
landscape architecture____ law____ literature____ military____
music____ philosophy____ politics/government X religion____
science____ sculpture____ social/humanitarian X theater____
transportation____ other (specify)____
Specific dates: March 1936 - 1944
Builder: Manitowoc Shipbuilding Corporation
Statement of significance--in one summary paragraph, with elaboration as necessary (to fit on this page):

The USS POTOMAC is a symbol of the Presidency reflecting the spirit of an era when the United States was transformed from isolationism to a world leader. The USS POTOMAC was used routinely by Franklin D. Roosevelt as a place to spend his leisure time as well as to work and hold state affairs. The vessel is significant politically because it will reflect the life of a man who is greatly responsible for American government as we know it today. Its social significance is important because the vessel will serve as a glimpse into the Presidency providing visitors with an intimate view of the life of Franklin D. Roosevelt. The vessel will serve as a living monument and historical asset to give the community a sense of orientation to the era and to the man.

POLITICS/GOVERNMENT: The USS POTOMAC, often called the "Floating White House," was used extensively by President Roosevelt and an entourage of public figures. Weekend fishing trips on the POTOMAC were a standard feature of his administration. There were dockside parties and official state receptions held onboard the vessel. The POTOMAC's logs detail such notables as the King and Queen of England, Princess Martha of Norway, Crown Prince Gustav, and other European heads of state, as well as many American governmental figures. For eight years the POTOMAC played a significant role in the politics of the era, serving as a backdrop for many historical events. The POTOMAC was also the site of serveral speeches and a great deal of official correspondence and speeches were composed while at sea. And it was on the POTOMAC that Roosevelt left for his secret rendezvous with Winston Churchill that culminated in the signing of the Atlantic Charter.

SOCIAL/HUMANITARIAN: No other president has served four terms in the White House and thus helped mold the events that shape our lives today. Roosevelt's influence in the promotion of the welfare of humanity was a pivotal theme reflected in many of our governmental programs today. The POTOMAC will preserve an integral part of the Franklin D. Roosevelt administration, a period of great national and social significance. Furthermore, once the vessel is restored a primary goal will be to allow school children on board the vessel to study the modern American presidency, initiated by the Roosevelt era.

The significance of the vessel will be enhanced by the restoration program designed to ensure the historical integrity of the USS POTOMAC. The vessel will maintain its 1936-1944 appearance to capture this period in American History. It will further contain artifacts to detail the Presidential stature of the vessel.

9. Brief description of scope of work to be done, and time frame, to bring property to a completed state of preservation:

The scope of work for the overall restoration of the USS POTOMAC is detailed in Enclosure (6). The scope of work for this grant application is to:

a. Provide furnishings and interior decoration for all internal spaces on the vessel.
b. Restore the exterior wood decking on the fantail.
c. Restore all interior and exterior woodwork throughout the vessel.

Not only will historic preservation standards be rigidly followed for all aspects of the project, but the fire and safety standards required by the US Coast Guard for operating vessels will be strictly maintained. A museum committee consisting of interior designers, historians and museum experts will work with the Naval architect to ensure that the highest standard of historical excellence is maintained. As stated in Enclosure (6) the rehabiiltation work will seek to retain the 1936-1944 appearance and preserve the distinguishing characteristics of the era. The scope for this grant application includes material and labor costs only. Administration costs, historical research, and naval architecture will not be tabulated in any of the grant funds but used only in the matching funds as provided.

10. Kind of project proposed for grant funding:

Development--restoration X rehabilitation____ stabilization____
Acquisition_____

11. Major work elements and detailed cost breakdown, in priority order, with dates costs were/will be incurred for any preconstruction work (architectural, archeological, structural engineering, acquisition options) incurred between July 1, 1984, and project approval date (after July 1, 1985):

	WORK ITEM	COST	DATE INCURRED
a.	Provide furnishings and interior decoration	$115,000	-
b.	Restore the exterior wood decking (1,400 square feet)	$ 26,000	-
c.	Restore all interior and exterior woodwork	$175,000	-
	Total cost:	$316,000	-

NOTE: A total restoration budget is attached as Enclosure (7).

12. Amount of grant funds requested with this application: $ 300,000
(must be no less than $10,000 and no more than $300,000)

13. Non-state matching share available (must be from 10% to 55% of development project costs, and/or from 45% to 55% of acquisition project costs) as of December 31, 1984 by solid commitment. (For combination projects, specify match applicable to acquisition and development components).

13. Continued

DONOR	SOURCE	DATE AVAILABLE	AMOUNT
U.S. Government	Maritime Administration	Upon grant selection	$300,000

On August 20, 1984, Congress authorized a $2.5 million dollar commitment to the Preservation of the POTOMAC. Funds from the Federal government are available when matched by State, local or private sources.

ITEMS 14 THROUGH 18 ARE FOR ACQUISITION PROJECTS ONLY. For development grant proposals, proceed to item 19.

14. Property is_____ is not_____ available for purchase. (Explain.)

15. State lot dimensions_____
or acreage_____ of the property. Include a parcel map, with the area to be acquired clearly detailed.

16. Proposed acquistion schedule: (Contact OHP for copy of legal requirements.)

17. Project will_____ will not_____ result in acquisition of less-than-fee-simple interest in the resource. Describe:

N/A

18. If appraisals have already been done, list the following:

NAME AND ADDRESS OF APPRAISOR	DATE PERFORMED	APPRIASED VALUE

19. Is the property now endangered? Encroachment_____ vandalism_____
impending demolition_____ by whose actions and why?_____

deterioration X code violations (specify)_____

other (specify) This property was saved from destruction by the Port of Oakland in 1981. All efforts have been directed at preventing further deterioration. The vessel has been prepared for the major restoration work necessary. However, further delay will only cause unnecessary deterioration and endanger the preservation of the existing structure and mechanical components.

20. How will this project significantly reduce the endangerment?

This restoration, including the scope of work described will be a comprehensive program to bring the USS POTOMAC to a fully operational and historically significant vessel. Further delay on any component, most notably the interior furnishings and woodwork will postpone and perhaps irrevocably challenge the successful conclusion of the project.

21. What are the long-term plans for the property?

Enclosure (8) is a detailed Operating Plan for the POTOMAC. The primary use of the vessel is to serve as an educational resource for the school children of Northern California. The POTOMAC will be utilized as a vehicle to engage students in a dynamic study of the important issues and ideas in the Roosevelt era - one of the most crucial periods of American existence. Fundamental to this mission is the use of the vessel throughout the Bay Area to allow students to gain an immediate visual impact of the 1930's and 1940's through a historically accurate restoration.

It is estimated that 72,000 students will visit the USS POTOMAC during its first year of operation. More than 25,000 will actually be taken out for "classes on the San Francisco Bay."

As a floating classroom, the USS POTOMAC can dramatically express an environment in which decisions were made, for good or for bad, which have had a lasting impact on the world as we know it today.

22. How often will the public be able to see the completed grant-funded work?

When not underway the ship will serve as a floating museum open to the public and will stand as one of a few national monuments located in California.

23. Brief description of project impact on its community:

(See page 17A)

24. Architectural plans, historic structure report research, and/or archeologist's report have X have not_____ been prepared. (If so, include copies). (See Enclosure (12) for examples of naval architecture reference plans).

25. Names and addresses of any architect, principal researcher, and archeologist that have already been selected (include resumes):

A formal selection process is now underway to obtain the appropriate naval architectural services for the restoration of the POTOMAC. A Request for Qualifications (Enclosure (13)) was sent out and twelve extremely competent firms responded. Four firms were then selected to receive the Request for Proposal (included as Enclosure (14)). All of these firms meet our criteria in being exceptionally well versed in the historical restoration of vessels. Examples from their resumes of ship restorations and construction projects include:

(See page 17A)

26. Project will_____ will not X involve displacement of current tenants.

23. Brief description of project impact on its community: (Continued)

The USS POTOMAC will be berthed at the newly built Franklin D. Roosevelt Pier near Jack London Square. This pier and the POTOMAC are pivotal elements in two massive revitalization programs to restore Old Oakland and develop a multimillion dollar commercial program for the Jack London Square Area. The restored vessel will be within walking distance of the downtown area. The mooring of the POTOMAC at this prime site will (1) vastly improve the image of Oakland and provide a central and unifying theme (2) will provide a positive developmental impact to the city (3) serve as a national historic symbol available to all visitors to the area. The restoration will not only serve as a historic preservation success but additionally, the POTOMAC school curriculum program (now be developed) will serve as a model for other communities to use their historic and cultural artifacts as tools for interdisciplinary education programs. California abounds in historical sites and buildings (e.g. missions, buildings, railroads, Native American settlements, military installations) any of which can be utilized as environments or settings to convey topics and themes of cultural importance. Like the POTOMAC, these sites serve a valuable function, enchancing a historical curriculum with physical, tangible evidence to increase students' interest in and retention of material.

25. Names and addresses of any architect, principal researcher, and archeologist that have already been selected (include resumes): (Continued)

**CITY OF SAN FRANCISCO — A reconstruction of a turn of the century ferry boat

**GENERAL JACKSON — A reconstruction of the first showboat built in the 20th century

**FRESNO — Restoration of a 55 year old ferry boat

**QUEEN MARY — Structural designs and modification of service

**BALCLUTHA -- Restoration and rehabilitation of a 100 year old sailing ship.

Final selection of a naval architect to provide a U.S. Coast Guard approved contract plan package will be made in the near future.

A clearinghouse, if applicable: N/A. Enclo any forms already returned by the clearinghouse(s), along with a copy of each SF-424 sent to the clearinghouses.

26. Materials that must be included with this application:

X Resolution of applicant's governing body (may be forwarded by February 20, 1985, if application is signed by authorized representative of the applicant) (to be sent by 2/20/85)

N/A Copy of local official designation of historic significance, if applicable

X Photographs (8x10 or 5x7, black and white) showing overall property and details of project work site (See Enclosure 4)

X Copies of available historic photographs of property (See Enclosure 5)

X One color slide of an overall view of the property's main resource (See Enclosure 4)

N/A Parcel map detailing proposed acquisition property, if applicable

N/A CEQA documents--copies of SF-424s sent to State and Area Clearinghouses (and copies of any responses received, if already reviewed)

X Operating agreements, leases, etc., between applicant and non-profit organization where applicant does not both own and operate the property (See Enclosure 10)

X Non-profit organization membership policy, if organization owns or operates the property (See Enclosure 11)

X Copies of any architectural plans and specifications, archeologist's reports, and historic structure reports already prepared (See Enclosure 12)

X Resumes of any architects, archeologists, or principal researchers already selected (See Enclosure 13 and 14)

These materials, and the application, must be received by December 31, 1984, at the Office of Historic Preservation, Department of Parks and Recreation.

CERTIFICATION: In submitting this application, I certify that the applicant is willing to meet the requirements of the historic preservation grant program of the California Park and Recreational Facilities Act of 1984, as administered by the Department of Parks and Recreation. I certify that the local match in item 13 is available and committed to this project, that the information provided is accurate to the best of the applicant's knowledge, and that the applicant will comply with all applicable state laws.

Walter A. Abernathy — 12/4/84

Authorized Representative's Signature — Date

Executive Director

Title

Enclosure (1) An account of POTOMAC Repairs and Alterations

Enclosure (2) Special Purpose Unit of Government

Enclosure (3) Historical Research Program Statement

Enclosure (4) Photographs of Current Conditions and Overall Property Views

Enclosure (5) Photographs of USS POTOMAC during Presidential Service

Enclosure (6) Engineering Report - Statement of Integrity

Enclosure (7) Restoration Budget

Enclosure (8) USS POTOMAC Operating Program

Enclosure (9) Letter of Exemption

Enclosure (10) Agreement Between the Port of Oakland and The Asociation for the Preservation of the Presidential Yacht POTOMAC

Enclosure (11) Statement Concerning Membership Policy

Enclosure (12) Samples of Naval Architectural Reference Plans

Enclosure (13) Naval Architectural Requests for Qualifications

Enclosure (14) Naval Architectural Request for Proposals

AN ACCOUNT OF POTOMAC REPAIRS AND ALTERATIONS

ORIGINALLY BUILT AS COAST GUARD CUTTER "ELECTRA" BY MANITOWOC SHIPBUILDING CORPORATION, MANITOWOC, WISCONSIN

MARCH 15, 1934 -- KEEL LAID

JUNE 30, 1934 -- LAUNCHED

OCTOBER 26,1934 -- DELIVERED TO US COAST GUARD

NOVEMBER 8, 1935 -- SHIP TAKEN OVER BY US NAVY FOR USE AS PRESIDENTIAL YACHT; TAKEN TO NAVY YARD

NOVEMBER 11, 1935 -- DESIGNATED AG-25

JANUARY 30, 1936 -- RENAMED USS POTOMAC

MARCH 2, 1936 -- COMMISSIONED AT NORFOLK NAVY YARD

THE FOLLOWING 5 PAGES DETAILS THE CHANGES MADE TO CONVERT THE COAST GUARD CUTTER ELECTRA TO THE USS POTOMAC - A PRESIDENTIAL YACHT. (THE VESSEL WILL BE RESTORED TO THE 1936 - 1944 (circa) APPEARANCE.)

ALTERATIONS MADE BETWEEN 1936 and 1944 WERE DUE TO INCREASING WORLD TENSIONS AND THEN THE OUTBREAK OF THE WAR.

THE LAST PAGE DETAILS ALTERATIONS MADE AFTER THE VESSEL WAS RETURNED TO THE COAST GUARD. THESE CHANGES WILL NOT BE USED IN THE RESTORATION PROGRAM.

ALTERATIONS ACCOMPLISHED (AT NORFORK SHIPYARD 11/12/35 to 3/36)

1. Removed crews' galley and mess.
   Converted officers mess and boiler aft of engine room into 4 passenger compartments, each with 2 bunks and individual heads. (One passenger space had a full tub. Others had showers.)

2. Raised engine trunk from 2' off main deck to 7' off main deck.
   Forward stack raised with engine trunk. After stack which had contained auxiliary engine exhaust was gutted and manifolds for exhaust were moved to forward stack. The after stack was raised off main deck to a new boat deck. Watertight door was installed in after stack, providing access to a new hand operated elevator which was installed to serve FDR in his wheelchair.

3. New boat was installed at same height (7'6") above main deck, extending from bridge to the stern and covering fantail. Railings were installed with lifelines on boat deck.

4. After mast was moved off main deck to the new boat deck. Posts were installed with frames to support canvas canopy covering after ½ of new boat deck.

5. Bulwarks in fantail were modified to support a glass framed wind protector completely around fantail.

6. Under new boat deck and off main deck, from frames 40 to 70, a 60' deckhouse was added which included a fo'c'sle or room for the president, including special toilet and bathtub. Access to passenger space was covered and available through new deckhouse. The main deckhouse also included the saloon with a large oval table, accompanying 12-16 guests. Saloon also included large glass windows with hand cranks to permit cross-ventilation in tropical weather.

Saloon contained a 60" mahogany buffet which was removed from earlier presidential yacht Cuyahoga.

7. Forward of the saloon part of the deckhouse were two galleys. One functioned as a bakery, the other as primary meal preparation area for guests. (Galley range was diesel oil fired).

8. On forward weather deck (main deck) there were two booby hatches. One was removed.

9. Coast Guard aramaments including two, small caliber cannons as well as a three inch gun forward were removed.

10. Installation of 2-50 caliber Lewis anti-aircraft machine guns port and starboard on weather deck during World War II.

11. Radio room modified by removal of CG transmitters and receivers, replaced by standard Navy equipment to meet presidential requirements for long range and powerful transmission.

12. On berthing deck forward, from frame 28 to frame 24 -- 8 feet, a galley was installed, including a range, sinks, and cabinets. Range exhaust (or Charley Noble) penetrated main deck through the officers' head, venting upward through a exhaust duct next to the pilot house.

13. In forehold, frames 8 to 17, additional bunks and a single toilet with 1 wash basin was installed for president's mess stewards.

14. Added 2 -27' speed boats to boat deck. Correspondence file of Secretary of Navy shows that president did not consider wooden lifeboats "smart".

15. Added ballast to forepeak, consisting of metal punchings and concrete.

16. Removed fantail towing post and installed large settee to permit guests to lounge on soft cushions.

17. Installed special rigging to permit canvas to be rolled up or dropped to screen foul weather off the fantail.

18. New deck house had 2 watertight doors. Also added were 2 additional watertight doors for port and starboard, providing entry to saloon. Watertight doors into galley bake shop, and galley mess were installed.

19. 1/3 of radio room was given to 2 new reefer boxes with heavy wooden doors. New reefer compressor was installed on passageway below the new boat deck.

20. Installed new electric water heater and evaporator to replace boiler and provide capacity to make potable water. Installed two fresh water tanks one in steering flat and one in hold, between frames 28 to 31.

**

ALTERATIONS MADE BETWEEN 1936 and 1944

1. Added degausing gear encircling vessel, from frame 7.

2. Installed special transducers to penetrate the hull between frames 32 and 35.

3. Installed motor generator units in the engine room to power the sonar and other underwater research apparatus.

**(NOTE: PAGES 1-4 ARE NOTES FROM SECRETARY OF NAVY CORRESPONDENCE (1926-1940) AG 25, BOXES 232, 233 AND 234, GENERAL RECORDS OF THE NAVY DEPARTMENT, OFFICE OF THE SECRETARY).

4. Replaced Lewis machine guns with 2 20" mm antiaircraft cannons.

NOVEMBER 18, 1945 -- DECOMMISSIONED AS A NAVAL VESSEL
NOVEMBER 23, 1945 -- RETURNED TO COAST GUARD
FEBRUARY 25, 1946 -- STRUCK FROM NAVY LIST
1946 -- TRANSFERRED TO STATE OF MARYLAND
1946 TO 1959 -- STATE OF MARYLAND

Alterations Accomplished (By the State of Maryland)

1. After stack removed and imbedded in concrete at Cambridge, Maryland, as memorial to FDR.

2. Removed 2 speedboats for use by State marine police.

1959 -- SOLD TO NEPTUNE LINES OF DELAWARE TO OPERATE AS PASSENGER VESSEL IN COMMERCIAL SERVICE.

1960 ALTERATIONS

1. Added a 16' x '16' deckhouse on main deck forward of master stateroom. New deck house contained 2 passenger cabins with bunks and one head, including toilet, shower, and wash basin.

2. Removed president's tub from his stateroom and installed an escape truck to allow egress from lower cabin spaces.

3. Moved forward the booby hatch on the main deck from frames 14 to 12 and installed a vertical ladder, penetrating the main deck, with a quick-action submarine type hatch covering the escape route above ladder.

SPECIAL PURPOSE UNIT OF GOVERNMENT
THE PORT OF OAKLAND

The Port of Oakland is an independent agency of the City of Oakland, California, with jurisdiction over the Port Area. It is responsible to make provision for the needs of commerce, shipping and navigation of the Port and is also responsible for operating the Metropolitan Oakland Internatinal Airport. The Port is governed by a seven-member Board of Port Commissioners which exercises the right to eminent domain within the Port Area on behalf of and in the name of the City of Oakland. In accordance with the Board's approved policies and programs, the Executive Director, Walter A. Abernathy, manages and administers the activities of the Port and its various enterprises. Under the Charter of the City of Oakland, the Port has full responsibility and complete autonomy for Port planning, operations, finances, negotiations and decisions. It also has control of all Port revenues and of proceeds of all bonds sales for harbor and airport improvements.

The Port of Oakland has entered into a long term lease agreement with a non-profit association, the Association for the Preservation of the Presidential Yacht POTOMAC. The Association's responsibilities are identified in Enclosure (10). However, ownership remains vested with the Port of Oakland.

HISTORICAL RESEARCH PROGRAM

When the USS POTOMAC was first purchased by the Port of Oakland in 1981, little remained of the vessel's original records during presidential service. However, since that time extensive historical research has been accomplished. Included in this enclosure is listing of some of the highlights of materials that have been found. It should also be noted that the research program has been developed under the guidelines of the Museum Committee. Their objectives and criteria were described in Enclosure (6), pages 4-6.

HIGHLIGHTS

** Bureau of Ship Construction and Repair Records. Found at the National Archives these records detail the conversion done in 1936 as well as subsequent trips into the shipyard for renewals, repairs and alternations. These records provide a great deal of detail in the description of the Presidential Yacht as she was in 1936 - 1944. (Copies of many pages of these records are held in the Port of Oakland Potomac Office files).

** Photographs of the USS Potomac. We have most recently uncovered interior photographs of the vessel to add to our exterior views taken during presidential service. Together these provide accurate historical detail of the structure, furnishings and shipboard outfitting. (Available in Port of Oakland-Potomac files).

** Photographs of FDR during his administration. In some rare photographic moments we have over 450 photos of Franklin D. Roosevelt, his family and a multitude of scenes and historical personages. These photographs span all 15 years of his administration. (Available in the Port of Oakland-Potomac files).

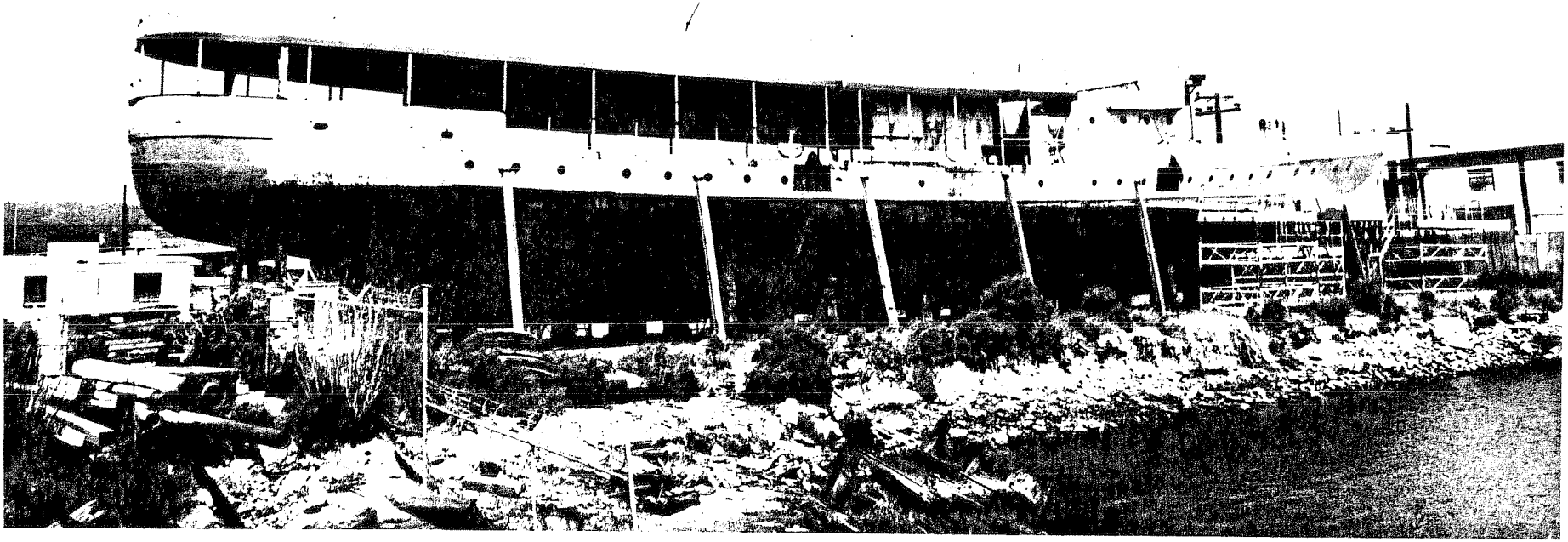
** Logbooks of the US POTOMAC. We have identified over 2,500 pages in logbooks held by the National Archives. These logbooks detail trips, events, and persons during the vessel's presidential service. (Located at the National Archives these logbooks will be copied when funds are specifically obtained to do them).

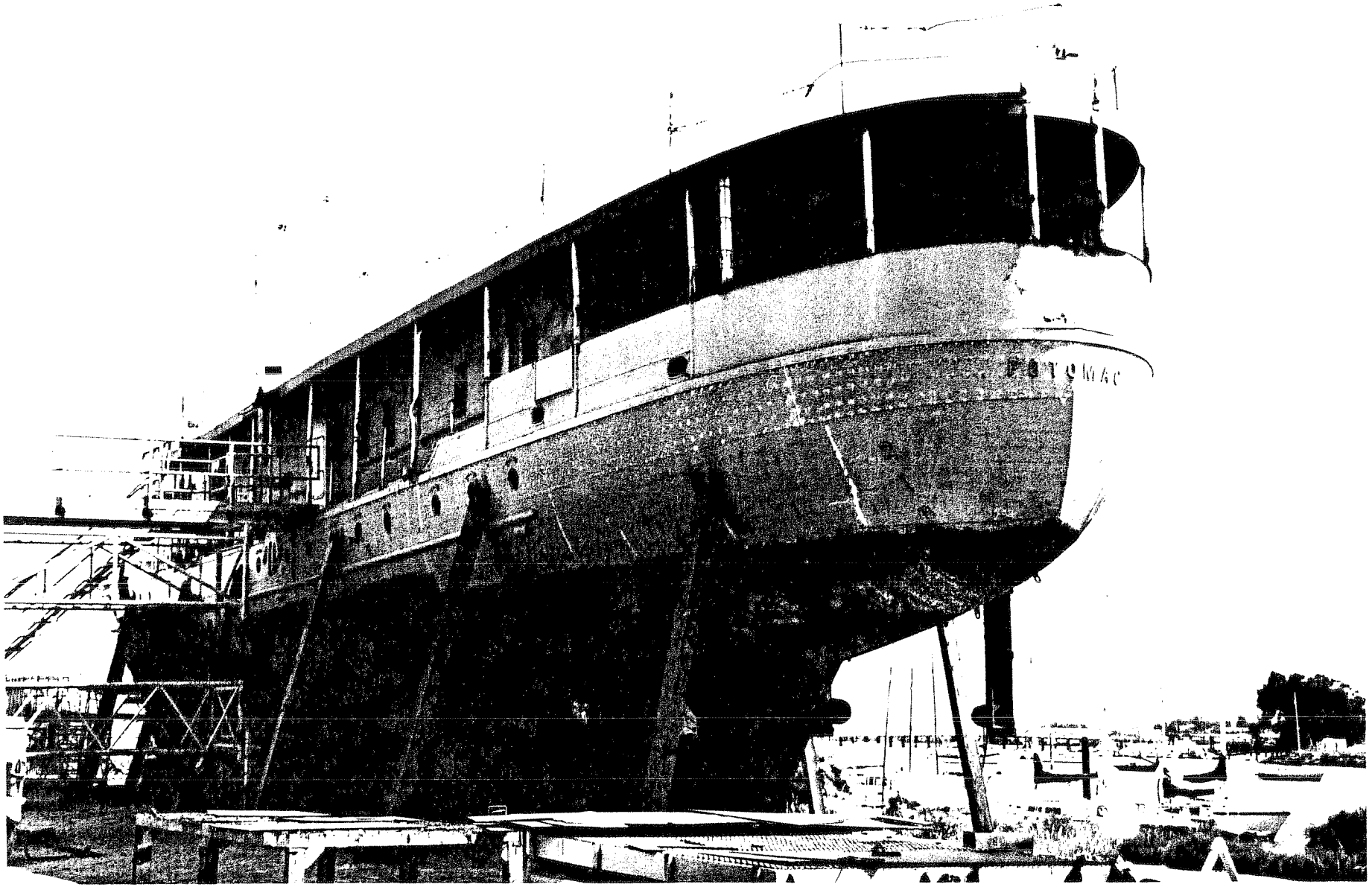
** Guest Book, Diaries, Recollections. We also have copies of a guest book log, various written excerpts and diaries as well as taped personal recollections of family and crew members who visited the Presidential Yacht.

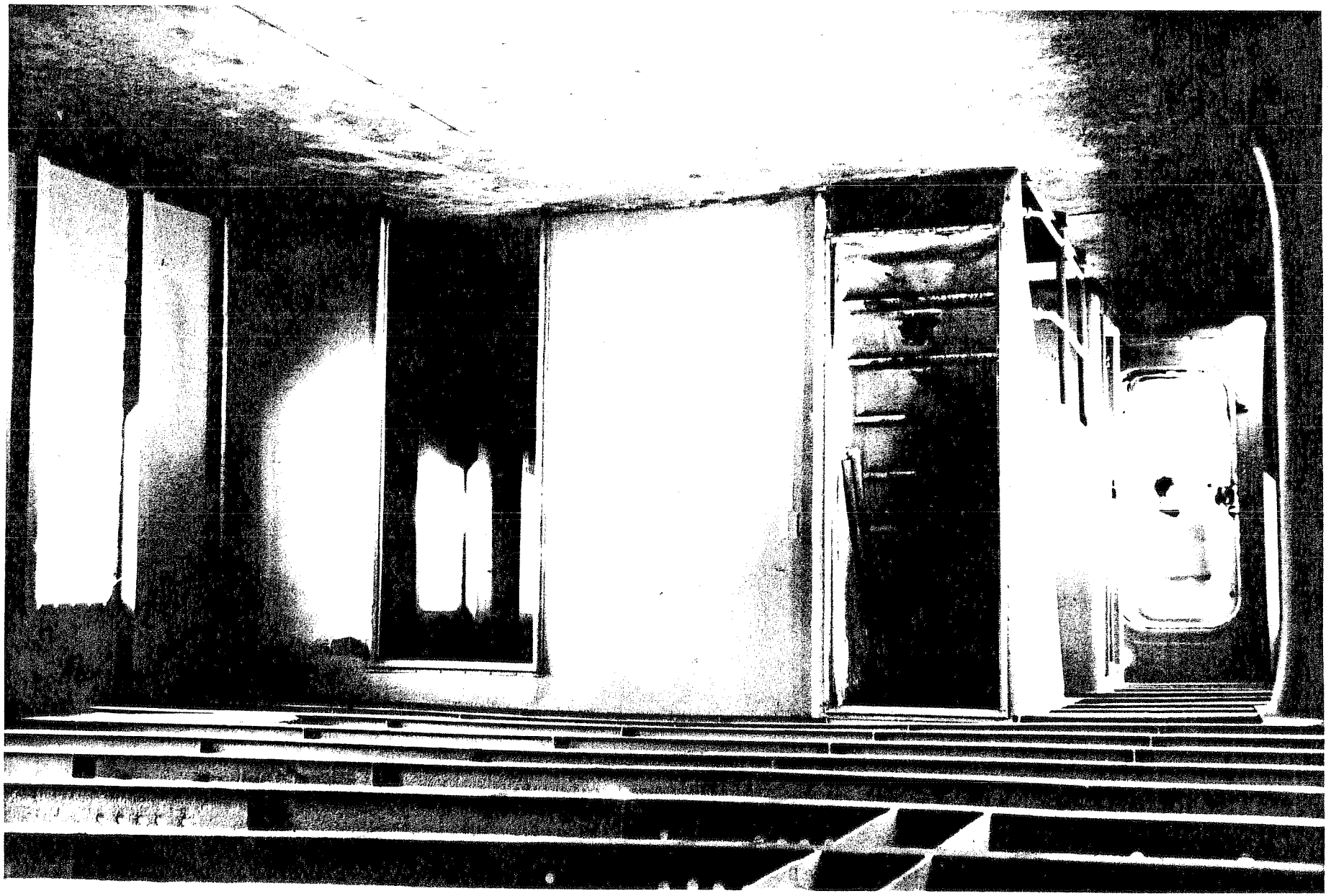
** Condition Reports. When the vessel was transferred from the Coast Guard to the Navy and again when it was sold to the State of Maryland, a detailed condition report was made. (This is available in the Port of Oakland-Potomac files).

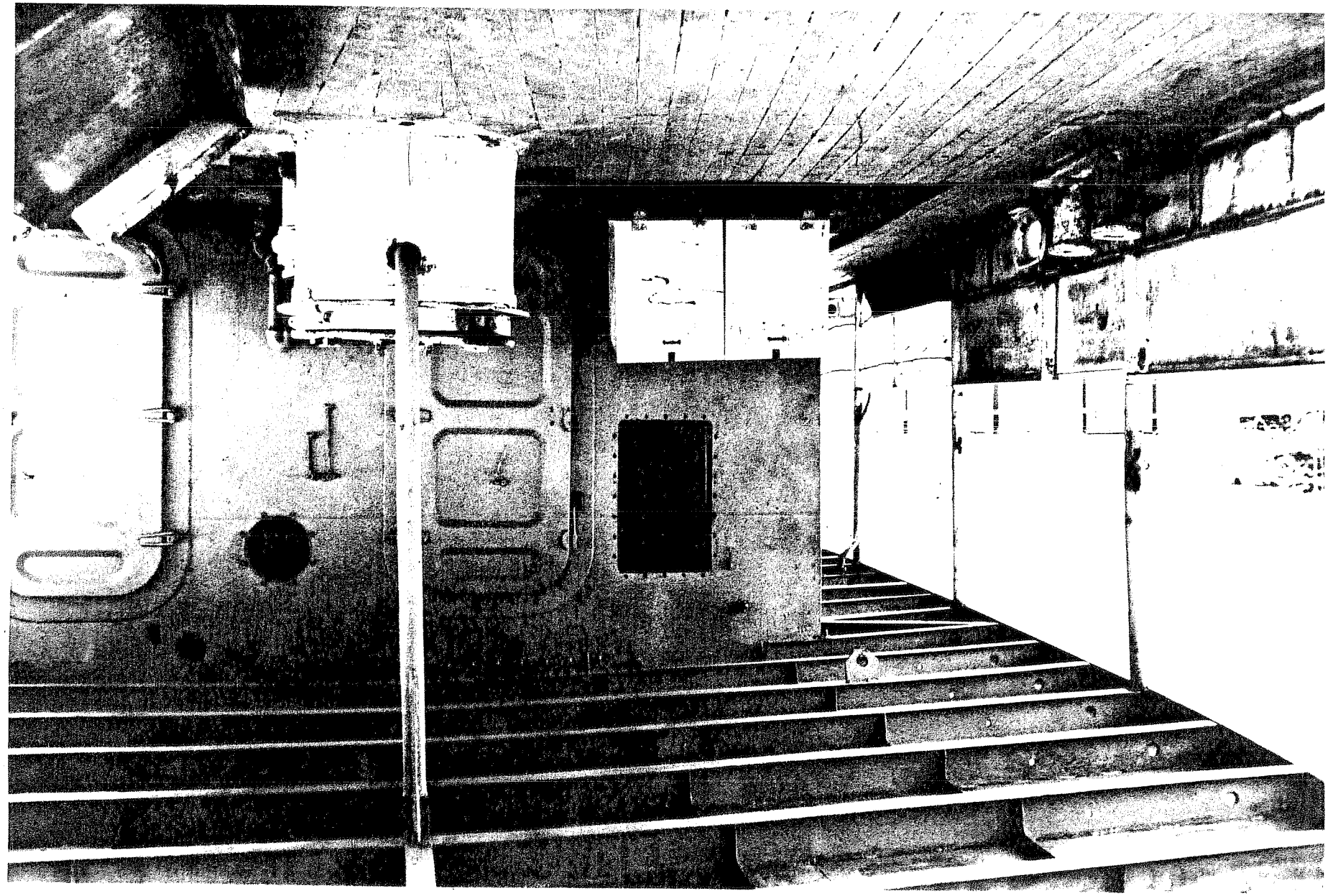
** Specifications. The original construction specifications detail the hull, machinery and final outfitting details of the CGC ELECTRA soon to become a presidential yacht. This 165 page document provides necessary architectural detail for restoration and rehabilitation. (Available in the Port of Oakland-Potomac files).

PHOTOGRAPHS OF CURRENT
CONDITIONS AND OVERALL
PROPERTY VIEW

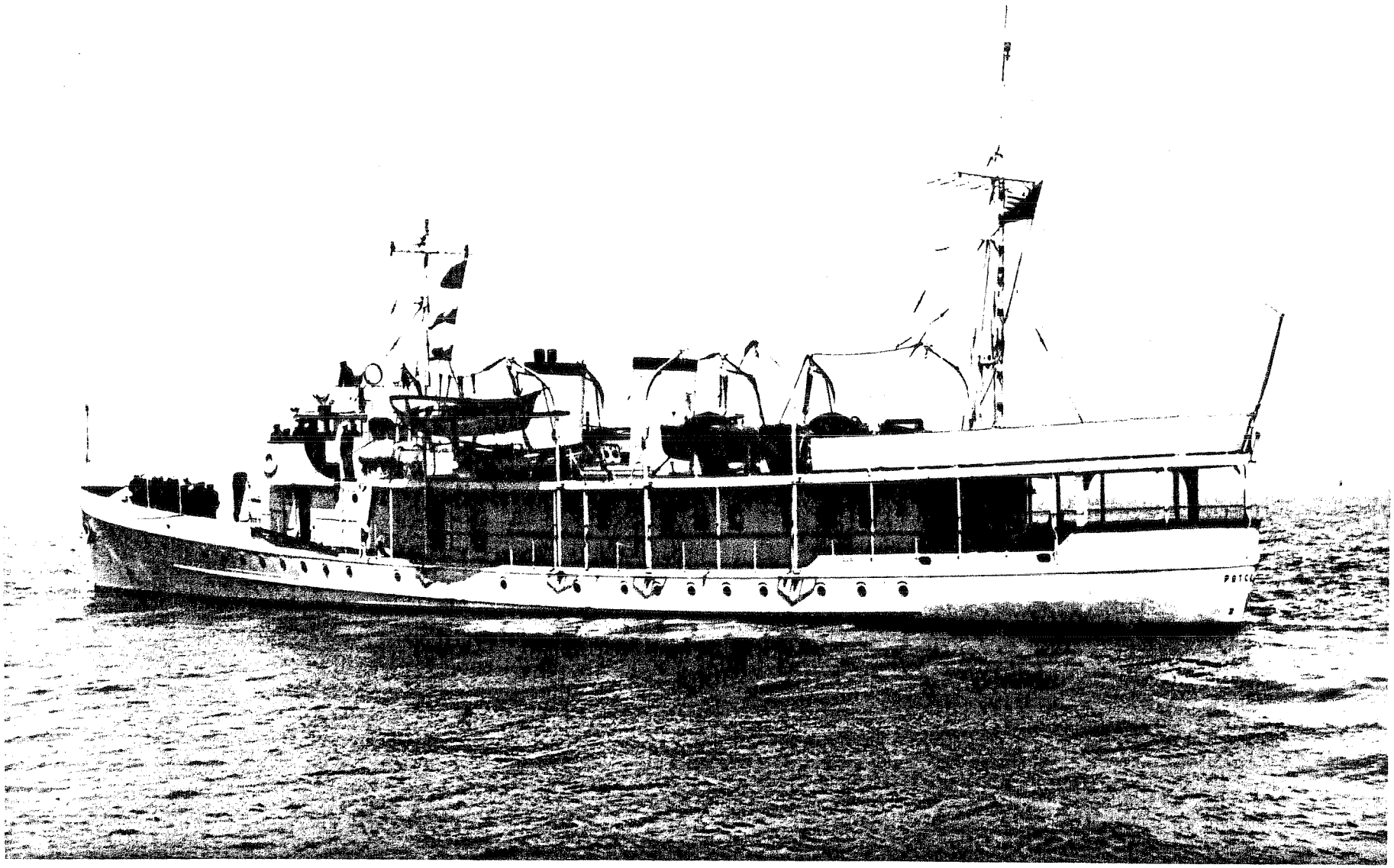


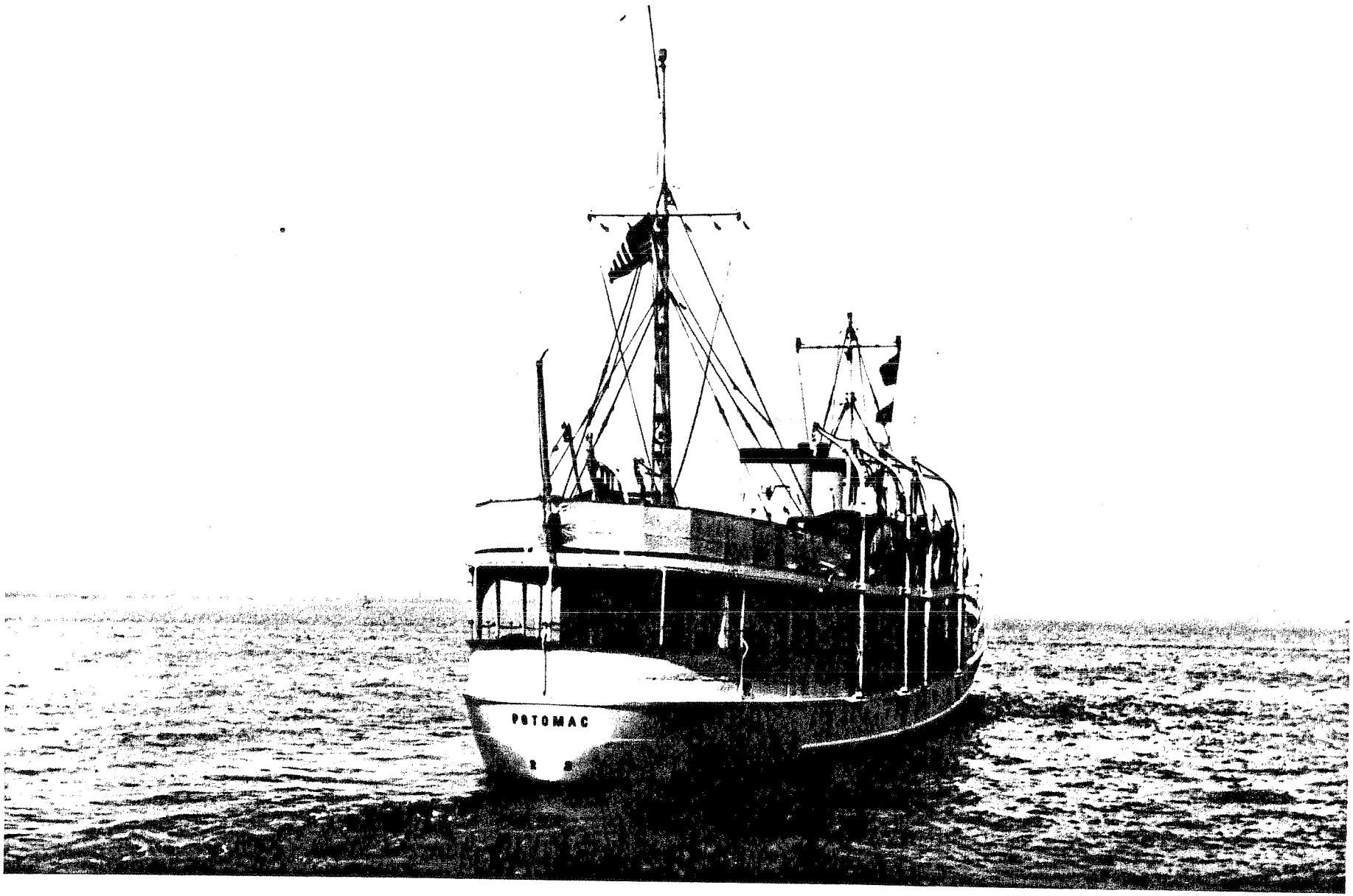

POTOMAC

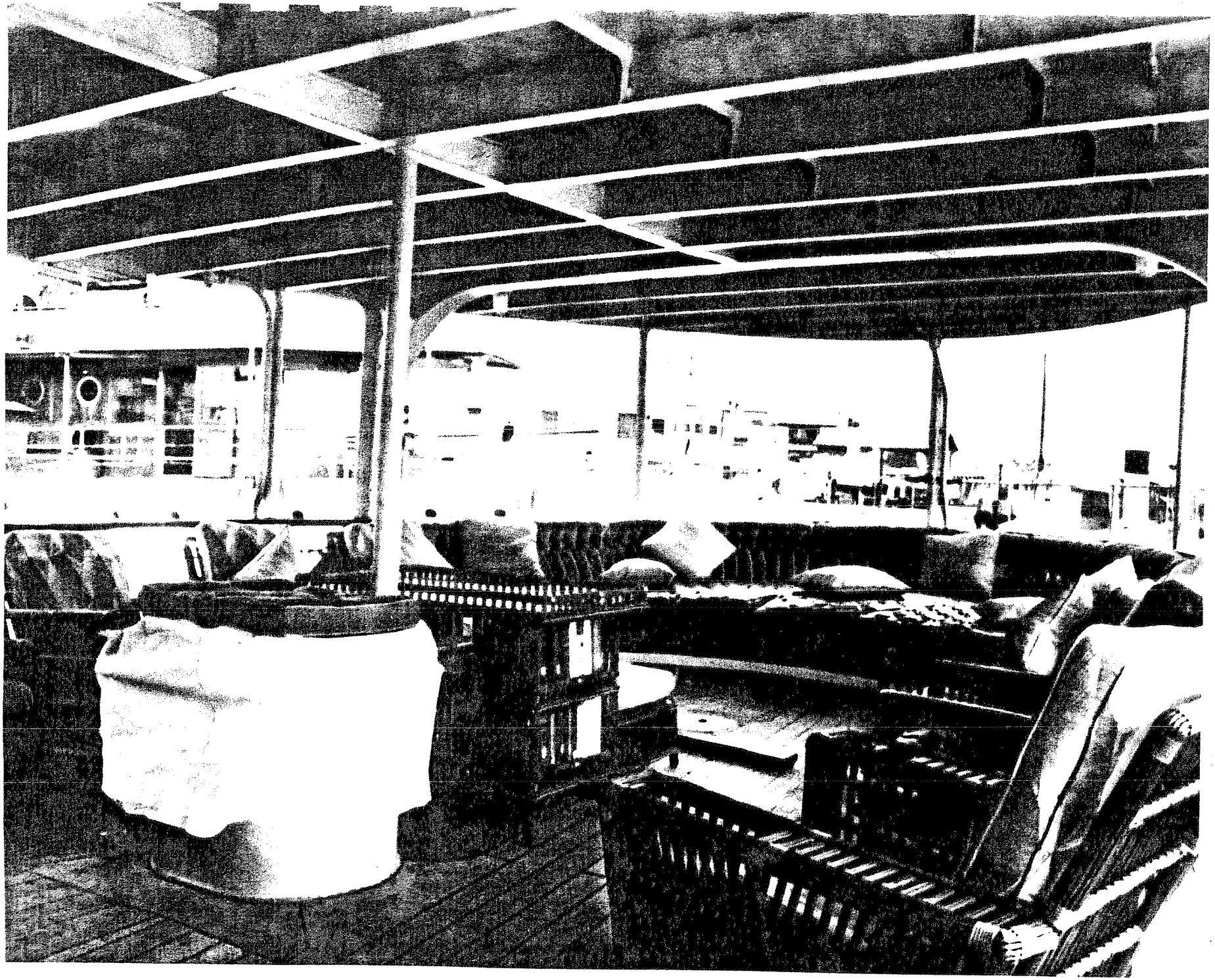


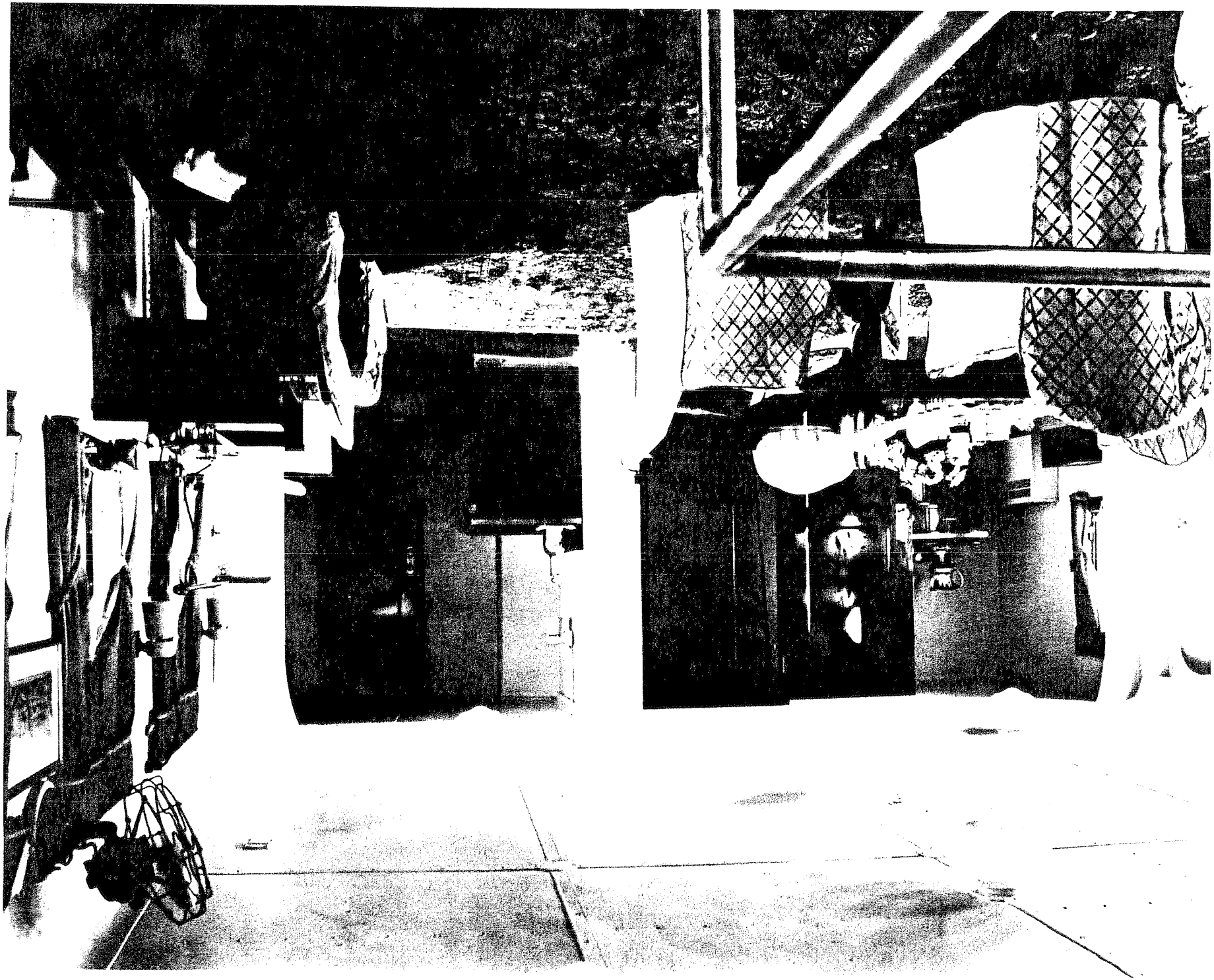


PHOTOGRAPHS OF USS POTOMAC
DURING PRESIDENTIAL SERVICE




POTOMAC





ENGINEERING REPORT
STATEMENT OF INTEGRITY
FOR HISTORICAL RESTORATION PROGRAM

1. EXISTING CONDITIONS

Shipyard. After the acquisition of the vessel, the Port of Oakland provided an undeveloped 1.2 acre parcel of land and created a small shipyard exclusively for the restoration project. The shipyard is next to the Oakland Estuary and immediately adjacent to Pacific Drydock Ship Repair firm. The yard is complete with all utilities, sandblasting areas, storage facilities, underground piping for compressed air, acetylene and oxygen, welding equipment, offices, fencing and yard lighting. Although not included in the Project Budget, the cost of preparing this yard was approximately $500,000.

Vessel Condition. On September 9, 1982, the POTOMAC was lifted out of the water and placed on land in the shipyard. All machinery, piping, ventilation, and electrical componentry have been removed from the vessel. Storage of useable equipment is in the open yard and in closed containers within the compound. The following list briefly outlines the restoration status to date:

a. Visual and ultrasonic testing procedures indicate that the entire replacement of the hull, below the waterline, is necessary.

b. The ship's flat keel was also found to be in a deteriorated condition. Approximately 80 feet will require replacement.

c. The center vertical keel (CVK) is slightly undersized for today's standards. However, this will be corrected by welding a new and thicker flange to the bottom of this member and by stiffening selected web sections.

d. Floors and bottom frames in the after section under the passenger cabin space (approximately between Frame 50 and Frame 62) require replacement of partial sections up to four feet in length.

e. For the most part, the side frames, deck frames and most of the CVK are in fair condition.

f. The water-tight and oil-tight bulkheads below the berth decks are believed to be in satisfactory condition. Any transverse water-tight and oil-tight bulkheads found to be undersized through engineering studies will be brought to modern requirements by installing vertical stiffeners.

g. The boat deck has been cut away and removed from those sections of the ship where wastage was greater than 10%. All new 1/4" steel plates have been installed.

h. If engineering studies find the side frames above the turn of the bilge require additional support, new angle stiffeners will be fabricated.

i. The main deck beams will also be strengthened as required by adding new reinforced angles below the deck.

j. Radiography of the deck below the existing wooden deck requires replacement of approximately 1400 square feet of the main deck and decking.

k. Sandblasting is partially complete.

l. Removal of all materials, equipment, and some areas of wasted steel has been accomplished.

m. Some repairwork has been accomplished on the main deck and berthing deck.

n. Primer paint has been applied to reworked areas.

o. Shoring and staging of vessel and work yard established.

p. Preliminary engineering is done in preparation for final plans and specifications.

q. A detailed cost estimate has been made.

Franklin D. Roosevelt Pier. Recently, the Port of Oakland completed reconstruction of an old cargo which now serves as a recreation and fishing pier and will serve as the future home for the POTOMAC. Because the pier is to be the permanent berth for the POTOMAC, it has been renamed and dedicated as the Franklin D. Roosevelt Pier. The pier will also be the future site of the POTOMAC Visitor's Center. The cost of this restoration and improvement of public access was in excess of $1.1 million.

II. METHOD OF ACHIEVING PROGRAM GOALS

Organizational Aspects. The Port of Oakland, as the vessel's owner and applicant, is the project management agency for the restoration program. The Port will work closely with the Association for the Preservation of the Presidential Yacht POTOMAC (APPYP), a non-profit corporation. The APPYP has been entrusted by the Port to seek restoration and endowment funding, to restore, and to operate and maintain the vessel once the restoration is complete. The Port, however, will maintain ownership and control over the vessel.

Method of Restoration. At this juncture a naval architectural firm has just been selected to provide the services required for the vessel to be Coast Guard certificated. The naval architectural firm will provide plans and specifications as well as other engineering services to insure both the functional use and historical accuracy of the vessel.

At the conclusion of the final engineering work of preparing plans and specifications, bids will be sought for the restoration work. These bids or requests will be solicited from commercial ship repair firms. Selection will de dependent on obtaining a responsible contractor who can perform the work in a professional manner and in accordance to Coast Guard requirements. Performance will be in the most economical, cost efficient and timely manner.

There is a three-phase work program planned for the restoration. The three phases are:

Phase I -- Selection of a naval architectural firm and contract arrangements.

Phase II -- Selection of a competent shipyard repair firm to restore the hull, keel, frames, bulkheads, repowering, new electrical, piping, ventilation and joinery.

Phase III -- Preliminary outfitting, launching and final outfitting and decoration, installation of safety equipment, electronics and related gear.

III DESIGN CRITERIA

The following criteria have been established to guide the restoration program:

1. The yacht will be restored to its 1936 - 1944 appearance and retain as much historical accuracy in the outfitting and construction as is feasible and practical to retain its historical significance. Specifically this means that the appearance of the yacht to the visitor will be as it was around 1936-1944. Where possible, the original equipment will remain. Where it is not possible, due to safety or other factors, efforts will be made to use "dummy" original components that will cover the more modern equipment requirements.

2. The yacht will be operable and certified by the U.S. Coast Guard to carry 149 passengers on the San Francisco Bay and tributaries.

3. The restoration will be conducted under the American Bureau of Shipping "Rules for Building and Classing Steel Vessels for Service on Rivers and Intracoastal Waterways."

4. All safety and environmental requirements will be met.

The following Goals and Objectives have been established by the Museum Committee:

1. Develop the design for the interior and exterior areas on the Potomac. This design function would include all internal compartments as well as the fantail, boat deck, gangway, etc.

2. Maintain the historical accuracy of the designs. Using the historical details available, translate the data into outfitting the ship. Where possible, collect further historical data. Where no information is available, determine what would be most appropriate for the era, blending into compartment or space, etc.

3. Develop a specification listing so that the required furniture, materials, paintings, wall coverings, silverware, etc. can be bought, reproduced or otherwise obtained. Work with the In-Kind Committee and Naval Architect on this aspect. They will be responsible for the structural design and construction. The Museum Committee (along with the Naval Architect) will be responsible for the "outfitting."

4. Evaluate the functional aspects of the vessel. There are four currently planned uses for the vessel, i.e.: school program, bay cruises, Port use, and museum. These uses must be reconciled with plans for the on-board museum and if revisions are necessary, this committee would work with the Operating Committee to solve these issues.

5. Be responsible for the "museum" on board the vessel. The ship itself is an artifact, but will also house artifacts such as FDR's pipe holder, a favorite book, photographs of the crew, the presidential flag, etc. These display areas will have to be incorporated into the integral part of the vessel.

The U.S. Goast Guard is the regulatory agency having responsibility for inspecting and approving plans relating to repairs and construction of all American passenger vessels. The rules and regulations that Coast Guard personnel use to carry out this responsibility described, in part, are:

1. Code of Federal Regulations, Title 46 — Shipping, Parts 70-80, Subchapter H, Passenger Vessels;

2. Code of Federal Regulations, Title 46 - Shipping, Parts 50-64, Subchapter F., Marine Engineering;

3. Code of Federal Regulation, Title 46 — Shipping, Parts 110-139, Subchapter J, Electrical Engineering; and

4. All other applicable Navigation Circulars, Marine Safety Manuals, American Bureau regulations, policy and guidance from the 12th Coast Guard District, and Marine Safety Office.

5. Be guided by the Secretary of the Interior's Standards for Rehabilitation.

IV SCOPE OF WORK

More than 300 detailed tasks have been identified in the following five major categories of work:

1. Structural Steel: The structural work will consist of replacing approximately 60 percent of the hull or shell plating from the keel to just above the waterline, the selective repair to frames, and portions of the decks and bulkheads. Certain other structural members will be replaced or reinforced in order to bring any undersized plates up to modern day requirements. All steel will be American Bureau of Shipping Grade A and will be installed by welding.

2. Machinery: The original propulsion system included two 650 HP diesel engines. Each engine had a net weight of 26 tons. The replacement engines will be of approximately the same configuration and vintage to preserve the ship's historical character. Other machinery will be selected to meet modern day requirements in terms of safety, economy and environmental standards.

3. Electrical: The original D.C. electrical system will be replaced with a modern A.C. system. It will consist of two 30 KW diesel generator sets and the complete replacement of the original lighting, motor controllers and switch gear panels. A separate emergency electrical system will also be installed. It is anticipated however, that the modern electrical boxes can be covered on the exterior with the original boxes to retain the historical appearance.

4. Piping: All of the original piping has been removed from the vessel. It is anticipated that some of the original valves, pipes, pumps, drains and assorted equipment will be salvaged and utilized. All new piping will be required for the bilge system, fuel and oil systems, fire protection system and the like. New enviroinmental standards require that the sanitary system will have to be upgraded.

5. Initial Outfitting: The outfitting of the Potomac will begin midway in the construction work program. It will include the restoration of the deck house, passenger space, crew's quarters including officer's spaces, the main saloon and all built-in furnishings. The final museum outfitting will most likely be done after the vessel is launched. It is anticipated that in the 20th month of the construction program, the ship will be returned to the water by lifting it with two large cranes. Sea Trial testing will be conducted. Final stability tests, final outfitting and installation of safety equipment will be done when the vessel is berthed alongside the Franklin D. Roosevelt Pier.

All work performed on the vessel has and will be regularly inspected by an officer of the U.S. Coast Guard. This officer is assigned by the Officer-in-Charge of Marine Inspection (OCMI). Plan review will be accomplished through the Merchant Marine Technical Branch of the 12th Coast Guard District. Every stage of construction will be monitored through final outfitting and certification.

V PROJECT BUDGET

The Project Budget of $5 million is detailed in Enclosure (7). It includes an estimate of the cost of a restoration contract which is derived from a detailed study conducted by American President Lines, who serve as engineering advisors to the project. Their study identifies 300 tasks necessary to restore the vessel. Each item was given a material and man-hour cost. The 300 tasks were condensed into the 21 element summary which basically comprises systems or areas of work. The 21 elements represent all "Restoration Contract" work as indicated in the budget. The budget has been reviewed by a team of experts with considerable experience in ship repair and found to be appropriate for the projected costs.

RESTORATION BUDGET

This enclosure represents the compilation of budget estimates devised by a team of naval architects, engineers and cost estimators that serve in an advisory capacity to the project. In 1982 a listing of over 300 tasks were identified in the restoration program. Each task was further broken down and assigned a dollar amount for labor and materials. The attached budget is a summary of those activities.

In applying for this Historic Preservation Grant three related items were selected from the total $5 million budget. These items in many respects will bring the structural work past mere ship rebuilding and give the vessel the historical detail of its presidential service. These three items are detailed below:

a. Provide furnishings and interior decorations. Through historical photographs and research, the POTOMAC's Museum Committee and Naval Architect will compile a listing of the furnishings and interior decorations of the POTOMAC. Complete written specifications will be used in the acquisition of these items. Much of the original material will be sought, however, duplication of standard Navy furnishings aboard the POTOMAC will be obtained through U.S. military sources matching vintage and item. This cost of $115,000 is for direct actual acquisition only. All other services, museum committee research and time etc. is part of the remaining budget and thus is applicable to the matching fund requirement.

b. Restore the exterior wood decking. Many moments aboard the POTOMAC were spent on an area on the stern of the ship called the "fantail." This portion of the vessel (approximately 1,400 square feet) consisted of a steel deck overlayed with 2" of solid grain teak planking. Unfortunately with the years of neglect and wind and water damage, the steel has deteriorated and will necessitate replacement. The teak that remains will also be removed by skilled craftsmen. What can be salvaged will be reincorporated in the restored decking which will reduplicate the original. The cost of $26,000 is for materials and craftsmen labor for the wood decking only. The steel renewals, associated naval architecture, ship yard inspection costs etc are part of the remaining budget and thus is applicable to the matching fund requirement.

c. Restore all interior and exterior wood work. Though the POTOMAC did not have as much wood work as other presidential yachts, since it was a naval vessel, there are still many areas of wood detailing. Typical of these details are:

** the teak wood cap on the main deck railing
** the interior wood paneling of the pilot house
** the interior screen doors and pilot house doors
** exposed teak woodwork around the windows
** windlass mounted on wooden base on main deck
** monkey gaff, jackstaff, ensign staff
** douglas fir masts for radio aerial
** birch blocks for running rigging
** trim wood for awning, stanchions, ladders
** chart table of hardwood with a white pine top
** bulletin boards, flag lockers, crew's mess tables of white ask
** trim wood in officer's and stateroom spaces

The cost of $175,000 is for material and craftsmen labor to install only. The naval architecture, museum research time shipyard overhead costs are part of the remaining budget and thus is applicable to the matching fund requirements.

As indicated previously the $5 million budget will be supported partly by a $2.5 million grant from the federal government. The Port of Oakland has spent in excess of $400,000 to lift the vessel out of the water, and make preparation for ship restoration. A private fund raising firm has been entrusted with the responsibility to obtain the remaining funds. Their efforts have already secured $400,000 in private funding commitments. This grant if received, will significantly impact on the successful completion of the historical detailing and outfitting on the Presidential Yacht USS POTOMAC.

The USS POTOMAC Restoration Budget and accompanying cost estimates are attached.

U.S.S. POTOMAC RESTORATION PROJECT

ADMINISTRATION	1st 6 Months	2nd 6 Months	3rd 6 Months	4th 6 Months	Total
Exec. Director	$ 21,000	$ 21,000	$ 21,000	$ 21,000	$ 84,000
Historian	20,000	20,000	20,000	20,000	80,000
Shipyard Inspector	16,000	16,000	16,000	16,000	64,000
Admin. Budget	10,000	10,000	10,000	10,000	40,000
	$ 67,000	$ 67,000	$ 67,000	$ 67,000	$ 268,000
FUND RAISING					
Consultant Fees	$ 60,000	$ 60,000	$ 60,000	$ —	$ 180,000
Fund Raising Act. (PR, Gifts, Print)	20,000	20,000	20,000	10,000	70,000
	$ 80,000	$ 80,000	$ 80,000	$ 10,000	$ 250,000
GENERAL ITEMS/ SERVICES	$ 37,500	$ 37,500	$ 37,500	$ 37,500	$ 150,000
MARINE ENGINEERING	$ 150,000	$ 70,000	$ 30,000	$ 25,000	$ 275,000
DIRECT PRODUCTION COSTS-See Attached	$ —	$1,087,667	$1,087,667	$1,087,667	$ 3,263,000
RELOCATION COSTS	$ —	$ —	$ —	$ 79,000	$ 79,000
FURNISHINGS & DECORATIONS (Incl. Interior Design/Historical Acquisition)	$ 25,000	$ 25,000	$ 25,000	$ 40,000	$ 115,000
RIGGING & OUTFITTING	$ —	$ —	$ —	$ 150,000	$ 150,000
RESTORATION COSTS (spent to date)	$ 450,000	$ —	$ —	$ —	$ 450,000
	$ 809,500	$1,367,167	$1,327,167	$1,496,167	
				TOTAL	$ 5,000,000

POF)F OAKLAND
ENGINEER.NG DEPARTMENT

Date Sep. 7, 1984
Estimate Made By _____
Checked By _____
Approved By _____

ESTIMATE COST OF OF

U.S.S. POTOMAC RESTORATION PROJECT

DIRECT PRODUCTION COSTS

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	MATERIAL	LABOR	TOTALS
	Structural Work Below Main Deck (722)						
A.	Hull Plate Renewal - Mat.	LB	70,000	.45¢	31,500		(donated)
	Lab.	LB	70,000	14/100		396,900	396,900
	(Note: Labor figured at 14 man hours per 100 lbs. at $40.50 shipyard rate = 9,800 man hours)						
B.	Keel Replacement	LB	7,612	.45¢	3,425		(donated)
		MH	1,066	$40.50		43,160	43,160
	(Note: 95.15# x 80 feet = 7612 #)						
C.	Rub Rails	LB	750	.50¢	375		375
		MH	120	$40.50		4,860	4,860
	(Note: 16 M/H/100 used herein lieu of 14 M/H/100)						
D.	Zincs	EA	5	$20.00	100		100
		MH	16	$40.50		648	648
E.	Draft Marks	CN	1	$25.00	25		25
		MH	32	$40.50		1,296	1,296
F.	Transducer	EA	1	$500.00	500		500
		MH	120	$40.50		4,860	4,860
G.	Main Deck	LB	18,360	.45¢	8,262		(donated)
		MH	1,469	$40.50		59,486	59,486
	(Note: 30' x 60' = 1800 sq ft x 10.2 = 18,360) (Note: 8/M/H/100 used here in lieu of 14 M/H/100)						
H.	Internals/Frame Stiff./Below	LB	9,200	$ .45¢	4,140		(donated)
	Deck Staterooms, Steering Rm. & Engineroom	MH	1,410	$40.50		57,105	57,105
					TOTAL		569,315
					SAY		575,000

ENGINEERING DEPARTMENT

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U.S.S. POTOMAC RESTORATION PROJECT

DIRECT PRODUCTION COSTS

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	MATERIAL	LABOR	TOTALS
2.	Structural Restoration of Superstructure (723)						
A.	Pilot House, Top, Bridge	LB	3,800	.45¢	1,710		(donated)
		MH	499	$40.50		20,210	20,210
B.	Boat Deck	LB	9,700	.45¢	4,365		(donated)
		MH	1,274	$40.50		51,597	51,597
C.	Bridge Deck	LB	2,000	.45¢	900		(donated)
		MH	240	$40.50		9,720	9,720
D.	Main Deck House	LB	4,233	.45¢	1,905		(donated)
		MH	748	$40.50		30,294	30,294
E.	Staterooms, Passageway Heads	LB	2,444	.45¢	1,100		(donated)
		MH	322	$40.50		13,041	13,041
F.	Foscle Deck Recondition	LB	222	.45¢	100		(donated)
		MH	36	$40.50		1,458	1,458
						SUBTOTAL	126,320
						MINUS WORK COMPLETED	(23,244)
						TOTAL	103,076
						SAY	105,000

ENGINEERING DEPARTMENT

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U.S.S. POTOMAC RESTORATION PROJECT

DIRECT PRODUCTION COSTS

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	MATERIAL	LABOR	TOTALS
3.	Sandblast & Prime Steel (772)						
	A. Interior	SQ FT	13,810	*	6,215		6,215
		MH	2,210	**		89,489	89,489
	(*$450/1000 Sq. Ft)						
	(** 160 M/H/1000 Sq. Ft. x $40.50)						
	B. Exterior	SQ FT	5,524	*	2,484		2,484
		MH	166	**		6,707	6,707
	(*$450/1000 Sq. Ft)						
	(** 30 M/H/1000 Sq. Ft. x $40.50)						
	C. Engine Rm. & Other Rooms	SQ FT	5,500	*	2,475		2,475
		MH	880	**		35,640	35,640
	(*$450/1000 Sq. Ft)						
	(** 160 M/H/1000 Sq. Ft x $40.50)						
						SUBTOTAL	143,010
					MINUS WORK COMPLETED		(9,485)
						TOTAL	133,525
						SAY	135,000
4.	Furnish Underwater Paint (773)						
		SQ FT	1,823	*	1,480		1,480
		MH	24	$40.50		1,782	1,782
	(* Bottom needs prime @ 28/Gal - stated coverage 257 sq feet--actual 55% + antifoul @ $51/Gal - stated coverage 350% --actual 55% - 2 coats)						
						TOTAL	3,262
						SAY	3,500
	Furnish All Other Paint (774)						
	A. Color Coat Exterior	SQ FT	5,524	*	3,470		3,470
		MH	283	$40.50		11,462	11,462
	(*1 prime coat @$32/Gal x 205 sq ft x .60 + 1 Tie Coat @$18.59/Gal x 130 sq ft x .60 + 1 Poly coat # $34/Gal x 275 sq ft x .60)						

ENGINEERING DEPARTMENT

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U.S.S. POTOMAC RESTORATION PROJECT

DIRECT PRODUCTION COSTS

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	MATERIAL	LABOR	TOTALS
3.	Sandblast & Prime Steel (772)						
	A. Interior	SQ FT	13,810	*	6,215		6,215
		MH	2,210	**		89,489	89,489
	(*$450/1000 Sq. Ft)						
	(** 160 M/H/1000 Sq. Ft. x $40.50)						
	B. Exterior	SQ FT	5,524	*	2,484		2,484
		MH	166	**		6,707	6,707
	(*$450/1000 Sq. Ft)						
	(** 30 M/H/1000 Sq. Ft. x $40.50)						
	C. Engine Rm. & Other Rooms	SQ FT	5,500	*	2,475		2,475
		MH	880	**		35,640	35,640
	(*$450/1000 Sq. Ft)						
	(** 160 M/H/1000 Sq. Ft x $40.50)						
						SUBTOTAL	143,010
					MINUS WORK COMPLETED		(9,485)
						TOTAL	133,525
						SAY	135,000
4.	Furnish Underwater Paint (773)						
		SQ FT	1,823	*	1,480		1,480
		MH	24	$40.50		1,782	1,782
	(* Bottom needs prime @ 28/Gal - stated coverage 257 sq feet--actual 55% + antifoul @ $51/Gal - stated coverage 350% --actual 55% - 2 coats)						
						TOTAL	3,262
						SAY	3,500
	Furnish All Other Paint (774)						
	A. Color Coat Exterior	SQ FT	5,524	*	3,470		3,470
		MH	283	$40.50		11,462	11,462
	(*1 prime coat @$32/Gal x 205 sq ft x .60 + 1 Tie Coat @$18.59/Gal x 130 sq ft x .60 + 1 Poly coat # $34/Gal x 275 sq ft x .60)						

ENGINEERING DEPARTMENT

ESTIMATE COST OF OF

Estimate Made By _____
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U.S.S. POTOMAC RESTORATION PROJECT

DIRECT PRODUCTION COSTS

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	MATERIAL	LABOR	TOTALS
	Furnish Nav. Lights (Continued)						
B.	Navigation Lights (per schedule)	LS		1,550	1,550		1,550
		MH	160	$40.50		6,480	6,480
						TOTAL	13,342
						SAY	16,000
	Furnish and Install Radar, Sonar, R.D.F., Fathometer etc. (735)						
A.	Radar	EA	2	$1,750	3,500		3,500
		MH	40	$40.50		1,620	1,620
B.	Compass	EA	1	$ 350	350		350
		MH	40	$40.50		1,620	1,620
C.	Fathometer	EA	1	500	500		500
		MH	40	$40.50		1,620	1,620
D.	Antennas			$ 150	150		150
		MH	40	$40.50		1,620	1,620
E.	All other instruments, Mountings, Installation &	LS		$6,475	6,475		6,475
	Testing	MH	78	$40.50		3,159	3,159
						TOTAL	20,614
						SAY	21,000
).	Furnish & Install all OnBoard Communication Systems (762)						
A.	Fire Detection & General	LS		$3,500	3,500		3,500
	Alarms	MH	320	$40.50		12,960	12,960
B.	Intercom System	LS		$8,000	8,000		8,000
		MH	200	$40.50		8,100	8,100
C.	Shipboard Telephone	LS		$1,250	1,250		1,250
		MH	80	$40.50		3,240	3,240
						TOTAL	37,050
						SAY	39,000

ENGINEERING DEPARTMENT

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U.S.S. POTOMAC RESTORATION PROJECT

DIRECT PRODUCTION COSTS

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	MATERIAL	LABOR	TOTALS
11.	Furnish Main Engines (742)						
	A. Used Enterprise engines	LS	2	$50,000			50,000
						TOTAL	50,000
.	Rebuild Main Engines; Furnish and Install Other Machinery (742)						
	A. Rebuild Main Engines	LS	2	(per quote)			200,000
	B. New Exhaust	LS		$45,000	45,000		45,000
		MH	2,500	$40.50		101,250	101,250
	C. New Air Ducting	LS		$2,500	2,500		2,500
		MH	240	$40.50		9,720	9,720
	D. Refurbish Existing Shafts	LS		$ 500	500		500
	& Bearing	MH	240	$40.50		9,720	9,720
	E. Replacement of Shaft	LS		$12,100	12,100		12,100
		MH	344	$40.50		13,932	13,932
	F. Rudder & Stocks	LS		$1,325	1,325		1,325
		MH	120	$40.50		4,860	4,860
	G. Propellers	LS		$5,000	5,000		5,000
		MH	80	$40.50		3,240	3,240
	H. New Windlass	LS		$5,000	5,000		5,000
		MH	80	$40.50		3,240	3,240
	I. All other machinery	LS		$34,075	34,075		34,075
		MH	828	$40.50		21,975	21,975
						TOTAL	473,437
						SAY	480,000
13.	Furnish & Install all Piping Systems, Pipe Railings (727)						
	A. All Engineroom piping	LS		$58,000	58,000		58,000
		MH	4,652	$40.50		188,406	188,406
	B. Staterooms - Toilets/Show.	LS		$ 600	600		600
		MH	16	$40.50		6,480	6,480

ENGINEERING DEPARTMENT

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U.S.S. POTOMAC RESTORATION PROJECT

DIRECT PRODUCTION COSTS

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	MATERIAL	LABOR	TOTALS
13.	Furnish & Install Piping (Continued)						
	C. Staterooms - W/C, lavora.	LS		$ 700	700		700
	piping	MH	160	$40.50		6,480	6,480
	D. Pilot House Piping	LS		$ 575	575		575
		MH	76	$40.50		3,078	3,078
	E. Fuel Oil, Filtration Sys.	LS		$1,000	1,000		1,000
		MH	40	$40.50		1,620	1,620
	F. Cooling System	LS		$ 350	350		350
		MH	60	$40.50		2,430	2,430
	G. All other piping	LS		$4,175	4,175		4,175
		MH	834	$40.50		33,777	33,777
						TOTAL	307,671
						SAY	315,000
14.	Furnish & Install CO2 Fire Protection System & Test (728)						
	A. CO2 System (6 bottles)	LS		$7,500	7,500		7,500
		MH	320	$40.50		12,960	12,960
	B. Emerg. Gen. Room (2 bottles)	LS		$ 750	750		750
		MH	4	$40.50		162	162
	C. Testing	JOB		$2,000			2,000
						TOTAL	23,372
						SAY	24,000
15.	Furnish & Install Exterior Wood Decking (753)	JOB	1400sf	$18/sf			25,200
						TOTAL	25,200
						SAY	26,000
16.	Furnish & Install All Interior Woodwork (per schedule) 752	JOB					
						TOTAL	173,086
						SAY	175,000

ENGINEERING DEPARTMENT

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U.S.S. POTOMAC RESTORATION PROJECT

DIRECT PRODUCTION COSTS

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	MATERIAL	LABOR	TOTALS
17.	Furnish & Install All Insulation (752) Per schedule	JOB					
						TOTAL	60,235
						SAY	61,000
18.	Furnish & Install Heating and Ventilation (747)						
	A. Pilot House - Vent fans &	LS		$ 750	750		750
	Ducting	MH	120	$40.50		4,860	4,860
	B. Boat Deck - Air intakes	LS		$ 750	750		750
		MH	120	$40.50		4,860	4,860
	C. New Stack, Blowers, Ducting	LS		$34,000	30,400		30,400
	in Engineroom	MH	1200	$40.50		48,600	48,600
	D. Other heating and ventil-	LS		$ 2,250	2,250		2,250
	ation throughout ship	MH	334	$40.50		13,527	13,527
						TOTAL	105,997
						SAY	110,000
19.	Refloat Vessel (788)	JOB					60,000
20.	Ballast & Trim - Tests Calculations, and Materials to Balance Vessel (706)	JOB					15,000
21.	Sea Trials - Engine, Steering Nav. Systems, etc. Testing (706)	JOB					15,000

PORT OF OAKLAND

ENGINEERING DEPARTMENT

Date _____

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Approved By _____

U.S.S. POTOMAC RESTORATION PROJECT

DIRECT PRODUCTION COSTS

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	MATERIAL	LABOR	TOTALS
	Total 1 through 21						2,606,500
	Total 1 through 21 (rounded)						2,610,000
	10% Contingency						261,000
	15% Escalation & Overhead						392,000
	TOTAL ESTIMATED PROJECT COSTS						$ 3,263,000

U.S.S. POTOMAC OPERATING PROGRAM

EXECUTIVE SUMMARY

USE PROGRAM

It is anticipated the Potomac will have five uses during its first year of operation. Specifically, there will be:

55 - 60 days of underway school use

35 days of Bay cruises

30 days of charter use

30 days of Port of Oakland use

196 days of museum use (schools & general public)

Based on the restoration program, the operation of the Potomac is projected to begin in 1987.

SCHOOL PROGRAM

The school program is the primary mission of the Potomac. For the first year the program will begin in March when the Potomac takes its annual voyage around the Bay. (There are 12 Bay Area counties considered to be the primary market areas.) Ports of call and estimated operating days are as follows:

Stockton	4 days	
Sacramento	8 days	
Vallejo	4 days	
Larkspur	5 days	(See attached map in appendix for projected school voyage)
San Francisco	8 days	
San Jose (Redwood City)	14 days	
Oakland	17 days	

The length of stay is directly related to the school population of the area. Until further evaluation by the Educational Task Force, the grades 5th, 8th and 11th are considered most appropriate for the proposed curriculum. However, at this time only the 11th graders will go on an underway excursion, provided funding is available.

Of a total primary market area of 222,423 students, an estimated 72,110 students will see the Potomac the first year. Of a possible 81,790 11th graders in the primary market area, this first year program in 1987 will take 25,740 11th grade students on an underway trip.

BAY CRUISES

To support the school program, excursion tours will be offered for tourists. The first year operation will have 35 days of operation and generate $88,200. (This function will be evaluated by the Museum Committee to determine if Bay Cruise excursions can mesh with museum activities.)

CHARTER

Revenue from charters will also support the school program. Approximately 30 days a year will be offered, generating an estimated $40,500.

PORT

In an agreement with the Association, the Port has up to 30 days a year of usage in the vessel. The Port will be charged the same as charter rates and the total revenue expected is $40,500.

MUSEUM

The vessel will be open as a museum when not underway. An estimated 80,000 visitors will tour the shoreside museum and boat during the first year, yielding $200,000.

GIFT SHOP

A small gift shop will offer memorabilia, books, and gifts to visitors. The first year revenue is estimated at $25,000.

REVENUE GENERATION TOTAL

Revenues will be generated by the Bay cruises, charters, Port of Oakland usage, museum fees, and gift shop. The total estimated revenue during its first year of operation will be $394,200.

OPERATING BUDGET FOR 100 DAYS (School Program is Dockside)

An operating program for 100 days of underway usage is currently budgeted at $434,734. The three categories of greatest cost are: manning, fuel and security respectively. Based on the projected revenue of $394,200 the estimated deficit would be $40,534.

OPERATING BUDGET FOR 150 DAYS (Including School Program with 60 Underway Days)

An operating budget for 150 days of underway excursions was also developed by this committee. Currently $481,175 is projected for this option. The three largest costs again are: manning, fuel and security. The deficit under this program with projected revenues again estimated at $394,200 would be $86,975.

SHORTFALL PLANS

The current estimated shortfall could be reduced through one or more of the following activities:

a) an endowment
b) increased revenue generating trips
c) reduced manning costs
d) yearly fund-raising programs
e) membership program
f) special events
g) decreased operations

U.S.S. POTOMAC

OPERATING PROGRAM

GENERAL INFORMATION

The U.S.S. Potomac will be a U.S. Coast Guard certificated passenger vessel. It is being certificated under the Code of Federal Regulations, Subchapter H. As such it will be authorized to carry up to 150 passengers while underway. The vessel's route will be San Francisco Bay and its major tributaries. Coastal voyages with passengers would only be possible with the approval of the Coast Guard. Based on the restoration program, the operation of the Potomac is projected to begin in 1987.

OPERATING USES

The U.S.S. Potomac will have four major operating uses, as illustrated on Page 5. A tentative schedule of the uses is depicted on page 13. They are:

1. EDUCATIONAL

   School children will be served by an educational program based on the modern American presidency. This instructional component will be developed in cooperation with local school systems and the California State Department of Education. This program will permit school-children on field trips to visit the yacht as part of their formal course of study of American history and U.S. Government.

   The vessel's home port will be in Oakland's Jack London Square at the newly constructed Franklin D. Roosevelt Pier. The vessel will also travel to other ports.

   For the first year of operation beginnng in March, the Potomac will make a 100-day voyage around the Bay. (See projected route in Appendix I.) Ports of call and estimated operating in port days are as follows:

CITY	OPERATING/MUSEUM	MUSEUM (IN PORT ONLY)	TOTAL DAYS
Stockton	4 days	3 days	7 days
Sacramento	8 days	6 days	14 days
Vallejo	4 days	3 days	7 days
Larkspur	5 days	3 days	8 days
San Francisco	8 days	6 days	14 days
Redwood City	14 days	9 days	23 days
Oakland	17 days	remainder of year	17 + days
	60 days		

   The length of stay is directly related to the school population of the area.

   At present the educational program will be designed for the 5th, 8th, and 11th grades. However, only the 11th graders will go on an underway excursion pending funding.

THE FOUR OPERATING USES

SCHOOL

- Schoolchildren pay nothing for passage
- Ticket price free - includes visit to shoreside museum
- Initially plan on 60 days operation if funding available
- Weekdays only
- First year -- month of March, April, May, 1/2 June
- No revenue expected
- 3 trips a day*
- 150 person capacity; estimated load factor of 95% or 143 persons.

BAY CRUISE

- Individuals pay for passage
- Ticket price $8.00 adult, $6.00 child (includes visit to shoreside museum)
- Initially plan on 35 days of operation per year
- Mostly Friday, Saturday, Sunday (day use)
- Months of: June (1/2 month) July, August, 1/2 September
- Total revenue expected: $88,200
- 3 trips/day*
- 150 person capacity (estimated load factor of 80% or 120 persons)

CHARTER

- Used by groups up to 75 person
- Cost $450/hr. - 3 hr. (consecutive) minimum charter
- Initially 30 days/yr.
- Mostly Friday, Saturday, Sunday
- Months of: March, August, September, October
- 1 evening trip/day; 75 person
- Total revenue expected = $40,500

PORT

- Used by groups up to 150 persons
- Cost $450/hr. - 3 hr. (consecutive)
- Maximum 30 days/yr.
- Scheduled when not in use otherwise
- Total revenue expected = $40,500

* Approximate times: (9:30 - 10:30 a.m.) (11:30 a.m. - 12:30 p.m.) (1:30 - 2:30 p.m.)

Appendix II describes the Bay Area school population in the 11 Bay Area counties considered to be in the primary market area. This data examined the 5th, 8th, and 11th graders that will begin the school year in September of 1984. These figures are contrasted with the number of 5th, 8th, and 11th graders projected to attend school in September of 1987. (1987 is the targeted commencement of the school program.)

IN SUMMARY

Projected 5th graders in 1987	69,137	
Projected 8th graders in 1987	71,496	
Projected 11th graders in 1987	81,790	
TOTAL	222,423	Students in Primary Market Area (PMA)

Of the estimated 81,790 11th graders, it is estimated that 25,740 students will take an underway excursion on the Potomac the first year of the school program. See page 7 for projected days at each port and Appendix III for 11th grade school population statistics.

The total of 25,740 was calculated as: (load factor 95% of 150 x 3 trips per day x 60 days of operation = 25,740).

Of the estimated 222,423 students in the total primary market area, approximately 71,175 5th, 8th, and 11th grade students will participate in the educational program. (32% of 222,423)

The school program is currently planned to be free of charge to the students. School districts will be responsible for transportation to the port of call. Foundations and corporate grants will be sought to underwrite the cost of curriculum development.

The program which begins in March will run through the months of March, April, May and one half of June. The school program will operate on weekdays only. Anticipated excursion times are 9:30 - 10:30 a.m., 11:30 a.m. - 12:30 p.m., or 1:30 - 2:30 p.m.

2. BAY CRUISE

Cruises in the San Francisco Bay will be offered as one of the methods to support the school program. The Bay cruise will allow tourists to board the vessel for an underway excursion of approximately one hour.

11TH GRADE
PROJECTED DAYS AT EACH PORT AND
PROJECTED PRIMARY MARKET NUMBER SERVED

PORT OF CALL	COUNTY	NO. DAYS	NO. STUDENTS
Oakland	Alameda Contra Costa	17 days	7,293 students
Larkspur	Marin Sonoma	5 days	2,145 students
San Francisco	San Mateo San Francisco	8 days	3,432 students
Redwood City	Santa Clara	14 days	6,006 students
Sacramento	Sacramento Yolo	8 days	3,432 students
Stockton	San Joaquin	4 days	1,716 students
Vallejo	Solano Napa	4 days	1,716 students*
	TOTAL	60 days	25,740 students

* Based on 3 underway trips a day at 95% load factor.

Currently the Bay cruises will run during the months of June (1/2 month), July, August, and September (1/2 month). During June and July the cruise will run every weekend on Saturday and Sunday at the approximate times of 9:30 - 10:30 a.m., 11:30 a.m. - 12:30 p.m., or 1:30 - 2:30 p.m. August and Sepember Bay cruises will be offered on Friday as well as Saturday and Sunday. This will be a total of 35 days of operation per year.

The ticket prices will be $8.00 for adults and $6.00 for children. The ticket price will include a visit to the shoreside museum. Based on a mean value of $7.00 for an average ticket price, revenues from this aspect of the operational program will be $88,200 calculated as: 35 days x 120 people (80% load) x 3 trips x $7.00 = $88,200.

The Bay cruises will depart from the Franklin D. Roosevelt Pier in Oakland. Ticketing will be done on the Pier from a small office located near or adjacent to the shoreside museum. Collection of tickets will be done by the crew members aboard the vessel. Marketing will be done by the crew members aboard the vessel. Marketing will be done in-house through the Association and through the Port of Oakland's Public Affairs Department. (See Budget section for further detail.)

3. CHARTER USE

While the ship's use is to serve the various segments of the public, there is considerable interest among private groups who wish to use the vessel for socials and dinners and particularly fund-raising events. When the vessel is not employed for schools or Bay cruises, it may be utilized for charter arrangements. (The charter months of May, August, September, and October are currently targeted for charter usage.) A majority of charters will be scheduled in the evenings on the weekends. The total number of charter days available are 30 for the first year's operation. Charters will be limited to a 75 person capacity. The cost of the charter will be $450/hr. with a 3 hour minimum charter (consecutive hours).

All costs of food, beverages, service, and entertainment will be additional costs.

The vessel will be operated by Potomac crew members only. No bare-boat chartering is anticipated.

The total revenue expected for 30 uses is $40,500 (30 days x $450/hr. x 3 hrs.).

In the future, the Potomac may be available for longer charter. The U.S. Navy, NASA, and California Maritime Academy have all expressed interest in using the ship for various programs of research and training.

4. PORT USE

Another form of public use will include up to 30 days of operation by the Port of Oakland. As owners of the vessel, the Port has reserved up to 30 days of use of the Potomac. This agreement is specified in a memorandum between the Port and the Association.

The Port's usage will be scheduled around the commitments of the other three operating uses.

The Port will be charged at the same rate as the charter activity, vis-a-vis $450 an hour for 3 hours of charter time. The total revenue expected from the Port is $40,500 (30 days x $450/hr. x 3 hrs.).

MUSEUM USE

A shoreside museum is planned adjacent to the ship's berth on the Franklin D. Roosevelt Pier. The museum space will be arranged to display and interpret the FDR years, the U.S.S. Potomac history, and the American presidency. The museum will encompass an exhibition hall, a display area, and a small audio-visual area. (See Appendix IV for illustration). Onshore there will also be a small ticketing booth adjacent to the museum for the sales of Bay cruise tickets and museum entrance fees.

The purpose of the shoreside museum is to prepare the visitor for the tour onboard the vessel. It is envisioned that the museum both onshore and onboard the vessel will contain static displays as well as rotating exhibits from Hyde Park Washington D.C., Manitowoc, Wisconsin as well as other sources of historical collection points. Once onboard the pattern gaining access to the varius museum spaces. It is also envisioned that tape players will be located throughout the vessel. Continuous running tapes of 2-3 minutes in duration will help move the flow of traffic, yet provide a rapid assimilation of information.

The shoreside museum will be open 196 days of the year. However, on some days particularly during the summer, the vessel may be out for its hour of school or Bay excursion. Thus the museum will also serve as a holding point prior to boarding. The museum tours will alternate with the boat excursion times in a pattern yet to be established. It is estimated the tour in the shoreside museum may take an hour and aboard the vessel it may take 20 minutes.

Based on the marketing information included in this booklet, an estimated 80,000 visitors will tour the Potomac during her first year of operation. Ticket prices will be $2.75 for an adult and $2.25 for a child. Thus, at an average price of $2.50 revenue expected from the museum are an estimated $200,000.

GIFT SHOP

Inside the museum a small gift shop will offer such items as FDR memorabilia (buttons, banners, etc.), booklets on the vessel's history, film, and other souvenirs. A counter area with the items displayed and a cash register will be centrally located. Revenue generation from this activity is anticipated at $25,000 during the first year. There will be no food services available inside the museum and public restrooms will be in a building in close proximity to the museum.

TOTAL REVENUE GENERATION

The total revenue generation during the first year of operation for both the operating vessel, museum and gift shop is $394,200. Page 1 summarizes the revenues.

PROJECTED SCHEDULE

A projected schedule for the five uses is depicted on page 13. This schedule for the calendar year 1987 reflects a first year operating and dockside program. Based on the success of the revenue generation and other income provided the Association, the schedule will be expanded or decreased to most closely attain a balanced budget.

OPERATION BUDGET

The Potomac operating budget put together by this committee comprises the best estimate of costs at this printing. (See page 13 for Budget.) Each item in the budget was scrutinized by the committee members to ensure accuracy and reflect current prices of services, fuel, and equipment. At present the annual budget cost is $481,175 for 150 underway days and $434,734 for 100 underway days. This includes straight operating costs, maintenance and security administration, and museum costs. A line-by-line explanation of the costs is provided in Appendix V.

By far the largest item in the budget is the manning of the ship. The current manning is estimated to be:

1 Master & First Class Pilot
1 Engineer
2 Seaman

at a cost of $112,950 for 150 underway days and $75,300 for 100 underway days.

The Coast Guard sets the manning standards, and there is some flexibility in the regulations. An initial meeting with the Coast Guard has indicated a 4 member crew, as described. Most likey, the committee plans to get firm approval of the proposed manning in the

near future. It has also been a practice of the the Coast Guard to issue a license and downgrade that license for a particular route and even a particular vessel. The committee will seek resolution in this area to both provide qualified personnel and maintain the safety standards of the vessel.

Lastly, on the manning issue, it is recognized that retirees, or other interested groups, may want to volunteer for duty aboard the yacht. To be conservative in the budget planning, no volunteer crews were anticipated (the only volunteers anticipated would be a docent program developed 6 - 10 months prior to the commencement of operations).

Included in Appendix VI are several assumptions made concerning the budget. Also, Appendix VI is a listing of expenses not yet included. Many of these costs are currently being covered by the Port. Once the museum is built, the allocation of these costs can be further evaluated.

REVENUES
SHIP OPERATING PROGRAM

Operating Revenues

a). **Bay Cruises**

35 days x 120 people (80% load) x 3 trips x $7.00 (average ticket price)	$ 88,200

b). **Schools**

55 - 60 days	no charge

c). **Charter**

30 days x $450 x 3 hr. min.	40,500

d). **Port of Oakland**

30 days x $450 x 3 hrs.	40,500
	$169,200

Other Revenues

a). **Museum Only Use (not underway)**

80,000 visitors/yr. @ $2.50 (average) per adult/child	$200,000

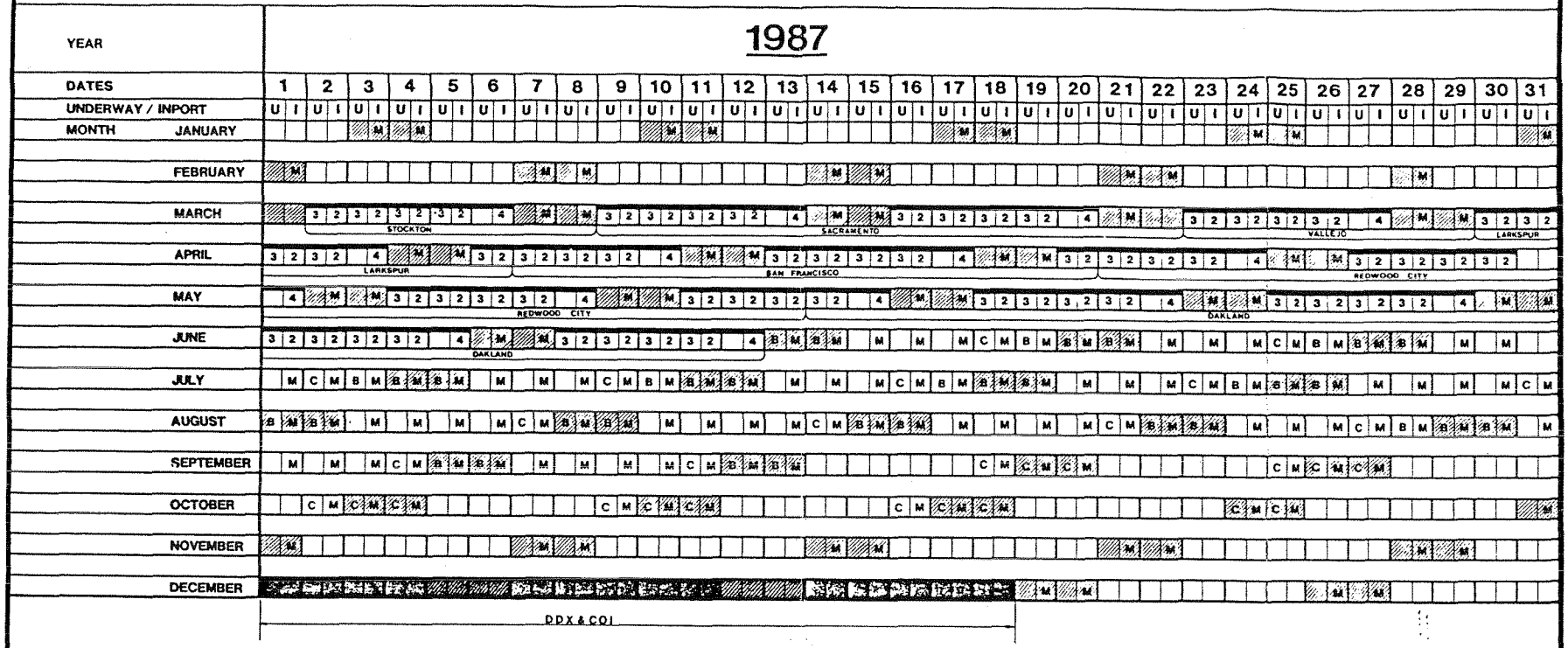
b). **Gift Shop Net Revenue** 25,000

$225,000

Revenue Summary

Operating	$169,200
Other	225,000
	$394,200

SCHEDULE



LEGEND

- U ____ UNDERWAY
- I ____ INPORT
- M ____ MUSEUM OPEN
- C ____ CHARTER CRUISE
- B ____ BAY CRUISE
- DDX ____ DRY DOCK INSPECTION (EVERY 18 MONTHS)
- COI ____ COAST GUARD CERTIFICATE OF INSPECTION (EVERY YEAR)
- ____ SCHOOL PROGRAM DAYS
- 3 2 ____ THREE UNDERWAY SESSIONS; 2 INPORT SESSIONS
- 4 ____ NO UNDERWAY; 4 INPORT SESSIONS
- ____ WEEKEND (SATURDAY & SUNDAY)

NOTES

UNDERWAY DAYS

SCHOOL PROGRAM = 60 DAYS

CHARTER CRUISES = 30 DAYS

BAY CRUISES = 35 DAYS

PORT CRUISES = 30 DAYS

(THERE ARE 30 DAYS OF PORT USAGE TO BE SCHEDULED WHEN VESSEL NOT ENGAGED IN OTHER USES)

MUSEUM DAYS = 168 DAYS CURRENTLY SCHEDULED

FIRST YEAR OPERATING BUDGET

Straight Operating Costs	Underway 150 days	Underway 100 Days
Manning	$ 112,950	$ 75,300
Fuel	56,250	37,500
Lube Oil	3,750	2,500
Engine Maintenance	2,880	1,920
Crew Subsistance	1,000	900
Premium Time - Regular Crew	14,119	9,413
1/2 Ticketing Costs	14,112	14,112
	$ 205,061	$ 141,645

Ship Maintenance/Security Costs		
Watchman/Security	$ 50,000	$ 50,000
Misc. Routine Repairs	22,800	22,800
Annual Liferaft Inspection	3,000	3,000
Annual CO2 Fire Inspection	1,500	1,500
Bilge Oil Water	5,000	5,000
Routine Consumables	20,000	20,000
	$ 102,300	$ 102,300

NOTE: This first year budget does not include a drydocking which is due 18 mos. to 24 mos. after vsl is relaunched. Estimated cost $30,000.

Administrative Expenses (Ship & Museum)		
Executive Director	$ 36,000	$ 36,000
Clerical	20,000	20,000
Fringes	16,152	16,152
Insurance (General Liability)	28,500	28,500
Promotional Costs	25,000	25,000
	$ 125,652	$ 125,652

NOTE: A part time curator to be added to staff if funding available. Line item cost $23,460.

Museum Costs		
1/2 Ticketing Costs	$ 14,112	$ 14,112
Museum Day - Engineer	19,000	28,500
Museum Day - Utility	11,000	16,500
Museum Crew Subsistence	300	400
Premium Time - Museum Crew	3,700	5,625
	$ 48,162	$ 65,137

SUMMARY

Operating Costs	$ 205,061	$ 141,645
Ship Maintenance	102,300	102,300
Security Costs	125,652	125,652
Administrative Expenses	48,162	65,137
	$ 481,175	$ 434,734

NOTICE OF EXEMPTION

TO: XX County Clerk
County of Alameda
1225 Fallon Street
Oakland, California 94612
Attn: Valerie Hunt

FROM: Port of Oakland
66 Jack London Square
Oakland, California 94607

SUBJECT: Filing of Notice of Exemption from the Requirements of the California Environmental Quality Act.

Port File No. 2415

Project Title: Restoration of U.S.S. Potomac

Project Proponent: Port of Oakland

Project Location: 1660 Embarcadero. Oakland. California

Project Description: Restoration (to the circa 1939 appearance) of the former presidential yacht, U.S.S. Potomac, including structural and mechanical work and furnishing.

The Port of Oakland has made the finding that the above described project is exempt from the requirements of the California Environmental Quality Act of 1970 (CEQA).

Exempt Status:
__ Ministerial (State CEQA Guidelines, Section 15268)
__ Emergency (State CEQA Guidelines, Section 15269)
XX Categorical Exemption: Section: 15301 Class: 1
__ Other: _____

Reasons to Support the Findings:

Project is the repair and restoration of an existing structure involving negligible or no expansion of use beyond that previously existing.

12/12/84
Date

Signature

EP/5-17-84

(D-611)

A G R E E M E N T

Between

PORT OF OAKLAND

And

ASSOCIATION FOR THE PRESERVATION
OF THE PRESIDENTIAL YACHT POTOMAC

Dated

September 27, 1983

4/29/83 - JEN:pg (D#611)
5/05/83 - JEN:mg
5/16/83 - JEN:mg
7/01/83 - JEN:mg
8/02/83 - JEN:mg

A G R E E M E N T

THIS AGREEMENT is made and entered into this 27th day of September, 1983, by and between the **CITY OF OAKLAND**, a municipal corporation, acting by and through its Board of Port Commissioners (hereinafter called the "Port") and the **ASSOCIATION FOR THE PRESERVATION OF THE PRESIDENTIAL YACHT POTOMAC**, a California non-profit corporation (hereinafter called the "Association").

WHEREAS, the Port has acquired the former Presidential Yacht Potomac and wishes to provide a program for its restoration, operation and maintenance as a historic, economic and cultural asset to the City of Oakland and the greater San Francisco Bay Area; and

WHEREAS, the Association has been established for the purpose of overseeing the restoration, operation and maintenance of the Yacht, promoting broad community support and maximizing public participation in the project with the Association being governed by a duly appointed Board of Governors; and

WHEREAS, the parties hereto, in recognition of the public benefit and the benefit to the Port of Oakland to be derived from the restoration of said vessel and the operation and

maintenance thereof as a civic attraction, desire to define the mutual responsibilities of said parties in carrying forth the program.

NOW, THEREFORE, IT IS AGREED that the Port shall provide to the program a sum not to exceed $400,000.00, to be paid to the program in installments as costs are incurred, of which said sum $218,000.00 has been provided by the Port to the program as of March 25, 1983, to implement the following described program:

1. Restore the Potomac to its 1939 appearance.

2. Operate the Potomac as a U.S. Coast Guard approved passenger vessel on San Francisco Bay and inland waters, in compliance with all appropriate Federal and State regulations and laws.

3. Maintain the Potomac to protect it from damage and deterioration.

4. Utilize volunteers in all phases of the restoration and operational program.

5. Provide disadvantaged youth with employment training.

6. Develop an educational program in cooperation with the Oakland Public Schools.

Furthermore, in consideration of the benefits to be derived from the program, the parties agree to the following conditions:

1. The Association shall through funds obtained from the Association's activities as a non-profit corporation and from services and the like furnished by the Port, restore the Potomac to an operating condition. The Association, to achieve the goals of the program, shall conduct a national fund raising campaign and shall retain a professional consultant firm to conduct said campaign. It is further understood that the estimated total budget for the restoration of the Potomac is the sum of Two Million Dollars ($2,000,000.00). In the event the Association is unable to raise sufficient funds within a two and one-half (2-1/2) year period to complete said restoration from the date of this Agreement, then the parties hereto shall meet and confer in an attempt to determine how to accomplish said funding requirements and if the parties thereafter determine that said funding requirements cannot be accomplished, either party hereto may thereafter terminate this Agreement upon thirty (30) days' prior written notice to the other.

2. All modifications to the Potomac, including structural and machinery changes or changes to any other appurtenances, will require the prior written approval of the Chief Engineer of the Port, and complete drawings and specifications of such proposed modifications.

3. The Association may expend its own funds and enter into contracts to achieve the purposes of this Agreement;

however, no obligations may be incurred that result in a judicial lien on the Potomac or otherwise result in a liability to the Port.

4. The Association shall maintain the Potomac in a seamanlike manner and will protect the vessel from damage and deterioration. The Association agrees to utilize the Clay Street Pier as the Potomac's home berth and the Port agrees to provide free dockage and normal utilities at no cost to the Association.

5. The Association shall maintain and operate the Potomac for the purpose of interpreting the vessel's role in the maritime history of the nation, with particular attention to Oakland and the San Francisco Bay Area.

6. Merchandise and services offered for sale by the Association or its permittees, including rates, prices and quality of goods shall be subject to approval by the Executive Director of the Port.

7. The Association shall provide all personnel needed and assume all costs for the operation of the Potomac (including fee collection), and all aspects of maintenance of the Potomac. The Association shall set up an endowment fund for the purpose of financing the operation of the vessel. The Port shall provide public relations assistance in the operation of the Potomac to the extent reasonably requested by the Association.

8. The authorized representatives of the Port shall have the right at all times to inspect any part of the Potomac.

9. Access for equipment, supplies and machinery necessary for the maintenance and operation of the Potomac as a museum shall be provided by the Port upon reasonable notice by the Association.

10. The Port shall provide, under a separate Agreement with the Association, personnel and administrative services for the Association. Said personnel and administrative services shall include but not be limited to provisions for retention of an Executive Director, as an employee of the Association, for the program which said Executive Director shall be appointed by the Association upon the recommendation of the Port and which said Executive Director shall be subject to discharge by the Association upon the recommendation of the Port. Said personnel and administrative services shall be provided by the Port, at no charge to the Association, as part of the Port's ongoing contributions to the project; provided that the Port's provision of Personnnel and Administrative services shall not include the payment from Port funds of compensation or other benefits to or for the Association's Executive Director or other employees or agents except that the Port may, at the request of the Association, administer the payment of such compensation or benefits from the Association's account.

11. The membership of the Board of Governors of the Association shall include two Port representatives acting ex officio.

12. All improvements to the Potomac made by the Association, including furnishings and movable equipment, shall become the property of the Port upon completion unless specifically determined by mutual agreement to remain the property of the Association.

13. The Port may at any time, upon declaration by the U.S. Coast Guard that the Potomac is unsafe or in peril, immediately terminate this Agreement by providing prior written notice to the Association. The Port may further at any time the Port reasonably determines that the operation of the Potomac by the Association is not in conformity with the intent of the project terminate this Agreement upon not less than sixty (60) days prior written notice to the Association; provided, that if in such event the Association disagrees with the said determination of the Port the Association will be given the opportunity during the period between such notice and the effective date of termination to reasonably demonstrate to the Port that the Port's determination is incorrect and if the Association does so reasonably demonstrate the Port will withdraw and cancel its said notice of termination.

14. The Association agrees to operate the vessel primarily for the benefit of the general public; however, the Port may utilize the vessel up to thirty (30) times per year, reimbursing the Association for operating costs. Time and dates for Port use will be as mutually agreed.

15. The Port shall provide, at no charge to the Association, fiscal services for the Association and funds and monies raised by the Association shall be placed in a special bank account to be administered by the Port's Director of Fiscal Affairs.

16. The term of this Agreement shall commence on the date of this Agreement and shall continue for twenty-five (25) years thereafter. It is understood that the parties hereto intend to continue the project beyond the initial term of this Agreement and that pursuant to this intent the parties hereto will meet prior to the end of said term to renegotiate terms acceptable to both parties for the extension of the project.

17. The Port shall indemnify the Association for, and will hold harmless the Association from, all claims, actions, suits, demands, costs and expenses, arising out of the activities governed by this Agreement except to the extent caused by the gross negligence or wilful misconduct of the Association, its agents or employees.

18. The Association shall maintain in force during the term of this Agreement:

a. Workers' Compensation and Employer's Liability Insurance including Longshoremen's and Harbor Workers' Coverage, and Jones Act Coverage for all crew members in the amount of Five Million Dollars ($5,000,000.00) combined single limit. All such policies shall contain a waiver of subrogation by the insurance company and will provide thirty (30) days' notice in the event of cancellation or material change.

b. Comprehensive General Liability Insurance including completed operations, products, host liquor, contractual, broad form property damage, personal injury and owned, nonowned and hired automobiles and officers and directors liability with such coverages and limits as the Port may reasonably request from time to time, but in no event less than Five Million Dollars ($5,000,000.00).

c. Officer's and Director's Liability Insurance with such coverages and limits as the Port may reasonably request from time to time but in no event less than Five Million Dollars ($5,000,000.00).

The Port shall be named as an additional insured on the Comprehensive General policy. The policies will contain a cross-liability provision and provide thirty (30) days' notice in the event of cancellation or material change.

The Port will provide Hull and Machinery Insurance in such amounts as it deems necessary to protect its interests and the Association shall be named as additional insured on this policy. The Port shall also provide Protection and Indemnity Insurance for the Potomac in such amounts as it deems necessary and the Association shall be named as additional insured on this policy.

19. The Port shall, at no charge to the Association, provide a work site for renovation of the Potomac and a berth area with fencing and lighting located at Clay Street Pier for the maintenance and operation of the Potomac following its renovation.

20. In the event of the termination of this Agreement for any reason, and with particular reference to Paragraphs 13 and 16 resulting in the possession of the Potomac with its improvements being turned over to the Port, it is agreed that such possession by the Port will be conditioned upon the Port continuing to dedicate the use of the Potomac or the proceeds from its sale, to educational purposes which are the same or similar to the purposes provided in the preamble clauses of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

ASSOCIATION FOR THE PRESERVATION OF THE PRESIDENTIAL YACHT POTOMAC a California nonprofit corporation,

By _____
Vice President

CITY OF OAKLAND, a municipal corporation, acting by and through its Board of Port Commissioners,

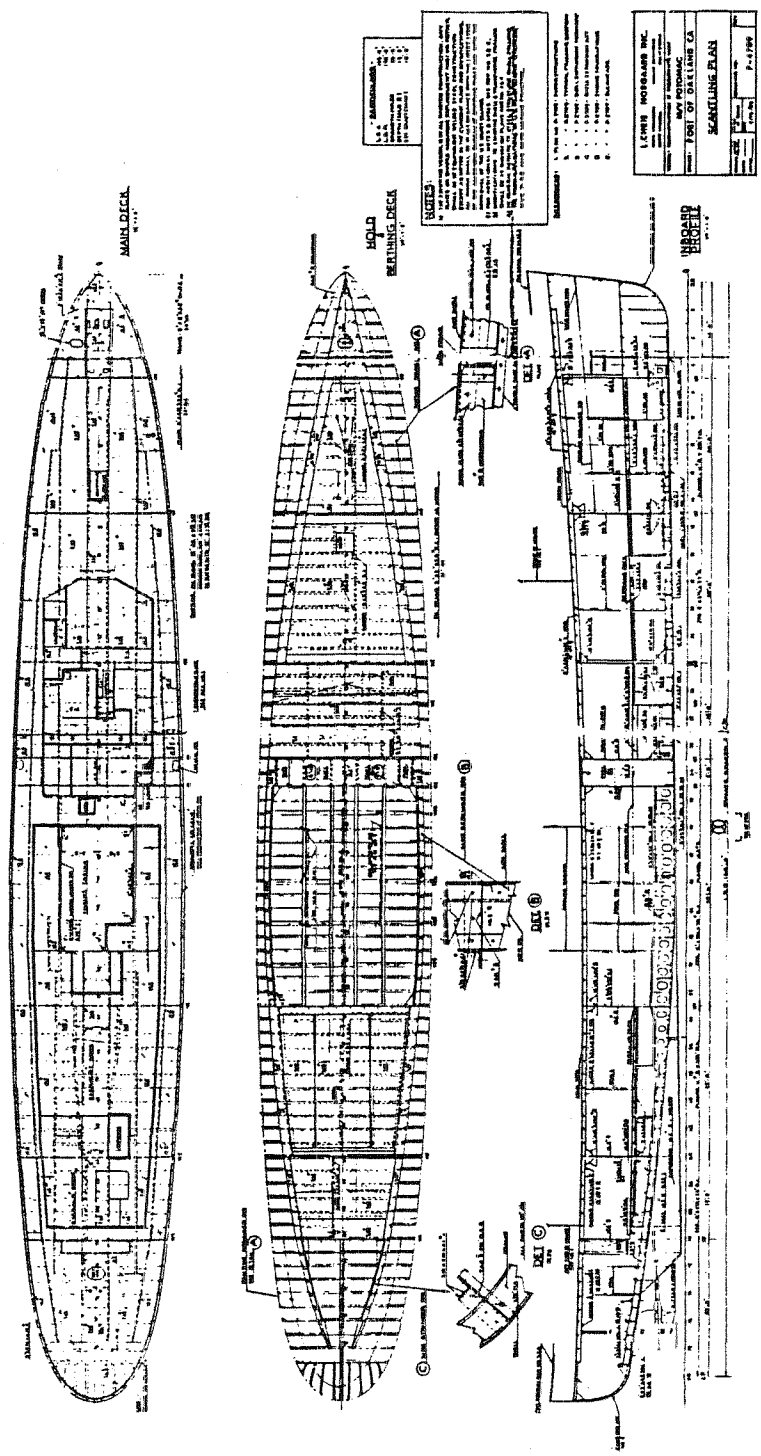
By _____
Executive Director

MEMBERSHIP POLICY STATEMENT

The Port of Oakland will be working closely with the non-profit association, The Association for the Preservation of the Presidential Yacht POTOMAC. At present and in accordance with the By-Laws of the Association, the Association has no "members" within the meaning of section 5056 of the California Non-profit Corporation Law. It is governed by a Board of Governors, a listing of which is attached as a part of this Enclosure.

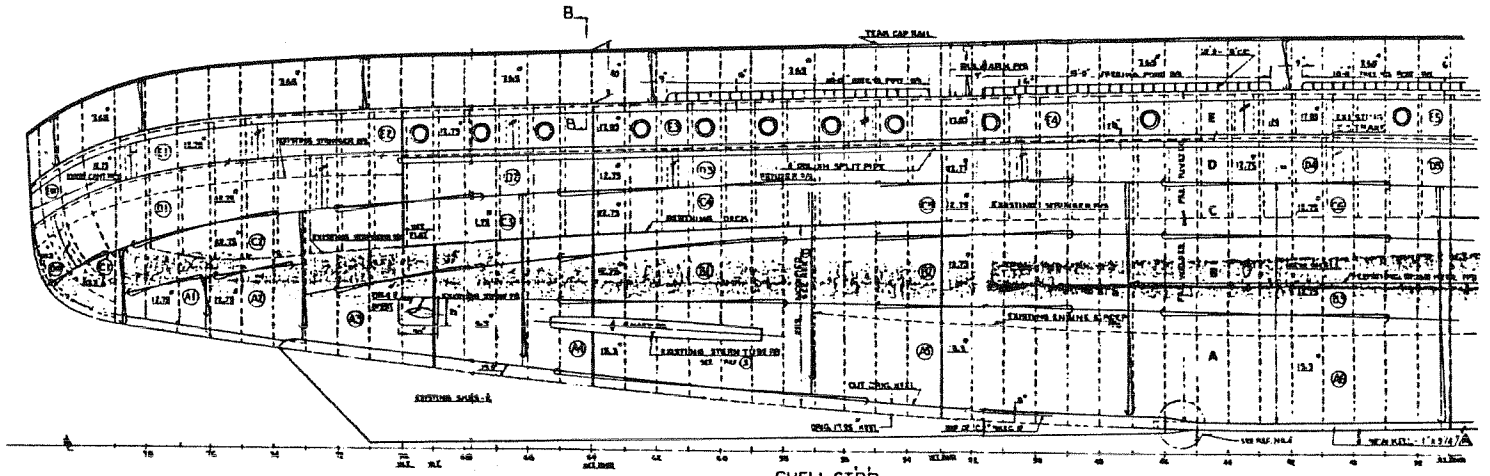
However, there are many persons associated with the Association, who do not vote in the election of the Governors, or on a disposition of the assets of the Association. Most commonly, these persons are involved in any of a number of different committees to raise funds, work on the educational programs, work on the museum programs or public affairs committees. The Association does not discriminate in any form against race, creed, sex, age in any of its dealings. Any person wishing to be associated with the restoration is encouraged to be involved.

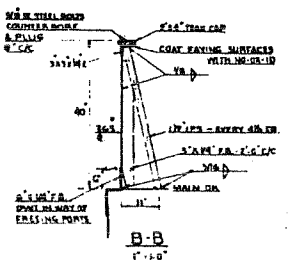
Samples of Naval Architectural Reference Plans



SCANTLING PLAN

SHELL EXPANSION – AFT





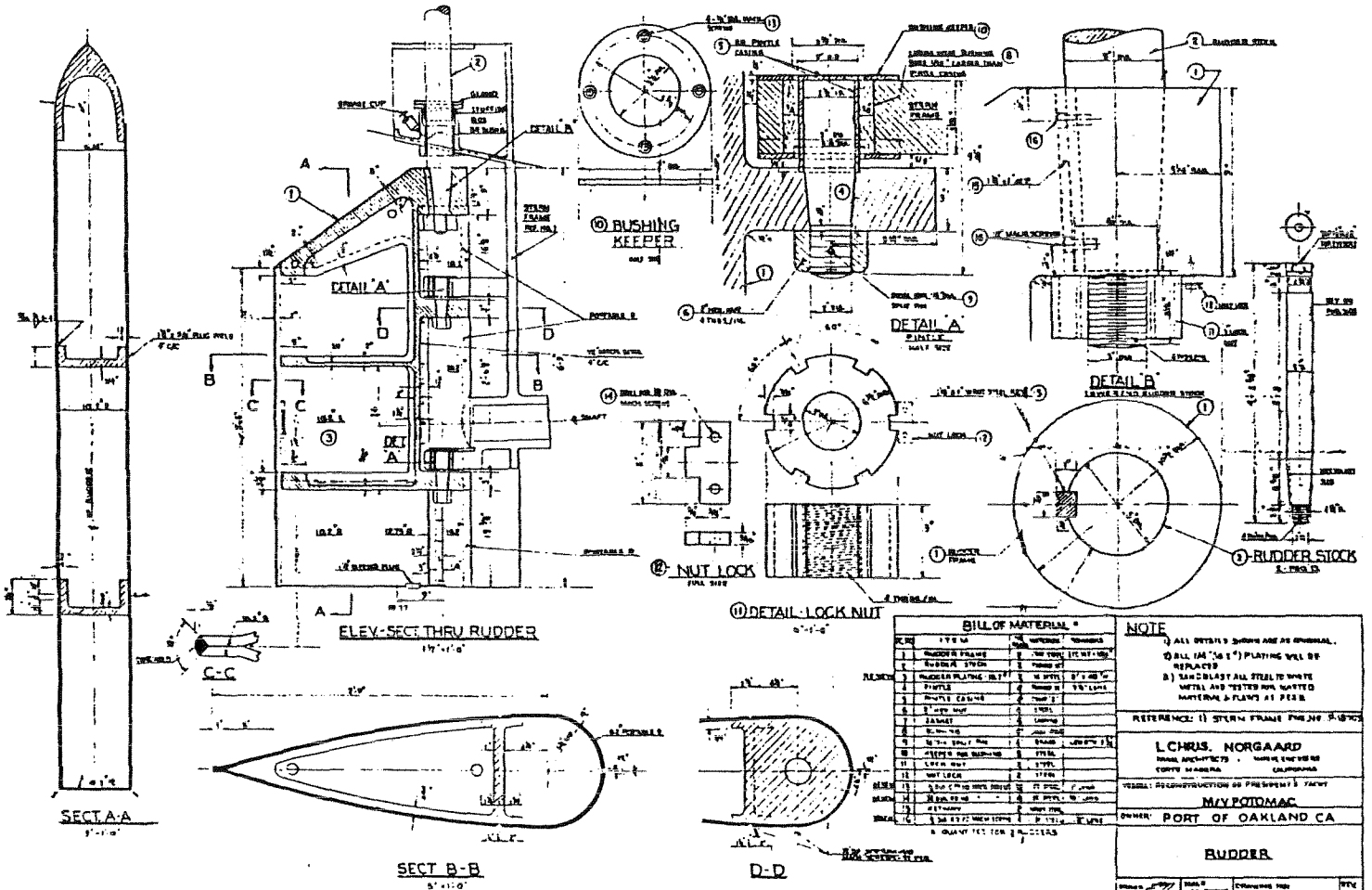
NOTES:

1. FOR DETAILS, NOTES & SPECIFICATIONS SEE NSE ①

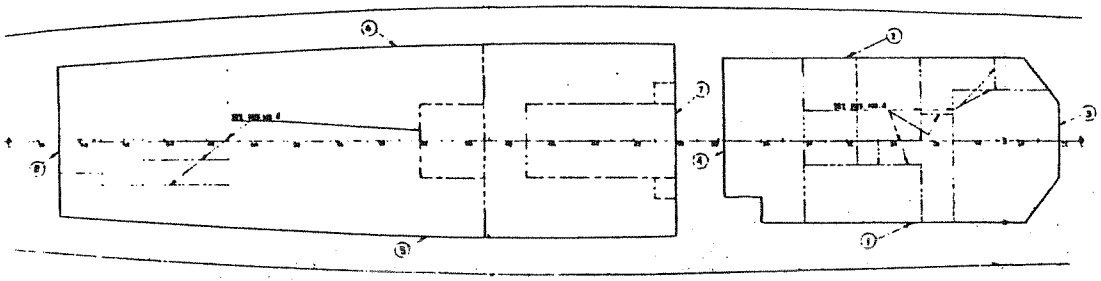
REFERENCE: ① PLAN NO. P-3709 - SHELL EXPANSION-FWD
② PLAN NO. P-3709 - MAIN DECK PLAN
③ PLAN NO. P-3709 - MIDSHIP FRAMING SECTION

L.CHRIS. NORGAARD INC.	
VESSEL:	RECONSTRUCTION EXPERIMENTS VACHT MV POTOMAC
OWNER:	PORT OF OAKLAND CA
	SHELL EXPANSION-AFT
DATE: 5/25/95	DRAWING NO. P-3709

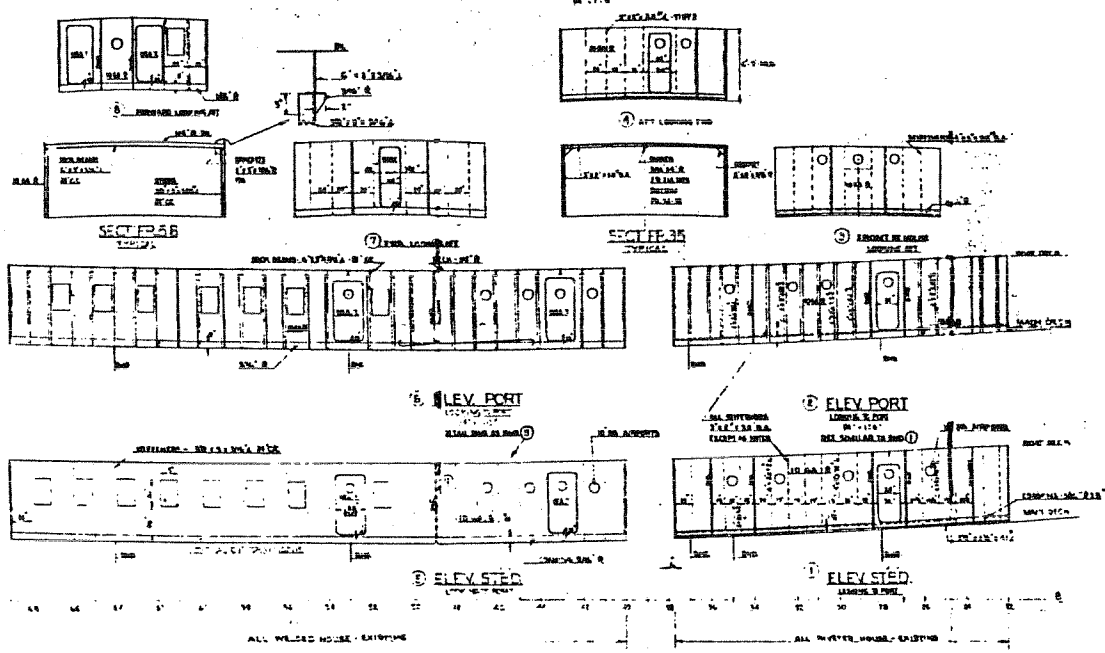
RUDDER


SECT A-A
ELEV-SECT THRU RUDDER
SECT B-B
D-D
⑩ BUSHING KEEPER
⑫ NUT LOCK
⑪ DETAIL - LOCK NUT
DETAIL 'A'
DETAIL 'B'
③ RUDDER STOCK
BILL OF MATERIAL *
NOTE
REFERENCE: 1) STERN FRAME PROFILE
L CHRIS. NORGAARD
M/V POTOMAC
PORT OF OAKLAND CA
RUDDER
P-36709

MAIN DECK HOUSE



PLAN - MAIN DECK



NOTES:

1. ALL DIMENSIONS ARE EXISTING EXCEPT AS NOTED.
2. ANY MODIFICATIONS PROPOSED TO BE MATCHED TO EXISTING WHERE ALLOWABLE. NEW MATERIALS SHALL BE REPLACED IN KIND AS NEAR AS POSSIBLE TO THE ORIGINAL.

INDEX

- P-9709 MAIN DECK HOUSE
- P-9710 PILOT HOUSE
- P-9711 MAIN DECK SCANTLING PLAN

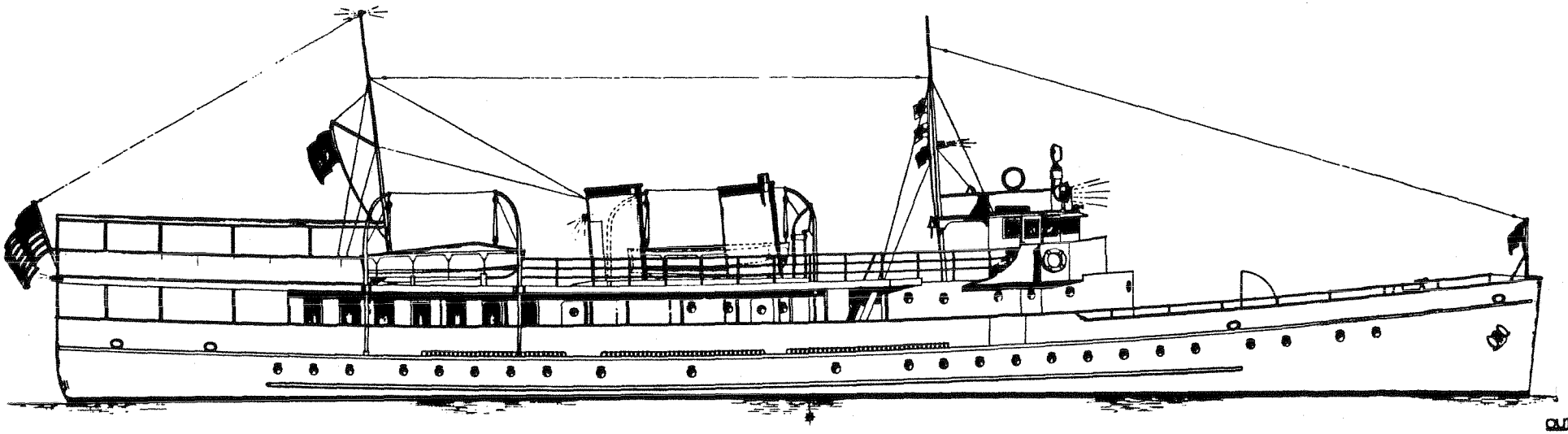
L. CHRIS. HORGAARD

M/V POTOMAC

PORT OF OAKLAND CA

MAIN DECK HOUSE

P-9709



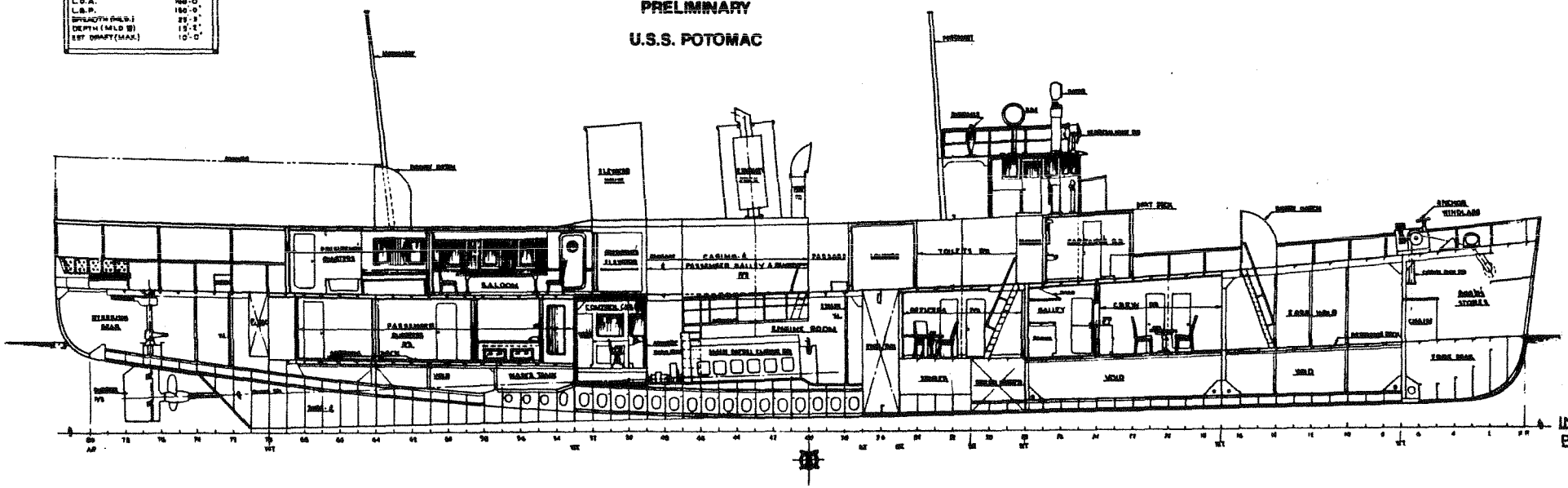
OUTBD PROF

PRELIMINARY

U.S.S. POTOMAC

- PARTICULARS -

L.O.A.	165'-0"
L.B.P.	150'-0"
BREADTH (MLD.)	29'-3"
DEPTH (MLD.)	13'-1"
EST. DRAFT (MAX.)	10'-0"



INBD PROF

COPY ONLY

The Association for the
Preservation of the
Presidential Yacht Potomac

Restoring FDR's
Floating White House

NATIONAL CAMPAIGN
CO-CHAIRMEN
Lane Kirkland
Cornell C. Maier

BOARD OF GOVERNORS

James Roosevelt,
Chairman
Hon. Lionel J. Wilson,
Honorary Chairman
James F. McCloud,
President
Paul Dempster,
Vice President
Herman Gallegos,
Vice President
Edward M. Kovach,
Secretary

Walter A. Abernathy
Dr. J. David Bowick
Marsden S. Cason
William E. Coday
Henry Disley
Clyde E. Dodson
Elizabeth Gatov
H. Wayne Goodroe
Arthur Haskell
John F. Henning
Emelyn K. Jewett
Capt. John H. Kinert
John M. Lappin
Dean S. Lesher
Werner Lewald
Capt. Robert J. Lowen
Chuck Mack
Cornell C. Maier
George McCartney
Michael Roosevelt
W.B. Seaton
Walter Shorenstein
Marion Sims
Brent Stienecker

Stanley Rosch,
Treasurer
Susan L. Rogers,
Executive Director

Quentin M. Olwell,
Campaign Director

October 2, 1984

Earl & Wright
One Market Plaza
Spear Street Tower
San Francisco, CA 94105

Dear Sir:

The Association for the Preservation of the Presidential Yacht Potomac (APPYP) intends to award a contract for Naval Architecture and Marine Engineering services in connection with the Potomac Restoration project.

Accordingly, APPYP plans to send requests for proposals (RFP) to firms qualified to act as the Naval Architect for the development of plans, specifications and other data that will enable APPYP to solicit firm bids for the restoration and reconstruction work to be accomplished on the Potomac vessel.

This letter is to advise you of the general scope of the work to be performed and to invite your firm, should you feel that it is qualified to act as Naval Architect, to submit a Letter of Qualifications to APPYP. The number of firms selected to receive the RFP will be limited to those whose qualifications best match APPYP's requirements.

GENERAL DESCRIPTION OF THE PROJECT

The Association for the Preservation of the Presidential Yacht Potomac was incorporated in May of 1983. Its purpose is to finance and direct the restoration of the 165 foot Motor Vessel Potomac. The vessel is to be United States Coast Guard certificated under 46 Code of Federal Regulations, Subchapter H to carry a maximum of 149 passengers. The primary emphasis in the restoration will be to create a vessel that will be as close to its previous presidential configuration and appearance as is possible. A major use of the vessel will be to transport school children on short educational excursions in the San Francisco Bay and connecting tributaries.

A Naval Architectural firm is required for the preparation of plans and specifications in sufficient detail for Coast Guard approval and cometitive bids for the restoration.

ABBREVIATED SCOPE OF WORK

Under the direction of APPYP the work product of the selected Naval Architect will consist primarily of the following:

a. Complete set of plans and specifications approved by the United States Coast Guard that will allow the eventual shipyard selected to restore and reconstruct the vessel efficiently and with a minimum of interferences. The Naval Architectural plans and specifications to be prepared will deal primarily with structural, mechanical and electrical aspects of the reconstruction program. The Naval Architect will not be responsible for the eventual interior decorations, furnishings, etc. that will be installed to replicate the period and museum functions of the vessel. However, the special fixed devices such as outlets, co-axial cable circuits, etc. that will be required for display and museum artifacts are to be incorporated into the plans and specifications.

b. A complete and comprehensive "bid package" that will allow cost effectiveness and competitive proposals by shipyards to be selected.

c. Refined budget estimate and activities schedule for the reconstruction program.

d. Assistance with negotiation with Contractors.

e. Liaison engineering support as required by the selected shipyard and Owner's representative.

APPROXIMATE NAVAL ARCHITECT SELECTION SCHEDULE

Letters of Qualifications due -- October 18, 1984
RFP to Short Listed Firms -- November 1, 1984
Proposals Due -- December 1, 1984
Interviews & Contract Negotiations Start -- December 27, 1984
Contract Execution -- January 24, 1985

BASIS FOR SELECTION

This request will consider only the qualifications of the firm addressed. Your firm or joint venture is specifically requested not to propose any sub-consultant team, nor to identify sub-consultants by name of firm.

A selection panel will be formed from members of the In-Kind Committee. The Committee is composed of the following members:

James F. McCloud
Vice Chairman of the Board
Raymond-Kaiser Engineers

Gene Pentimonti, Vice President
Land Operations
American President Lines

Brent Stienecker, Vice President
Crowley Maritime Corporation

Robert Doran, Machinery Inspector
American President Lines

H.P. "Bud" Stewart, Marine Consultant
American President Lines

Les Harlander
L.A. Harlander & Associates

Clint Mathews, Vice President & General Manager
Transamerica Delaval, Inc.

Arthur Haskell, Senior Vice President
Matson Navigation Company

Susan Rogers, Executive Director
Potomac Assocation.

This panel will evaluate the Letters of Qualifications. From this evaluation, a short list of firms or joint ventures who will be receiving RFP's will be developed. To be considered, Naval Architectural firms must have had extensive experience in the design of Coast Guard certificated vessels of similar configuration. Ideally, Naval Architectural firms will also have experience in historical restoration, and will have in-house engineering capability for all mechanical,

structural, joiner, HVAC, and electrical systems. The basis of the list will be a ranking by the selection panel of firms or joint ventures in relation to each other in specific areas of concern.

The areas of concern are:

a. Relevant vessel experience.

b. Demonstrable experience relative to control of schedule.

c. Quality of previous engagements in terms of work product, cost beneficial approaches and reliability of the operational system.

d. Qualifications of Key Personnel.

e. In-house Capabilities

FORMAT OF LETTERS OF QUALIFICATIONS

Your letters should be no more than four to six pages in length and arranged in the following order:

a. Classification: Single firm or Joint Venture (participant).

b. A statement of your firm's qualifications with respect to in-house capability for all mechanical, structural, joiner, HVAC, and electrical systems.

c. A description of relevant vessel experience (if joint venture, relate specific experience of each firm).

d. A summary organizational approach and chart which outlines how your firm intends to address the work to be performed. In the case of joint venture, identify each firm's role.

e. Abbreviated resumes or summarized qualifications of key personnel designated to execute the Naval Architecture and Marine Engineering activity and each person's company affliation.

f. **NO** advertisements or brochures are to be included.

Submit 10 copies of your letter no later than 5:00 p.m. local time on October 18, 1984. Send them to the Association, 66 Jack London Square, P.O. Box 2064, Oakland, CA 94604, attention, Susan Rogers, Executive Director. Associated reference drawings, historical files, Coast Guard Cutter specfications and correspondence are available for your perusal. Susan Rogers can be reached at (415) 839-7533 for any questions relating to the APPYP selection process, contractural matters or to view the data package.

Sincerely,

Susan L. Rogers

Susan L. Rogers
Executive Director

SLR/ss

Enclosures

ASSOCIATION FOR THE PRESERVATION OF THE PRESIDENTIAL YACHT POTOMAC

REQUEST FOR PROPOSALS FOR NAVAL ARCHITECTURAL SERVICES

A. General Information

The Association for the Preservation of the Presidential Yacht Potomac is planning the restoration of the 165 foot Motor Vessel Potomac. The vessel will be Coast Guard certificated under 46 Code of Federal Regulations, Subchapter H to carry 149 passengers for use on the San Francisco Bay. (The route of the certificate would not preclude a request to the Coast Guard to make occasional coastwise voyages.) The primary emphasis of the restoration will be to restore the vessel as close to its original presidential appearance as possible. The primary use of the vessel will be to take school children on educational excursions. However, other uses will include Bay cruises and charters. For the first year of operation it is projected that underway days will be between 100-150 days a year with increasing underway excursions planned as revenues are generated. In addition it will be used as a floating museum while it is at the pier.

A naval architectural firm (the naval architect) is needed for the preparation of plans and specifications in sufficient detail to obtain Coast Guard approval and for competitive bids for the restoration. (It is not intended that the Potomac will seek American Bureau of Shipping classification.)

B. Project Description

The selected firm will provide U.S. Coast Guard approved contract plans and specifications and other engineering services for the restoration of the U.S.S. Potomac. The plans and specifications are to incorporate all requirements for a complete restoration necessary for both functional use and historical accuracy. The vessel will be certificated under Subchapter H -- Passenger Vessels. Its certificate will be issued by the Commanding Officer of the Marine Safety Office and plan approval will be accomplished through the Merchant Marine Technical Branch of the 12th Coast Guard District.

The Potomac is a motor vessel 165 feet long, with a 25'3" beam, and a mean draft of approximately 10'0". Its tonnage was once 376 gross. The

vessel was built in 1934 Manitowoc, Wisconsin as a Coast Gua Cutter. Currently, the vessel is out of the water on blocks located at 16th Avenue and the Embarcadero, Oakland, California. All machinery, miscellaneous components, joiner work, etc. has been removed from the vessel. The parts that have been stripped from the vessel are located in the repair yard. A small amount of restoration work has been done, specifically boat deck replacement, areas of main deck inserted, and various areas of the vessel have been sand-blasted. This work has not received official U.S. Coast Guard approval.

The visual treatment of the vessel is very important to the overall goal of the restoration. All efforts will be made to restore as much of the original equipment as possible. Unusable components (such as the face covers of the DC system will be used to hide the newer AC systems to be installed). Wherever possible the original configuration of the vessel will remain the same as it was in 1936-1944. Methods will be devised to maintain the historical vintage and still fall within Coast Guard requirements. The visual image of the vessel as reflected in the plans and specs should project any visitor back to the 1930's and 1940's in every fine detail.

A Museum Committee has been established with the following objectives:

1. Develop the design for the interior and exterior areas on the Potomac.

2. Maintain the historical accuracy of the design, using historical details where available. Where no information is available, determine what would be most appropriate for the era, style and function.

3. In coordination with the naval architect and the In-Kind Committee, develop a specification listing on outfitting of furniture, exterior materials, accessories, etc.

4. Evaluate the functional aspects of the vessel (i.e. school, Bay, Port & "museum").

5. Be responsible for the "museum" on board the vessel.

The naval architect will establish liaison with the Museum Committee so that the plans and specifications developed meet these objectives.

C. Description of Naval Architectural Services

The vessel is to be reviewed for structural adequacy by the U.S. Coast Guard using the American Bureau of Shipping "Rules for Building and Classing Steel Vessels for Service on Rivers and Intracoastal Waterways."

The plans must reflect: the existing structure and that which will be new, (2) all calculations of scantling requirements must be included, (3) any deviations from the prescribed rules must be explained with appropriate references to the regulations and reasons for requests for waivers, (4) all interferences to be identified and resolved. Plans will be in sufficient detail with appropriate bills of material to allow for complete restoration and production work on the vessel.

The specifications will include a detailed compilation of all the hull and machinery components, their exact description and their installation. Additionally, the specifications are to detail all required repairs and/or renewals.

The naval architect will review all reference plans, the original plans and specifications of the vessel when built as a Coast Guard Cutter, as well as additional materials available as background information.

The naval architect will view the vessel with respect to existing structure and machinery. The engines to be installed in the Potomac are two Enterprise Diesel engines (DM6-26), Models 44186 and 44187. These engines will be taken from an operating tug boat. The engines are both right hand units.

The naval architect will prepare a detailed itemized estimate of the total project costs, and activities schedule for the reconstruction program.

The naval architect will prepare for U.S. Coast Guard approval the following plans and any other plans required for approval.

Specifically, these plans include, but are not limited to:

(1) Structural renewal plans (including shell expansion, details on frame renewals, scantlings, stringers, decks, stem, floors, bulkheads, decks and deck house, keel renewals).

(2) General arrangement plan with historical consideration.

(3) Piping diagram systems (including bilge system, fire main systems, diesel oil system, engine cooling system, hot/cold potable water, sanitary and deck drains, CO^2 system, lube oil system, exhaust system including diesel auxiliary and main engines).

(4) Machinery arrangement and foundation drawings including main engines, auxiliaries and all equipment.

(5) Heating and ventilation systems (including ventilation diagram,

(6) Joiner work/insulation (including structural fire control plan which shows bulkhead type, etc., typical joiner details including insulation, joiner arrangement, paint schedule, deck covering schedule, furnishings, fire control display.

(7) Steering control plans.

(8) Naval architecture (including floodable length curve, cross curves of stability, damage/stability and the stability test and trim and stability booklet if required as well as a midship section). Further, naval architect will supervise the required inclining experiment and perform and submit these calculations to the U.S. Coast Guard to obtain approvals.

(9) Electrical Systems (including load analysis for in port, at sea and maneuvering conditions, one line diagrams of power distribution and lighting, navigation, remote controls, switchboard, isometric diagrams including power and lighting, steering system, wireways details, electronics, interior communications and radio and radar systems.

(10) Alarms and Control system (including general alarm, internal communication, steering control and engine control plan, engineer's and bilge alarm system, fire alarm and detection).

All plans will distinguish between areas of renewals and parts to be replaced based on a thorough ship check.

Thus, the Naval Architectural task is to be in two phases as follows:

PHASE I

Prepare drawings and specifications, bills of materials, and instructions to bidders - all of which would constitute a bid package that would allow firm prices from prospective shipyards. The plans shall have U.S. Coast Guard approval prior to submittal to the Association. In addition to the Bills of Materials, a consolidated list of materials shall be generated from the Bill of Materials of like items and commodities to be used by the Association in soliciting in-kind donations from manufacturers and suppliers to include estimated prices.

Deliverables will include 10 complete bid packages, consisting of drawings, specifications and bills of materials. The Naval Architect will submit one set of mylar prints and original specifications to the Association for further reproduction.

Further, the Naval Architect will prepare a detailed cost estimate

ship reconstruction, tests and trials and all of their interrelationships.

PHASE II

Submit a tabulation of the various classifications of personnel to be used in providing services, on call, for such activities as:

-- assisting the Association in negotiating a shipyard contract

-- providing engineering liaison and support to the shipyard

-- inspection and quality assurance services

-- progress evaluation and progress reporting services

-- engineering drafting

-- developing work and material progress reporting point systems in conjunction with shipyard work

D. Proposed Schedule

The Association anticipates awarding this contract by January 31, 1985.

It is desired to have the plans and specifications completed and ready for soliciting bids within ninety (90) days of execution of the consultant agreement.

E. Preparation and Submittal of Proposals

A letter form of proposal with attachments as may be pertinent will be appropriate. All proposals must include the following information:

a. A fixed price bid for the work described as Phase I.

b. A separate quotation for the different classifications of personnel required to perform the management support outlined in Phase II based on their respective hourly rates.

c. A summary work plan and brief milestone schedule which outlines how your firm intends to address the work to be performed in Phase I.

d. A reaffirmation of the organization's chart submitted in your Letter of Qualifications or, in the event that substitutes or alternates would be used in Phase I, a corrected summary Organization Chart is to be submitted. Key personnel will be designated.

e. A description of the insurance coverage maintained by your firm for errors and omissions, work product liability, and/or such other indemnization that could be provided to the Association.

f. A preliminary list of drawing titles that the firm believes will be necessary to carry out the work.

g. Proposed payment schedule and any relevant conditions that the firm would desire to be incorporated into the final contract with the Association.

Submit **10** copies of your proposal to be received no later than **5:00 p.m., December 3, 1984**. Send them to the Association, 66 Jack London Square, P.O. Box 2064, Oakland, CA 94604, Attention: Susan Rogers, Executive Director. Associated reference drawings, historical files, Coast Guard Cutter specifications and correspondence are available for your perusal. Copies of the associated reference drawings and specifications can be obtained for $20.00 through the Potomac office. Susan Rogers can be reached at (415) 839-7533 for any questions relating to the APPYP selection process, contractual matters or to obtain the data package.

F. The Selection Process

All proposals received will be reviewed by the Association for completeness and will consider, in addition to price, all other factors such as key personnel to be assigned, anticipated scheduling and work plan.

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

ARH

RESOLUTION NO. 28785

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

JOHN P. ABLAN, Commercial Representative V, effective January 9, 1985;

LINDA F. ANDREWS, Extra Position No. 1 (Buyer), Rate "b", effective January 9, 1985;

SANDRA A. VAN SLYKE, Commercial Representative II, effective January 9, 1985.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28786

RESOLUTION RATIFYING GRANTING MILITARY LEAVE OF ABSENCE TO RAYMOND A. BOYLE, SENIOR TRAFFIC REPRESENTATIVE AND TRAFFIC ANALYST.

RESOLVED that a leave of absence granted to RAYMOND A. BOYLE, Senior Traffic Representative and Traffic Analyst, for temporary military service, for a period of five (5) working days, commencing January 7, 1985 be and the same hereby is ratified.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28787

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Manager of Air Traffic Development be and she is hereby authorized to proceed to Seattle, Washington, and Anchorage, Alaska, trip was budgeted and planned for January 8 - 11, 1985, for two reservation offices and one travel agency promotion presentation in support of Alaska Airline service; and be it

FURTHER RESOLVED that Chief Engineer be and he is hereby authorized to proceed to New Orleans, Louisiana, January 10 - 11, 1985, to attend meeting of AAPA Harbors & Navigation Committee meeting; and be it

FURTHER RESOLVED that Executive Director be and he is hereby authorized to proceed to Miami, Florida, January 16 - 18, 1985, for the Board of Directors meeting of AOCI; and be it

FURTHER RESOLVED that Chief Engineer be and he is hereby authorized to proceed to Rotterdam, The Netherlands, January 30 - 31, 1985, to attend the first meeting of the PIANC Working Group, "Consequences of New Development on Loading/Unloading in the Design of Ports"; and be it

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

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

SPH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28788

RESOLUTION REJECTING CLAIM OF LILLIAN EBEL

WHEREAS, **LILLIAN EBEL** on the 13th day of December, 1984, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in the sum of One Hundred Thousand and No/100 Dollars ($100,000.00) by reason of personal injuries alleged to have been sustained by claimant on November 21, 1984, when she slipped and fell at the Metropolitan Oakland International Airport, Oakland, California; and

WHEREAS, this Board breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28789

RESOLUTION GRANTING AMERICAN AIRLINES, INC. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **AMERICAN AIRLINES, INC.,** a corporation, for the removal of two (2) ceiling high partitions and the installation of a new ceiling high partition in order to expand the existing office area, the installation of new cabinets, floor tile, new vinyl backwall and associated electrical and mechanical work, on applicant's licensed premises, located at the Ticketing Building, Metropolitan Oakland International Airport, Oakland, California, at a cost to said applicant of $10,000.00, hereby are approved and permission to perform the work hereby is granted.

At an adjourned regular **meeting held** January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28790

RESOLUTION GRANTING AVIONICS SYSTEMS, INC. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **AVIONICS SYSTEMS, INC.**, a corporation, doing business under the firm name and style of **TOWER AVIONICS CENTER,** for the installation of a 3' x 20' illuminated, wall-mounted sign with the inscription "TOWER AVIATION" which will replace an existing sign on Hangar No. 8 with the inscription "TOWER AVIONICS CENTER", on applicant's licensed premises located at Hangar No. 8, North Airport, Oakland, California, at an estimated cost to applicant of $1,000.00, hereby are approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28791

RESOLUTION AUTHORIZING EXECUTION OF A CERTAIN LICENSE AND CONCESSION AGREEMENT.

RESOLVED that the Secretary be and he hereby is authorized to execute for and on behalf of this Board License and Concession Agreement with the following named party:

AERO DYNE SUPPLY COMPANY, INC., a corporation, dated June 1, 1984, for an area of 5,704 square feet in Building No. L-633 and 800 square feet of adjacent land area for automobile parking, for the period commencing June 1, 1984, and ending May 31, 1985, at a monthly rental of $1,925.00; and be it

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

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28792

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AGREEMENT WITH BMC CORPORATION.

RESOLVED that the Secretary of this Board be and he hereby is authorized to execute that certain License Agreement with **BMC CORPORATION**, a California corporation, dated the 1st day of November, 1984, granting to Licensee the license and privilege to use a portion of the Port's Parking Lot No. 11, bounded by Second Street, Webster Street and Embarcadero West, as a means of ingress and egress for the sole and exclusive purpose of use as a fire exit, removal of trash and the delivery of restaurant supplies for the bar/restaurant operating under the name of Ramona's, at the fee and compensation therein set forth and upon the terms and conditions therein specified, and that such agreement shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 28793

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH URBAN CENTRE DEVELOPMENTS, LTD.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with **URBAN CENTRE DEVELOPMENTS, LTD.,** a California corporation, dated the 7th day of December, 1984, providing for land use and planning consultation services in connection with the redevelopment of Jack London Square, Oakland, California, at the fee and compensation therein set forth, and upon the terms and conditions therein specified, and that such Agreement shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28794

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PYUNG SUP CHUNG.

RESOLVED, that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Agreement with PYUNG SUP CHUNG, as Representative, dated the 1st day of December, 1984, providing for the retention of Representative as a Korean trade representative of the Port on a part-time basis to report to and receive instructions from the Port's Director, Far East, and providing for his compensation in the sum of Five Hundred Eleven Thousand One Hundred Eighty Eight Korean Won (W 511,188) per month and reimbursement of certain expenses, which said Agreement shall be for a term commencing the 1st day of December, 1984 and continuing to and including the 30th day of November, 1985 and 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.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28795

RESOLUTION GRANTING SOUTHERN PACIFIC PIPE LINES, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **SOUTHERN PACIFIC PIPE LINES, INC.,** a corporation, for the excavation of approximately 420 square feet at Southern Pacific Pipe Lines' Metropolitan Oakland International Airport Station near Dike and Service Road, Oakland, California, to convert the existing pipeline from a two-way manifold to a three-way manifold, on applicant's licensed premises, at an estimated cost to applicant of $17,000.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28796

RESOLUTION DECLARING DOING BUSINESS WITH THE REPUBLIC OF SOUTH AFRICA TO BE MORALLY REPUGNANT.

WHEREAS, the City of Oakland's reputation as the "Most Integrated City in the United States," stems in part from a fundamental belief in the basic human rights of all citizens, and

WHEREAS, discrimination through segregation in any form, whether it be racial, political, social, economic, or any other, violates human rights and is thus contrary to the values, standards and ideals of this community, and

WHEREAS, the Republic of South Africa, a nation of 29-million people, is ruled by an oligarchy of 4.5-million Whites, and the 21-million Blacks, under the system of apartheid, cannot vote, cannot buy or sell land, cannot live or work where they choose, and cannot even travel freely in their own country, and

WHEREAS, racial discrimination is pervasive in every area of life in the Republic of South Africa, including, but not limited to, employment, education, health care, wages, and the legal system by which the nation is governed, and

WHEREAS, this Board desires to formally declare its opposition to the apartheid practices of the Republic of South Africa and to the maintenance of business relationships with a country involved in such practices; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby declares that doing business with the Republic of South Africa is morally repugnant because of that country's practice of apartheid; and be it

FURTHER RESOLVED that copies of this resolution shall be sent to appropriate elected officials, including the City Council of the City of Oakland, to the Commissions or Boards governing all West Coast Ports, and to all port and harbor associations of which the Port of Oakland is a member.

At an adjourned regular **meeting held** January 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7.

Noes: None.

Absent: None.

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28797

RESOLUTION GRANTING AIR TERMINAL SERVICES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **AIR TERMINAL SERVICES**, a corporation, to perform the following work on applicant's leased premises in Terminal I, Buildings No. M-101 and No. M-103, Metropolitan Oakland International Airport, Oakland, California, hereby are approved and permission to perform the work hereby is granted:

(1) **Eighth Floor, Tower Lounge, Building No. M-102.** New carpeting, blinds, wall paint, ceiling tile repair and minor modifications to bar and service area. Estimated cost of the proposed work: $179,000.00.

(2) **Second Level, Sunset Lounge, Building No. M-103.** Minor refurbishing of the existing bar and new spatial and ceiling definition for existing and expanded lounge space. Estimated cost of the proposed work: $80,000.00.

(3) **Second Level, Gift Shop, Building No. M-103.** Refinishing of hardwood floors, new cashier station and all new case goods for merchandise display. Estimated cost of the proposed work: $41,000.00.

(4) **First Level, Building No. M-102.** Restoration of existing snack bar and commuter bar to "original" condition for re-occupancy by Airport functions. Estimated cost of proposed work: $25,000.00.

(5) **First Level News and Gift Shop, Building No. M-102.** Installation of new carpeting, new soffitt and ceilings, new case goods for display and new display wall treatment fronting the lobby. Estimated cost of the proposed work: $124,000.00.

(6) **First Level, Building No. M-102, Bar and Lounge, Coffee Shop and Bar/Cafeteria.** A major remodeling job including the removal of the escalator and adjacent stairwell; the removal of the existing concessionaire employee restrooms and interior stairway; installation of all new floors, fixtures, ceilings, lighting, wall systems and furnishings. Estimated cost of the proposed work is $777,000.00.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SP4

RESOLUTION NO. 28798

RESOLUTION GRANTING AIR TERMINAL SERVICES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **AIR TERMINAL SERVICES**, a corporation, for the following interior improvements on applicant's leased premises in Terminal II, Building No. M-130, Metropolitan Oakland International Airport, Oakland, California, hereby is approved and permission to perform the work hereby is granted:

(1) **First Level Kitchen and Second Level Restaurant, Snack Bar and Lounge.** New ceiling and lighting systems, partitions, flooring, fixtures and furnishings necessary to operate the facility. The facility is 5,990 square feet with a total seating capacity of 190. Estimated cost of the proposed work is $950,000.00.

(2) **Second Level Gift Shop and Office/ Storage Area.** New ceiling and lighting systems, partitions, flooring and case goods for merchandise display. Facility provides 1,848 square feet of selling/display area and 420 square feet of storage space. Estimated cost of the proposed work is $350,000.00.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28799

RESOLUTION APPROVING PLANS AND SPECIFICATIONS TO FURNISH AND INSTALL INTERIOR LANDSCAPING, TERMINAL II, BUILDING M-130, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board to **furnish and install interior landscaping, Terminal II, Building M-130, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $200.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified, and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to February 20, 1985, the date set for receiving said bids.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28800

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH TRANSPORTATION DEVELOPMENT CORPORATION.

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 **TRANSPORTATION DEVELOPMENT CORPORATION**, a California corporation, dated the 18th day of December, 1984, providing for ground transportation to and from the main terminal building at the Metropolitan Oakland International Airport at the fee and compensation therein set forth, and upon the terms and conditions therein specified, and that such Agreement shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28801

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH JORDAN/CASPER/ WOODMAN/DOBSON FOR DESIGN CONSULTATION SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES AND MAY BE MADE WITHOUT COMPETITIVE BIDDING; AND AUTHORIZING NEGOTIATION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that an agreement between this Board and **JORDAN/CASPER/WOODMAN/DOBSON** for provision of engineering services for the design of yard improvements at Howard Terminal will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that the Chief Engineer be and he is hereby authorized to negotiate an agreement with JORDAN/ CASPER/WOODMAN/DOBSON for said services, provided that execution of said agreement shall be subject to the Board's prior approval and authorization.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28802

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the appointment of LINDA A. ANDREWS, to the position of Buyer, Rate "b", effective January 23, 1985, be and the same hereby is approved; and be it

FURTHER RESOLVED that the appointment of LINDA A. ANDREWS to the position of Extra Position No. 1 (Buyer), Rate "b", effective January 9, 1985, be and the same hereby is ratified.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28803

RESOLUTION TERMINATING APPOINTMENT OF RICKEY SCOTT.

RESOLVED that the appointment of RICKEY SCOTT, to the position of Youth Aide, Class "C", shall be and the same is hereby terminated, effective January 25, 1985, due to unsatisfactory performance in accordance with the standards of the commercial aircraft fueling training program.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28804

SPH

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE

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

LISA M. THIERRY, Senior Account Clerk, for maternity leave, without pay, for a period of One Hundred Forty-Two (142) working days, commencing February 1, 1985; and

RUBY C. HOWING, Intermediate Typist Clerk, for maternity leave, without pay, except for any portion of said leave covered by paid sick leave, for a period of One Hundred Forty-Six (146) working days, commencing February 8, 1985; and be it

FURTHER RESOLVED that that portion of Resolution No. 28673 adopted by this Board on October 30, 1984, shall be and the same is hereby amended to read as follows:

> "FURTHER RESOLVED that a leave of absence granted to PHYLLIS A. KOERLIN, Administrative Secretary, without pay, for medical reasons, for a period of one hundred seventy (170) working days, commencing October 22, 1984, be and the same hereby is ratified.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28805

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Civil Engineer, Clifford King, was authorized to proceed to Washington, D.C., January 13 - 19, 1985, to attend annual meeting of the Transportation Research Board, and the same is hereby ratified; and be it

FURTHER RESOLVED that General Manager Marine Terminals Department was authorized to proceed to Houston, Texas, the week of January 14 - 18, 1985, to attend the AAPA Customs Seminar and to make calls on water carriers in Salt Lake City, Utah, enroute to Houston, and the same is hereby ratified; and be it

FURTHER RESOLVED that Director of Aviation was authorized to proceed to Denver, Colorado, Minneapolis, Minnesota, Washington, D.C., and New York, New York, January 21 - 23, 1985, for promotional purposes with Frontier, Northwest, U.S. Air, and TWA Airlines, and the same is hereby ratified; and be it

FURTHER RESOLVED that Principal Electrical and Mechanical Engineer be and he is hereby authorized to proceed to Denver, Colorado, and Memphis, Tennessee, January 27 - 30, 1985, to understand Federal Express' power needs at the Oakland International Airport; and be it

FURTHER RESOLVED that Civil Engineer, Tadeusz Mankowski, be and he is hereby authorized to proceed to Atlanta, Georgia, February 18 -24, 1985, to attend the FAA's Part 150 Airport Noise and Land Use Planning course offered by Georgia Tech; and be it

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

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28806

RESOLUTION REJECTING BID OF THE SONO-CEIL CO. FOR REPLACEMENT OF SUSPENDED CEILING, THIRD FLOOR, BUILDING F-107, 66 JACK LONDON SQUARE, OAKLAND, CALIFORNIA; DIRECTING RETURN OF BID BOND TO BIDDER; AND DIRECTING THE SECRETARY TO READVERTISE FOR BIDS THEREFOR.

WHEREAS, on January 9, 1985, the Board of Port Commissioners received one (1) bid for the replacement of suspended ceiling, Third Floor, Building F-107, 66 Jack London Square, Oakland, California, being the bid of **THE SONO-CEIL CO.**, a corporation; and

WHEREAS, said bid is deemed excessive; now, therefore, be it

RESOLVED that the said bid of THE SONO-CEIL CO., a corporation, be and the same hereby is rejected for the reason that said bid is deemed excessive; and be it

FURTHER RESOLVED that the bid bond accompanying said bid be returned to the proper person; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise again for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to the date set for receiving said bids.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28807

RESOLUTION REJECTING CLAIM OF FRANK Y. LEW

WHEREAS, **FRANK Y. LEW** on the 21st day of December, 1984, presented his amended claim against the Board of Port Commissioners of the City of Oakland for damages in the sum of Four Million and No/100 Dollars ($4,000,000.00) by reason of personal injuries alleged to have been sustained by claimant while working for **Marine Terminals Corporation** on Port property, Oakland, California; and

WHEREAS, this Board breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28808

SPH

RESOLUTION REJECTING AMENDED CLAIM OF DAISY SHEPPARD.

WHEREAS, on November 16, 1984, an amended claim on behalf of **Daisy Sheppard** was presented against the Board of Port Commissioners for damages in the amount of Twenty Thousand Dollars ($20,000.00) by reason of personal injuries and property damage alleged to have been sustained by claimant when she tripped and fell on property owned by the Port of Oakland; and

WHEREAS, this Board breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28809

RESOLUTION GRANTING EQUITEC 79 REAL ESTATE INVESTORS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **EQUITEC 79 REAL ESTATE INVESTORS,** a California limited partnership, for interior alterations to an existing vacant office space on the fifth (5th) floor of the Equitec Building to be occupied by **Pitney Bowes Credit Corporation,** including associated electrical/mechanical work, on applicant's leasehold premises located at 7677 Oakport Street, in the Oakland Airport Business Park, Oakland, California, at an estimated cost to applicant of $4,300.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28810

JPH

RESOLUTION GRANTING CHEVRON U.S.A., INC. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **CHEVRON U.S.A., INC.,** a corporation, for repaving a 3,500 square foot area currently being leased by applicant, modifying applicant's tanks to meet the current environmental, safety, fire and health regulations, and locating tanks on area being repaved on applicant's leased premises located at Earhart and Swan Way, North Field, Metropolitan Oakland International Airport, Oakland, California, at an estimated cost to applicant of $18,000.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SP4

RESOLUTION NO. 28811

RESOLUTION GRANTING COVE II INVESTMENT PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **COVE II INVESTMENT,** a California limited partnership, for alterations to an existing vacant office space on the second (2nd) floor of the Cove II Building, to be occupied by **Cable Advent,** and associated electrical/ mechanical work on applicant's leased premises located at 1900 Embarcadero, Oakland, California, at an estimated cost to applicant of $17,000.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28812

RESOLUTION AWARDING CONTRACT TO RIGGING INTERNATIONAL MAINTENANCE COMPANY, INC., FOR FURNISHING SERVICE AND MAINTENANCE FOR SEVEN JETWAY PASSENGER LOADING BRIDGES, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA, FOR THE PERIOD COMMENCING MARCH 1, 1985 AND ENDING APRIL 1, 1988; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID SECURITIES TO BIDDERS.

RESOLVED that the contract for furnishing service and maintenance for seven jetway passenger loading bridges, Metropolitan Oakland International Airport, Oakland, California, for the period commencing March 1, 1985 and ending April 1, 1988, be and the same hereby is awarded to **RIGGING INTERNATIONAL MAINTENANCE COMPANY, INC.**, a California corporation, as the lowest responsible bidder, in accordance with its bid received January 9, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $114,619.00 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 Code 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 securities accompanying said bids shall be returned to the proper persons.

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28813

RESOLUTION CONDITIONALLY APPROVING SUBDIVISION TENTATIVE SUBDIVISION MAP NO. 5030 FOR PROPOSED CONDOMINIUM LEASEHOLD PROJECT BY COVE II INVESTMENT, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH.

RESOLVED that this Board does hereby find and determine that that certain Tentative Subdivision Map No. 5030 submitted to the Port on November 28, 1984 by **COVE II INVESTMENT**, a California limited partnership (hereinafter "the subdivider"), proposing subdivision of an approximately 3.042 acre site into sixty (60) leasehold condominiums in accordance with that certain Lease dated March 15, 1983 between the subdivider's assignor, **ROKLIN INDUSTRIES**, a California general partnership, and this Board, is consistent with the General Plan of the City of Oakland and the Port's Oakland Shoreline Plan and with said Lease; and be it

FURTHER RESOLVED that this Board does hereby find and determine that the discharge of waste from the proposed subdivision into community sewer systems will not result in or add to violations of existing requirements prescribed by the San Francisco Regional Water Quality Control Board; and be it

FURTHER RESOLVED that this Board does hereby approve of said Tentative Subdivision Map, subject, however, to the condition that a Final Subdivision Map shall not be approved unless there is set forth on the Final Subdivision Map the following words:

> "(a) This Map is subject to all of the terms and conditions of that Lease between the Port of Oakland and ROKLIN INDUSTRIES, a California general partnership (the assignor of COVE II INVESTMENT, a California limited partnership), dated March 15, 1983 and recorded March 30, 1983, as Document No. 83-51014, in the office of the Alameda County Recorder, as said Lease may be amended from time to time.

"(b) No unit consisting of less than 728 square feet shall be offered for sale, with the exception of units 10 and 11 which shall contain no less than 520 square feet of floor space."

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28814

RESOLUTION CONDITIONALLY APPROVING SUBDIVISION TENTATIVE SUBDIVISION MAP NO. 5052 FOR PROPOSED CONDOMINIUM LEASEHOLD PROJECT BY COVE IV INVESTMENT, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH.

RESOLVED that this Board does hereby find and determine that that certain Tentative Subdivision Map No. 5052 submitted to the Port on November 28, 1984 by **COVE IV INVESTMENT**, a California limited partnership (hereinafter "the subdivider"), proposing subdivision of an approximately 2.954 acre site into eighty (80) leasehold condominiums in accordance with that certain Lease dated September 15, 1983 between the subdivider's assignor, **ROKLIN INDUSTRIES**, a California general partnership, and this Board, is consistent with the General Plan of the City of Oakland and the Port's Oakland Shoreline Plan and with said Lease; and be it

FURTHER RESOLVED that this Board does hereby find and determine that the discharge of waste from the proposed subdivision into community sewer systems will not result in or add to violations of existing requirements prescribed by the San Francisco Regional Water Quality Control Board; and be it

FURTHER RESOLVED that this Board does hereby approve of said Tentative Subdivision Map, subject, however, to the condition that a Final Subdivision Map shall not be approved unless there is set forth on the Final Subdivision Map the following words:

> "(a) This Map is subject to all of the terms and conditions of that Lease between the Port of Oakland and ROKLIN INDUSTRIES, a California general partnership (the assignor of COVE IV INVESTMENT, a California limited partnership), dated September 15, 1983 and recorded September 30, 1983, as Document No. 83-182260, in the office of the Alameda County Recorder, as said Lease may be amended from time to time.

"(b) No unit consisting of less than 728 square feet shall be offered for sale, with the exception of units 10 and 11 which shall contain no less than 520 square feet of floor space."

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28815

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he hereby is authorized to execute for and on behalf of this Board License and Concession Agreements with the following named parties:

BIG SISTERS OF THE EAST BAY, INC., a nonprofit community organization, dated October 1, 1984, for a portion of Port of Oakland Building No. K-101, 265 Hegenberger Road, Oakland, California, containing approximately 1,875 square feet, for the period commencing October 1, 1984, and ending September 30, 1985, at an annual rental of one dollar ($1.00);

AIR TERMINAL SERVICES, INC., a corporation, dated September 24, 1984, for 3,274 square feet of warehouse space in Building No. L-825, for the period commencing September 24, 1984, and ending January 31, 1985, at a monthly rental of $2,160.00;

S & S ACCESSORY OVERHAUL, INC., a corporation, dated November 1, 1984, for 4,100 square feet in Building No. L-804, 5,935 square feet in Building No. L-814, 640 square feet in Building No. L-867, 2,600 square feet in Building No. L-813, 700 square feet in adjacent covered shed, and 1,000 square feet of outside area, for the period commencing November 1, 1984, and ending October 31, 1985, at a monthly rental of $4,400.00; and be it

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

At an adjourned regular meeting held January 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28816

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF BAGGAGE ARRIVAL ANNUNCIATOR SYSTEMS FOR BUILDINGS M-101 AND M-130, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of baggage arrival annunciator systems for Buildings M-101 and M-130, Metropolitan Oakland International Airport, Oakland, California, be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $100.00 per annunciator system per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified; and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities, loss of revenue from users of the facility, loss of public benefit and public inconvenience; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to March 6, 1985, the date set for receiving said bids.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28817

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT THE INTERSECTION OF AIRPORT DRIVE AND NEIL ARMSTRONG WAY, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of traffic signal and street lighting systems at the intersection of Airport Drive and Neil Armstrong Way, Metropolitan Oakland International Airport, Oakland, California, be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $200.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified; and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities, loss of revenue from users of the facility, loss of public benefit and public inconvenience; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to March 6, 1985, the date set for receiving said bids.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28818

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING (EMRI AND ASSOCIATES)

RESOLVED that the Board of Port Commissioners does hereby find and determine that services for radiographic testing of welded pipe joints used in the construction of the air cargo hydrant fueling system extension, Phase I, are professional and specialized services and that it is in the best interests of the Port to secure such services from **EMRI AND ASSOCIATES** without competitive bidding.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28819

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, to perform **interior alterations to the applicant's assigned ticket counter and office area on applicant's leased premises located in Terminal II, Building M-130, Metropolitan Oakland International Airport, Oakland California,** at an estimated cost to applicant of $85,000.00 hereby are approved and permission to perform the work hereby is granted.

The work will consist of the following:

1) Construction of new counters and shelves in the ticketing area;

2) Installation of acoustical ceiling in the maintenance and commissary rooms;

3) Installation of carpeting and vinyl flooring in the ticketing area and the offices;

4) Painting and wall covering;

5) Construction of restrooms for the offices behind the ticket counter;

6) Installation of additional air-conditioning units in the computer room; and

7) Installation of associated electrical wiring and mechanical ducts.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28820

RESOLUTION AWARDING CONTRACT TO CSB CONSTRUCTION, INC. FOR CONSTRUCTION OF EMERGENCY EQUIPMENT STORAGE BUILDING M-128, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA.

RESOLVED that the contract for **construction of emergency equipment storage building M-128, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby is awarded to **CSB CONSTRUCTION, INC.,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received January 23, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $58,975.00 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 Code 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.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

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RESOLUTION NO. 28821

RESOLUTION CONSENTING TO SUBLEASE BY CSX BECKETT AVIATION, INC.

RESOLVED that in accordance with the provisions of Paragraph 17 of that certain Lease Agreement dated the 23rd day of November 1982 between this Board, as Lessor, and CSX Beckett Aviation, Inc., a Virginia corporation, as Lessee, the consent of this Board is hereby granted to said Lessee to sublease to **AVIONICS SYSTEMS, INC.,** doing business under the firm name and style of **TOWER AVIONICS,** certain office space and apron area, in and adjacent to Building L-712, Metropolitan Oakland International Airport, Oakland, California, for a term commencing on January 1, 1985, to and including December 31, 1985, subject to each and all of the terms and conditions of said Lease between this Board and CSX Beckett Aviation, Inc., at a monthly rental of $2,500.00.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28822

RESOLUTION CONSENTING TO ENCUMBRANCE OF LEASEHOLD INTEREST OF OAKLAND SWAN WAY, LTD. FOR TAKE-OUT FINANCING PURPOSES.

RESOLVED that the Board of Port Commissioners hereby consents to the proposed "take-out" financing encumbrance of the leasehold interest of **OAKLAND SWAN WAY, LTD.,** arising out of the Lease dated June 15, 1982 between the Board and **A. L. WALBURG,** an individual, the leasehold interest in which has been assigned with Board consent from A. L. WALBURG to OAKLAND SWAN WAY, LTD., as said proposed encumbrance is memoralized in the documents provided the Port on February 1, 1985 and consisting of (1) proposed note payable to JOHN HANCOCK MUTUAL LIFE INSURANCE COMPANY ("JOHN HANCOCK") in the sum of $4,200,000.00, (2) proposed Deed of Trust among OAKLAND SWAN WAY, LTD., as Trustor, WESTERN TITLE INSURANCE COMPANY, as Trustee, and JOHN HANCOCK, as Beneficiary, securing said proposed note and (3) proposed Assignment of Rents also securing said proposed note; provided, however, that the Board's consent to such proposed "take-out" financing encumbrance shall not modify in any respect the provisions of said Lease dated June 15, 1982, as said Lease shall have been heretofore amended by written agreement signed on behalf of the Board.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28823

RESOLUTION GRANTING EUGENE SETO PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **EUGENE SETO** for (1) construction of interior partitions to create an employee restroom, office storage, preparation, service and eating areas; (2) construction of screened outdoor trash and equipment enclosures; and (3) associated electrical and mechanical work, including exterior lighting; for the operation of a snack bar on East Bay Regional Park District's leased premises, located between San Leandro Bay and Doolittle Drive, at a cost to said applicant of $82,000.00, hereby are approved and permission to perform the work hereby is granted.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28824

RESOLUTION APPROVING DESIGNATION OF PARTIAL SECONDARY USE BY AMERICAN PRESIDENT LINES, LTD. TO PHILIPPINE, MICRONESIA AND ORIENT NAVIGATION COMPANY (P M & O LINES).

RESOLVED that this Board does hereby consent to the designation of secondary use by **AMERICAN PRESIDENT LINES, LTD.** to **PHILIPPINE, MICRONESIA AND ORIENT NAVIGATION COMPANY (P M & O LINES)** of a portion of its preferentially assigned premises at Middle Harbor Terminal in accordance with the provisions of Paragraph 23a. of that certain Assignment, Designation of Secondary Use, and Consent Agreement dated the 11th day of December, 1974, Federal Martime Commission Agreement No. T-3038; and be it

FURTHER RESOLVED that this consent is expressly conditioned on the payment by said AMERICAN PRESIDENT LINES, LTD. to the Port of the consideration on account of such grant of right as provided in Paragraph 23d. of said Assignment, Designation of Secondary Use, and Consent Agreement.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28825

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH COMPAGNIE GENERALE MARITIME, HAPAG LLOYD AG AND INTERCONTINENTAL TRANSPORT (ICT) BV.

RESOLVED that the Executive Director be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement dated February 5, 1985, with COMPAGNIE GENERALE MARITIME, HAPAG LLOYD AG and INTERCONTINENTAL TRANSPORT (ICT) BV, as User amending that certain Terminal Use Agreement dated August 31, 1982, between the Port and COMPAGNIE GENERALE MARITIME, HAPAG LLOYD AG and INTERCONTINENTAL TRANSPORT (ICT) BV, Federal Maritime Commission Agreement No. T-4075, to amend Paragraph 5 of Agreement No. T-4075 to provide that from and after the 5th day of February, 1985 User may transfer said Terminal Use Agreement to the Port's Charles P. Howard Terminal immediately following written notice to the Port of such transfer.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28826

RESOLUTION AWARDING CONTRACT TO CONTRA COSTA ELECTRIC, INC., FOR MODIFICATION OF CONTAINER CRANE POWER CABLE TO BUS BAR JUNCTIONS AT OUTER HARBOR, SEVENTH STREET AND HOWARD TERMINALS, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for modification of container crane power cable to bus bar junctions at Outer Harbor, Seventh Street and Howard Terminals, Oakland, California, be and the same hereby is awarded to CONTRA COSTA ELECTRIC, INC., a California corporation, as the responsible bidder, in accordance with the terms of its bid received January 23, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $20,990.50 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 Code with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28827

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

ELIZABETH PEREZ, Youth Aide, Class "D", effective January 28, 1985;

HUNG Q. HUYNH, Youth Aide, Class "D", effective January 28, 1985;

THERESA L. HUNTER, Youth Aide, Class "D", effective January 28, 1985;

BRENDA L. LUCAS, Youth Aide, Class "D", effective January 28, 1985;

MICHAEL W. WONG, Youth Aide, Class "D", effective January 28, 1985;

KAREN J. WILLIAMS, Youth Aide, Class "D", effective January 28, 1985;

MILDRED M. CHURICH, Youth Aide, Class "BB", effective February 6, 1985;

GERTRUDE L. BYARS, Minority Procurement Analyst, effective February 6, 1985;

FRANKLIN R. LOBEDAN, Youth Aide, Class "A", effective February 6, 1985;

SHIRLEY F. BROWN, Legal Secretary II, effective February 6, 1985;

HERMINIA A. EMPERADOR, Account Clerk, Rate "b", effective February 14, 1985.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28828

RESOLUTION AMENDING A PORTION OF RESOLUTION NO. 28804 APPROVING LEAVE OF ABSENCE TO LISA M. THIERRY, SENIOR ACCOUNT CLERK.

RESOLVED that that portion of Resolution No. 28804 adopted by this Board on January 22, 1985, shall be and the same is hereby amended to read as follows:

> "LISA M. THIERRY, Senior Account Clerk, for maternity leave, without pay, for a period of One Hundred Thirty-Eight (138) working days, commencing February 11, 1985; and...".

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APH

RESOLUTION NO. 28829

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that General Manager, Marine Terminals Department, was authorized to proceed to Seattle, Washington, January 24-25, 1985, to attend a PMSA meeting to study U.S. Customs inspection procedures, and the same is hereby ratified; and be it

FURTHER RESOLVED that Electrical/Mechanical Engineer, William T. Suzuki, be and he is hereby authorized to proceed to Washington, D.C., March 17 - 21, 1985, to attend course on "Communications Satellite Systems"; and be it

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

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28830

JPH

RESOLUTION REJECTING CLAIM OF NORMAN HANLEY AND MARILYN HANLEY.

WHEREAS, **NORMAN HANLEY and MARILYN HANLEY** on the 18th day of January, 1985, presented their claim against the Board of Port Commissioners of the City of Oakland for damages in the sum of Three Hundred Thousand and No/100 Dollars ($300,000.00) by reason of personal injuries, property damage and lost personal property allegedly sustained when claimants were assaulted and robbed in the parking lot at 90 Jack London Square, Oakland, California, on April 26, 1984; and

WHEREAS, this Board breached no duty owed to claimant; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners because it fails to comply with the requirement of California Government Code Section 911.2 that claims for personal injury and personal property damage be presented within one hundred (100) days of the action giving rise to the claim; now, therefore, be it

RESOLVED that such claim be and it is hereby rejected.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APH

RESOLUTION NO. 28831

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PETER K. P. HALL.

RESOLVED, that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Agreement with PETER K. P. HALL, as Representative, dated the 1st day of January, 1985, providing for the retention of Representative as a Hong Kong trade representative of the Port on a part-time basis to report to and receive instructions from the Port's Director, Far East, and providing for his compensation in the sum of Four Thousand One Hundred Seventy-Eight Hong Kong Dollars ($ H. K. 4,178) per month and reimbursement of certain expenses, which said Agreement shall be for a term commencing the 1st day of January, 1985 and continuing to and including the 31st day of December, 1985 and 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.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SP*

RESOLUTION NO. 28832

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ANTHONY M. GUZZARDO AND ASSOCIATES, 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 **ANTHONY M. GUZZARDO AND ASSOCIATES, INC.,** a California corporation, dated the 7th day of December, 1984, to prepare site analyses and land planning schematic studies for Jack London Square, Oakland, California.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

JP41

RESOLUTION NO. 28833

RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING WITH WESTERN COUNCIL OF ENGINEERS.

RESOLVED that the terms and conditions of the Memorandum of Understanding executed by the Meet and Confer Committees of WESTERN COUNCIL OF ENGINEERS and the Port of Oakland on February 1, 1985, for a term commencing July 1, 1984 to and including June 30, 1987 is hereby ratified and confirmed; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to execute said Memorandum of Understanding for and on behalf of this Board.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28834

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he hereby is authorized to execute for and on behalf of this Board License and Concession Agreements with the following named party:

JOSEPH LUCERO, an individual, doing business under the firm name and style of **JOE LUCERO PRINTING,** dated July 1, 1984, for an area of 6,787 square feet in Building No. L-647, for the period commencing July 1, 1984, and ending June 30, 1985, at a monthly rental of $1,085.92; and

SAN FRANCISCO-OAKLAND TELEVISION, a corporation, dated October 1, 1984, for an area of 6,000 square feet in Building No. H-108, for the period commencing October 1, 1984, and ending September 30, 1985, at a monthly rental of $930.00; now, therefore, be it

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

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28835

RESOLUTION GRANTING AVIONICS SYSTEMS, INC. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **AVIONICS SYSTEMS, INC.**, a corporation, doing business under the firm name and style of **TOWER AVIONICS CENTER**, to excavate 300 lineal feet at a depth of 30" in order to place a three inch (3") conduit along Earhart Road between Hangars 7 and 8 to provide for an intercom system, on applicant's licensed premises located at Hangar No. 8, North Airport, Oakland, California, at an estimated cost to applicant of $2,800.00, hereby are approved and permission to perform the work hereby is granted.

At a regular **meeting held** February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28836

RESOLUTION GRANTING BIG SISTERS OF THE EAST BAY, INC. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **BIG SISTERS OF THE EAST BAY, INC.,** a non-profit community organization, for the installation of a 32 square foot identification sign for the BIG SISTERS OF THE EAST BAY to be located at the entrance of their office space which is on the east side of the building (along the San Leandro Channel), which sign will be removed at the end of their one-year lease, on applicant's leased premises located at 265 Hegenberger Road Oakland, California, at an estimated cost to applicant of $50.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28837

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AGREEMENT WITH T. J. INTERNATIONAL, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute for and on behalf of this Board License Agreement with **T. J. INTERNATIONAL, INC.,** a California corporation, doing business under the firm name and style of **IVEY'S RIBS & SPIRITS,** dated November 1, 1984, for the license and privilege to use a portion of the Port's Parking Lot #11, bounded by Second Street, Webster Street and Embarcadero West, as a means of ingress and egress for the sole and exclusive purpose of use as a fire exit, removal of trash and the delivery of restaurant supplies, for a period of one year commencing November 1, 1984, at the sum of $500.00 annually; and be it

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

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28838

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH SHERRILL F. SIPES, JR., FOR CONSULTING SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that the Agreement between **SHERRILL F. SIPES, JR.,** an individual, and this Board, providing for his retention and employment to provide certain consulting services in the preparation of plans and specifications for obtaining janitorial services for Terminal II, Metropolitan Oakland International Airport, Oakland, California, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Agreement with SHERRILL F. SIPES, JR., dated the 5th day of February, 1985, for said services, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held February 5, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 6

Noes: Commissioner Bachman - 1

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28839

RESOLUTION AWARDING CONTRACT TO W. F. ANDERSON ELECTRIC, INC., FOR INSTALLATION OF MONITORING EQUIPMENT FOR RUNWAY 11-29 LIGHTS, SOUTH AIRPORT, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; 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 **installation of monitoring equipment for runway 11-29 lights, South Airport, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby is awarded to **W. F. ANDERSON ELECTRIC, INC.,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received February 6, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $17,944.50 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 Code 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.

At a regular **meeting held** February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28840

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Supervising Electrical/Mechanical Engineer, Lee Snowberg, was authorized to proceed to Seattle, Washington, February 13, 1985, to collect information on the Port of Seattle cranes to help in preparation of developing plans and specifications for the new cranes for Howard Terminal and Berth 1, Outer Harbor Terminal, and the same is hereby ratified; and be it

FURTHER RESOLVED that Manager, Cargo Marketing, and Marine Commercial Representative, Gary C. Hallin, be and he is hereby authorized to proceed to Portland, Oregon, February 20, 1985, to maintain contact with major Portland-based importers currently using the Port of Oakland, as well as a major new importer, Payless Drug Stores of Wilsonville, Oregon, (who soon expects to break ground in Woodland, California, on a 500,000 sq. ft. distribution center) now beginning to divert imports from the pacific northwest to Oakland. Also will be meeting with the Port of Portland and U.S. Department of Transportation Representative for the purpose of assessing new transportation developments in the pacific northwest; and be it

FURTHER RESOLVED that Port Personnel Manager, Port Personnel Analyst, Henry Melendres, and Port Equal Opportunity Employment Officer, be and they are hereby authorized to proceed to Seattle, Washington, February 21, 1985, to confer with Sue Weston, Director of Human Resources, Port of Seattle; and be it

FURTHER RESOLVED that Director of Aviation be and he is hereby authorized to proceed to Dallas and Houston, Texas, February 21 - 22, 1985, for promotional purposes with Southwest and Continental Airlines; and be it

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

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28841

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH O. C. JONES AND SONS.

RESOLVED that the time for the performance of the contract with **O. C. JONES AND SONS,** a partnership, for **realignment of Airport Drive, expansion of Terminal Parking Lot, and construction of AirBART Bus Shelter No. 2, South Field, Metropolitan Oakland International Airport, Oakland, California (U.M.T.A.-CA-03-0324, A.D.A.P. 6-06-0170-11)** Phase I be extended to March 9, 1985, and Phase II be extended to June 12, 1985, without assessment of liquidated damages.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28842

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH BAY CITIES PAVING & GRADING, INC.

RESOLVED that the time for the performance of the contract with **BAY CITIES PAVING & GRADING, INC.**, a corporation, for **airport dike reconstruction, South Field, Metropolitan Oakland International Airport, Oakland, California (A.I.P. 3-06-0170-04)** be and it hereby is extended to and including March 27, 1985, without assessment of liquidated damages.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28843

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 California corporation, for **extension of Embarcadero from Dennison Street to Kennedy Street, Embarcadero Cove Marina, Union Point Basin, Oakland, California,** be and it hereby is extended to and including May 6, 1985, without assessment of liquidated damages.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28844

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH JENSEN AND REYNOLDS CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with **JENSEN AND REYNOLDS CONSTRUCTION CO.**, a California corporation, for **repair of Berth 5 Wharf, Outer Harbor Terminal, Oakland, California,** be and it hereby is extended to and including May 8, 1985, without assessment of liquidated damages.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28845

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH POWER-ANDERSON, INC.

RESOLVED that the time for the performance of the contract with **POWER-ANDERSON, INC.**, a California corporation, for **installation of replacement corner fenders, Berths I and J, Seventh Street Terminal, Oakland, California**, be and it hereby is extended to and including March 4, 1985, without assessment of liquidated damages.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28846

RESOLUTION REJECTING CLAIM OF BACKER-RICKER, INC.

WHEREAS, **BACKER-RICKER, INC.**, on the 21st day of January, 1985, presented its claim against the Board of Port Commissioners of the City of Oakland for equitable indemnity, partial equitable indemnity, apportionment, and declaratory relief in the matter of **MALCOLM SMITH v. PORT OF OAKLAND, et al.**, now pending as Case No. 561471-6, in Alameda County Superior Court; and

WHEREAS, this Board has breached no duty owed to claimant; and

WHEREAS, this Board does hereby find that this claim is not a proper one; now, therefore, be it

RESOLVED that such claim be and it is hereby rejected.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

SRH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28847

RESOLUTION REJECTING CLAIM OF DIANE SILVERMAN

WHEREAS, **DIANE SILVERMAN** on the 31st day of January, 1985, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $15,001.00 by reason of personal injuries alleged to have been sustained by claimant when she was struck by a sliding glass door at the Metropolitan Oakland International Airport; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28848

RESOLUTION REJECTING CLAIM OF HOWARD L. KING

WHEREAS, **HOWARD L. KING** on the 4th day of February, 1985, presented his claim against the Board of Port Commissioners of the City of Oakland in the amount of $500.00 for damages allegedly sustained on January 12, 1985 when the claimant discovered that his car had been vandalized and all four wheels and tires stolen while parked in the long-term lot at Metropolitan Oakland International Airport; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28849

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REMODELING THIRD FLOOR OFFICES, PORT OF OAKLAND BUILDING, JACK LONDON SQUARE, OAKLAND, CALIFORNIA; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **remodeling third floor offices, Port of Oakland Building, Jack London Square, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $500.00 per calendar day for completion of all work within Area B seventy (70) calendar days from the date the contract takes effect; and that a sum for liquidated damages be set in the amount of $250.00 per calendar day for completion of all additional work under this contract one hundred twenty-seven (127) calendar days from the date this contract takes effect; said sums to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified, and that said sums are based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to March 20, 1985, the date set for receiving said bids.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28850

RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO APPROVE ESTIMATED ANNUAL OPERATING BUDGET OF BAY AREA PARKING COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized and directed on behalf of this Board to approve the estimated annual operating budget of BAY AREA PARKING COMPANY, a California corporation, as operator, submitted by said operator for approval for the year commencing February 1, 1985, and terminating January 31, 1986, as required in Paragraph 6.2 of that certain Parking Management Agreement dated November 16, 1982, between the Board and said BAY AREA PARKING COMPANY.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 28851

RESOLUTION AUTHORIZING THE CARRYFORWARD OF $3,453,000 OF THE 1984 PRIVATE ACTIVITY BOND LIMIT OF THE PORT OF OAKLAND.

WHEREAS, the Port of Oakland has received a transfer from the City Council of the City of San Leandro of $3,453,000, representing part of the unused portion of the City's 1984 Private Activity Bond Limit (as defined in an executive Proclamation of the Governor of the State of California dated July 19, 1984 (the "Proclamation")); and

WHEREAS, the Port of Oakland has determined that certain proposed projects are eligible for a carryforward of such 1984 Private Activity Bond Limit as described in Section 103(n) of the Internal Revenue Code of 1954, as amended (the "Act"); and

WHEREAS, the Port of Oakland desires to carryforward such 1984 Private Activity Bond Limit for the purpose of issuing bonds prior to December 31, 1987 for such proposed projects;

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

Section 1. The Port of Oakland hereby elects to carryforward its unused 1984 Private Activity Bond Limit for the projects and in the amounts as set forth on the Statement of Carryforward Election under Section 103(n) attached to this Resolution and made a part hereof.

Section 2. The Board of Port Commissioners hereby authorized the President to execute this Resolution and to execute and forward the Statement of Carryforward Election under Section 103(n) to the Internal Revenue Service and to the California Debt Limit Allocation Committee, as required by the Act and the Proclamation, and to do all other acts as may be required to effect the intent of this Resolution.

Section 3. The Board of Port Commissioners hereby directs that this Resolution and the Statement of Carryforward Election under Section 103(n) be maintained in its files until any bonds which may be issued in connection herewith and therewith shall be retired.

Section 4. This Resolution shall take effect immediately.

The foregoing Resolution was passed and adopted by the Board of Port Commissioners of the Port of Oakland on February 19, 1985 by the following votes:

AYES: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6.

NAYES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Hunter - 1.

H. Wayne Goodroe
President

ATTEST:

Mitchell Manuel
Secretary

PORT OF OAKLAND

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

H. WAYNE GOODROE — President
DOUGLAS J. HIGGINS — 1st Vice President
G. WILLIAM HUNTER — 2nd Vice President
SEYMOUR M. BACHMAN — Commissioner
HERBERT ENG — Commissioner
PATRICIA PINEDA — Commissioner
NORVEL SMITH — Commissioner

WALTER A. ABERNATHY — Executive Director

February 19, 1985

Internal Revenue Service Center
Philadelphia, Pennsylvania 19255

Re: Carryforward Election under Section 103(n)

The undersigned, duly authorized by Resolution No. 28851 of the PORT OF OAKLAND, dated February 19, 1985, to make this Statement of Carryforward Election, hereby states as follows:

1. The name, address and taxpayer identification number of the issuing authority are:

Board of Port Commissioners of the Port of Oakland
66 Jack London Square
Oakland, CA 94607

Taxpayer Identification No. 94-1746312

2. The private activity bond limit for the Port of Oakland received by transfer of allocation from the City of San Leandro on February 19, 1985 for calendar year 1984 is $3,453,000.

3. No private activity bonds utilizing any portion of this private activity bond limit were issued by the Port of Oakland in 1984.

4. The unused private activity bond limit for the Port of Oakland is $3,453,000 for said transfer of allocation from the City of San Leandro in addition to $14,535,000 of unused private activity bond limit transferred to the Port of Oakland by the County of Alameda on December 18, 1984.

5. The Port of Oakland has elected to carryforward its said unused $3,453,000 of private activity bond limit for 1984 for the project listed on Schedule A attached hereto.

6. I hereby certify under penalty of perjury that none of the allocations contained in this statement was made in consideration of any bribe, gift, gratuity, or direct or indirect contribution to any political campaign.

Yours truly,

PORT OF OAKLAND

By _____
President of the Board of
Port Commissioners

Schedule A

The Port of Oakland hereby states that it is carrying forward $3,453,000 of its unused 1984 Private Activity Bond Limit for the following project:

The project will be owned by the Port of Oakland whose address is 66 Jack London Square, Oakland, California 94604 and whose Taxpayer Identification Number is 94-1746312.

Construction of wharf extension at marine terminal facility leased to Matson Terminals, Inc., at Port of Oakland, 7th Street Terminal, Oakland, California.

Amount of Allocation: $3,453,000

PORT OF OAKLAND

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

H. WAYNE GOODROE	*President*
DOUGLAS J. HIGGINS	*1st Vice President*
G. WILLIAM HUNTER	*2nd Vice President*
SEYMOUR M. BACHMAN	*Commissioner*
HERBERT ENG	*Commissioner*
PATRICIA PINEDA	*Commissioner*
NORVEL SMITH	*Commissioner*

WALTER A. ABERNATHY — *Executive Director*

February 19, 1985

California Debt Limit Allocation Committee
P. O. Box 1919
Sacramento, CA 95809

Ladies and Gentlemen:

Attached hereto is Resolution No. 28851 of the Board of Port Commissioners of the Port of Oakland, adopted on February 19, 1985 and effective immediately, which Resolution carries forward $3,453,000 of the unused 1984 Private Activity Bond Limit of the Port of Oakland for the project listed on Schedule A thereto.

Yours truly,

PORT OF OAKLAND

By H. Wayne Goodroe
President of the Board of Port Commissioners

66 Jack London Square • P.O. Box 2064 • Oakland, California 94604 • Phone (415) 444-3188
Cable Address PORTOFOAK, Oakland • Telex 336-334
MEMBER OF THE AMERICAN ASSOCIATION OF PORT AUTHORITIES, INC., THE AIRPORT OPERATORS COUNCIL INTERNATIONAL, INC. and THE INTERNATIONAL ASSOCIATION OF PORTS AND HARBORS

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28852

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

DONALD D. PHILLIPS, Port Utilities Foreman, effective February 20, 1985;

OLIVIA A. STONE, Youth Aide, Class "C", effective February 20, 1985.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28853

RESOLUTION APPROVING JOB SPECIFICATION FOR THE POSITION OF PORT EQUIPMENT SUPERVISOR.

RESOLVED that this Board, pursuant to the provisions of Rule 3 of the Personnel Rules and Procedures of the Port of Oakland, does hereby approve the job specification for the position of Port Equipment Supervisor dated February 19, 1985.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 28854

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT OF LEASES, LANDLORD'S CONSENT AND AGREEMENT.

(NATIONAL AIRMOTIVE CORPORATION)

RESOLVED that the Board of Port Commissioners hereby approves that certain Amendment of Leases, Landlord's Consent and Agreement enclosed in the letter dated February 13, 1985 from the Port's Executive Director to RALPH BRISCOE, President and Chief Executive Officer of **REPUBLIC CORPORATION**, parent of **NATIONAL AIRMOTIVE CORPORATION**, subject to the conditions contained in said letter, and hereby authorizes the President to execute and the Secretary to attest said Agreement, subject to said conditions, for and on behalf of this Board, said Agreement providing for the Port's consent to an encumbrance on the presently existing leasehold interest and license of NATIONAL AIRMOTIVE CORPORATION in and to premises at the Metropolitan Oakland International Airport.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

lpk

RESOLUTION NO. 28855

RESOLUTION CONSENTING TO ENCUMBRANCE OF LEASE WITH COURTYARD ON THE COVE FOR PERMANENT FINANCING PURPOSES.

RESOLVED that this Board does hereby consent to encumbrance, for permanent financing purposes, in favor of the Bank of the Orient of the leasehold interest under that certain Lease dated July 19, 1982, between this Board and **PROJECT DEVELOPMENT ASSOCIATES**, a California general partnership, the assignment of which lease to **COURTYARD ON THE COVE**, a California limited partnership, this Board approved on October 5, 1982; and be it

FURTHER RESOLVED that this Board's consent to encumbrance is granted under Paragraph 18 of said Lease dated July 19, 1982, and such consent to encumbrance is limited to an encumbrance made for the purposes set forth in items (1), (2) and (3) of the second unnumbered paragraph of said Paragraph 18; and be it

FURTHER RESOLVED that this Board's consent to said encumbrance shall not be effective unless and until COURTYARD ON THE COVE has submitted to the Port's Director of Properties, and the Port's Director of Properties has approved, the fully executed note and leasehold security documents pertaining to said encumbrance.

At a regular **meeting held** February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28856

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD SUPPLEMENTAL AGREEMENT (CANCELLATION AND TERMINATION OF LEASE) WITH KAISER STEEL CORPORATION.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the President to execute and the Secretary to attest that certain Third Supplemental Agreement (Cancellation and Termination of Lease) dated February 19, 1985 between the Port and **KAISER STEEL CORPORATION** ("Kaiser") which provides that the Lease dated May 7, 1965 between the Port and Kaiser shall be cancelled and terminated and the term thereof brought to an end effective February 28, 1985, that the Port shall pay to Kaiser as consideration therefor the sum of $3,610,000.00 and that Kaiser waives and releases all claims against the Port for relocation costs except for costs for moving personal property which the Port will pay based upon the lower of two bids.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28857

RESOLUTION GRANTING PERMISSION TO CONTAINERFREIGHT TRANSPORTATION COMPANY TO SUBASSIGN PREMISES.

RESOLVED that CONTAINERFREIGHT TRANSPORTATION COMPANY, a corporation, hereby is permitted to subassign a 2,666 square foot portion of Port Building No. G-315 at 251 Fifth Avenue to TRASK & SQUIRE COMPANY, subject, however, to each and all of the terms and conditions of that certain Tariff Space Assignment dated the 15th day of October, 1984, between this Board, as Assignor, and CONTAINERFREIGHT TRANSPORTATION COMPANY, as Assignee; and be it

FURTHER RESOLVED that the permission granted hereby shall be subject to cancellation by the Port upon thirty (30) days' prior written notice to said CONTAINERFREIGHT TRANSPORTATION COMPANY.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28858

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH JOHNSTON, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute for and on behalf of this Board License and Concession Agreement with **JOHNSTON, INC.**, a corporation, dated November 1, 1984, for an area of 1,820 square feet located in Building No. L-710, 1,000 square feet located in Building No. L-868 and 1,089 square feet of automobile parking area, for a period of one year commencing November 1, 1984, at a monthly rental of $392.01; and be it

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

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28859

RESOLUTION GRANTING AIR CALIFORNIA PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **AIR CALIFORNIA**, a corporation, for the following:

1. Construction of new counters and shelves in the ticketing office and operations area;

2. Installation of carpeting and vinyl flooring in the ticketing counter, office area and the operations area;

3. Installation of acoustical ceiling in the maintenance and commissary rooms;

4. Painting and wall covering;

5. Construction of restrooms in the operations area;

6. Installation of additional air-conditioning units in the computer rooms; and

7. Installation of associated electrical wiring and mechanical ducts;

on applicant's licensed premises, located in Air California's assigned ticket counter and office area in Terminal II, Building M-130, Metropolitan Oakland International Airport, Oakland, California, at a cost to said applicant of $100,000.00, hereby are approved and permission to perform the work hereby is granted.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28860

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JORDAN/CASPER/WOODMAN/DOBSON ARCHITECTURE AND ENGINEERING.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Amended Agreement with **JORDAN/CASPER/WOODMAN/DOBSON ARCHITECTURE AND ENGINEERING,** a California corporation, dated the 19th day of February, 1985, for provision of engineering services for the design of yard improvements at Charles P. Howard Container Terminal at the Inner Harbor Terminal Area of the Port.

At a regular meeting held February 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28861

RESOLUTION AUTHORIZING THE CARRYFORWARD OF $549,000 OF THE 1984 PRIVATE ACTIVITY BOND LIMIT OF THE PORT OF OAKLAND.

WHEREAS, the Port of Oakland has received a transfer from the City Council of the City of Piedmont of $549,000, representing part of the unused portion of the City's 1984 Private Activity Bond Limit (as defined in an executive Proclamation of the Governor of the State of California dated July 19, 1984 (the "Proclamation")); and

WHEREAS, the Port of Oakland has determined that a certain proposed project is eligible for a carryforward of such 1984 Private Activity Bond Limit as described in Section 103(n) of the Internal Revenue Code of 1954, as amended (the "Act"); and

WHEREAS, the Port of Oakland desires to carryforward such 1984 Private Activity Bond Limit for the purpose of issuing bonds prior to December 31, 1987 for such proposed project;

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

Section 1. The Port of Oakland hereby elects to carryforward its unused 1984 Private Activity Bond Limit for the project and in the amounts as set forth on the Statement of Carryforward Election under Section 103(n) attached to this Resolution and made a part hereof.

Section 2. The Board of Port Commissioners hereby authorizes the President to execute this Resolution and to execute and forward the Statement of Carryforward Election under Section 103(n) to the Internal Revenue Service and to the California Debt Limit Allocation Committee, as required by the Act and the Proclamation, and to do all other acts as may be required to effect the intent of this Resolution.

Section 3. The Board of Port Commissioners hereby directs that this Resolution and the Statement of Carryforward Election under Section 103(n) be maintained in its files until any bonds which may be issued in connection herewith and therewith shall be retired.

Section 4. This Resolution shall take effect immediately.

The foregoing Resolution was passed and adopted by the Board of Port Commissioners of the Port of Oakland on February 19, 1985 by the following votes:

AYES: Commissioners Bachman, Eng, Higgins, Pineda, Smith and President Goodroe - 6.

NAYES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Hunter - 1.

H. Wayne Goodroe
President

ATTEST:

Mitchell Marshall
Secretary

PORT OF OAKLAND

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

H. WAYNE GOODROE	*President*
DOUGLAS J. HIGGINS	*1st Vice President*
G. WILLIAM HUNTER	*2nd Vice President*
SEYMOUR M. BACHMAN	*Commissioner*
HERBERT ENG	*Commissioner*
PATRICIA PINEDA	*Commissioner*
NORVEL SMITH	*Commissioner*

WALTER A. ABERNATHY — *Executive Director*

February 19, 1985

Internal Revenue Service Center
Philadelphia, Pennsylvania 19255

Re: Carryforward Election under Section 103(n)

The undersigned, duly authorized by Resolution No. 28861 of the PORT OF OAKLAND, dated February 19, 1985, to make this Statement of Carryforward Election, hereby states as follows:

1. The name, address and taxpayer identification number of the issuing authority are:

Board of Port Commissioners of the Port of Oakland
66 Jack London Square
Oakland, CA 94607

Taxpayer Identification No. 94-1746312

2. The private activity bond limit for the Port of Oakland received by transfer of allocation from the City of Piedmont on February 19, 1985 for calendar year 1984 is $549,000.

3. No private activity bonds utilizing any portion of this private activity bond limit were issued by the Port of Oakland in 1984.

4. The unused private activity bond limit for the Port of Oakland is $549,000 for said transfer of allocation from the City of Piedmont in addition to $14,535,000 of unused private activity bond limit transferred to the Port of Oakland by the County of Alameda on December 18, 1984 and $3,453,000 of unused private activity bond limit transferred to the Port of Oakland by the City of San Leandro on February 19, 1985.

5. The Port of Oakland has elected to carryforward its said unused $549,000 of private activity bond limit for 1984 for the project listed on Schedule A attached hereto.

6. I hereby certify under penalty of perjury that none of the allocations contained in this statement was made in consideration of any bribe, gift, gratuity, or direct or indirect contribution to any political campaign.

Yours truly,

PORT OF OAKLAND

By H. Wayne Goodroe
President of the Board of
Port Commissioners

Schedule A

The Port of Oakland hereby states that it is carrying forward $549,000 of its unused 1984 Private Activity Bond Limit for the following project:

The project will be owned by the Port of Oakland whose address is 66 Jack London Square, Oakland, California 94604 and whose Taxpayer Identification Number is 94-1746312.

Construction of wharf extension at marine terminal facility leased to Matson Terminals, Inc., at Port of Oakland, 7th Street Terminal, Oakland, California.

Amount of Allocation: $549,000

PORT OF OAKLAND

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

H. WAYNE GOODROE — President
DOUGLAS J. HIGGINS — 1st Vice President
G. WILLIAM HUNTER — 2nd Vice President
SEYMOUR M. BACHMAN — Commissioner
HERBERT ENG — Commissioner
PATRICIA PINEDA — Commissioner
NORVEL SMITH — Commissioner

WALTER A. ABERNATHY — Executive Director

February 19, 1985

California Debt Limit Allocation Committee
P. O. Box 1919
Sacramento, CA 95809

Ladies and Gentlemen:

Attached hereto is Resolution No. 28861 of the Board of Port Commissioners of the Port of Oakland, adopted on February 19, 1985 and effective immediately, which Resolution carries forward $549,000 of the unused 1984 Private Activity Bond Limit of the Port of Oakland for the project listed on Schedule A thereto.

Yours truly,

PORT OF OAKLAND

By H. Wayne Goodroe
President of the Board of Port Commissioners

66 Jack London Square • P.O. Box 2064 • Oakland, California 94604 • Phone (415) 444-3188
Cable Address PORTOFOAK, Oakland • Telex 336-334

MEMBER OF THE AMERICAN ASSOCIATION OF PORT AUTHORITIES, INC., THE AIRPORT OPERATORS COUNCIL INTERNATIONAL, INC. and THE INTERNATIONAL ASSOCIATION OF PORTS AND HARBORS

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28862

APH

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR EASTERLY EXPANSION OF TERMINAL PARKING LOT, PHASE II, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **easterly expansion of terminal parking lot, Phase II, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the following amounts:

1. $2,000.00 per calendar day for Phase A for completion of all site work, paving, drainage, graphics, and electrical work thirty-seven (37) calendar days from the date the contract takes effect;

2. $1,000.00 per calendar day for Phase B for removing existing graphics, cleaning surface, applying new graphics, rejuvenating agent and applying and removing sand seven (7) calendar days from closing of lot area;

3. $200.00 per calendar day for Phase C for completion of all landscaping, irrigation and all contract work except Plant Establishment period seventy-seven (77) calendar days from the date contract takes effect; and

4. $200.00 per calendar day for Phase D for completion of Plant Establishment period ninety (90) calendar days from completion of work in Phase C;

said sums to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified, and that said sums are based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to March 26, 1985, the date set for receiving said bids.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 28863

RESOLUTION AWARDING CONTRACT TO TIFFANY'S DECORATIVE PLANT RENTAL & SALES TO FURNISH AND INSTALL INTERIOR LANDSCAPING, TERMINAL II, BUILDING M-130, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract to **furnish and install interior landscaping, Terminal II, Building M-130, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby is awarded to **SANDRA HARRIS,** an individual, doing business under the firm name and style of **TIFFANY'S DECORATIVE PLANT RENTAL & SALES,** as the lowest responsible bidder, in accordance with the terms of its bid received February 20, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $12,531.50 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 Code 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.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28864

RESOLUTION CONSENTING TO ASSIGNMENT OF LICENSE & CONCESSION AGREEMENT FROM BRENT'S INTERNATIONAL, INC., TO WELDON ALLEN DOING BUSINESS UNDER FIRM NAME AND STYLE OF WELDON'S MAINTENANCE AND REPAIR SERVICE

WHEREAS, this **BOARD and BRENT'S INTERNATIONAL, INC.,** a California corporation, entered into that certain License and Concession Agreement dated the 1st day of January, 1984, for an area consisting of 9,600 square feet in Building No. L-908, 12,932 square feet of adjacent unpaved land area, and 35,779 square feet of apron area, North Field, Metropolitan Oakland International Airport, for light aircraft maintenance and export; and

WHEREAS, BRENT'S INTERNATIONAL, INC., has requested the consent of this Board to the assignment of said License and Concession Agreement to WELDON ALLEN, an individual doing business under the firm name and style of WELDON'S MAINTENANCE AND REPAIR SERVICE; now, therefore be it

RESOLVED that consent is hereby granted BRENT'S INTERNATIONAL, INC., to assign said License and Concession Agreement to WELDON'S MAINTENANCE AND REPAIR SERVICE, and be it

FURTHER RESOLVED that such consent is granted upon the express condition that said WELDON'S MAINTENANCE AND REPAIR SERVICE shall assume all the obligations and liabilities of said BRENT'S INTERNATIONAL, INC., under said License and Concession Agreement and that said BRENT'S INTERNATIONAL, INC., is not hereby released from any obligation or liability under said License and Concession Agreement.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28865

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE AND AGREEMENTS TO AIRCAL INC.

WHEREAS, the Port and AIR CALIFORNIA, a corporation, entered into the following lease and agreements covering said AIR CALIFORNIA's occupancy of premises at Metropolitan Oakland International Airport:

1. License and Concession Agreement with AIR CALIFORNIA, a corporation, dated the 1st day of March, 1981, for the occupancy of certain areas in the Terminal Building Complex, Building Nos. M-101 and M-103, for airline ticket counter, baggage make-up, offices and storage and other uses incidental thereto for a term ending on December 31, 1981 with subsequent occupancy as a tenancy from month to month upon the terms and conditions provided in said agreement; and

2. Lease with AIR CALIFORNIA, a corporation, dated the 16th day of September, 1980, for the occupancy of certain area containing 490,771 square feet, more or less, consisting generally of Building L-522, Building L-610 and adjacent apron at the North Airport for use as a base for major maintenance and overhaul of aircraft owned by Lessee and/or owned by others, for Lessee's sales, marketing and reservations offices, and for other uses and purposes incidental thereto, for a term ending on the 31st day of October, 1985; and

3. License and Concession Agreement with AIR CALIFORNIA, a corporation, dated the 1st day of January, 1983, for the occupancy of certain area in Building M-112 as an office in connection with Licensee's air cargo operations, warehouse in connection with commissary operation and uses incidental thereto, for a term of one year ending the 31st day of December, 1983 with subsequent occupancy as a tenancy from month to month upon the terms and conditions provided in said agreement; and

4. License and Concession Agreement with AIR CALIFORNIA, a corporation, dated the 1st day of December, 1983, for the occupancy of certain area in Building L-812 and adjacent paved parking area for use as a warehouse storage area and for other uses incidental thereto, for a term ending the 30th day of November, 1984; with subsequent occupancy as a tenancy from month to month upon the terms and conditions provided in said agreement; and

WHEREAS, said AIR CALIFORNIA, a California corporation, has requested the consent of this Board to the assignment of said lease and agreements to AIRCAL, INC., a California corporation; now, therefore, be it

RESOLVED that consent is hereby granted AIR CALIFORNIA, a California corporation, to assign said lease and agreements to AIRCAL, INC., a California corporation; and be it

FURTHER RESOLVED that such consent is granted upon the express condition that said AIRCAL, INC., a California corporation, shall assume all the obligations and liabilities of said AIR CALIFORNIA, a corporation, under said lease and agreements and that said AIR CALIFORNIA, a corporation, is not hereby released from any obligation or liability under said lease and agreements.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28866

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO SHENELLE T. BENNETT.

RESOLVED that, in accordance with the provisions of Paragraph 12 of that certain Lease dated the 16th day of August, 1972, between this Board, as Lessor, and OAKLAND VILLAGE CORPORATION, a corporation, as Lessee, the consent of this Board is hereby granted to said Lessee for that certain sublease with SHENELLE T. BENNETT, dated January 28, 1985, covering 873 square feet of area in "F" Building, for the installation and operation of a retail lingerie shop, on said Lessee's demised premises, commonly known and designated as Jack London Village, subject to each and all of the terms and conditions of said Lease between this Board and OAKLAND VILLAGE CORPORATION.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28867

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

KAREN A. LOWE, Traffic Representative and Traffic Analyst, effective March 6, 1985;

PHILLIP GRANGER, Engineering Assistant, effective March 6, 1985;

RAQUEL N. TORRES-CASILLAS, Account Clerk, effective March 18, 1985.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28868

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and times respectively shown, be and the same hereby are approved or ratified, as the case may be:

ESTHER L. WADSWORTH, Janitress, without pay, for medical reasons, for a period of sixty-five (65) working days, commencing December 31, 1984; and

THOMAS A. REMUS, Supervising Civil Engineer, with pay, for temporary military service, for a period of twelve (12) working days, commencing February 24, 1985; and

RAYMOND A. BOYLE, Senior Traffic Representative and Traffic Analyst, for temporary military service, for a period of five (5) working days, commencing March 7, 1985.

FURTHER RESOLVED that KAREN A. LOWE, be and she is hereby granted a leave of absence from the position of Tariff and Traffic Clerk to accept appointment to the exempt position of Traffic Representative and Traffic Analyst, effective March 6, 1985.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28869

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Assistant Port Attorney was authorized to proceed to Houston, Texas, February 28 - March 1, 1985, to attend a Special Airport Operators Council International Meeting on Airport Proprietors Rights, and the same is hereby ratified; and be it

FURTHER RESOLVED that Port Field Representative, Farris C. Dawson, was authorized to proceed to Washington, D.C., March 2 - 6, 1985, to attend two day seminars (three-part series) which is a part of a training and certification program for Parking Operators and Administrators, and the same is hereby ratified; and be it

FURTHER RESOLVED that Executive Director and Deputy Executive Director, be and they are hereby authorized to proceed to Omaha, Nebraska, March 6, 1985, to hold meetings with the staff of the Union Pacific Railroad on a number of issues affecting the Port of Oakland; and be it

FURTHER RESOLVED that Deputy Executive Director be and he is hereby authorized to proceed to Tokyo, Japan, and Seoul, Korea, March 8 - 16, 1985, for participation at Korea Maritime Gazette Seminar and make calls on Japanese and Korean shipping lines; and be it

FURTHER RESOLVED that Marine Commercial Representative V, Gary Hallin, and Marine Commercial Representative IV, Jack Knecht, be and they are hereby authorized to proceed to Denver, Colorado; Omaha, Nebraska; and Dallas, Texas, March 11 - 16, 1985, to meet with the marketing, pricing and commodity managers for the Denver & Rio Grande Western Railroad in Denver and the Union Pacific Railroad in Omaha to develop eastbound and westbound marketing programs and other areas of cooperation. Calls will also be made on importers and exporters located in Denver and Omaha and Dallas; and be it

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

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28870

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO WAIVE COMPETITION AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PROCURE MODULAR OFFICE FURNISHINGS THROUGH A FEDERAL GENERAL SERVICES CONTRACT SCHEDULE PURCHASE.

RESOLVED that the Board of Port Commissioners does hereby find and determine that it is in the best interest of the Port to waive competition for the purchase of modular office furnishings of the Herman Miller brand, compatible with that used to equip Port offices at 330 Franklin, 380 Embarcadero, and selected offices at 66 Jack London Square, on a General Services Administration contract schedule and from a GSA qualified supplier; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to purchase said furnishings at the GSA contract schedule price of approximately $125,000.00 without competitive bidding.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28871

RESOLUTION APPROVING INDEMNITY BOND AND PROOF OF LOSS FOR PORT OF OAKLAND 1957 REVENUE BOND COUPON, SERIES G.

RESOLVED that the Lost Instrument Bond executed by SEABOARD SECURITY COMPANY, a New York corporation, as Surety, dated the 7th day of January, 1985, indemnifying the Board of Port Commissioners with respect to payment of Port of Oakland 1957 Revenue Bond Coupons for Port of Oakland 1957 Revenue Bonds, Series G, Nos. 920 and 949, dated August 1, 1984 and thereafter which were lost, stolen or destroyed, and an accompanying proof of loss executed by JAY HARRINGTON OF E. F. HUTTON & COMPANY, INC., hereby are approved.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

SRH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28872

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS

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

DOBBS INTERNATIONAL SERVICES, INC., a Delaware corportion, dated October 1, 1984 for license and concession privileges to deliver in-flight food and beverages to Northwest Airlines at the Metropolitan Oakland International Airport, for a period commencing October 1, 1984 through September 30, 1985 for the sum of 6.3% of monthly Gross Sales; and

CSX BECKETT AVIATION, INC., a Virginia corporation, dated December 1, 1984 for an area of 13,679 square feet of space located in Building No. L-621 and 17,300 squre feet of fenced yard area adjacent thereto, for a period of one year commencing on December 1, 1984 and terminating on November 30, 1985 at a monthly rate of $2,671.43;

and be it

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

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28873

RESOLUTION GRANTING BANK OF AMERICA NATIONAL TRUST AND SAVING ASSOCIATION PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application submitted by **BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION,** a national banking association, for the installation of an automated teller machine to be located in the Northwest corner of Building No. M-130, near the ticketing area, with service doors to be on the exterior of said corner of building, in Terminal II, on applicant's leased premises at Metropolitan Oakland International Airport, at an estimated cost to applicant of $3,500.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28874

RESOLUTION GRANTING BANK OF AMERICA NATIONAL TRUST AND SAVING ASSOCIATION PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application submitted by **BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION,** a national banking association, for the installation of 6-1/2" high, non-illuminated, white plexi-glass letters of Helvetica style to read "VERSATELLER" with a 6-1/2" red plexiglass Bank of America logo to be installed above proposed automated teller machine in the Northwest corner of Building No. M-130, in Terminal II, on applicant's leased premises at Metropolitan Oakland International Airport, at an estimated cost to applicant of $1,886.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28875

RESOLUTION GRANTING FLY OAKLAND TRAVEL SERVICE PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **FLY OAKLAND TRAVEL SERVICE** a California corporation, for the installation of shelves, cabinets, wallcovering, painting, floor covering and associated electrical mechanical work for the ticket counter on applicant's leased premises located at Metropolitan Oakland International Airport, Building M-101, at an estimated cost to applicant of $8,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APM

RESOLUTION NO. 28876

RESOLUTION APPOINTING AND EMPLOYING SPECIAL COUNSEL.

RESOLVED that **GARY R. RINEHART** be and he is hereby appointed and employed as Special Counsel, part-time, pursuant to the provisions of Section 6.05 of Port Ordinance No. 867, to render expert assistance to the Port Attorney in connection with acquisition of **ASHLAND OIL COMPANY OF CALIFORNIA's** leasehold rights to use the Berth 5, Outer Harbor, petroleum transfer facility; and be it

FURTHER RESOLVED that the sum of the compensation of said Special Counsel, including reimbursement for out-of-pocket expenses, shall not exceed $20,000.00 without further approval of this Board; and be it

FURTHER RESOLVED that said compensation and reimbursement shall be made from time to time as approved by the Port Attorney.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28877

RESOLUTION CONSENTING TO ACQUISITION OF ALL SHARES IN CSX BECKETT AVIATION, INC. BY AERO SERVICES INTERNATIONAL, INC. FROM CSX CORPORATION.

WHEREAS, the Board of Port Commissioners by adoption of Port Resolution No. 27504 on November 23, 1982 consented to the assignment of that certain Lease dated June 9, 1981 between the Port and **WESTERN AIRMOTIVE FACILITIES, INC.**, a California corporation ("WAFI") (hereinafter "the Hangar 5 Lease"), from WAFI to **CSX BECKETT AVIATION, INC.**, a Virginia corporation ("BECKETT"), and pursuant thereto WAFI assigned said Lease to BECKETT; and

WHEREAS, the Port and BECKETT entered into a First Supplemental Agreement to the Hangar 5 Lease dated November 23, 1982; and

WHEREAS, the Port and BECKETT entered into that certain Lease dated November 23, 1982 (hereinafter "the Hangar 7 Lease"); and

WHEREAS, the Port and BECKETT have entered into that certain License and Concession Agreement dated December 1, 1982 for Building No. L-621 and certain fenced yard area adjacent thereto; and

WHEREAS, BECKETT has requested that pursuant to Paragraph 18A of the Hangar 5 Lease, Paragraph 17A of the Hangar 7 Lease and Paragraph 22 of said License and Concession Agreement the Port consent to the sale of all of the shares of BECKETT which presently are owned by **CSX CORPORATION** ("CSX") to **AERO SERVICES INTERNATIONAL, INC.** ("AERO"); now, therefore, be it

RESOLVED that the Board of Port Commissioners hereby consents to the proposed sale of CSX stock in BECKETT to AERO subject to the following conditions.

(1) That the Board's consent is subject to the Port's receipt of satisfactory written evidence of the closing of said stock sale transaction between CSX and AERO and the date of said closing;

(2) That the Board's consent shall not relieve CSX of any obligation under the Leases or License and Concession Agreement, and shall not constitute any waiver or release by the Board of any rights under either of said Leases or under said License and Concession Agreement or otherwise for any breach thereof occurring prior to or after the date of this resolution and concerning improvements required to be made by the Lessee under the Hangar 5 Lease or concerning any other provision of either of said Leases or said License and Concession Agreement; and be it

FURTHER RESOLVED that the Board's consent shall be effective only upon the Port's receipt of a certified copy thereof signed by CSX and AERO, which signatures shall signify the respective party's agreement with each of the conditions of the Port's consent to assignment.

At a regular **meeting held** March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28878

RESOLUTION ACCEPTING GRANT OFFER OF THE UNITED STATES OF AMERICA AND AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION UNDER PROJECT NO. 3-06-0170-05

WHEREAS, the FEDERAL AVIATION ADMINISTRATION on February 7, 1985, submitted to the Board of Port Commissioners of the City of Oakland, a Grant Offer to enter into a Grant Agreement whereby the UNITED STATES OF AMERICA would obligate itself in the maximum amount of $120,885.00 for a planning project consisting of the preparation of noise exposure maps and a noise compatibility plan under FAR Part 150, under the terms and conditions set forth in said Grant Offer; and

WHEREAS, the members of the Board of Port Commissioners know the full content of the Offer to enter into said Grant Agreement; and

WHEREAS, a full, true and correct copy of said Offer to enter into said Grant Agreement is attached hereto and by this reference made a part hereof; and

WHEREAS, it is the desire of this Board to accept said Offer; now, therefore, be it

RESOLVED that the President of this Board is hereby authorized and directed to accept said Grant Offer and to execute the said Grant Agreement for and on behalf of said Board, and the Secretary is hereby authorized and directed to attest its execution.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SP-4

RESOLUTION NO. 28879

RESOLUTION GRANTING PERMIT TO SCHNITZER STEEL PRODUCTS CO. TO FILL AND DREDGE AND PERFORM OTHER WORK IN THE OAKLAND ESTUARY.

RESOLVED that a public hearing having been held thereon pursuant to Port Ordinance No. 1332, as amended, and good cause appearing therefor, **SCHNITZER STEEL PRODUCTS CO.**, a corporation, shall be and hereby is granted a permit for maintenance work to Pier No. 6 located at the foot of Adeline Street extended, said work consisting generally of the installation of 113 new piles, the repair of 14 existing piles and associated structural work, all in accordance with its application and attachments on file with this Board; and be it

FURTHER RESOLVED that the permit hereby granted shall be subject to the following terms and conditions:

1. That applicant shall obtain all other required permits for the work;

2. That this permit does not constitute this Board's grant of a franchise to carry on a public utility wharfinger business, and no such business shall be undertaken on applicant's premises without first securing from this Board a franchise as required by law; and

3. That this permit shall be without prejudice to, and shall not constitute a release or waiver of, the Port's right to terminate its Lease with applicant dated March 5, 1975, as amended, at any time on not less than 18 months' prior written notice.

At a regular **meeting held** March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28880

RESOLUTION AUTHORIZING A TIME EXTENSION FOR THE CONTRACT WITH A. D. SCHADER COMPANY FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING, REPAIRING AND CONSTRUCTING PORT OF OAKLAND RAILROAD AND CRANE TRACKS.

RESOLVED that the Executive Director of this Board be and he hereby is authorized to take all steps necessary to effectuate an extension of that certain contract dated the 16th day of March, 1983, with **A. D. SCHADER COMPANY**, a California corporation, for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad and crane tracks for the period commencing April 1, 1985 and ending March 31, 1986.

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28881

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH TRANS-BOX SYSTEMS, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute for and on behalf of this Board License and Concession Agreement with **TRANS-BOX SYSTEMS, INC.**, a California corporation, dated November 1, 1984, for an area of 1,178 square feet in Building No. L-621, 3,329 square feet in Building No. L-633, 11,849 square feet in Building No. L-635 and 6,700 square feet of unpaved land, for a period of one year commencing November 1, 1984, at a monthly rental of $3,143.13; and be it

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

At a regular meeting held March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28882

RESOLUTION APPROVING OFFER OF STIPULATION AND AGREEMENT REGARDING EXTENSION OF TIME TO FILE CLAIMS BY STOREK & STOREK.

RESOLVED that the Board of Port Commissioners in response to requests by Storek & Storek to agree to an extension of time to file suit on their July 16, 1984 Amended Claims, hereby approves that certain Stipulation and Agreement designated in the Port Attorney's files as "3/5/85 TDC:rjk (1ST DRAFT) D-246" and authorizes the Port Attorney to offer the same or substantially the same to Storek & Storek; provided, however, that the Port Attorney shall request that the time extension be for only three months, but the Port Attorney is authorized at his discretion to agree to a time extension of up to six months.

At a Regular **meeting held** March 5, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28883

RESOLUTION AWARDING CONTRACT TO ST. FRANCIS ELECTRIC COMPANY FOR CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT THE INTERSECTION OF AIRPORT DRIVE AND NEIL ARMSTRONG WAY, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA

RESOLVED that the contract for **Construction of Traffic Signal and Street Lighting Systems at the Intersection of Airport Drive and Neil Armstrong Way, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby is awarded to St. Francis Electric Company, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid received March 6, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $18,691.50 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 Code 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.

At a regular **meeting held** March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28884

RESOLUTION AUTHORIZING PURCHASE OF BAGGAGE ARRIVAL ANNUNCIATOR SYSTEMS FOR BUILDINGS M-101 and M-130, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA, IN THE OPEN MARKET

WHEREAS, on Feburary 5, 1985, the Board authorized solicitation of bids for **construction of Baggage Arrival Annunciator Systems for Buildings M-101 and M-130, Metropolitan Oakland International Airport, Oakland, California;** and

WHEREAS, the solicitation was advertised and bid specifications were submitted to approximately fifteen (15) vendors, none of whom responded with a bid proposal; now, therefore, be it

RESOLVED that, inasmuch as Port Ordinance No. 1606 provides that equipment may be purchased in the open market when no valid bid is received after advertising therefor, the Executive Director be and he hereby is authorized to purchase Baggage Arrival Annunciator Systems for Buildings M-101 and M-130, Metropolitan Oakland International Airport, in the open market.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28885

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR EXPANSION OF PARKING LOT WEST OF JOHN GLENN DRIVE, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **Expansion of Parking Lot West of John Glenn Drive, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $750.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified; and that said sum is based upon damages difficult to estimate, such as the Port's loss of parking revenue, increased administrative costs, and loss of public and airline good will; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to April 9, 1985, the date set for receiving said bids.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28886

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

TEMESA L. AUGUSTINE, Youth Aide, Class "D", effective March 7, 1985;

JUDITH H. RUBIN, Youth Aide, Class "B", effective March 20, 1985;

FURTHER RESOLVED that the limited duration appointment of TERESA J. NEMCIK, to the position of Senior Secretary, effective March 20, 1985.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28887

RESOLUTION ASSIGNING JOHN M. T. LEE AND FINDING HIM TO BE ENTITLED TO A CERTAIN RATE WITHIN SALARY SCHEDULE NO. 50.5 FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that JOHN M. T. LEE, Assistant Mechanical and Electrical Engineer, hereby is assigned to and found to be entitled to the compensation of Schedule No. 50.5, Rate "d", as fixed by Port Ordinance No. 867, effective March 11, 1985.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 28888

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENTS FOR THE POSITIONS OF PORT EQUIPMENT SUPERVISOR AND COMMERCIAL AIRCRAFT FUELER.

RESOLVED that this Board, pursuant to the provisions of Rule 4 of the Personnel Rules and Procedures of the Port of Oakland, does hereby approve the examination announcements for the positions of Port Equipment Supervisor and Commercial Aircraft Fueler, dated March 20, 1985.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28889

RESOLUTION AUTHORIZING EXECUTION OF EMPLOYMENT COOPERATIVE AGREEMENT WITH NETWORK.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Employment Cooperative Agreement dated March 5, 1985 between the Port and NETWORK, an employment training program initiated and supported by the private sector, to provide for NETWORK to assist the Port's Employment Resources Development Program in filling job vacancies of Port tenants and provide training resources to enhance the capability of the Port's program upon the terms and conditions therein specified.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28890

RESOLUTION REJECTING CLAIM OF OAKLAND VILLAGE CORPORATION AND SPECIALTY RESTAURANTS CORPORATION.

WHEREAS, **OAKLAND VILLAGE CORPORATION AND SPECIALTY RESTAURANTS CORPORATION,** on the 5th day of February, 1985, presented their claim against the Board of Port Commissioners of the City of Oakland for damages in a sum unknown, but alleged to exceed One Million Dollars ($1,000,000.00) for implied equitable indemnity in that matter entitled "Barash, et al. v. Oakland Village Corporation, et al.," now pending as Case No. 577383-9 in Alameda County Superior Court; and

WHEREAS, this Board has breached no duty owed to claimants; 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 such claim be and it is hereby rejected.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28891

SPH

RESOLUTION REJECTING CLAIM OF ASC PACIFIC, INC.

WHEREAS, on the 30th day of January, 1985, a claim in the amount of Four thousand eight hundred sixty-three and 38/100 dollars ($4,863.38) was presented against this Board on behalf of **ASC PACIFIC, INC.** for damages allegedly sustained by Claimant on approximately December 13, 1984, when certain steel coil that was being shipped by Claimant on the N. Z. Caribbean fell into the ocean while being offloaded at the Port of Oakland; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular **meeting held** March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28892

RESOLUTION REJECTING CLAIM OF LAWRENCE GONZALEZ

WHEREAS, **LAWRENCE GONZALEZ** on the 27th day of February, 1985, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of Five Hundred Thousand Dollars ($500,000.00) by reason of personal injuries alleged to have been sustained by claimant on January 9, 1985 or January 10, 1985, when he slipped and fell while performing duties for his employer, Davies Aircraft Services, on premises leased to Transamerica Airlines at the Metropolitan Oakland International Airport; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular **meeting held** March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28893

RESOLUTION GRANTING BERKELEY/OAKLAND READY MIX COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **BERKELEY/OAKLAND READY MIX COMPANY,** for the construction of an 800 square foot sheet metal building on BERKELEY/OAKLAND READY MIX COMPANY's subleased premises from **KAISER SAND & GRAVEL COMPANY,** a corporation, a wholly owned subsidiary of **KOPPERS COMPANY, INC.,** a corporation, located on Embarcadero near Fifth Avenue, Oakland, California, at a cost to said applicant of $10,000.00, hereby are approved and permission to perform the work hereby is granted.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

JPA

RESOLUTION NO. 28894

RESOLUTION ACCEPTING WORK PERFORMED BY POWER-ANDERSON, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **POWER-ANDERSON, INC.,** a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, effective August 28, 1984, for **installation of replacement corner fenders, Berths I and J, Seventh Street Terminal, Oakland, California;** 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 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.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28895

RESOLUTION GRANTING EQUITEC 79 REAL ESTATE INVESTORS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **EQUITEC 79 REAL ESTATE INVESTORS**, a California limited partnership, for the installation of ceiling-high partitions, a new ceiling, carpeting; painting and wall covering; and associated electrical and mechanical work; in the space to be occupied by **EQUITEC SAVINGS BANK**, on applicant's leasehold premises, located at 7677 Oakport Drive in the Oakland Airport Business Park, Oakland, California, at a cost to said applicant of $20,000.00, hereby are approved and permission to perform the work hereby is granted.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 28896

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 the construction and installation of counter inserts; installation of a seven foot (7') high back wall; installation of an identification sign with the inscription "HERTZ" which will be located on the back wall; painting and wall covering; and associated electrical and mechanical work; on applicant's licensed premises, located at Terminal II, Metropolitan Oakland International Airport, Oakland, California, at a cost to said applicant of $10,000.00, hereby are approved and permission to perform the work hereby is granted.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28897

RESOLUTION GRANTING NATIONAL CAR RENTAL SYSTEM, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **NATIONAL CAR RENTAL SYSTEM, INC.**, a corporation, for the construction and installation of counter inserts; installation of a seven foot (7') high back wall; installation of an identification sign with the inscription "NATIONAL" which will be located on the back wall; painting and wall covering; and associated electrical and mechanical work; on applicant's licensed premises, located at Terminal II, Metropolitan Oakland International Airport, Oakland, California, at a cost to said applicant of $10,000.00, hereby are approved and permission to perform the work hereby is granted.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRA

RESOLUTION NO. 28898

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH EMRI AND ASSOCIATES, 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 **EMRI AND ASSOCIATES, INC.**, a California corporation, dated the 12th day of February, 1985, for construction of the air cargo hydrant fueling system extension, Phase I, Metropolitan Oakland International Airport.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28899

RESOLUTION AUTHORIZING EXECUTION OF SIXTH SUPPLEMENTAL AGREEMENT WITH MARCONI, INC. AND DIRECTING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Sixth Supplemental Agreement dated the 6th day of September, 1983, with MARCONI, INC., a corporation, as Lessee, amending that certain Lease dated the 1st day of September, 1976, to provide for an increase in the amount of minimum rental to be paid to the Port by said Lessee to the sum of $9,450.31 per month from and after the 1st day of May, 1983, following review and adjustment of said rental; and be it

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

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28900

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES FOR THE PERIOD COMMENCING JUNE 1, 1985 AND ENDING JUNE 30, 1986, 1987, OR 1988; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and 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 period commencing June 1, 1985 and ending June 30, 1986, 1987, or 1988;** be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to April 24, 1985, the date set for receiving said bids.

At a regular **meeting held** March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28901

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that John Wilson, Supervising Civil Engineer, was authorized to proceed to Seattle, Washington, March 16, 1985, to attend the Northwest American Association of Airport Executives (NWAAAE) 6th Annual International Airport Facilities Conference, and the same is hereby ratified; and be it

FURTHER RESOLVED that John Ablan, Commercial Representative V, was authorized to proceed to Chicago, Illinois, March 18, 1985, to attend a meeting of the Risk Management Committee of the American Association of Port Authorities, and to Norfolk, Virginia, to attend the Airport Operators Council Insurance Subcommittee Meeting, and the same is hereby ratified; and be it

FURTHER RESOLVED that Charles Roberts, Chief Engineer and Special Assistant to the Executive Director, and Stanley Hebert, Port Attorney, be and they are hereby authorized to proceed to Washington, D.C., April 9 - 11, 1985, to attend the 1985 American Association of Port Authorities (AAPA) Spring Conference; and be it

FURTHER RESOLVED that Herminia Blanchard, Port Field Auditor, be and she is hereby authorized to proceed to Las Vegas, Nevada, May 2 - 5, 1985, to attend the annual convention of the Association of Water Transportation Accounting Officers; and be it

FURTHER RESOLVED that Robert Brydon, Manager of General Aviation, be and he is hereby authorized to proceed to Baltimore, Maryland, May 12 - 15, 1985, to attend the American Association of Airport Executives (AAAE) Conference; and be it

FURTHER RESOLVED that Stanley Rosch, Director of Fiscal Affairs, be and he is hereby authorized to proceed to Arlington, Virginia, May 20 - 21, 1985, to attend the Municipal Finance Conference; and be it

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

At a regular **meeting held** March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28902

RESOLUTION DETERMINING THAT CERTAIN REMODELING WORK AT BUILDING E-412, SHALL BE PERFORMED BY THE PORT WITH ITS OWN EMPLOYEES.

WHEREAS, Building E-412 houses the administrative offices and shops of the Port Engineering Facilities Division, which is in need of repair and remodeling to accommodate for the continued needs of the Division and to satisfy fire and safety code requirements; and

WHEREAS, it is planned that the said work be done by Port forces to allow maximum flexibility in working around the ongoing activities in Building E-412, augmented by purchase order contracts as appropriate for specialty work such as masonry and roofing; and

WHEREAS, the total cost of this remodeling has been estimated at $35,000.00; now, therefore, be it

RESOLVED that this Board hereby finds and determines that the above described work is public work to be performed by the Port with its own employees and that the requirements of competitive bidding are excepted from; and be it

FURTHER RESOLVED that the Executive Director is authorized to perform said work with Port forces, augmented by purchase order contracts as appropriate.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28903

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THOMPSON CRENSHAW.

RESOLVED that the Board of Port Commissioners does hereby find and determine that planning services for Metropolitan Oakland International Airport passenger terminal development are professional and specialized services, and that it is in the best interests of the Port to secure such services from **THOMPSON CRENSHAW,** a corporation, without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to negotiate and execute a contract with THOMPSON CRENSHAW for developing project studies for the next major phases of passenger terminal development at Metropolitan Oakland International Airport, including the improvement of baggage claim facilities in Terminal I, inprovements to the curbside, expansion of public parking, and preliminary studies for the next major increment of aircraft gates, such contract to provide that THOMPSON CRENSHAW shall be paid on a time and expense basis with a maximum compensation not to exceed $25,000.00 (inclusive of travel and related expenses), subject to additional compensation of up to $10,000.00 for such additional work as may be authorized by the Executive Director.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28904

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEOMATRIX CONSULTANTS.

RESOLVED that the Board of Port Commissioners does hereby find and determine that geotechnical engineering services are professional and specialized services, and that in view of such services having been provided by **GEOMATRIX CONSULTANTS** to the Port in the past, this Board does also find and determine that it is in the best interests of the Port to secure such services for the proposed new Seventh Street Wharf from GEOMATRIX CONSULTANTS without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to negotiate and execute a contract with GEOMATRIX CONSULTANTS for geotechnical engineering services for a proposed new wharf in the vicinity of Seventh Street, such contract to provide that the services will be divided into Phase I (preliminary investigation to provide information on the underground and off-shore conditions which is necessary for the evaluation of design alternatives and for selection of the most efficient wharf design) and Phase II (provision of required geotechnical information for completion of the wharf design selected by the Port), and to provide that GEOMATRIX CONSULTANTS shall be reimbursed for direct salaries, fringe benefits and overhead costs, costs of the drilling subcontractor, costs of computer services and costs of other miscellaneous services, together with a fixed fee of $3,800.00 for Phase I and $9,300.00 for Phase II, subject to a maximum payment for Phase I of $41,700.00 and for Phase II of $102,600.00 unless the Executive Director authorizes additional work subject, however, to maximum of $44,000.00 additional payment.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28905

RESOLUTION FINDING AND DETERMINING THE EXISTENCE OF AN EXTREME EMERGENCY REQUIRING IMMEDIATE REMEDIAL ACTION AND RATIFYING A CONTRACT WITH LIFTECH CONSULTANTS FOR SUCH REMEDIAL ACTION

(STRUCTURAL CRACKING IN BERTH 5 CRANES)

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby finds and determines that the structural cracking of Port Cranes Nos. X-413 and X-414 located at Berth 5, Outer Harbor Terminal, which was discovered during the week of March 4, 1985 to be occurring notwithstanding earlier temporary repairs by the Port, created an extreme emergency requiring immediate remedial action because complete failure of the members involved could lead to extensive damage; and be it

FURTHER RESOLVED that the Board of Port Commissioners hereby ratifies the issuance of a time and materials purchase order by the Port's Chief Engineer to **LIFTECH CONSULTANTS** for approximately $30,000.00 to correct the cracking problems with said cranes, and all other actions taken by Port staff in connection therewith.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28906

RESOLUTION AMENDING RESOLUTION NO. 28877 CONSENTING TO ACQUISITION OF ALL SHARES IN CSX BECKETT AVIATION, INC. BY AERO SERVICES INTERNATIONAL, INC. FROM CSX CORPORATION.

RESOLVED that Port Resolution No. 28877 adopted March 5, 1985 is hereby amended by deleting from condition (2) of the first Resolved thereof the words "shall not relieve CSX of any obligation under the Leases or License and Concession Agreement, and", and by revising the Further Resolved thereof to read as follows: "FURTHER RESOLVED that the Board's consent shall be effective only upon the Port's receipt of a certified copy thereof signed by AERO, which shall signify AERO's agreement with each of the conditions of the Port's consent to assignment."

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28907

RESOLUTION GRANTING DOLLAR RENT A CAR OF SAN FRANCISCO, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **DOLLAR RENT A CAR OF SAN FRANCISCO, INC.,** a corporation, for the construction and installation of counter inserts; installation of a seven foot (7') high back wall; installation of an identification sign with the inscription "DOLLAR" which will be located on the back wall; painting and wall covering; and associated electrical and mechanical work; on applicant's licensed premises, located at Terminal II, Metropolitan Oakland International Airport, Oakland, California, at a cost to said applicant of $10,000.00, hereby are approved and permission to perform the work hereby is granted, subject to the conditions hereinafter set forth; and be it

FURTHER RESOLVED that applicant may perform said work only if the following occurs: (1) Applicant has submitted to, and the Port's Chief Engineer has approved, complete site plans and drawings for said work; and (2) Applicant makes whatever changes in its plans and specifications for said work as may be requested by the Port's Chief Engineer.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28908

RESOLUTION GRANTING EAST BAY RENT-A-CAR, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **EAST BAY RENT-A-CAR, INC.,** a California corporation, doing business under the firm name and style of **BUDGET RENT-A-CAR OF OAKLAND,** for the construction and installation of counter inserts; installation of a seven foot (7') high back wall; installation of an identification sign with the inscription "BUDGET" which will be located on the back wall; painting and wall covering; and associated electrical and mechanical work; on applicant's licensed premises, located at Terminal II, Metropolitan Oakland International Airport, Oakland, California, at a cost to said applicant of $10,000.00, hereby are approved and permission to perform the work hereby is granted, subject to the conditions hereinafter set forth; and be it

FURTHER RESOLVED that applicant may perform said work only if the following occurs: (1) Applicant has submitted to, and the Port's Chief Engineer has approved, complete site plans and drawings for said work; and (2) Applicant makes whatever changes in its plans and specifications for said work as may be requested by the Port's Chief Engineer.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28909

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.**, a corporation, for the construction and installation of counter inserts; installation of a seven foot (7') high back wall; installation of an identification sign with the inscription "AVIS" which will be located on the back wall; painting and wall covering; and associated electrical and mechanical work; on applicant's licensed premises, located at Terminal II, Metropolitan Oakland International Airport, Oakland, California, at a cost to said applicant of $10,000.00, hereby are approved and permission to perform the work hereby is granted, subject to the conditions hereinafter set forth; and be it

FURTHER RESOLVED that applicant may perform said work only if the following occurs: (1) Applicant has submitted to, and the Port's Chief Engineer has approved, complete site plans and drawings for said work; and (2) Applicant makes whatever changes in its plans and specifications for said work as may be requested by the Port's Chief Engineer.

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28910

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he hereby is authorized to execute for and on behalf of this Board License and Concession Agreements with the following named parties:

BENCO, INC., a Nevada corporation, dated June 1, 1984, for an area of 16,490 square feet of hangar and office space located in Building No. L-310 and 38,700 square feet of ramp space adjacent thereto, for a period of one year commencing June 1, 1984, at a monthly rental of $3,304.70;

ARISTON AIRLINE CATERING & SUPPLY, INC., dated October 1, 1984, for delivery of in-flight food and beverages to People Express Airline flights, for a period of one year commencing October 1, 1984, at a monthly rental of 6.3% of gross sales for sales from previous month;

PACIFIC BELL, a California corporation, dated January 1, 1985, for approximately 2,500 square feet near Maritime Street in the Oakland Outer Harbor Area, together with an underground easement from said licensed premises to Maritime Street, for a period of one year commencing January 1, 1985, at a monthly rental of $200.00; and

TRANSAMERICA AIRLINES, a corporation, dated July 1, 1984, covering Port of Oakland Building Nos. L-723, L-729, L-812, L-820, L-807, L-808, L-809, L-810, L-811, L-811 shed, and L-872, together with approximately 338,500 square feet of ramp area and 11,900 square feet of parking space, for a period of one year commencing July 1, 1984, at a monthly rental of $28,194.84;

and be it

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

At a regular meeting held March 19, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28911

RESOLUTION ACCEPTING WORK PERFORMED BY ROBERT L. AVERY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **ROBERT L. AVERY**, an individual, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, effective October 4, 1984, for **construction of retaining wall adjacent to Buildings L-815A and L-827, North Field, Metropolitan Oakland International Airport, Oakland, California**; 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 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.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APR

RESOLUTION NO. 28912

RESOLUTION ACCEPTING WORK PERFORMED BY AIRLINE BAGGAGE HANDLING, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **AIRLINE BAGGAGE HANDLING, INC.,** a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, effective October 30, 1984, for **furnishing and installing a Baggage Conveyor System, Building M-101, Metropolitan Oakland International Airport, Oakland, California;** 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 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.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28913

RESOLUTION REQUESTING THE CITY COUNCIL TO ENLARGE THE PORT AREA (OAKLAND TRIBUNE, INC. WAREHOUSE).

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, presently outside the Port Area, and consisting of the lands owned by **OAKLAND TRIBUNE, INC.,** a California corporation, at 225 Second Street, bounded by Second Street, Harrison Street, Alice Street and the Southern Pacific Railroad tracks, which property is more particularly described as follows:

> Lots 10 through 27, inclusive, Block 10, as said Lots and Block are shown on Kellersberger's Map of Oakland, on file in the office of the County Recorder of Alameda County.
>
> Assessor's Parcel No. 1-151-8

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28914

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO BETTY L. TIMBERS, BOW WAH YONEDA AND BEN BUSSELL.

RESOLVED that, in accordance with the provisions of Paragraph 12 of that certain Lease dated the 16th day of August, 1972, between this Board, as Lessor, and OAKLAND VILLAGE CORPORATION, a corporation, as Lessee, the consent of this Board is hereby granted to said Lessee for that certain sublease with BETTY L. TIMBERS, BOW WAH YONEDA AND BEN BUSSELL, dated February 26, 1985, covering 616 square feet of area in "I" Building, for the installation and operation of a retail restaurant uniform shop, on said Lessee's demised premises, commonly known and designated as Jack London Village, subject to each and all of the terms and conditions of said Lease between this Board and OAKLAND VILLAGE CORPORATION.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28915

RESOLUTION ESTABLISHING PARKING RESTRICTIONS ON CERTAIN PROPERTY LOCATED IN THE EMBARCADERO COVE MARINA.

RESOLVED that in accordance with the provisions of Port Ordinance No. 1696, being "An Ordinance Establishing Parking Restrictions on Streets in the Port of Oakland's Outer Harbor Terminal Area and Providing Penalties for Violations Thereof and Repealing Port Ordinance No. 1507" and Port Ordinance No. 2280, being "An Ordinance Amending Port Ordinance No. 1696 Establishing Parking Restrictions on Streets in the Port of Oakland's Outer Harbor Terminal Areas and Providing Penalties for Violations Thereof to add thereto the Port of Oakland's Inner Harbor Area", public automobile parking in the parking lots located at the **Embarcadero Cove Marina** shall be limited to a four-hour maximum during the hours of 7:00 a.m. to 6:00 p.m., Monday through Friday.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28916

RESOLUTION ACCEPTING WORK PERFORMED BY JENSEN & REYNOLDS CONSTRUCTION COMPANY, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **JENSEN & REYNOLDS CONSTRUCTION COMPANY,** a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, effective October 30, 1984, for the repair of **Berth 5 Wharf, 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 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 Count.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 28917

RESOLUTION ADJUSTING MONTHLY COMPENSATION OF DIRECTOR, FAR EAST.

WHEREAS, Paragraph 3(a) of the Agreement between the Port and KAZUMI NAGAO covering his services as the Port's Director, Far East provides that his monthly compensation shall be subject to review and adjustment on the 1st day of April, 1985; and

WHEREAS, said compensation has been reviewed and has been determined to be subject to adjustment to the sum of One Million Eighty Three Thousand Three Hundred Seventy-Five Yen (Y 1,083,375) per month commencing the 1st day of April, 1985; and

WHEREAS, it has further been determined that said Director's cash advance for expenses should be increased to the sum of One Million Two Hundred Thousand Yen (Y 1,200,000); now therefore be it

RESOLVED that in accordance with Paragraph 3(a) of that certain Agreement between the Port and KAZUMI NAGAO, as Director, dated the 1st day of April, 1983, the Director's total fee and full compensation, including bonus, pursuant to said Paragraph 3(a) shall be and the same is hereby adjusted to the sum of One Million Eighty-Three Thousand Three Hundred Seventy-Five Yen (Y 1,083,375) per month commencing the 1st day of April, 1985 and that Director's cash advance for expenses set forth in Paragraph 3 of said Agreement shall be increased to the sum of One Million Two Hundred Thousand Yen (Y 1,200,000).

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 28918

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH 'ZANNE CLARK & COMPANY FOR CONSULTING SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that the Agreement between **SUZANNE CLARK**, an individual, doing business under the firm name and style of **'ZANNE CLARK & COMPANY**, and this Board, providing for her retention and employment to conduct a search and recruitment of qualified persons for positions of Commercial Representatives at five (5) levels in consultation with the Port's Personnel Manager, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that the Director of Administrative Services be and he hereby is authorized to execute that certain Agreement with SUZANNE CLARK, an individual, doing business under the firm name and style of 'ZANNE CLARK & COMPANY, dated the 2nd day of April, 1985, for said services, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28919

RESOLUTION APPOINTING LILLIE B. FRANKLIN TO THE POSITION OF EXTRA POSITION NO. 1 (SENIOR ACCOUNT CLERK).

RESOLVED that LILLIE B. FRANKLIN be and she hereby is appointed to the position of Extra Position No. 1 (Senior Account Clerk), Rate "b", effective April 3, 1985.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28920

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE

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

TOMMY DUMAS, Airport Serviceman, for medical reasons, for a period of forty-four (44) working days, commencing February 26, 1985; and

LOUIS E. WILLIAMS, JR., Youth Aide, Class "A", for medical reasons, for a period of thirty-three (33) working days, commencing March 6, 1985.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28921

RESOLUTION REJECTING CLAIM OF MORRIS WILSON AND BESSIE WILSON

WHEREAS, **MORRIS WILSON and BESSIE WILSON** on the 21st day of March, 1985, presented their claim against the Board of Port Commissioners of the City of Oakland for damages in the sum of Ten Million and no/100 Dollars ($10,000,000.00) by reason of personal injuries alleged to have been sustained when claimant, Morris Wilson, was struck by a Paceco Transtainer while working as a longshoreman on property leased to Oakland Container Terminal Company; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

SPH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28922

RESOLUTION REJECTING CLAIM OF JIMMY PIERRE

WHEREAS, **JIMMY PIERRE** on the 14th day of March, 1985, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the sum of One Hundred Thousand and no/100 Dollars ($100,000.00) by reason of personal injuries, allegedly sustained when claimant was assaulted, battered, falsely imprisoned, falsely arrested, and deliberately embarrassed and distressed by a security guard employed by Richardson Security Company in Oakland, California, on January 19, 1985; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28923

RESOLUTION AUTHORIZING RETURN OF CLAIM OF NORMAN NARIN AS UNTIMELY PRESENTED

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby authorizes the Port Attorney to return to the Claimant, **NORMAN NARIN,** the claim presented to the Port on March 18, 1985 and entitled "Claim for Property Damage (§910 of the Government Code of California)" together with a written notice that the claim was not presented within the time allowed by law.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28924

RESOLUTION GRANTING CSX BECKETT AVIATION, INC. PERMISSION TO PERFORM CERTAIN WORK SUBJECT TO CONDITIONS PRECEDENT.

RESOLVED that the application and plans and specifications submitted by **CSX BECKETT AVIATION, INC.** for remodeling of the Earhart Road side offices of Hangar 5 located at the North Airport, Metropolitan Oakland International Airport, at an estimated cost to said applicant of approximately $250,000.00, hereby are approved and permission to perform the work hereby is granted subject to the conditions contained in this resolution; and be it

FURTHER RESOLVED that said approval and permission is subject to the conditions precedent, and shall not be effective unless and until the Port and CSX BECKETT AVIATION, INC. enter into an amendment to the Lease dated June 9, 1981 between the Port and CSX BECKETT AVIATION, INC.'s predecessor in interest, WESTERN AIRMOTIVE FACILITIES, INC., which amendment, among other things, shall authorize said remodeling of such offices in Hangar 5, neither party being under any obligation to reach agreement on such amendment; and be it

FURTHER RESOLVED that neither this resolution, nor any negotiations or any amendment to said Lease dated June 9, 1981, shall entitle CSX BECKETT AVIATION, INC. to any extension of time for, or relief from, performance of any act required by said Lease dated June 9, 1981, and this resolution shall not be effective unless and until CSX BECKETT AVIATION, INC. signs a certified copy of this resolution and returns it to the Port, such signing and returning of a certified copy of this resolution signifying CSX BECKETT AVIATION, INC.'s agreement with this Further Resolved provision of this resolution.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APR

RESOLUTION NO. 28925

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH THE EAST ASIATIC CO., LTD.

RESOLVED that the Executive Director be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement dated April 2, 1985, with THE EAST ASIATIC CO., LTD., as User amending that certain Terminal Use Agreement dated July 3, 1984, between the Port and User, Federal Maritime Commission Agreement No. 221-010619, to provide that certain provisions of the Agreement with respect to User's payment of dockage and wharfage shall apply to User's vessels and cargo handled at Mitsui O.S.K. Lines' assigned Port of Oakland Public Container Terminal as a result of User's FMC approved Joint Service Agreement with Mitsui O.S.K. Lines.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28926

RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING WITH UNITED PUBLIC EMPLOYEES LOCAL 790, AFL-CIO.

RESOLVED that the terms and conditions of the Memorandum of Understanding executed by the Meet and Confer Committees of UNITED PUBLIC EMPLOYEES LOCAL 790, AFL-CIO, as successor to UNITED PUBLIC EMPLOYEES LOCAL 390, AFL-CIO, and the Port of Oakland on April 1, 1985, for a term commencing July 1, 1984 to and including June 30, 1987 is hereby ratified and confirmed; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to execute said Memorandum of Understanding for and on behalf of this Board.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28927

RESOLUTION GRANTING EQUITEC 79 REAL ESTATE INVESTORS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **EQUITEC 79 REAL ESTATE INVESTORS** a California limited partnership, for interior improvements to an existing vacant office space, in applicant's leasehold premises, located at 7677 Oakport Drive in the Oakland Airport Business Park, Oakland, California consisting of installation of partitions, carpeting, wallcovering, painting and associated electrical mechanical work, at an estimated cost to applicant of $10,590.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28928

RESOLUTION GRANTING EUGENE SETO PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **EUGENE SETO** for construction of a 300 square foot addition to the existing snack bar at the East Bay Regional Park District's leased premises located between San Leandro Bay and Doolittle Drive, at a cost to applicant of $8,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28929

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH VAN OMMEREN ROTTERDAM B.V.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with **VAN OMMEREN ROTTERDAM B.V.,** as Representative, dated the 1st day of April, 1985, to continue the retention of 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 April 1, 1985 and continuing to and including March 31, 1986, with certain rights of termination, and after March 31, 1986 said Agreement shall continue on a month-to-month basis until terminated by either party, at a total fee and full compensation therefor in the sum of $3,300.00 per month and, in addition thereto, reimbursement for certain out-of-pocket costs, and that such Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7.

Noes: None.

Absent: None.

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28930

RESOLUTION APPOINTING AND EMPLOYING SPECIAL COUNSEL

RESOLVED that **THOMAS A. LARSON,** of the law firm of Briggs & Morgan, of St. Paul, Minnesota, be and he is hereby appointed and employed as Special Counsel, part-time, pursuant to the provisions of Section 6.05 of Port Ordinance No. 867, to render expert assistance to the Port Attorney in connection with the proposed Oakland Inner Harbor federal channel improvement project; and be it

FURTHER RESOLVED that the sum of the compensation of said Special Counsel, including reimbursement for out-of-pocket expenses, shall not exceed $20,000.00 without further approval of this Board; and be it

FURTHER RESOLVED that said compensation and reimbursement shall be made from time to time as approved by the Port Attorney.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28931

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS

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

TRANSAMERICA AIRLINES, a corporation, dated March 1, 1985, for an area of 11,528 square feet of space located in Building No. L-621 at the Metropolitan Oakland International Airport, for a period of one year commencing on March 1, 1985 and terminating on February 28, 1986, at a monthly rate of $1,700.38;

TRANSAMERICA AIRLINES, a corporation, dated June 1, 1984, for an area of 4,100 square feet in Building No. L-831A, for a period of one year commencing June 1, 1984 and terminating May 31, 1985, at a monthly rental of $615.00; and

G.A.C.C. EXPRESS, INC., dated November 20, 1984, for an area located southeasterly of Fifth Avenue Extension approximately 700 feet southwest of Embarcadero, containing approximately 96,560 square feet, for a period of one year commencing December 1, 1984, at a rental of $1,170.81; and be it

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

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28932

RESOLUTION AWARDING CONTRACT TO LES MC DONALD CONSTRUCTION CO. FOR EASTERLY EXPANSION OF TERMINAL PARKING LOT, PHASE II, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for **easterly expansion of terminal parking lot, Phase II, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby is awarded to **LES MC DONALD CONSTRUCTION CO.,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received March 26, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $295,987.00 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 Code 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.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28933

RESOLUTION AWARDING CONTRACT TO ZCON BUILDERS FOR REMODELING THIRD FLOOR OFFICES, PORT OF OAKLAND BUILDING, JACK LONDON SQUARE, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

WHEREAS, on March 20, 1985, the Board of Port Commissioners received sealed bids for **remodeling third floor offices, Port of Oakland Building, Jack London Square, Oakland, California;** and

WHEREAS, the bid of **JOSEPH LANE CONSTRUCTION** being the apparent lowest bid received is lowest by reason of a bidder's mistake, which mistake, a clerical error, was established in accordance with California Public Contract Code §5103 and by reason of which bidder requested that its bid be withdrawn; now, therefore, be it

RESOLVED that the bid of Joseph Lane Construction be and the same hereby is rescinded without penalty and the bid bond accompanying the bid shall be returned to Joseph Lane Construction; and be it

FURTHER RESOLVED that the contract for **remodeling third floor offices, Port of Oakland Building, Jack London Square, Oakland, California,** be and the same hereby is awarded to **ZCON BUILDERS,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received March 20, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $118,300.00 for Alternate 2, shall be required, also bonds in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Code 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.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

SRH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28934

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION AND GRANTING PERMIT TO CITY OF ALAMEDA TO INSTALL SUBMARINE POWER TRANSMISSION CABLES IN THE TIDAL CANAL.

RESOLVED that the Board of Port Commissioners hereby certifies that it has reviewed and considered the information contained in the Negative Declaration (IS-83-7) prepared by the CITY OF ALAMEDA, the lead agency, and covering the project which is hereafter permitted; and be it

FURTHER RESOLVED that a public hearing having been held thereon pursuant to Port Ordinance No. 1332, as amended, and good cause appearing therefor, the CITY OF ALAMEDA shall be and is hereby granted a permit to install two submarine power transmission cables in the Tidal Canal east of the High Street Bridge, at an estimated cost of $180,000.00, in accordance with its application and attachments on file with this Board; and be it

FURTHER RESOLVED that the permit hereby granted shall be subject to the following terms and conditions:

1. That the applicant, or its successor or assignee, at its own cost and expense, shall remove or relocate the submarine power transmission cables to the extent necessary in order to accommodate the interets of shipping and navigation in the Tidal Canal; and

2. That the applicant shall obtain all other required permits for the work including a permit from the State Lands Commission.

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28935

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Deputy Executive Director be and he is hereby authorized to proceed to Chicago, Illinois, Washington, D.C., and New York City, New York, April 8 - 13, 1985, to attend the 1985 American Association of Port Authorities (AAPA) Spring Conference; visit our Chicago office to meet with representatives of the Santa Fe Railroad; and visit our New York office to meet with shipping lines; and be it

FURTHER RESOLVED that Airport Operations Manager be and he is hereby authorized to proceed to Philadelphia, Pennsylvania, April 15 - 17, 1985, to attend the Fourth International Civil Aviation Security Conference; and be it

FURTHER RESOLVED that Commissioners Goodroe, Hunter, Bachman, Eng, and Pineda, the Executive Director, and the Manager, Cargo Marketing Department, be and they are hereby authorized to proceed to Beijing, Dalian, Tianjin, Hangzhou, and Shanghai, China, April 17 - May 5, 1985, to participate in a program sponsored by the Bureau of Maritime Transportation and the signing of a Friendship Port Agreement with the Port of Dalian; and returning via Tokyo, Japan, to meet with certain shipping companies; and be it

FURTHER RESOLVED that Media Relations Representative be and he is hereby authorized to proceed to Cincinnati, Ohio, May 9 - 10, 1985, to attend the Airport Operators Council International (AOCI) Spring Meeting; and be it

FURTHER RESOLVED that Chief Engineer and Special Assistant to the Executive Director be and he is hereby authorized to proceed to Vicksburg, Mississippi, May 20 - 22, 1985, to attend the American Association of Port Authorities (AAPA) Seminar; and be it

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

At a regular meeting held April 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: Commissioner Smith - 1

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28936

RESOLUTION AWARDING CONTRACT TO LES MC DONALD CONSTRUCTION CO. FOR EXPANSION OF PARKING LOT WEST OF JOHN GLENN DRIVE, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA.

RESOLVED that the contract for **expansion of parking lot west of John Glenn Drive, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby is awarded to **LES MC DONALD CONSTRUCTION CO.** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received April 9, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $194,073.50 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 Code 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.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28937

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR MAINTENANCE AND OPERATION OF AVIATION FUEL STORAGE FACILITY, HYDRANT FUELING SYSTEM, AND SERVICE AND MAINTENANCE OF AVIATION REFUELERS AND SERVICERS, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, FOR THE PERIOD COMMENCING JUNE 15, 1985 AND ENDING JULY 14, 1988; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **maintenance and operation of aviation fuel storage facility, hydrant fueling system, and service and maintenance of aviation refuelers and servicers, Metropolitan Oakland International Airport, for the period commencing June 15, 1985 and ending July 14, 1988,** be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to May 22, 1985, the date set for receiving said bids.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28938

RESOLUTION CONSENTING TO SUBLEASE BY WELDON ALLEN, DOING BUSINESS IN THE FIRM NAME AND STYLE OF WELDON'S MAINTENANCE AND REPAIR SERVICE

RESOLVED that in accordance with the holdover provisions and Paragraph 22 of that certain License and Concession Agreement dated the 1st day of January, 1984 between this Board, as Lessor, and WELDON ALLEN, DOING BUSINESS IN THE FIRM NAME AND STYLE OF WELDON'S MAINTENANCE AND REPAIR SERVICE, as Assignee of BRENT'S INTERNATIONAL, INC., as Lessee, the consent of this Board is hereby granted to said Lessee to sublease to **LOU FIELDS, DOING BUSINESS IN THE FIRM NAME AND STYLE OF LOU FIELDS FLIGHT** certain hangar space and ramp area, in and adjacent to Building L-908, Metropolitan Oakland International Airport, Oakland, California, for a term commencing on February 4, 1985, subject to each and all of the terms and conditions of said License and Concession Agreement between this Board and WELDON'S MAINTENANCE AND REPAIR SERVICE.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28939

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE FROM MARCONI, INC. TO GEM RESTAURANTS, INC.

WHEREAS, the Port and MARCONI, INC., a corporation, as Lessee, entered into a certain Lease dated the 1st day of September, 1976, for the occupancy of certain premises located on the southwesterly corner of the first floor of Port of Oakland Building No. F-107, for the operation of a restaurant and cocktail lounge; and

WHEREAS, said MARCONI, INC. has requested the consent of this Board to the assignment of said Lease to GEM RESTAURANTS, INC., a California corporation; now, therefore, be it

RESOLVED that consent is hereby granted said MARCONI, INC. to assign said Lease to said GEM RESTAURANTS, INC.; and be it

FURTHER RESOLVED that such consent is granted upon the express condition that said GEM RESTAURANTS, INC., shall assume all the obligations and liabilities of said MARCONI, INC., under said Lease, and that said MARCONI, INC., is not thereby released from any obligation or liability under said Lease; and be it

FURTHER RESOLVED that such consent is granted upon the further express condition that the Lessee execute a Supplemental Agreement to said Lease adding thereto provisions concerning Lessee's contribution to a Jack London Square common area maintenance program and promotion and publicity fund and the Port's current equal opportunity, non discrimination and Employment Resources Development Program provisions; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to execute and the Secretary to attest that certain Assignment of Lease between the Port and said MARCONI, INC. and GEM RESTAURANTS, INC., evidencing certain agreements between said parties with respect to said Lease assignment.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28940

RESOLUTION APPROVING EAST BAY REGIONAL PARK DISTRICT'S GRANTING PERMISSION FOR A SPEED RACING EVENT IN SAN LEANDRO CHANNEL SUBJECT TO PORT'S PRIOR RECEIPT OF SATISFACTORY LIABILITY INSURANCE.

RESOLVED that the Board of Port Commissioners hereby approves **EAST BAY REGIONAL PARK DISTRICT's** ("EBRPD") granting permission to the **WORLD BAREFOOT AND SPEED SKI ASSOCIATION** to conduct on June 30, 1985, a speed racing event on EBRPD's land and water area covered by the Lease between the Port and EBRPD dated April 1, 1976, as amended, subject, however, to the Port's receipt and approval prior to the speed racing event of evidence of liability insurance satisfactory to the Port in a minimum amount of $10,000,000.00, and providing, among other things, that the Port is an insured or additional insured, that coverage includes all liabilities arising from the speed racing event including participants coverage, and that there is no limitation on defense costs and no deductibles.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28941

RESOLUTION APPROVING USE OF PREMISES LEASED TO MATSON TERMINALS, INC. BY CHO YANG LINE AND ASSESSING CHARGE FOR SUCH USE.

WHEREAS, MATSON TERMINALS, INC. has requested the approval of this Board for the use of its leased facilities at the Seventh Street Terminal by CHO YANG LINE; and

WHEREAS, the Marine Terminal Lease and Agreement between this Board and MATSON TERMINALS, INC., dated the 2nd day of May, 1966, as amended by that certain Third Supplemental Agreement dated the 7th day of November, 1973, provides that the Port may assess a reasonable charge in addition to the rental set forth in said lease as a condition to the approval of any use of the leased premises by third parties other than those named therein; now, therefore, be it

RESOLVED that this Board does hereby approve the use of the Matson leased premises by CHO YANG LINES, subject to the condition that there shall be paid to the Port 50% of all applicable charges which accrue pursuant to the Port of Oakland Marine Terminal Tariff, which the Board hereby determines to be a reasonable charge therefor, having taken into account the respective interests of the parties in the premises; and be it

FURTHER RESOLVED that in connection therewith MATSON TERMINALS, INC. shall render to the Port appropriate reports relating to the volume of cargo handled in connection with the use of said premises by CHO YANG LINE.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

ARA

RESOLUTION NO. 28942

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH JORDAN ASSOCIATES FOR ENGINEERING SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that the Agreement between **F. E. JORDAN ASSOCIATES, INC.,** a California corporation, doing business under the firm name and style of **JORDAN ASSOCIATES,** and this Board, providing for detailed engineering services for the construction of approximately 1,900 feet of concrete wharf for the Carnation Terminal and extensions of Berth "D" Seventh Street Terminal and Berth Two, Outer Harbor Terminal, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with **F. E. JORDAN ASSOCIATES, INC.,** a California corporation, doing business under the firm name and style of **JORDAN ASSOCIATES,** dated the 16th day of April, 1985, for said services, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28943

RESOLUTION CONCERNING CERTAIN APPOINTMENTS IN THE PORT ATTORNEY'S OFFICE.

SPH

RESOLVED that the following appointments are hereby approved:

JOANNE J. HO, Port Attorney Library Assistant, Rate "b", effective April 17, 1985;

PATRICIA I. ARREDONDO, Legal Secretary II, Rate "c", effective April 18, 1985.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28944

SPH

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE

RESOLVED that leaves of absence for the following employees, without pay, for the reasons and times respectively shown, be and the same hereby are approved or ratified, as the case may be:

JEAN LAWRENCE, Data Entry Operator, for medical reasons, for a period of twenty (20) working days, commencing April 1, 1985;

JOE R. MACIAS, Carpenter, for medical reasons, for a period of fifty-one (51) working days, commencing April 18, 1985; and

FURTHER RESOLVED that PATRICIA I. ARREDONDO be and she is hereby granted a leave of absence from her classified Civil Service position of Senior Secretary to accept appointment to the exempt position of Legal Secretary II, effective April 18, 1985.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28945

APH

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Yasushi Yamada, Marine Commercial Representative IV, be and he is hereby authorized to proceed to New York, New York, April 29 through May 3, 1985, to make calls on major Japanese trading houses; and be it

FURTHER RESOLVED that Director of Research be and he is hereby authorized to proceed to Washington, D.C., April 30, 1985 through May 3, 1985, to attend the foreign trade data users group meeting and visit the offices of Maritime Administration, Department of Transportation, AAPA, etc.; and be it

FURTHER RESOLVED that Commissioners Higgins and Bachman, and the Deputy Executive Director, be and they are hereby authorized to proceed to Hamburg and Rotterdam, Europe, May 2 to 18, 1985, to attend the 14th International Association of Ports and Harbors Conference and the 17th International Cargo Handling Coordination Association Conference; with the Deputy Executive Director returning via Paris, France, to call on Compagnie Generale Maritime (French Line); and be it

FURTHER RESOLVED that Assistant Airport Manager be and he is hereby authorized to proceed to Baltimore, Maryland, May 12 - 15, 1985, to attend the 1985, 57th Annual Conference and Exposition of the American Association of Airport Executives; and be it

FURTHER RESOLVED that Director of Public Affairs be and he is hereby authorized to proceed to Russia, May 19 - June 6, 1985, as a guest of Soviet Union, in connection with Port Trade, Sister Port relationship with Nakhodka, and other Port-related business; and be it

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

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28946

RESOLUTION REJECTING CLAIM OF JULIE A. OVERMAN.

WHEREAS, **JULIE A. OVERMAN**, on the 21st day of March, 1985, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in a sum not specified but exceeding $1,000.00 by reason of personal injuries alleged to have been sustained by claimant who allegedly fell into an open construction ditch in the sidewalk on the premises of Metropolitan Oakland International Airport, Oakland, California; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

APH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28947

RESOLUTION REJECTING CLAIM OF ALAN J. BECKER

WHEREAS, **ALAN J. BECKER** on the 21st day of March, 1985, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the approximate amount of $250,000.00 by reason of personal injuries, alleged to have been sustained by claimant when he slipped and fell on a "gelatin-like" substance at the Metropolitan Oakland International Airport on February 28, 1985; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28948

RESOLUTION RATIFYING THE FILING OF AN ACTION BY THE PORT ATTORNEY AGAINST PACIFIC INTERNATIONAL AIRWAYS

RESOLVED that the filing by Port Attorney of an action against Pacific International Airways, for recovery of all past due rents, charges, and other damages, hereby is ratified and affirmed; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized to take such steps in such proceedings as he may deem advisable.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

SPH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28949

RESOLUTION GRANTING FEDERAL EXPRESS CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **FEDERAL EXPRESS CORPORATION**, a Delaware corporation, for installation of a new conveyor sort system in the applicant's leased premises in Building M-112, South Field, Metropolitan Oakland International Airport, including associated electrical work, at a total cost to applicant of $8,000.00 hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28950

RESOLUTION GRANTING CSX BECKETT AVIATION, INC., PERMISSION TO PERFORM CERTAIN WORK

WHEREAS, by Resolution No. 28056, this Board on September 30, 1983, approved a building permit application submitted by **CSX BECKETT AVIATION, INC.,** for construction of certain improvements to the applicant's leased premises at North Field, Metropolitan Oakland International Airport; and

WHEREAS, the work approved pursuant to said resolution was never commenced by the applicant; and

WHEREAS, CSX BECKETT AVIATION, INC., HAS re-applied to this Board for approval to construct the said improvements; now therefore be it

RESOLVED that the application submitted by CSX BECKETT AVIATION, INC., a Virginia corporation, for construction of a 9,000 square foot office/shop building of wood frame construction with metal siding on the apron side of Hangar 5, and associated work which would include (1) an enclosed outdoor eating area for employees, (2) installation of ceiling high partitions, (3) installation of reflective ceiling, (4) installation of air conditioning and heating, and (5) associated minor electrical/mechanical work, on applicant's leased premises, located at Hangar 5 on Earhart Road, Metropolitan Oakland International Airport, Oakland, California, at a cost to said applicant of $450,000.00, is hereby approved and permission to perform the work hereby is granted, subject to review and approval of electrical drawings by the Chief Engineer.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28951

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH PEOPLE EXPRESS AIRLINES, INCORPORATED

RESOLVED that the Secretary of this Board be and he hereby is authorized to execute that certain First Supplemental Agreement with **PEOPLE EXPRESS AIRLINES, INCORPORATED**, a corporation, as Licensee, dated the 1st day of January, 1985, amending that certain License and Concession Agreement between the Port and Licensee, dated the 1st day of October, 1984, by the deletion in Paragaph 1 thereof of 241 square feet of office space in Building No. M-102, and the addition of 2,220 square feet of warehouse space in Building No. M-112, and 372 square feet of office space and 630 square feet of counter space in Building No. M-102, said premises being assigned to Licensee on the same terms and conditions as contained in the agreement of October 1, 1984, provided, however, that rental for the premises as modified shall be the sum of Three Thousand Five Hundred Fifteen and 70/100 Dollars ($3,515.79) per month, commencing the 1st day of January, 1985; and be it

FURTHER RESOLVED that such supplemental agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28952

RESOLUTION AUTHORIZING EXECUTION OF A FIRST SUPPLEMENTAL AGREEMENT WITH ROSENDIN ELECTRIC, INCORPORATED.

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 **ROSENDIN ELECTRIC, INCORPORATED**, a California corporation, dated the 16th day of April, 1985, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28953

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A REQUEST TO THE FEDERAL AVIATION ADMINISTRATION FOR RELEASE OF RESTRICTIONS ON NORTH AIRPORT LANDS, AND TO THE EXTENT NECESSARY TO SECURE SUCH RELEASE OBLIGATING THE PORT TO DEVOTE THE PROCEEDS OF THE SALE OF ANY SUCH LANDS TO PUBLIC AIRPORT PURPOSES.

RESOLVED that the Executive Director be and he hereby is authorized for and on behalf of the Board of Port Commissioners to submit a request or requests to the **FEDERAL AVIATION ADMINISTRATION** for a release by recordable instrument from all or portions of the terms, conditions, reservations and restrictions contained in (1) the November 9, 1962 Quitclaim Deed from the United States of America, acting by and through the Administrator of General Services ("USA"), to the City of Oakland, quitclaiming all of the USA's right, title and interest (a) in six parcels of land at the North Airport, Metropolitan Oakland International Airport, containing a total of approximately 675.03 acres, (b) in specifically identified buildings, structures, utilities and miscellaneous facilities located thereon, and (c) in specifically identified buildings and structures located on another approximately 26.8 acre parcel at the North Airport, and (2) the November 16, 1949 Agreement between the USA and the Board of Port Commissioners whereby the USA surrendered its lease from the Port to certain lands at the North Airport and quitclaimed to the Port all of the USA's right, title and interest to specifically identified structures, improvements and facilities on the leased land and to specifically identified personal property; and be it

FURTHER RESOLVED that if and to the extent necessary in order to secure such release, the Board of Port Commissioners hereby obligates itself, and authorizes the Executive Director to execute instruments for and on behalf of the Board evidencing such obligation, to devote the proceeds of the sale of any lands to which such release relates exclusively to the development, improvement, operation or maintenance of the Metropolitan Oakland International Airport.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28954

RESOLUTION CONSENTING TO ASSIGNMENT OF RIGHT OF WAY USE PERMIT AGREEMENT (OFF-SHORE) FROM SIMMONS TERMINAL CORPORATION TO KALMAN COMPANIES.

WHEREAS, the Port, as grantor, and **SHELL OIL COMPANY**, a corporation, as grantee, entered into a certain Right of Way Use Permit Agreement (Offshore) dated the 1st day of August, 1965; and

WHEREAS, said Agreement has been assigned with the consent of this Board to **SIMMONS TERMINAL CORPORATION**, a corporation, pursuant to Port Resolution No. 26444 adopted March 3, 1981; and

WHEREAS, SIMMONS TERMINAL CORPORATION has requested the consent of this Board to the assignment of said Agreement to **KALMAN COMPANIES**, a California corporation; now, therefore, be it

RESOLVED that consent is hereby granted SIMMONS TERMINAL CORPORATION to assign said Agreement to KALMAN COMPANIES; and be it

FURTHER RESOLVED that such consent is granted upon the express condition that KALMAN COMPANIES shall assume all the obligations and liabilities of SIMMONS TERMINAL CORPORATION under said Agreement and that SIMMONS TERMINAL CORPORATION is not hereby released from any obligation or liability under said Agreement; and be it

FURTHER RESOLVED that the Board's consent to said assignment shall become effective only upon the Port's receipt of a certified copy of this resolution signed by the assignor and assignee signifying their respective agreements to the conditions of the Board's consent hereunder.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28955

RESOLUTION GRANTING AMERICAN PRESIDENT LINES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **AMERICAN PRESIDENT LINES,** a corporation, for relocation of three (3) 600V power cable connectors adjacent to waterside crane rail for standby power use, which cables are currently above ground and for reasons of safety will be relocated to an underground location at applicant's leased premises located at 1395 Middle Harbor Road, Oakland, California, at a cost to applicant of $14,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BPA

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28956

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

RESOLVED that the Secretary be and he hereby is authorized to execute for and on behalf of this Board License and Concession Agreements with the following named parties:

AMERICA WEST AIRLINES, INC., dated November 1, 1984, for an area consisting of 180 square feet of counter space, 412 square feet of office space and 950 square feet of baggage make-up space in Building No. M-101, and 1,651 square feet of office space in Building No. M-103, for a period of one year commencing November 1, 1984, for the area in Building No. M-101, and commencing December 1, 1984, and continue to and including October 31, 1985, for the area in Building No. M-103, at a monthly rental of $2,679.25 commencing on November 1, 1984 and $5,717.09 commencing on Decembember 1, 1984;

JACK RATLIFF, an individual, doing business under the firm name and style of **ASTRO-AIRE ENTERPRISES,** dated March 1, 1985, for an area of 1,837 square feet of storage space in Building No. L-731, for a period of one year commencing March 1, 1985, at a monthly rental of $293.92; and

PACIFIC AERIAL SURVEYS, a division of HAMMON, JENSEN, WALLEN & ASSOCIATES, INC., a corporation, dated April 1, 1985, for an area of 3,107 square feet in Building No. L-643, for a period of one year commencing April 1, 1985, at a monthly rental of $512.65; and be it

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

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28957

RESOLUTION REQUESTING THE CITY COUNCIL TO ENLARGE THE PORT AREA (OAKLAND TRIBUNE, INC. WAREHOUSE) AND REPEALING RESOLUTION NO. 28913.

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, presently outside the Port Area, and consisting of the lands owned by **OAKLAND TRIBUNE, INC.**, a California corporation, at 255 Second Street, bounded by Second Street, Harrison Street, Alice Street and the Southern Pacific Railroad tracks, which property is more particularly described as follows:

PARCEL 1:

Lot 10 through 27 inclusive, Block 10, as said Lots and Block are shown on Kellersberger's Map of Oakland, on file in the office of the County Recorder of Alameda County.

PARCEL 2:

Beginning at the point of intersection of the southern line of Second Street with the eastern line of Harrison Street; and running thence easterly along said line of Second Street 100 feet; thence at right angles southerly parallel with said line of Harrison Street 200 feet to the northern line of First Street; thence westerly along said line of First Street 100 feet to the eastern line of Harrison Street; and thence northerly along said last named line 200 feet to the point of beginning.

Being Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 28 in Block 10, as said Lots and Block are shown upon Kellersberger's Map of Oakland, on file in the office of the County Recorder of Alameda County.

Assessor's Parcel No.: 1-151-8 (Affects Parcel 1); 1-151-7 (Affects Parcel 2)

and be it

FURTHER RESOLVED that Port Resolution No. 28913 adopted April 2, 1985 is hereby repealed.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28958

RESOLUTION AUTHORIZING PURCHASE OF PIPELINE FACILITIES FROM PACIFIC SOUTHWEST TRADING COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to negotiate the purchase from **PACIFIC SOUTHWEST TRADING COMPANY** of 1,950 feet of 10" pipeline between the hydrant pumping station and the start of underground piping for the hydrant fueling system, Metropolitan Oakland International Airport, Oakland, California, at the estimated fair market value price of $60,000.00; provided that said purchase agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28959

RESOLUTION AUTHORIZING EXECUTION OF AMENDED AND RESTATED AGREEMENT WITH BAY AREA RAPID TRANSIT DISTRICT.

WHEREAS, by Resolution No. 26259, dated November 4, 1980, the Port approved the filing by the SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT, hereinafter referred to as "BART", of an application to the United States Department of Transportation under the Urban Mass Transportation Act of 1964, as amended (49 U.S.C. 1601, et. seq.), for a grant for transit improvements for the Air/BART bus shuttle system including the purchase of a third bus for the Air/BART fleet, construction of improvements at the Metropolitan Oakland International Airport Main Passenger Terminal, and at the BART Coliseum Station and construction of a bus storage and fueling facility, and

WHEREAS, the United States Department of Transportation, Urban Mass Transportation Administration, hereinafter referred to as "UMTA", approved said grant contract, Federal Project No. CA-03-0234, in the amount of $2,000,000.00, which approval required an additional contribution by the Port of matching funds in the amount of at least $500,000.00 (cash or equivalent); and

WHEREAS, the Port completed Phase I construction of improvements at the BART Coliseum Station and at the Metropolitan Oakland International Airport Main Passenger Terminal only; and

WHEREAS BART submitted to UMTA a change in scope for Project No. CA-03-0234 in order to eliminate purchase of a third bus for the Air/BART fleet and construction of a bus storage and fueling facility and instead, proceed with Metropolitan Oakland International Airport Terminal II improvements by the filing of an amendment to UMTA Grant Contract No. CA-03-0234; and

WHEREAS, on June 16, 1984, UMTA approved Amendment No. 1 to Grant Contract CA-03-0234 authorizing the foregoing change in scope which approval requires an increase in the contribution of matching funds by the Port to a maximum of $625,000.00 while the UMTA portion remains at $2,000,000.00; and

WHEREAS, this Board and BART desire to enter into an agreement to include the project scope changes as described in said Amendment No. 1 and further to provide for the disbursement of funds in accordance with the grant contract for Federal Project No. CA-03-0234-1; now, therefore be it

RESOLVED that the President of this Board be and he hereby is authorized to executed that certain Amended and Restated Agreement with the BAY AREA RAPID TRANSIT DISTRICT, dated the 16th day of June, 1984, providing for the design, construction, and acquisition of improvements, as described in Amendment No. 1 to UMTA Grant Contract No. CA-03-0234 and further to provide the disbursement of funds under said grant contract for Federal Project No. CA-03-0234-1 and upon the terms and conditions therein specified, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28960

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT FURTHER COMPETITIVE BIDDING, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JUDITH A. STORRO-PATTERSON, AN INDIVIDUAL, DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF THE RAIN FOREST, OR ANOTHER CONTRACTOR.

(INTERIOR LANDSCAPING, TERMINAL II)

WHEREAS, the Board of Port Commissioners on March 5, 1985 adopted Port Resolution No. 28863 awarding a contract to **TIFFANY'S DECORATIVE PLANT RENTAL & SALES** ("TIFFANY'S"), as lowest responsible bidder, to furnish and install interior landscaping, Terminal II, Building M-130, South Field, Metropolitan Oakland International Airport; and

WHEREAS, TIFFANY'S failed and refused to enter into said contract, its bid security has been forfeited, and the period within which the Board may award the contract to the second lowest bidder, **JUDITH A. STORRO-PATTERSON,** an individual, doing business under the firm name and style of **THE RAIN FOREST,** or to any other bidder, has expired; and

WHEREAS, in order to have the interior landscaping installed by May 15, 1985, the scheduled opening date for Terminal II, it is in the best interests of the Port to enter into a contract for such work without further competitive bidding; now, therefore, be it

RESOLVED that the Board hereby finds and determines that it is in the best interests of the Port to have such work performed without further competitive bidding, and the Executive Director be and he is hereby authorized to enter into a contract with JUDITH A. STORRO-PATTERSON, an individual, doing business under the firm name and style of THE RAIN FOREST, for such work at its previously bid price of $28,480.00, or, if THE RAIN FOREST fails or refuses to enter into a contract and provide necessary insurance and securities within a reasonable time, to enter into a contract for such work with another contractor.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28961

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION AND INSTALLATION OF ONE CONTAINER CRANE AT CHARLES P. HOWARD CONTAINER TERMINAL, OAKLAND, CALIFORNIA, 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 container crane at Charles P. Howard Container Terminal, Oakland, California, be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $1,800.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified; and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities, loss of revenue from users of the facility, loss of public benefit and public inconvenience; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to June 5, 1985, the date set for receiving said bids.

At a regular meeting held April 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and President Goodroe - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28962

RESOLUTION COMMENDING THE HONORABLE LIONEL J. WILSON AND NAMING THE LIONEL J. WILSON TERMINAL.

WHEREAS, the Honorable LIONEL J. WILSON, Mayor of Oakland, has set and achieved a high standard of excellence in public service during his long and distinguished career, and

WHEREAS, LIONEL J. WILSON moved to Oakland at age 4, from New Orleans, attended Oakland Schools, and graduating from McClymonds High School, where he was an outstanding student and athlete, and

WHEREAS, LIONEL J. WILSON served his country with bravery and distinction in the U.S. Army during World War II, in the European Theater of Operations, and

WHEREAS, Mayor Wilson, eldest of eight children, earned his Bachelor Degree at the University of California in Berkeley, and his Law Degree at Hastings College of Law, and

WHEREAS, he then embarked on a distinguished legal career that saw him become the first Black Municipal Court Judge in Alameda County in 1960, and

WHEREAS, he became the first Black Superior Court Judge in Alameda County in 1964, and the first Black Presiding Judge of that court in 1973, and

WHEREAS, he was elected the first Black Mayor of Oakland in 1977, reelected in 1981, and was recently reelected to a third term in 1985, and

WHEREAS, LIONEL J. WILSON's outstanding career, his strong sense of compassion, his high qualities of leadership, honesty, integrity, and foresight are an inspiration for all citizens of Oakland and will inspire future generations yet unborn, and

WHEREAS, this Board will soon dedicate the new Airport Terminal II at Oakland International Airport which will provide the community with an airport terminal facility unmatched from the standpoint of passenger convenience, and

WHEREAS, the Terminal II facility was entirely conceived and completed during the mayorial tenure of LIONEL J. WILSON; now therefore be it

RESOLVED, that the Board of Port Commissioners of the City of Oakland, does hereby name Terminal II, at Oakland International Airport, "Lionel J. Wilson Terminal," in proud tribute, and grateful thanks, for LIONEL J. WILSON's exemplary and inspirational contributions to our community.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28963

RESOLUTION AUTHORIZING EXECUTION OF FIFTH SUPPLEMENTAL AGREEMENT (CANCELLATION AND TERMINATION OF LEASE) WITH POWERINE OIL COMPANY.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the President to execute and the Secretary to attest that certain Fifth Supplemental Agreement between the Port and **Powerine Oil Company** ("Powerine") which provides that the Lease dated March 15, 1967 between the Port and Powerine shall be cancelled and terminated and the term thereof brought to an end effective July 1, 1985, that the Port shall pay to **Powerine** as consideration therefor the sum of $258,000.00 and that **Powerine** waives and releases all claims against the Port including claims for relocation costs.

FURTHER RESOLVED that such supplemental agreement shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28964

RESOLUTION AWARDING CONTRACT TO SWEETWATER CONSTRUCTION INC., FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES FOR THE PERIOD COMMENCING JUNE 1, 1985 AND ENDING JUNE 30, 1986, 1987 OR 1988; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for **furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the period commencing June 1, 1985 and ending June 30, 1986, 1987 or 1988,** be and the same hereby is awarded to **SWEETWATER CONSTRUCTION INC.,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received April 24, 1984; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of Seventy-Five Thousand and 00/100 Dollars ($75,000.00) 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 Code 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 if the contract herefor is renewed as provided for in Section 1.15 in the special provisions of the specifications, additional bonds (performance and labor and material) of Seventy-Five Thousand and 00/100 Dollars ($75,000.00) shall be furnished for each year of such renewal; 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.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28965

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH BEN C. GERWICK, JR. FOR ENGINEERING SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING EXECUTION OF SAID AGREEMENT

RESOLVED, that the Board of Port Commissioners does hereby find and determine that the Agreement between **Ben C. Gerwick, Jr.,** an individual, and this Board, providing for engineering services to assist the Port in reviewing design alternatives, preliminary designs and final designs for the construction of approximately 1,900 feet of concrete wharf for the Carnation Terminal and extensions of Berth "D" Seventh Street Terminal and Berth Two, Outer Harbor Terminal, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with **Ben C. Gerwick, Jr.,** an individual, dated the 7th day of May, 1985, for said services, and that said Agreement shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28966

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Renee C. Benjamin, Deputy Port Attorney II, be and she was authorized to proceed to Newark, New Jersey, April 30 - May 5, 1985, to attend Spring Meeting of the Maritime Law Association of the United States, and the same is hereby ratified; and be it

FURTHER RESOLVED that Executive Director be and he is hereby authorized to proceed to Washington, D.C., May 11 - 13, 1985, to attend an Airport Operators Council International Board of Directors meeting; and be it

FURTHER RESOLVED that Deputy Executive Director, Manager, Cargo Marketing, Marine Commercial Representative V, Gary Hallin and Marine Commercial Representative IV, Yasushi Yamada, be and they are hereby authorized to proceed to New York, New York, on or about May 27 - June 1, 1985, for purposes of promotion calls on major shippers, trading houses and ocean carriers, with the additional purpose of hosting a shipper luncheon and an evening reception; and be it

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

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28967

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH O. C. JONES AND SONS.

RESOLVED that the time for the performance of the contract with **O. C. JONES AND SONS**, a partnership, for **realignment of Airport Drive, expansion of Terminal Parking Lot, and construction of AirBART Bus Shelter No. 2, South Field, Metropolitan Oakland International Airport, Oakland, California (U.M.T.A. - CA - 03-0324, A.D.A.P. 6-06-0170-11)** Phase I be extended to March 17, 1985, and Phase II be extended to June 20, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28968

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH BAY CITIES PAVING & GRADING, INC.

RESOLVED that the time for the performance of the contract with **BAY CITIES PAVING & GRADING, INC.,** a corporation, for **airport dike reconstruction, South Field, Metropolitan Oakland International Airport, Oakland, California (A.I.P. 3-06-0170-04)** be and it hereby is extended to and including April 4, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28969

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH SAFEGATE AVIATION SYSTEMS, INC.

RESOLVED that the time for the performance of the contract with **SAFEGATE AVIATION SYSTEMS, INC.,** a Washington corporation, for **construction and maintenance of passenger loading bridges at Building M-103 and Building M-130, Metropolitan Oakland International Airport, Oakland, California,** Building M-103 be extended to November 14, 1985, and Building M-130 be extended to March 22, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28970

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH D & J ELECTRIC, INC.

RESOLVED that the time for the performance of the contract with **D & J ELECTRIC, INC.,** a California corporation, for **extension of 400 HZ. fixed aircraft ground power system, Gates 1, 10, 11 and 20 thru 26, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and it hereby is extended to and including April 5, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28971

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH UNDERGROUND CONSTRUCTION CO., INC. - WEST BAY EQUIPMENT CO.

RESOLVED that the time for the performance of the contract with **UNDERGROUND CONSTRUCTION CO., INC. - WEST BAY EQUIPMENT CO.,** a Joint Venture, for **construction of apron improvements south of Building M-130, South Field, Metropolitan Oakland International Airport, Oakland, California (A.D.A.P. 6-06-0170-08, A.D.A.P. 6-06-0170-10, A.I.P. 3-06-0170-01),** be and it hereby is extended to and including February 28, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28972

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 California corporation, for **extension of Embarcadero from Dennison Street to Kennedy Street, Embarcadero Cove Marina, Union Point Basin, Oakland, California,** be and it hereby is extended to and including May 14, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28973

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ICONCO OF CALIFORNIA, INC.

RESOLVED that the time for the performance of the contract with **ICONCO OF CALIFORNIA, INC.**, a California corporation, for **demolition of easterly portion and construction of endwall for Building B-501, Bay Bridge Terminal, Outer Harbor, Oakland, California,** be and it hereby is extended to and including May 6, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28974

RESOLUTION REJECTING CLAIM OF LUCILLE PEARCE

WHEREAS, **LUCILLE PEARCE** on the 16th day of April, 1985, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in the approximate amount of $101,000.00 by reason of personal injuries, alleged to have been sustained by claimant when she slipped and fell on a rock in the short-term parking lot at the Metropolitan Oakland International Airport on January 14, 1985; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28975

RESOLUTION GRANTING FEDERAL EXPRESS CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **FEDERAL EXPRESS CORPORATION,** a Delaware corporation, for construction of a platform and stairwell on the North side of the applicant's leased premises in Building M-112, South Field, Metropolitan Oakland International Airport, including installation of gutters, downspouts and catch basins, at a total cost to applicant of $20,000.00 hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28976

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

RESOLVED, that the Executive Director be and he hereby is authorized to execute for and on behalf of this Board, that certain Lease Agreement with the **STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION**, dated the 20th day of February, 1985, providing for the lease to the Port of a certain freeway lease area designated as State Parcel No. Ala-17-57 for a term commencing on the 1st day of May, 1985, and ending on the 30th day of April, 1987, upon the terms, covenants, and conditions stated therein.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28977

RESOLUTION AUTHORIZING EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH JACK RATLIFF, DOING BUSINESS AS ASTRO-AIRE ENTERPRISES.

RESOLVED that the Secretary of this Board be and he hereby is authorized to execute that certain Third Supplemental Agreement dated the 7th day of May, 1985, with **JACK RATLIFF, AN INDIVIDUAL DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF ASTRO-AIRE ENTERPRISES,** as Lessee, amending that certain Lease Agreement between the Port and Lessee, dated the 22nd day of October, 1969, by the review and adjustment in Pararagaph 3 thereof of the monthly rental amount due to $557.26, commencing January 1, 1985, for a period of five years, for an area of 20,264 square feet of land underlying Building No. L-551, said monthly rental to be otherwise payable in the same manner set forth in said lease; and be it

FURTHER RESOLVED that such supplemental agreement shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 28978

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN SECURITY PATROL SERVICE AGREEMENTS

RESOLVED, that the Secretary be and he hereby is authorized to execute for and on behalf of this Board security patrol service agreements with:

RICHARDSON SECURITY COMPANY, INC., a California corportion, for security patrol services as follows:

a. Jack London Square vicinity, dated August 1, 1984, for a period of one year commencing August 1, 1984 and continuing through July 31, 1985; and

b. Embarcadero Cove vicinity, dated July 1, 1984, for a period of one year commencing July 1, 1984 continuing through June 30, 1985; and be it

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

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28979

RESOLUTION AUTHORIZING PAYMENT OF BOND COUNSEL IN CONNECTION WITH $85,000,000 PORT OF OAKLAND, CALIFORNIA SUBORDINATED REVENUE ADJUSTABLE, CONVERTIBLE, EXTENDABLE SECURITIES, SERIES 1984.

WHEREAS, the law firm of **Kutak Rock & Campbell** of Omaha, Nebraska, was appointed and employed as Bond Counsel, to render expert assistance to the Port in connection with the $85,000,000 Port of Oakland, California Subordinated Revenue Adjustable, Convertible, Extendable Securities ("ACES"), Series 1984; and

WHEREAS, professional services over and above that agreed on and compensated for were performed in connection with said issue of a value of $45,000.00; now, therefore, be it

RESOLVED that the sum of $45,000.00 shall be paid to the law firm of Kutak Rock & Campbell in full and final settlement of all fees and expenses due said Bond Counsel for additional professional services performed in connection with ACES Series 1984.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28980

RESOLUTION GRANTING MERRITT PERALTA INSTITUTE PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by MERRITT PERALTA INSTITUTE, for installation of two 3' x 6', non-illuminated, wall-mounted signs, with the inscription "MPI" in white letters on a blue background on the east and west sides of the building, located on applicant's premises at 7755 Pardee Lane, Oakland, California, at a cost to said applicant of $500.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28981

RESOLUTION AUTHORIZING PURCHASE OF INTERIM SERVICES TO MAINTAIN AVIATION REFUELING TRUCKS ON THE OPEN MARKET

WHEREAS, the contract for servicing and maintaining the aviation refueling trucks at the Metropolitan Oakland International Airport which had been in effect since February, 1983 expired on January 31, 1985; and

WHEREAS, on April 16, 1985 by Resolution No. 28937 this Board approved plans and specifications for **maintenance and operation of aviation fuel storage facility, hydrant fueling system, and service and maintenance of aviation refuelers and servicers, Metropolitan Oakland International Airport, for the period commencing June 15, 1985 and ending July 14, 1988**; and

WHEREAS, until such time as said contract goes into effect on June 15, 1985 the Metropolitan Oakland International Airport has an immediate need to continue servicing and maintaining aviation refueling trucks; and

WHEREAS, pursuant to Port Ordinance No. 1606, purchase of services may be made on the open market when authorized by this Board after a finding and determination that such is in the best interest of the Port; now therefore be it

RESOLVED, that the Board of Port Commissioners of the City of Oakland does hereby find and determine that it is in the best interest of the Port to purchase the servicing and maintenance of aviation refueling trucks in the open market for the period February 1, 1985 through June 15, 1985, on a form approved by the Port Attorney, until June 15, 1985, such time being the date that the contract for **maintenance and operation of aviation fuel storage facility, hydrant fueling system, and service and maintenance of aviation refuelers and servicers, Metropolitan Oakland International Airport, for the period commencing June 15, 1985 and ending July 14, 1988** takes effect; and

FURTHER RESOLVED that the Executive Director be and he is hereby authorized and directed to cause said work to be performed without advertising for bids therefor, at a cost not to exceed the terms and rates as contained in Port of Oakland Contract No. 27549.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28982

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING, AND AUTHORIZING OF NEGOTIATION OF AN AGREEMENT WITH PEAT, MARWICK, MITCHELL AND COMPANY

RESOLVED that the Board of Port Commissioners does hereby find and determine that noise compatibility and land use program consultation services in connection with Metropolitan Oakland International Airport are professional and specialized services and that it is in the best interests of the Port to secure such services from without competitive bidding; and

BE IT FURTHER RESOLVED that the Executive Director is authorized and directed to negotiate a contract with **PEAT, MARWICK, MITCHELL AND COMPANY** for said consultation services, to be performed under the Federal Aviation Administration FAR Part 150 Airport Noise Compatibility Grant to the Port, subject to the Board's final approval of said contract.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28983

RESOLUTION GRANTING SIX MONTH EXTENSION TO TERM OF LICENSE AGREEMENT WITH HARBOR BAY ISLE ASSOCIATES

RESOLVED that the Board of Port Commissioners hereby grants an extension of the term of that certain License Agreement between the Port and **HARBOR BAY ISLE ASSOCIATES**, a California partnership, dated September 18, 1984, from May 30, 1985 to and including November 30, 1985, subject, however (1) to **HARBOR BAY ISLE ASSOCIATES'** payment to the Port on or before May 30, 1985 of a license fee for such extended term in the sum of $500.00 (2) to all of the other terms and conditions of said License Agreement dated September 18, 1984 and (3) to **HARBOR BAY ISLE ASSOCIATES'** signature of a certified copy of this resolution, in a manner acceptable to the Port Attorney, and return of the same to the Port on or before May 30, 1985.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28984

RESOLUTION CONSENTING TO PERFORMANCE OF WORK TO BE PERFORMED BY LISTED SUBCONTRACTOR BY THE PRIME CONTRACTOR CROSBY/ENGINEERING AND CONSTRUCTION COMPANY

RESOLVED that this Board hereby finds and determines that the written Notice required by California Government Code Section 4107 was given to **BOMANI CONSTRUCTION COMPANY,** the listed concrete subcontractor in the contract for construction of crane parts storage Building E-422, Oakland, California, stating the request of **CROSBY/ENGINEERING AND CONSTRUCTION CO.** to perform the concrete work itself because of the failure and refusal of **BOMANI CONSTRUCTION COMPANY** to perform its subcontract, and that **BOMANI CONSTRUCTION COMPANY** has failed, within five (5) working days after it was given such notice, or at all, to file written objections to the Port to **CROSBY/ENGINEERING AND CONSTRUCTION CO.** doing the concrete work itself; and be it

FURTHER RESOLVED that this Board hereby consents to the performance of said concrete work by **CROSBY/ENGINEERING AND CONSTRUCTION CO.**

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28985

RESOLUTION ACCEPTING WORK PERFORMED BY CROSBY/ENGINEERING AND CONSTRUCTION CO., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION

WHEREAS, **CROSBY/ENGINEERING AND CONSTRUCTION CO.,** a general partnership, has faithfully performed all the terms and conditions of and have completed that certain contract with the Port dated June 22, 1984, for construction of crane parts storage Building E-422, Oakland, California; 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 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.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28986

RESOLUTION APPROVING ADDENDUM TO PLANS AND SPECIFICATIONS FOR CONSTRUCTION AND INSTALLATION OF ONE CONTAINER CRANE AT CHARLES P. HOWARD TERMINAL, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR

RESOLVED that an addendum to the plans and specifications and other provisions relative thereto for construction and installation of one container crane at Charles P. Howard Container Terminal, Oakland, California, which plans and specifications were approved by this Board on April 16, 1985, by adoption of Port Resolution No. 28961, and which addendum provides for alternative bid items for delivery of the crane by barge completely erected and for erection at the terminal and provides that bidder experience qualifications may be met only by crane manufacturers as opposed to agents or brokers, be and the same hereby is approved; and be it

FURTHER RESOLVED that said addendum shall be approved by the Chief Engineer and the Port Attorney, shall contain such provisions in addition to said previously approved plans and specifications as the Chief Engineer and Port Attorney deem necessary on account of the provision for said alternatives and said bidder experience qualifications, and shall otherwise be based upon all of the provisions of said previously approved plans and specifications; and be it

FURTHER RESOLVED that the secretary be and he is hereby authorized, after said addendum has been placed on file together with said previously approved plans and specifications with the Board, to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to June 5, 1985, the date set for receiving said bids.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28987

RESOLUTION WAIVING CERTAIN PROCEDURAL TIME REQUIREMENTS AND CONSENTING UPON CERTAIN CONDITIONS TO SUBSTITUTION OF SUBCONTRACTORS LISTED BY INADVERTENT CLERICAL ERROR, AND DENYING REQUEST BY ZCON BUILDERS TO SUBCONTRACT WORK FOR WHICH IT LISTED NO SUBCONTRACTOR

RESOLVED that, subject to **ZCON BUILDERS** satisfaction of the substantive requirements of California Government Code Section 4107.5 in the manner specified hereinbelow, the Board, with respect to the blinds work and mechanical work under the contract dated April 3, 1985, with **ZCON BUILDERS**, a corporation, for remodeling third floor offices, Port of Oakland Building, Jack London Square, Oakland, California, hereby waives the procedural time requirements in said section 4107.5 which specify that written notice of a claimed inadvertent clerical error in listing a subcontractor shall be given to the awarding authority within two (2) working days after bid opening, and that supporting affidavits shall be submitted to the awarding authority within eight (8) working days after bid opening; and be it

FURTHER RESOLVED that the Board hereby consents to the substitution of **ODISIO CARPETS** for **ATLAS HEATING** as subcontractor for the blinds work under said contract, and to the substitution of **ATLAS HEATING** for **ALLEN BUILDING PRODUCTS** as subcontractor for the mechanical work under said contract, subject, however, to the condition precedent that the Port Attorney determine in writing that each of the substantive requirements for such substitutions under said Section 4107.5 have been fully satisfied; and be it

FURTHER RESOLVED that **ZCON BUILDERS'** request to subcontract toilet partition work, which is in excess of one-half of one percent (1/2 of 1%) of **ZCON BULIDERS'** total bid, and for which **ZCON BUILDERS** listed no subcontractor, be and hereby is denied because there are no facts constituting a public emergency or necessity for such subcontracting.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28988

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS

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

BRENDA TRUE, an individual doing business in the firm name and style of **PLANE STUFF,** dated April 1, 1985, for an area of 704 square feet of store space and 102 square feet of storage space in Building L-142 at the Metropolitan Oakland International Airport, for a period commencing April 1, 1985 and terminating March 31, 1985, at a monthly rental of $589.20; and

WELDON ALLEN, an individual doing business in the firm name and style of **WELDON'S MAINTENANCE AND REPAIR SERVICE,** dated February 4, 1985, for an area of 9,600 square feet at the Metropolitan Oakland International Airport in Building No. L-908, 12,932 square feet of unpaved land area and 35,779 square feet of apron area, for a period commencing February 4, 1985 and terminating December 31, 1985, at a monthly rental of $2,569.89; and

AIRWAYS AVIATION, INC. dated March 1, 1985, for an area of 565 square feet of office space in Building L-142 at the Metropolitan Oakland International Airport for a period commencing March 1, 1985 through February 28, 1986, at a monthly rental of $423.75; and

FRANCIS R. GRINNON, an individual, doing business under the firm name and style of **SIMUFLIGHT,** dated April 1, 1985, for an area of 408 square feet of office space and 170 square feet of storage space, all in Building L-142, for a period commencing April 1, 1985 and terminating March 31, 1986, at a monthly rental of $408.00; and

UNITED STATES OF AMERICA, dated January 1, 1984, for an area of 213 square feet of ticket counter space and 225 square feet of office space in Ticketing Building M-101, and 1,769 square feet of office space on the mezzanine of Building M-102, commencing on January 1, 1984 and continuing to and including December 31, 1989, and according to explanation in No. 2 of the Term of said Agreement, at a monthly rental of $2,795.49; and be it

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

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28989

RESOLUTION CONSENTING TO SUBLEASES BY OAKLAND VILLAGE CORPORATION

RESOLVED that, in accordance with the provisions of Paragraph 12 of that certain Lease dated the 16th day of August, 1972, between this Board, as Lessor, and OAKLAND VILLAGE CORPORATION, a corporation, as Lessee, the consent of this Board is hereby granted to said Lessee for the following subleases on said Lessee's demised premises, commonly known and designated as Jack London Village, subject to each and all of the terms and conditions of said Lease between this Board and OAKLAND VILLAGE CORPORATION:

(1) EARLA L. CRAWFORD and MELFORD F. CRAWFORD, dated December 5, 1984, covering 604 square feet of space located in the "G" Building, for the operation of a retail tee shirt shop; and

(2) LEE M. KAPLAN, dated March 14, 1985 covering 1341 square feet of space located in "C" Building, for the operation of a retail art and jewelry gallery.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28990

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

HERSHEL P. DORSEY, Semiskilled Laborer, effective April 29, 1985;

RITA L. THOMAS, Intermediate Typist Clerk, Rate "b", effective April 29, 1985;

ON COC CHE, Youth Aide, Class "B", effective April 29, 1985;

JOSE L. BARAJAS, Youth Aide, Class "B", effective April 29, 1985;

NOEL T. SANTOS, Building Maintenance Engineer, effective May 1, 1985;

MOHAMMAD F. HAKIM, Assistant Mechanical & Electrical Engineer, effective May 13, 1985.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28991

RESOLUTION CREATING 40 TEMPORARY POSITIONS OF RELIEF AIRPORT CUSTODIAN (INTERMITTENT, PART-TIME).

RESOLVED that there are hereby created forty (40) temporary positions of Relief Airport Custodian (Intermittent, Part-Time), at the salary rate of $7.50 per hour, effective from the date of adoption of this resolution to the effective date of addition of Section 10.092 to Port Ordinance No. 867 creating said positions as part of said Port Ordinance No. 867.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28992

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE

RESOLVED that a leave of absence to NEWTON PAKSHING CHIU, Janitor, without pay, for medical reasons, for a period of forty-five (45) working days, commencing March 25, 1985 be and the same hereby is ratified; and

FURTHER RESOLVED that Resolution No. 28736 adopted by this Board on December 14, 1984, shall be and the same is hereby amended to read as follows:

> "JANET L. McQUILLAN, Intermediate Stenographer Clerk, without pay, for medical reasons, for a period of one hundred fifty-six (156) working days, commencing November 9, 1984;"

and be it

FURTHER RESOLVED that Resolution No. 28920 adopted by the Board on April 2, 1985, shall be and the same is hereby amended to read as follows:

> "LOUIS E. WILLIAMS, JR., Youth Aide, Class "A", for medical reasons, for a period of fifty-three (53) working days, commencing March 6, 1985; and"

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 28993

RESOLUTION GRANTING SEA-LAND SERVICE, INC. PERMISSION TO RELOCATE CRANE NO. 241.

RESOLVED that SEA LAND SERVICE, INC., shall be and is hereby granted permission to relocate Port Crane No. 241, located upon the premises covered by the Lease and Preferential Assignment Agreement dated June 3, 1980 between the Port and SEA LAND SERVICE, INC., to the end position east of Port Crane No. 240; provided, that the permission granted hereby is subject to completion of the following express conditions:

1. The furnishing to the Port by SEA LAND SERVICE, INC. of evidence of insurance acceptable to the Port to provide adequate coverage while Crane No. 241 is being relocated;

2. The furnishing to the Port by SEA LAND SERVICE, INC. of structural calculations showing to the satisfaction of the Chief Engineer of the Port that the crane relocation can be accomplished without damage to the crane;

3. Confirmation by SEA LAND SERVICE, INC. of the applicability of the Hold Harmless provision of said Lease and Preferential Assignment Agreement (Paragraph 16) to said relocation work, including but not limited to the off-terminal portion of the work utilizing a special derrick ship.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

8PA

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28994

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH HAPAG-LLOYD AG AND MARINE TERMINALS CORPORATION.

RESOLVED that the President be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement dated May 7, 1985, with HAPAG-LLOYD AG, as User and MARINE TERMINALS CORPORATION, a corporation, (MTC), amending that certain 7th Street Terminal Use Agreement dated November 24, 1981, between the Port and User and MTC, Federal Maritime Commission Agreement No. T-4009, to provide for the suspension of the operation of Agreement No. T-4009 during the period in which User transfers its operations to the facility preferentially assigned by the Port to Sea-Land Service, Inc. and uses said Sea-Land assigned facility as its published regularly scheduled Northern California port of call and also to provide for the deletion of MTC as a party to Agreement No. T-4009.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28995

RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING (AIRPORT JANITORIAL PROGRAM) WITH UNITED PUBLIC EMPLOYEES LOCAL 790, AFL-CIO.

RESOLVED that the terms and conditions of the Memorandum of Understanding between UNITED PUBLIC EMPLOYEES LOCAL 790, AFL-CIO, and the Port of Oakland dated May 7, 1985, for a term of six (6) months commencing May 15, 1985 covering the operation of a program for the performance of janitorial services in the Port's new Terminal II and Terminal I at Oakland International Airport is hereby ratified and confirmed; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to execute said Memorandum of Understanding for and on behalf of this Board.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28996

RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING WITH UNITED PUBLIC EMPLOYEES LOCAL 790, AFL-CIO FOR THE YOUTH AIDE UNIT.

RESOLVED that the terms and conditions of the Memorandum of Understanding executed by the Meet and Confer Committees of UNITED PUBLIC EMPLOYEES LOCAL 790, AFL-CIO, and the Port of Oakland on May 7, 1985, for a term commencing July 1, 1984 to and including June 30, 1987 is hereby ratified and confirmed; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to execute said Memorandum of Understanding for and on behalf of this Board.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Hunter, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28997

RESOLUTION GRANTING SEA CROSS, INC., A CORPORATION DOING BUSINESS IN THE FIRM NAME AND STYLE OF "EMPEROR RESTAURANT" PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **SEA CROSS, INC., a corporation, doing business in the firm name and style of EMPEROR RESTAURANT** to install decorative lighting along both sides of the elevator and along the roof of the applicant's leased premises in Building F-107, at a total cost to applicant of $3,700.00 hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held May 14, 1985

Passed by the following vote:

Ayes: Commissioners Hunter, Pineda, Smith and President Goodroe - 4

Noes: None

Abstained: Commissioner Eng - 1

Absent: Commissioners Bachman and Higgins - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28998

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REROOFING BUILDING J-321, EMBARCADERO COVE MARINA, UNION POINT BASIN

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for reroofing Building J-321, Embarcadero Cove Marina, Union Point Basin, Oakland, California, be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $200.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified; and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities, loss of revenue from users of the facility, loss of public benefit and public inconvenience; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to June 19,1985, the date set for receiving said bids.

At a regular meeting held May 21, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 28999

RESOLUTION GRANTING CALIFORNIA AIR CHARTER PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **CALIFORNIA AIR CHARTER,** for cutting of a 10'-6" x 11'-0" opening on the apron side of Building L-210 (Hangar 2) and installing a roll-up door which will match existing exterior color on applicant's leased premises at North Field, Metropolitan Oakland International Airport, at a total cost to applicant of $2,000.00 hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held May 21, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29000

ARH

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

MICHAEL D. COLLINS, Building Maintenance Engineer, effective May 13, 1985;

DENNIS E. JACKSON, Extra Position No. 1 (Building Maintenance Engineer, effective May 13, 1985;

VALENTIN R. ALONSO, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

EMETERIO S. ANGELES, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

CRISTINA Z. BARAJAS, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

SANDRA S. BARTLEY, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

NORMAN L. BOLES, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

MY V. BUI, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

BARRY A. CRAIG, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

SILVESTRE C. ENRIQUEZ, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

ROSALIE GERMAINE, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

CHARLES A. GRAVIER, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

EDUARDO A. GUERRERO, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

SUE L. LEUNG, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

MICHAEL R. NACHOR, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

THANH H. PHAM, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

MARKUS J. RODRIGUEZ, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

VIVIAN J. WASHINGTON, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

MAY T. WONG, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

YU-CHING YU, Relief Airport Custodian (Intermittent, Part-Time), effective May 15, 1985;

DENNIS D. JEFFERSON, Extra Position No. 2 (Building Maintenance Engineer), effective May 20, 1985;

EUGENE F. MORRISON, Chief Building Maintenance Engineer, Rate "c", effective May 22, 1985;

SARA L. LARSON, Youth Aide, Class "BB", effective May 28, 1985;

RONALD H. EXCELL, Extra Position No. 3 (Building Maintenance Engineer), effective May 28, 1985.

At a regular meeting held May 21, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29001

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and times respectively shown, be and the same hereby are approved or ratified, as the case may be:

BOBBY M. SHELLING, Port Equipment Driver, with pay, for family death leave as an exceptional case under Section 8.06 (c) of the Port Personnel Rules, for a period of one (1) working day commencing April 17, 1985;

RICHARD M. SEIKI, Plumber, with pay, for family death leave as an exceptional case under Section 8.06 (c) of the Port Personnel Rules, for a period of two (2) working days, commencing April 24, 1985; and

GEORGE W. ALSTON, Engineering Assistant, with pay, for family sick leave, for five (5) additional working days, because of extreme circumstances under Section 8.02 (e)(1) of the Port Personnel Rules, commencing May 20, 1985;

JOANNE J. HO, Port Attorney Library Assistant, without pay, for personal reasons, for a period of twenty-four (24) working days commencing May 20, 1985;

HENRY F. MELENDRES, Port Personnel Analyst, with pay, for temporary military service, for a period of five (5) working days, commencing June 2, 1985; and

SHARON L. HUNTER, Senior Clerk, with pay, for temporary military service, for a period of nine (9) working days commencing June 24, 1985.

At a regular meeting held May 21, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29002

RESOLUTION APPROVING SETTLEMENT OF INSURANCE LOSSES WITH THE HARBOR INSURANCE COMPANY AND FIRST STATE INSURANCE COMPANY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SETTLEMENT AGREEMENT.

WHEREAS, on May 29, 1984, Berth 5, Outer Harbor Terminal, was damaged by a vessel under the control of **ORIENT OVERSEAS CONTAINER LINE**; and

WHEREAS, the Port's primary insurers against loss from physical damage to its facilities including damage to its wharves caused by ship collision on May 29, 1984, were **THE HARBOR INSURANCE COMPANY** and **FIRST STATE INSURANCE COMPANY**; and

WHEREAS, said insurance companies have agreed to reimburse the Port in the sum of $252,523.71 as and for the cost of repairs to Berth 5, subject to rights of subrogation against the vessel operators and owners; now, therefore, be it

RESOLVED that this Board does hereby approve of the settlement of said loss at the sum set forth hereinabove; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute a settlement agreement in accordance with the terms set forth in this resolution.

At a regular meeting held May 21, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29003

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM TRANSPORTATION OF PLANE-MATE TO BALTIMORE/WASHINGTON INTERNATIONAL AIRPORT WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF AND AUTHORIZING FINALIZATION OF SALE OF PLANE-MATE TO MARYLAND DEPARTMENT OF TRANSPORTATION, STATE OF AVIATION ADMINISTRATION.

WHEREAS, the Port has received an offer from the MARYLAND DEPARTMENT OF TRANSPORTATION, STATE AVIATION ADMINISTRATION to purchase the Port's Plane-Mate Vehicle, Serial No. 143 for the sum of $330,000.00 and the Port has determined to accept said offer; and

WHEREAS, said Plane-Mate is presently located in Seattle, Washington and must be transported by the Port to the Baltimore/Washington International Airport, Anne Arundel County, Maryland to complete the said purchase and sale transaction; and

WHEREAS, FETZER & COMPANY, INC. of Point Pleasant, Pennsylvania is experienced in the disassembly, shipping and reassembly of these unique vehicles having previously moved several of these vehicles around the country for various airlines and airports; and

WHEREAS, it is necessary to transport the Plane-Mate vehicle to Baltimore/Washington International Airport as soon as possible in order that the purchaser will be able to utilize the vehicle for airline passengers during the upcoming peak summer season; and

WHEREAS, the utilization of competitive bidding procedures for the proper transport of said vehicle is unlikely to produce a more qualified and experienced contractor than FETZER & COMPANY, INC.; and

WHEREAS, the time necessary for compliance with competitive bidding requirements will result in undue delay incompatible with the needs of the purchaser of said vehicle; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that it is in the best interests of the Port to procure the services of FETZER & COMPANY, INC. for the disassembly, shipping to Baltimore/Washington International Airport and reassembly of Plane-Mate Vehicle, Serial No. 143 without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized and directed to cause said services to be performed without advertising for bids therefor, at a cost not to exceed $59,540.00; and be it

FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute a Bill of Sale and any other required documentation to complete the sale of said vehicle to the MARYLAND DEPARTMENT OF TRANSPORTATION, STATE AVIATION ADMINISTRATION.

At a regular meeting held May 21, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29004

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS

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

HOSES UNLIMITED, INC. dated April 1, 1985, for an area of 1,610 square feet of storage space in Building L-633 at the Metropolitan Oakland International Airport for a period commencing April 1, 1985 to and including March 31, 1986, at a monthly rental of $217.35; and

AIRCAL, INC., a Delaware Corporation, dated June 1, 1985, for an area of 600 square feet of counter space, 1,800 square feet of office space, 1,800 square feet of baggage makeup space, 313 square feet of lost baggage office space and 4,257 square feet of operations office in Building M-130 (Terminal II). Use of three and one-half jetways and holdrooms on the second level of Building M-130 is included in the premises at the Metropolitan Oakland International Airport, for a period commencing June 1, 1985 and continuing through May 31, 1986, at a monthly rental of $56,879.81; and

John C. Robb, an individual doing business as **THE BIRD BATH,** dated May 21, 1985 for a nonexclusive concession to perform aircraft washing operations at the North Airport, Metropolitan Oakland International Airport, for a period commencing March 20, 1985 and continuing through February 28, 1986, at a monthly rental of $125.00; and be it

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

At a regular meeting held May 21, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Smith and President Goodroe - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29005

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Airport Operations Supervisor, Stanley Kopacz, be and he is hereby authorized to proceed to Seattle, Washington, May 26 - 28, 1985, to participate in a joint conditions inspection of Plane-Mate vehicle being sold to Balitmore/Washington International Airport Authority prior to dismantling and shipment of the vehicle; and be it

FURTHER RESOLVED that the General Manager, Marine Terminal, and Marine Commercial Representative IV, Carl Knecht, be and they are hereby authorized to proceed to Seattle, Washington, May 29, 1985, to attend a meeting of the executive committee members of the Western States Coalition for Effective U.S. Customs Service; and be it

FURTHER RESOLVED that Commissioners Eng, and Hunter, and the Executive Director, be and they are hereby authorized to proceed to Copenhagen, Denmark, on or about May 31 - June 9, 1985, to attend the annual AOCI International Airports Conference; and be it

FURTHER RESOLVED that Marine Commercial Representative III, Lorraine Li, be and she is hereby authorized to proceed to Salt Lake City, Utah, and Reno, Nevada, June 3 - 7, 1985, to meet with the major public warehouse operators and import shippers in that area; and be it

FURTHER RESOLVED that Port Principal Engineer, Paul Sorenson, be and he is hereby authorized to proceed to Boulder, Colorado, June 19 - 21, 1985, to participate in a workshop with the Marine Board of the National Research Council; and be it

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

At a regular meeting held May 21, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter and President Goodroe - 5

Noes: Commissioner Smith - 1

Absent: Commissioner Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29006

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE CITY OF ALAMEDA (MAINTENANCE OF HARBOR BAY PARKWAY)

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute on its behalf that certain Agreement dated June 4, 1985 between the Port and the City of Alameda entered into pursuant to subparagraph (7) of the Annexation Agreement executed by the parties in 1977, and providing for the Port to share 33-1/3% of the costs of landscaping maintenance, landscape irrigation and street sweeping of Harbor Bay Parkway.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29007

RESOLUTION ESTABLISHING NEW LICENSE AND CONCESSION RENT FOR JOHN RODEN, AN INDIVIDUAL DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF AVIATION ADVISORY SERVICE

RESOLVED that the monthly rent to be paid by **JOHN RODEN,** an individual doing business under the firm name and style of **OAKLAND AVIATION SERVICE,** for his holdover tenancy in Port Building L-142 under a License and Concession Agreement which by its own terms expired on September 30, 1982, be increased to reflect a new rate of $.75 per square foot for office space and $.60 per square foot for storage space, for a total monthly rental of $508.50, and the performance deposit be set at $1,525.00, commencing on the 10th day of July, 1985.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29008

RESOLUTION CONSENTING TO SUBLEASE BY KAISERAIR, INC.

RESOLVED that in accordance with the provisions of Paragraph 18 of that certain Lease Agreement dated the 30th day of June, 1981 between this Board, as Lessor, and Kaiserair, Inc., a California corporation, as Lessee and assignee of AAR Jet Center, Inc., the consent of this Board is hereby granted to said Lessee to sublease to **DEL MONTE CORPORATION** certain office space, in Building L-310, Metropolitan Oakland International Airport, Oakland, California, for a term commencing on November 1, 1984, subject to each and all of the terms and conditions of said Lease between this Board and Kaiserair, Inc., as assignee of AAR Jet Center, Inc.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29009

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH BREWER'S LIMOUSINE SERVICE.

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 **MEL BREWER** and **AARON BREWER,** a partnership, doing business as **BREWER'S LIMOUSINE SERVICE,** dated the 15th day of May, 1985, providing for ground transportation services to and from the main terminal building at the Metropolitan Oakland International Airport at the fee and compensation therein set forth, and upon the terms and conditions therein specified, and that such Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29010

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REPLACEMENT OF DAMAGED WOOD PILES AND PILE CAPS AT OUTER HARBOR AND NINTH AVENUE TERMINALS, OAKLAND, CALIFORNIA.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for Replacement of Damaged Wood Piles and Pile Caps at Outer Harbor and Ninth Avenue Terminals, Oakland, California, be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $250.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified; and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities, loss of revenue from users of the facility, loss of public benefit and public inconvenience; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to July 3, 1985, the date set for receiving said bids.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29011

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

MILDRED L. BUTLER, Relief Airport Custodian (Intermittent, Part-Time), effective May 26, 1985;

JULIA F. TURNER, Relief Airport Custodian (Intermittent, Part-Time), effective May 27, 1985;

MYONG S. RHEE, Relief Airport Custodian (Intermittent, Part-Time), effective May 29, 1985;

KEITH E. ANDERSON, Youth Aide, Class "C", effective June 5, 1985;

ANDRE H. CROCKETT, Youth Aide, Class "C", effective June 5, 1985;

NANCY L. LEE, Youth Aide, Class "C", effective June 5, 1985;

CLEVELAND L. MC DOUGALD, Youth Aide, Class "C", effective June 5, 1985;

ANGELITA V. NALTY, Youth Aide, Class "C", effective June 5, 1985;

LEOPOLDO OSEGUERA, Youth Aide, Class "C", effective June 5, 1985;

FURTHER RESOLVED that the limited duration appointment of ANGELINA E. FRANCISCO, to the position of Senior Secretary, effective June 2, 1985, is hereby ratified.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29012

RESOLUTION TERMINATING APPOINTMENT OF ROBERT W. MILLS, YOUTH AIDE, CLASS "C".

RESOLVED, that the appointment of Robert W. Mills to the position of Youth Aide, Class "C", shall be and the same is hereby terminated, effective June 7, 1985 due to completion of his temporary assignments at the Port.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29013

RESOLUTION REJECTING CLAIM OF MICHAEL PATTERSON

WHEREAS, **MICHAEL PATTERSON** on the 20th day of May, 1985, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $10,000.00 by reason of injuries allegedly sustained by claimant when he was "falsely imprisoned, verbally assaulted, harassed and abused by representatives of Bay Area Cab Company, Associated Cabs, Inc., and Yellow Cab Company at the Metropolitan Oakland International Airport" on February 11, 1985; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29014

RESOLUTION REJECTING CLAIM OF EDWARD SHAPIRO

WHEREAS, **EDWARD SHAPIRO** on the 20th day of May, 1985, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $10,000.00 by reason of injuries allegedly sustained by claimant when he was "falsely imprisoned, verbally assaulted, harassed and abused by representatives of Bay Area Cab Company, Associated Cabs, Inc., and Yellow Cab Company at the Metropolitan Oakland International Airport" on February 11, 1985; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29015

RESOLUTION REJECTING CLAIM OF VICTORIA STATION RESTAURANT

WHEREAS, **VICTORIA STATION RESTAURANT** on the 10th day of May, 1985, presented its claim against the Board of Port Commissioners in the amount of $1,500.00 for damages caused by disruption to its water service and back-up of raw sewage, including lost sales, plumbing costs, carpet cleaning costs, employee wages and loss of good will, such damages allegedly resulting from construction activity in the vicinity of the restaurant on or about March 29, 1984; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29016

RESOLUTION REJECTING CLAIM OF CLIFTON SCOGGINS

WHEREAS, **CLIFTON SCOGGINS** on the 8th day of May, 1985, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $500,000.00 by reason of injuries allegedly sustained by claimant when he slipped and fell in the stairway at Terminal II at the Metropolitan Oakland International Airport on January 29, 1985; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29017

RESOLUTION AUTHORIZING EXECUTION OF STIPULATED JUDGMENT

WHEREAS, on February 15, 1984 the Port of Oakland filed a breach of contract action against Pac/Con, Inc. to recover past-due rent and charges (Alameda County Superior Court Case No. 581996-4); and

WHEREAS, On April 18, 1984 the Port was served by Pac/Con, Inc. and Pac/Trans, Inc. with a cross-complaint in said action alleging breach of covenant of good faith and fair dealing and intentional interference with a prospective business advantage; and

WHEREAS, the Port and the principals of Pac/Con, Inc. and Pac/Trans, Inc. have negotiated a settlement agreement whereby Pac/Con, Inc. will stipulate to a judgment in the Port's favor in the amount of $143,925.34 plus interest thereon at 10% per annum commencing September 1, 1984, and whereby Pac/Con, Inc. and Pac/Trans, Inc. will dismiss the cross-complaint against the Port, in exchange for the Port's agreement to settle the suit as indicated; and

WHEREAS, the terms of said agreement have been embodied into a Stipulated Judgment that will be filed with the Superior Court upon execution; and

WHEREAS, this Board does hereby find that it is in the best interest of the Port to execute said Stipulated Judgment; now therefore be it

RESOLVED that the Port Attorney be and hereby is authorized to execute said Stipulated Judgment on the terms outlined herein; and be it

FURTHER RESOLVED that the Port Attorney be and hereby is authorized to take such further steps that he may deem necessary to effectuate satisfaction of said judgment.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29018

RESOLUTION GRANTING BELL MARINE, INC. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **BELL MARINE, INC.,** as assignee of STEVE'S MARINE, INC., a California corporation, for the installation of a 55' long canvas awning to be located along the north side of the building as protection for displayed boats on applicant's leased premises located at 1363 Embarcadero, Oakland, California, at an estimated cost to applicant of $10,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29019

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH TOURS ARE US, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain License and Concession Agreement with **TOURS ARE US, INC.**, a corporation, dated the 4th day of June, 1985, providing for ground transportation services to and from the main terminal building at the Metropolitan Oakland International Airport at the fee and compensation therein set forth, and upon the terms and conditions therein specified, and that such Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29020

RESOLUTION AUTHORIZING EXECUTION OF NO-COST SETTLEMENT AGREEMENT

RESOLVED, that the Executive Director be and he hereby is authorized to execute that certain no-cost settlement agreement dated June 4, 1984, between the Port and the Department of Fair Employment and Housing and Jose Torres, in settlement of Mr. Torres' discrimination complaint dated April 12, 1985; and be it

FURTHER RESOLVED that said Settlement Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29021

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Rebeca E. Barron, Minority Business Enterprise Coordinator, be and she is hereby authorized to proceed to Kansas City, Missouri, June 5 - 7, 1985, to attend a Department of Transportation Civil Rights Conference on the FAA's Minority Business Regulations; and be it

FURTHER RESOLVED that Larry S. Forte, Marine Commercial Representative III, be and he is hereby authorized to proceed to Portland, Oregon, and Seattle, Washington, June 10 - 14, 1985, to further expand our efforts in the diversion of Pacific Northwest cargo via Oakland and follow-up on two previous trips made last year; and be it

FURTHER RESOLVED that Director of Administrative Services be and he is hereby authorized to proceed to Washington, D.C., June 12 - 15, 1985, to attend the National Defense Executive Reserves (NDER) annual training program; and be it

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

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29022

RESOLUTION APPROVING DEFERRED COMPENSATION PLAN ADMINISTRATION SERVICES AGREEMENT WITH GREAT WESTERN SAVINGS.

RESOLVED that the terms and conditions of the Deferred Compensation Plan Agreement between Great Western Savings, a Federal Savings and Loan Association and the Port of Oakland dated June 4, 1985, for a term of five (5) years to perform certain plan administration services in the implementation and continuing operation of the Port's Deferred Compensation Plan approved by Port Resolution No. 23645, dated January 5, 1977 is hereby approved; and be it

FURTHER RESOLVED that the President of the Board of Port Commissioners is hereby authorized to execute said Agreement for and on behalf of this Board.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29023

RESOLUTION AUTHORIZING EXECUTION OF CONSTRUCTION AND MAINTENANCE AGREEMENT WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY, (EMBARCADERO EAST RAILROAD CROSSING)

RESOLVED that the Executive Director be and he hereby is authorized to execute and the Secretary to attest that certain Construction and Maintenance Agreement with **SOUTHERN PACIFIC TRANSPORTATION COMPANY,** a corporation, dated the 4th day of June, 1985, providing with respect to the Embarcadero East Railroad Crossing for the Port's reimbursement to Southern Pacific for 100% of the cost and expense incurred by Southern Pacific for the preparation and paving of the track crossing area and the installation of the grade crossing protection devices to include flashing light grade crossing signals with automatic gate arms at the fee and compensation therein set forth and upon the terms and conditions therein specified, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29024

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING (REPAIR OF METAL EXPANSION JOINT AT BERTH 12 WHARF, OAKLAND ARMY BASE), AND AUTHORIZING CONTRACT THEREFOR WITH ICONCO OF CALIFORNIA, INC.

RESOLVED that the Board of Port Commissioners does hereby find and determine that it is in the best interests of the Port to dispense with advertised competitive bidding and to negotiate a contract with **ICONCO OF CALIFORNIA, INC. ("ICONCO")** for repair of a metal expansion joint at the Berth 12 Wharf, Oakland Army Base, because of the significant cost savings due to ICONCO's existing presence in the immediate vicinity of Berth 12 doing work under the public works contract with the Port for demolition of easterly portion and construction of endwall for Building B-501, Bay Bridge Terminal ("the existing contract"); and

BE IT FURTHER RESOLVED that the Chief Engineer is hereby authorized to execute a change order to the existing contract with ICONCO providing for repair of the metal expansion joint at the Berth 12 Wharf, Oakland Army Base, in the amount of $17,480.00.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29025

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT TO OPTION AGREEMENT WITH THEODORE D. MONEY AND BARBARA MAYOR MONEY, AND AUTHORIZING AN ASSIGNMENT OF PORT RIGHTS UNDER SAID AGREEMENT

RESOLVED that the Board hereby approves and authorizes the Executive Director to execute for and on behalf of this Board a supplemental agreement to that certain Option Agreement dated September 4, 1984 between the Port as optionee and THEODORE D. MONEY and BARBARA MAYOR MONEY as optionor and approved by Port Ordinance No. 2600, which supplemental agreement shall provide for an extension of the option period (as heretofore extended to and including June 15, 1985) up to one year (to and including June 15, 1986) in exchange for an additional option payment of $10,000.00 to be paid, however, only by a Port assignee of rights under said Option Agreement, and shall provide that in the event that the option is exercised or the option property is acquired during the extended option period or during a reasonable period thereafter by any assignee or an affiliate of any assignee the optionor shall pay to the Port the sum of $10,000.00; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized for and on behalf of this Board to assign the Port's rights under said Option Agreement to such person or persons or entity or entities as he may deem appropriate, and in a form subject to the approval of the Port Attorney.

At a regular meeting held June 4, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Higgins, Pineda, Smith and President Goodroe - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29026

RESOLUTION AUTHORIZING PAYMENT OF EAST BAY MUNICIPAL UTILITIES DISTRICT WASTEWATER CAPACITY FEE

WHEREAS, on September 11, 1984, the Board of Directors of the **East Bay Municipal Utility District (EBMUD)** adopted Ordinance No. 300 establishing a "Wastewater Capacity Fee"; and

WHEREAS, said Wastewater Capacity Fee is defined as a charge to each new customer, or customer that increases its demand for capacity for wastewater treatment, which reasonably reflects EBMUD's cost for providing wastewater treatment capacity; and

WHEREAS, said Wastewater Capacity Fee is a one-time fee payable upon connection to the community sewer system and applies to all dischargers who increased demand for wastewater treatment capacity on and after July 1, 1984; and

WHEREAS, the Oakland Airport Lionel J. Wilson Terminal is considered an additional load onto EBMUD's sewage treatment system, and it has, therefore, been determined that the Wastewater Capacity Fee is applicable; now therefore be it

RESOLVED that the Executive Director be and hereby is authorized to pay the sum of $32,029.00 to EMBUD in full payment of the said Wastewater Capacity Fee.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29027

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH UNDERGROUND CONSTRUCTION COMPANY, INC.

RESOLVED that the time for the performance of the contract with **Underground Construction Company, Inc.,** a corporation, for **Construction of Hydrant Fueling System, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and it hereby is extended to and including February 1, 1985, without assessment of liquidated damages.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29028

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

WHEREAS, **UNDERGROUND CONSTRUCTION COMPANY, INC.,** a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, made and entered into on October 7, 1983, for **Construction of Hydrant Fueling System, South Field, Metropolitan Oakland International Airport, Oakland, California;** 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 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.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29029

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH GARSITE PRODUCTS, INC.

RESOLVED that the time for the performance of the contract with **GARSITE PRODUCTS, INC,** a New York corporation, to **furnish and deliver hydrant fueling servicers and a vacuum pressure tank trailer, Metropolitan Oakland International Airport, Oakland, California,** be and it hereby is extended to and including February 22, 1985, without assessment of liquidated damages.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29030

RESOLUTION ACCEPTING WORK PERFORMED BY GARSITE PRODUCTS, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **GARSITE PRODUCTS, INC.,** a New York corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, effective April 12, 1984, to **furnish and deliver hydrant fueling servicers and a vacuum pressure tank trailer, Metropolitan Oakland International Airport, Oakland, California;** 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 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.

At a regular **meeting held** June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29031

RESOLUTION AUTHORIZING EXECUTION OF DECLARATION AND WAIVER TO EQUIPMENT AGREEMENT BETWEEN SUMITOMO BANK OF CALIFORNIA AND SCOTT'S JACK LONDON SEAFOOD, INC.

RESOLVED that the Executive Director be and is hereby authorized to execute for and on behalf of this Board that certain Declaration and Waiver dated June 18, 1985 relating to an equipment financing agreement between SUMITOMO BANK OF CALIFORNIA and SCOTT'S JACK LONDON SEAFOOD, INC., covering certain equipment installed on the leased premises of said SCOTT'S JACK LONDON SEAFOOD, INC.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29032

RESOLUTION CONSENTING TO SUBLEASES BY OAKLAND VILLAGE CORPORATION.

RESOLVED that, in accordance with the provisions of Paragraph 12 of that certain Lease dated the 16th day of August, 1972, between this Board, as Lessor, and **OAKLAND VILLAGE CORPORATION**, a corporation, as Lessee, the consent of this Board is hereby granted to said Lessee for the following subleases on said Lessee's demised premises, commonly known and designated as Jack London Village, subject to each and all of the terms and conditions of said Lease between this Board and OAKLAND VILLAGE CORPORATION:

(1) JENS PETER DAVIDSON, dated April 16, 1985, covering approximately 726 square feet of space located in "B" Building, for the operation of a retail book store;

(2) FRANK J. VRANEK and IDELLA E. VRANEK, dated April 29, 1985, covering approximately 745 square feet of space located in "H" Building, for the operation of a retail candy and ice cream shop;

(3) FRANK J. VRANEK and IDELLA E. VRANEK, dated April 30, 1985, covering approximately 864 square feet of retail space and 522 square feet of storage space located in "F" Building, for the operation of a retail gift store; and

(4) BERT C. H. CHANG and SUE CHANG, doing business as CAPTAIN'S LANDING, INC., dated May 14, 1985, covering 873 square feet of space located in "F" Building for the operation of a retail marine artifacts store.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29033

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

JOSE O. TORRES, Relief Airport Custodian (Intermittent, Part-Time), effective June 7, 1985;

LUCY L. BRYNDZA, Youth Aide, Class "BB", effective July 1, 1985;

FRANK HONG, Civil Engineer, effective July 15, 1985;

PIO A. WINSTON, Civil Engineer, effective July 15, 1985;

and be it

FURTHER RESOLVED that the provisional appointment of WELLMAN H. LEE, to the position of Equipment Mechanic effective June 19, 1985, be and the same hereby is approved.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29034

RESOLUTION AMENDING RESOLUTION NO. 28992 GRANTING RATIFICATION OF LEAVE OF ABSENCE TO NEWTON PAKSHING CHIU, JANITOR.

RESOLVED that the initial paragraph of of Resolution No. 28992, adopted by this Board on May 14, 1985, is hereby amended to read as follows:

"RESOLVED that a leave of absence to NEWTON PAKSHING CHIU, Janitor, without pay, for medical reasons, for a period of one hundred twenty-two (122) working days, commencing March 25, 1985 be and the same hereby is ratified; and".

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29035

RESOLUTION TERMINATING APPOINTMENT OF CORNELLIO SALAZAR.

RESOLVED that the appointment of CORNELLIO SALAZAR, to the position of Janitor be and the same hereby is terminated, effective June 19, 1985, for frequent unauthorized absences from work and failure to respond to a required attendance counseling program.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29036

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Stanley Kopacz, Airport Operations Supervisor, was authorized to proceed to Baltimore, Maryland, June 12 - 14, 1985, to participate in a joint condition inspection of the plane-mate vehicle being purchased by Maryland Department of Transportation, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Contract Compliance Officer be and she is hereby authorized to proceed to Fort Worth, Texas, June 19 - 22, 1985, to attend the National Association of Minority Contractors 16th Annual Convention; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to proceed to Lisbon, Portugal, June 26 - 30, 1985, to attend the 46th Airport Associations Coordinating Council (AACC) meeting; and be it

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

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29037

RESOLUTION REJECTING CLAIM OF LINDEN BLALOCK

WHEREAS, **LINDEN BLALOCK** on the 24th day of May, 1985, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $50,000.00 by reason of injuries allegedly sustained by claimant on February 19, 1985, when he was employed by Crowley Constructors, Inc., and was performing repair work at the Port's Ninth Avenue Terminal; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29038

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS

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

AVIONICS SYSTEMS, INC., a corporation, doing business as Tower Avionics Center, dated April 1, 1985, for an area of 5,569 square feet of first floor office space, 1,100 square feet of second floor office space, 9,832 square feet of hangar space, 7,316 square feet of shop space, all located in Building L-810 and 19,180 square feet of apron and 12,600 square feet of paved parking area at the Metropolitan Oakland International Airport for a period commencing April 1, 1985 to and including March 31, 1986, at a monthly rental of $7,012.93; and

ASSOCIATED AEROSPACE ACTIVITIES, INC., a corporation, dated May 1, 1985, for an area of 12,250 square feet located in Building No. L-719, and 3,605 square feet located in Building No. L-723 at the Metropolitan Oakland International Airport, for a period commencing May 1, 1985 and continuing through April 30, 1986, at a monthly rental of $2,817.85; and be it

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

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29039

RESOLUTION GRANTING POWERINE OIL COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **POWERINE OIL COMPANY,** for the demolition of an 11' x 12' cinder block building, a 13' x 27' cinder block building and a 12' x 16' wooden shed, the removal of a gasoline loading truck, and the cutting off and capping of utilities at lessee's leased premises located at 1363 Embarcadero, Oakland, California, at an estimated cost to applicant of $25,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29040

RESOLUTION GRANTING EQUITEC 79 REAL ESTATE INVESTORS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **EQUITEC 79 REAL ESTATE INVESTORS,** a California limited partnership, for minor electrical work and minor alterations to an existing office space Equitec Properties occupies on the third floor of the Equitec Building, on applicant's leasehold premises located at 7677 Oakport Drive in the Oakland Airport Business Park, Oakland, California, at a cost to said applicant of $22,000.00, hereby are approved and permission to perform the work hereby is granted.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29041

RESOLUTION ADJUSTING MINIMUM AND MAXIMUM ANNUAL COMPENSATION PAYABLE UNDER PREFERENTIAL ASSIGNMENT AGREEMENT WITH UNITED STATES LINES, INC. AND RESERVING CERTAIN RIGHTS TO FURTHER ADJUST SAID COMPENSATION.

WHEREAS, that certain Preferential Assignment Agreement made and entered into by this Board with **UNITED STATES LINES, INC.**, a Delaware corporation, dated the 7th day of March, 1973, as amended, Federal Maritime Commission Agreement No. T-2758, provides for the increase of the minimum and maximum annual compensation every five (5) years during the term of the agreement; and

WHEREAS, said agreement provides that the increased minimum and maximum annual compensation shall be based upon the percentage rate of return being realized by the Port with respect to other agreements to which it is a party and based upon the increase in the fair market value of the land only; and

WHEREAS, the second of said compensation increases for said assigned premises is effective the 1st day of June, 1985; and

WHEREAS, the Port has determined that the prevailing percentage rate of return being realized by the Port with respect to other agreements to which it is a party is ten percent (10%) per annum and that the fair market value of the land encompassed within said assigned premises is not less than $5.00 per square foot; and

WHEREAS, the Port has not made a final determination as to the precise current fair market value of the said land and is in the process of updating its valuation information for this type of marine terminal property; and

WHEREAS, pending finalization of this valuation information the Port is utilizing $5.00 per square foot as the estimated minimum value for said land subject to the right of the Port to further revise the land value determination and minimum and maximum compensation amounts resulting therefrom following said finalization; and

WHEREAS, the increased minimum compensation for said assigned premises resulting from said rate and minimum fair market value is the sum of $1,524,739.00 per annum and the increased maximum compensation resulting from said factors is the sum of $1,768,280.00 per annum; and

WHEREAS, the Port has advised said UNITED STATES LINES, INC. of said prevailing percentage rate of return and said minimum increase in the fair market value, the increased minimum and maximum annual compensation resulting therefrom and the review procedure relating thereto and said UNITED STATES LINES, INC. has concurred therein; now, therefore, be it

RESOLVED that in accordance with the provisions of Paragraph 5(a) of said Preferential Assignment Agreement, Federal Maritime Commission Agreement No. T-2758, this Board does hereby fix and determine the increased minimum and maximum annual compensation effective the 1st day of June, 1985, to be the respective sums of $1,524,739.00 minimum annual compensation and $1,768,280.00 maximum annual compensation based on a prevailing percentage rate of return of ten percent (10%) per annum and a minimum increased fair market value of land only of $5.00 per square foot; and be it

FURTHER RESOLVED that this Board does hereby reserve the right to revise said June 1, 1985 land value and minimum and maximum compensation amounts resulting therefrom following completion of updated marine terminal land value information; provided that in no event shall such updated valuation information be used to establish a land value in excess of $5.50 per square foot for the purposes of the June 1, 1985 compensation review and adjustment.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29042

RESOLUTION ADJUSTING RENTAL PAYABLE UNDER LEASE WITH UNITED STATES LINES, INC.

WHEREAS, that certain Lease made and entered into by this Board with **UNITED STATES LINES, INC.**, a Delaware corporation, dated the 7th day of March, 1973, Federal Maritime Commission Agreement No. T-2758-C, provides for the review and adjustment of the rental for the leased office premises at the end of each five (5) years of the term of said Lease; and

WHEREAS, said Lease provides that the adjusted rental shall be based upon the sum of the same percentage per annum as is required by the Port of tenants of similar Port property of the fair market value of the land only upon the date of the said rental review; and

WHEREAS, the second of said rental adjustments for said premises is effective the 1st day of June, 1985; and

WHEREAS, the Port has determined that the percentage per annum as is required by the Port of tenants of similar Port property as of the effective date of said rental adjustment is ten percent (10%) per annum and that the fair market value of the land only within said leased office premises is $5.50 per square foot; and

WHEREAS, the adjusted rental for said premises resulting from said factors is the sum of $3,215.75 per month; and

WHEREAS, the Port has advised said UNITED STATES LINES, INC. of said prevailing percentage rate of return and said fair market value and the adjusted monthly rental resulting therefrom and said UNITED STATES LINES, INC. has concurred therein; now, therefore, be it

RESOLVED that in accordance with the provisions of Paragraph 4 of said Lease, Federal Maritime Commission Agreement No. T-2758-C, this Board does hereby fix and determine the adjusted rental for said leased office premises, effective the 1st day of June, 1985, to be the sum of $3,215.75 per month based on a prevailing percentage rate of return of ten percent (10%) per annum and a land fair market value of $5.50 per square foot.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29043

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR OVERLAY OF AIRPORT DRIVE OUTBOUND LANES, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **overlay of Airport Drive outbound lanes, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the following amounts:

Portion of Work	Time Allowed For Completion	Liquidated Damages
1. All lanes of Airport Drive open for traffic at completion of each days work	All lanes of Airport Drive to be open for public traffic at all times other than times designated on table in Section 1.09 of the plans and specifications	$100 for each ten (10) minute delay or portion thereof in opening all lanes to traffic
2. Overlay paving of the two outbound lanes of Airport Drive	Overlay paving of the two outbound lanes shall be performed during daylight hours on a consecutive Tuesday and Wednesday approved by the Engineer and shall be completed prior to 6:15 a.m. on the subsequent Thursday. See table in Section 1.09 of the plans and specifications for allowed lane closure conditions	$1,000 for each hour or portion thereof required subsequent to 6:15 a.m. on the designated Thursday to complete overlay of the two outbound lanes, to be assessed in lieu of and not concurrently with liquidated damages applicable for 1. above
3. All work other than plant establishment	67 calendar days from and after the date the Contract becomes effective	$500 per calendar day
4. Plant establishment	60 plant establishment days from and after completion of planting	$200 per calendar day

said sums to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified, and that said sums are based upon damages difficult to estimate, such as the Port's increased operational and administrative costs plus an allowance for intangible costs due to loss of public and airline goodwill; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to July 24, 1985, the date set for receiving said bids.

At a regular **meeting held** June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29044

RESOLUTION MAKING APPROPRIATIONS OF CERTAIN MONEYS TO PROVIDE FOR CERTAIN EXPENDITURES PROPOSED TO BE MADE BY THE ESTIMATED BUDGET OF THE PORT OF OAKLAND FOR THE FISCAL YEAR 1985-1986.

WHEREAS, the Executive Director has submitted to this Board a proposed estimate of budget expenditures presenting a financial plan for conducting the affairs of the Port of Oakland for the fiscal year commencing July 1, 1985 and ending June 30, 1986; and

WHEREAS, it is necessary to make appropriations to provide for payment of operating and other expenses and interest expense and debt service on Port of Oakland bonds and certificates for the period commencing July 1, 1985 and ending June 30, 1986; 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 Appropriation Resolution of the Port of Oakland for the Fiscal Year 1985-1986."

Section 2. There are hereby appropriated for the purposes of operating and other expenses, interest expense and debt retirement for the fiscal year commencing July 1, 1985, 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; 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 designations "Operating Expense" and "Other Expense."

(2) Appropriations are hereby made for the purposes of meeting the cost of interest expense and debt retirement of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designations "Interest Expense" and "Debt Retirement."

(3) All of the appropriations herein provided for are made out of the Port Revenue Fund.

Said appropriations are in the following amounts, to wit:

	Appropriation
Operating Expense	$29,051,158.00
Other Expense	1,248,206.00
Interest Expense	13,257,000.00
Debt Retirement	4,628,856.00
Reimbursement to the City for General Obligation Bonds (Pending resolution of items between the City and the Port regarding reimbursements)	4,227,054.00
Total Expenditures	$52,412,274.00

The funds available to the Port to service the budgeted expenditures consist of the following:

	Funds Available
Total estimated revenue, fiscal year 1985-1986	$72,701,400.00
Estimated cash on deposit on July 1, 1985 for necessary additions, betterments, enlargements, maintenance and operation of Port facilities	25,690,300.00
	$98,391,700.00

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29045

RESOLUTION PROVIDING FOR THE REIMBURSEMENT DURING THE 1985-1986 FISCAL YEAR OF THE REMAINING PORTION OF PREVIOUS DEBT SERVICE PAID BY THE CITY OF OAKLAND ON CITY OF OAKLAND 1925 HARBOR IMPROVEMENT BONDS 1985-1986, FOR THE PAYMENT OF GENERAL SERVICES TO BE PROVIDED BY THE CITY TO THE CITY, AND MAKING CERTAIN DETERMINATIONS IN CONNECTION THEREWITH.

RESOLVED that the Board of Port Commissioners does hereby agree to reimburse the City of Oakland $1,321,297.00 which is the remaining portion of the previous debt service paid by the City on City of Oakland 1925 Harbor Improvement Bonds and $1,107,906.00 which is the cost of the general City services to be provided to the Port by the City during the 1985-1986 fiscal year (subject, however, to final resolution between the Port and the City of the exact amounts thereof and subject to any further agreements between the Port and City concerning additional reimbursements for general obligation bond issues which benefitted the Port), said payments to be made from any funds available in the Port Revenue Fund, subject and subordinate to all payments required by clauses Second, Third, Fourth, Fifth, Sixth, Seventh and Eighth of Section 617(3) of the Charter of the City of Oakland (being substantially identical to clauses Second, Third, Fourth, Fifth, Sixth, Seventh and Eighth of Section 222(3) of the Charter of the City of Oakland in effect prior to the effective date of the Charter in effect upon the date of adoption of this resolution); and subject and subordinate to all payments required by Paragraphs 1, 2, 3 and 4(a) of Section 5.06 of Resolution No. 10378 adopted by the Board of Port Commissioners of January 21, 1957; and subject and subordinate to all payments required for the principal of and interest on or otherwise to secure all revenue bonds issued under the following resolutions: Resolution No. 17411 adopted February 6, 1967, as amended, Resolution No. 17513 adopted March 20, 1967, and Resolution No. 17800 adopted July 17, 1967; and subject and subordinate to all payments, if any, required to secure Port of Oakland 1971 Certificates issued under Resolution No. 20496 of the Board adopted on July 14, 1971; and subject and subordinate to all payments required for the principal of or interest on or otherwise to secure the Port of Oakland Small Craft Harbor Revenue Bonds issued under the following Resolutions:

Resolution No. 23351 adopted August 4, 1976, Resolution No. 24094 adopted August 3, 1977, Resolution No. 24741 adopted July 11, 1978, Resolution No. 25177 adopted January 23, 1979, Resolution No. 26471 adopted March 17, 1981, Resolution No. 26599 adopted June 9, 1981, Resolution No. 26676 adopted July 7, 1981, Resolution No. 27196 adopted June 8, 1982, and Resolution No. 28064 adopted September 20, 1983; and subject and subordinate to all payments required for the principal of or interest on or otherwise to secure the Port of Oakland Subordinated Revenue Adjustable, Convertible, Extendable Securities, Series 1984 (ACES) isued under the following Resolutions: Resolution No. 28662 adopted October 16, 1984 and Resolution No. 28686 adopted October 30, 1984, including all other expenses associated with the ACES issue; all such payments during said fiscal year to be made in accordance with clause Ninth of said Section 617(3) of said Charter, and such reimbursement of the hereinabove specified remaining portion of previous debt service on said bonds shall be made by paying to the City the sum of $1,056,763.50 on or before July 15, 1985 and the remaining sum of $264,533.50 on or before October 15, 1985, and such payment for said general services shall be made in the manner specified in the Memorandum of Understanding between the Port and the City dated July 1, 1983; and be it

FURTHER RESOLVED that this Board does hereby determine that surplus moneys sufficient to make the payments hereinabove specified exist in said Port Revenue Fund which are not needed for the purposes stated in clauses First through Eighth of said Section 617(3) of said Charter; and be it

FURTHER RESOLVED that the action taken by this resolution is for one (1) year only, namely, the fiscal year commencing July 1, 1985, and ending June 30, 1986, and does not constitute a commitment by the Board with respect to any other or later fiscal year; and be it

FURTHER RESOLVED that this Board does hereby acknowledge that the City of Oakland has made a claim to the Port for interest on delayed reimbursement of the debt service paid by the City on general obligation bonds used for Port purposes, that this resolution is not intended to reject such claim, and that this resolution is without prejudice to the City's right to such interest payments or the Port's authority to authorize such interest payments in subsequent years from such surplus moneys as this Board may determine exist.

At a regular **meeting held** June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29046

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT TO LEASE WITH CSX BECKETT AVIATION, INC.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute for and on behalf of this Board a Second Supplemental Agreement between the Port and **WESTERN AIRMOTIVE FACILITIES, INC.,** a corporation, assigned with consent of this Board to CSX BECKETT AVIATION, INC., a corporation, ("Beckett") in a form substantially the same as that certain proposed Second Supplemental Agreement dated June 18, 1985, on file with the Secretary of this Board, which provides, among other things, that Beckett shall improve and sublease portions of the demised premises into primarily aviation-oriented office use.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29047

RESOLUTION GRANTING PERMISSION TO COURTYARD ON THE COVE TO SUBLET PREMISES.

RESOLVED that COURTYARD ON THE COVE, a California limited partnership, hereby is permitted to sublease approximately 1,900 square feet of office space at 1944 Embarcadero to THE MARKETING FORUM (in addition to the 2,965 square feet sublet to said sublease pursuant to Port Resolution No. 28595), and 3,700 square feet of office space at 1944 Embarcadero to said sublessee commencing May, 1986, and hereby is permitted to sublease approximately 1,800 square feet to RANCHO SANTA FE HOLDINGS, LTD., of ground floor office space at 1944 Embarcadero, subject, however, to each and all of the terms and conditions of that certain Lease dated July 19, 1982, between this Board, as Lessor, and PROJECT DEVELOPMENT ASSOCIATES, a California general partnership, as Lessee, which Lease was assigned with this Board's consent to COURTYARD ON THE COVE.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29048

RESOLUTION RATIFYING THE PERFORMANCE OF CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING

(Emergency Structural Repair of Berth 5 Cranes Outer Harbor Terminal)

WHEREAS, on April 4, 1985, and following structural cracks on two container cranes located at Berth 5, Outer Harbor Terminal, (Port Nos. X-413 and X-414), and during the week of May 6, 1985, the engineering firm of A. J. Miller and Associates submitted a design for a permanent repair; and

WHEREAS, since complete failure of the cranes' members involved would lead to extensive damage, and extensive delays in repair will result in great financial loss to the Port, the Chief Engineer determined that an emergency existed and issued to CHRISTIE CONSTRUCTORS a purchase order on a time and materials basis to carry out the permanent repair, at a total estimated cost of $40,000.00 for each crane; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that it was in the best interests of the Port to have the entire work performed without competitive bidding; and be it

FURTHER RESOLVED that the Board does hereby ratify, confirm and approve the performance of said work without competitive bidding; and be it

FURTHER RESOLVED that the contractor be paid in accordance with said purchase order issued by the Chief Engineer.

At a regular meeting held June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29049

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REPAIR OF TIMBER BEARING PILES, BERTH 11, BAY BRIDGE TERMINAL, OUTER HARBOR, OAKLAND, CALIFORNIA

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **repair of timber bearing piles, Berth 11, Bay Bridge Terminal, Outer Harbor, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $250.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified; and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities, loss of revenue from users of the facility, loss of public benefit and public inconvenience; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to July 24, 1985, the date set for receiving said bids.

At a regular **meeting held** June 18, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29050

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO FILE PREAPPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION UNDER THE AIRPORT IMPROVEMENT PROGRAM.

RESOLVED that the Board of Port Commissioners hereby authorizes and directs the Executive Director to file with the **FEDERAL AVIATION ADMINISTRATION** an Airport Improvement Program (AIP-06) preapplication for a grant offer for fiscal year 1985 to fund the following project: strengthening and friction course of Runway 9R/27L.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29051

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH TUCKNOTT ELECTRIC CO., INC.

RESOLVED that the time for the performance of the contract with **TUCKNOTT ELECTRIC CO., INC.**, a California corporation, for **construction of electrical modifications to existing emergency power system, South Airport, Metropolitan Oakland International Airport, Oakland, California,** be and it hereby is extended to and including May 22, 1985, without assessment of liquidated damages.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29052

RESOLUTION ACCEPTING WORK PERFORMED BY TUCKNOTT ELECTRIC CO., INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **TUCKNOTT ELECTRIC CO., INC.,** a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, made and entered into on November 20, 1984, for **construction of electrical modifications to existing emergency power system, South Airport, Metropolitan Oakland International Airport, Oakland, California;** 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 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.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29053

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH D. F. JAVETE AND ASSOCIATES FOR CONSULTING SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that the Agreement between **DONALD F. JAVETE,** an individual, doing business under the firm name and style of **D. F. JAVETE AND ASSOCIATES,** and this Board, to furnish detailed geotechnical engineering consultation services in connection with the proposed construction of fill, roadway pavement, aircraft-apron pavement, taxiway pavement, and utility extensions for an air cargo center west of Taxiway 5, South Field, Metropolitan Oakland International Airport, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with **DONALD F. JAVETE,** an individual, doing business under the firm name and style of **D. F. JAVETE AND ASSOCIATES,** dated the 2nd day of July, 1985, for said services, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29054

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR EXTERIOR PAINTING OF BUILDINGS L-820, L-808, L-809 and L-811, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **Exterior Painting of Buildings L-820, L-808, L-809 and L-811, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $250.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified; and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, and disruption of other activities; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to July 24, 1985, the date set for receiving said bids.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29055

RESOLUTION AWARDING CONTRACT TO YONG NAM HA FOR REROOFING BUILDING J-321, EMBARCADERO COVE MARINA, UNION POINT BASIN, OAKLAND, CALIFORNIA

RESOLVED that the contract for **Reroofing Building J-321, Embarcadero Cove Marina, Union Point Basin, Oakland, California,** be and the same hereby is awarded to Yong Nam Ha, an individual doing business as A-1 Roof Maintenance Company, as the lowest bidder, in accordance with the terms of the bid received June 19, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $12,150.00 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 Code 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.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29056

RESOLUTION CONSENTING TO SUBLEASES BY OAKLAND VILLAGE CORPORATION

RESOLVED that, in accordance with the provisions of Paragraph 12 of that certain Lease dated the 16th day of August, 1972, between this Board, as Lessor, and OAKLAND VILLAGE CORPORATION, a corporation, as Lessee, the consent of this Board is hereby granted to said Lessee for the following subleases on said Lessee's demised premises, commonly known and designated as Jack London Village, subject to each and all of the terms and conditions of said Lease between this Board and OAKLAND VILLAGE CORPORATION:

(1) THEA ECKSTEIN, dated May 17, 1985, covering approximately 261 square feet of space located in "F" Building, for the operation of a retail kite store;

(2) THEA ECKSTEIN, dated May 17, 1985 covering approximately 310 square feet of space located in "F" Building, for the operation of a retail gift and clothing boutique; and

(3) SANDRA J. HUTCHINGS and HAROLD W. HUTCHINGS, dated May 18, 1985, covering approximately 516 square feet of space located in "C" Building, for the operation of a retail candle and tobacco shop.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

SPA

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29057

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PARKING LOT 13, JACK LONDON SQUARE, OAKLAND, CALIFORNIA

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **Construction of Parking Lot 13, Jack London Square, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $250.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified; and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, and disruption of other activities; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to July 24, 1985, the date set for receiving said bids.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29058

RESOLUTION REJECTING BIDS FOR CONSTRUCTION AND INSTALLATION OF ONE CONTAINER CRANE AT CHARLES P. HOWARD TERMINAL, APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION AND INSTALLATION OF ONE CONTAINER CRANE AT CHARLES P. HOWARD CONTAINER TERMINAL, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the Board of Port Commissioners hereby rejects all bids opened June 5, 1985, for Construction and Installation of One Container Crane at Charles P. Howard Terminal pursuant to Section 5, paragraph "e" of Port Ordinance No. 1606 as amended and paragraph 13 of the Rules for Bidding and because the bid security submitted with each said bid is insufficient and because of other issues concerning bidder qualifications under the specifications, the amounts bid and potential litigation; and be it

FURTHER RESOLVED that the plans and specifications and other provisions relative thereto, including Addendum No. 1 and Addendum No. 2, filed with the Board for construction and installation of one container crane at Charles P. Howard Container Terminal, Oakland, California, be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $1,800.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified; and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities, loss of revenue from users of the facility, loss of public benefit and public inconvenience; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to July 24, 1985, the date set for receiving said bids.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29059

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

KIM R. LAMPLEY, Relief Airport Custodian (Intermittent, Part-Time), effective June 21, 1985;

MICHAEL J. HAWKINS, Relief Airport Custodian (Intermittent, Part-Time), effective June 28, 1985;

DAVID APODACA, Relief Airport Custodian (Intermittent, Part-Time), effective June 29, 1985;

RAFAEL ARELLANO, Relief Airport Custodian (Intermittent, Part-Time), effective June 29, 1985;

MARQUIS J. DeSHAY, Heavy Equipment Mechanic, effective July 3, 1985;

LEE E. AIKENS, Youth Aide, Class "B", effective July 3, 1985.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29060

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that a leave of absence granted to RAYMOND A. BOYLE, Senior Traffic Representative and Traffic Analyst, with pay, for temporary military service, for a period of five (5) working days, commencing June 23, 1985, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the initial paragraph of Resolution No. 28673, adopted by this Board on October 30, 1984, is hereby amended to read as follows:

> "FURTHER RESOLVED that a leave of absence granted to PHYLLIS A. KOERLIN, Administrative Secretary, without pay, for medical reasons, for a period of Two Hundred Forty-Eight (248) working days, commencing October 22, 1984, be and the same hereby is ratified."

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29061

RESOLUTION TERMINATING APPOINTMENT OF JOANNE J. HO.

RESOLVED that the appointment of JOANNE J. HO, to the position of Port Attorney Library Assistant, shall be and the same is hereby terminated, effective July 3, 1985 due to unsatisfactory performance during her initial three (3) months of employment by reason of her failure to return to work following the expiration of her approved leave of absence without pay.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29062

RESOLUTION REJECTING CLAIM OF WESTERN CONTAINER TRANSPORT, INC.

WHEREAS, **WESTERN CONTAINER TRANSPORT, INC.**, on the 10th day of June, 1985, presented its claim against the Board of Port Commissioners of the City of Oakland for equitable indemnity, in the matter of **STANLEY GOW v. G.I. TRUCKING, et al.**, now pending as Case No. 595770-3, in Alameda County Superior Court; and

WHEREAS, this Board has breached no duty owed to claimant; and

WHEREAS, this Board does hereby find that this claim is not a proper one; now, therefore, be it

RESOLVED that such claim be and it is hereby rejected.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29063

RESOLUTION REJECTING BID FOR MAINTENANCE AND OPERATION OF AVIATION FUEL STORAGE FACILITY, HYDRANT FUELING SYSTEM, AND SERVICE AND MAINTENANCE OF AVIATION REFUELERS AND SERVICERS, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; AND FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST TO THE PORT TO NEGOTIATE A CONTRACT IN THE OPEN MARKET.

RESOLVED that the purported bid of **FUELING MAINTENANCE COMPANY**, for maintenance and operation of aviation fuel storage facility, hydrant fueling system, and service and maintenance of aviation refuelers and servicers, Metropolitan Oakland International Airport, Oakland, California, being the only bid received for this work by this Board on May 22, 1985, may not be considered for the reason that said bidder failed to provide the required 10% bid security and said bid shall be and is hereby rejected; and be it

FURTHER RESOLVED that no valid bid having been received after advertising, the Board hereby finds and determines that it is in the best interest of the Port to negotiate a contract in the open market based on informal bids; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to negotiate and execute a contract on this basis.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29064

RESOLUTION APPROVING JACK LONDON SQUARE URBAN DESIGN STUDY AND DEVELOPMENT GUIDELINES.

WHEREAS, the Board of Port Commissioners on December 4, 1984 adopted Resolution No. 28723 whereby it certified the Supplemental Final E.I.R. to the Central Area Jack London Square Project Development Plan and approved the Jack London Square Master Development Plan-Phase I; and

WHEREAS, it is necessary to provide additional information and controls to direct the implementation of the future development of Jack London Square in accordance with said development plan; and

WHEREAS, the Port staff and the Port's outside design consultants have prepared a study and guidelines which provide such information and controls and this Board has reviewed and considered said study and guidelines; now, therefore, be it

RESOLVED that this Board does hereby approve the "Jack London Square Urban Design Study and Development Guidelines" dated June 14, 1985, revised July 2, 1985; and be it

FURTHER RESOLVED that this approval is not intended and shall not be deemed to constitute any Board approval of any specific development proposal or developer for any of the projects described in the said study and guidelines.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29065

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT FURTHER COMPETITIVE BIDDING, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SKARRY BROS DIVING & MARINE CONSTRUCTION, INC., OR ANOTHER CONTRACTOR.

WHEREAS, the Board of Port Commissioners on May 14, 1985 adopted Port Resolution No. 28964 awarding a contract to **SWEETWATER CONSTRUCTION INC.** ("SWEETWATER"), as lowest responsible bidder, to furnish pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the period commencing June 1, 1985 and ending June 30, 1986, 1987 or 1988; and

WHEREAS, SWEETWATER failed and refused to enter into said contract, its bid security has been forfeited, and the period within which the Board may award the contract to the second lowest bidder, **SKARRY BROS DIVING & MARINE CONSTRUCTION, INC.** ("SKARRY BROS"), a California corporation, or to any other bidder, has expired; and

WHEREAS, the contract for the period has expired and work is starting to backlog, it is in the best interests of the Port to enter into a contract for such work without further competitive bidding; now, therefore, be it

RESOLVED that the Board hereby finds and determines that it is in the best interests of the Port to have such work performed without further competitive bidding, and the Executive Director be and he is hereby authorized to enter into a contract with SKARRY BROS, for such work at its previous bid of direct labor costs plus 65% of labor costs, or, if SKARRY BROS fails or refuses to enter into a contract and provide necessary insurance and securities within a reasonable time, to enter into a contract for such work with another contractor.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29066

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Paul Sorensen, Port Principal Engineer, and Gerald Serventi, Civil Engineer, be and they are hereby authorized to proceed to New York, New York, July 9 - 11, 1985, to attend a meeting of the Program Committee for the Ports' 1986 Conference to be held in Oakland in May, 1986. Mr. Serventi will also inspect the container terminals at Port Elizabeth, New Jersey. He will go on to Boston on July 12 - 13, 1985, to inspect Quincy's Market and Faneuil Hall; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to proceed to Washington, D.C., July 9 - 10, 1985, to attend a meeting of the National Coalition for Port Progress; and be it

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

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29067

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS

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

RUSSELL LAMM, doing business as LAMM ASSOCIATES, dated June 1, 1985, for an area of 8,000 square feet located in Building No. L-819 and 2,176 square feet of unpaved land area, at the Metropolitan Oakland International Airport for a period commencing June 1, 1985 to and including May 31, 1986, at a monthly rental of $1,259.84; and

INTERSTATE AIRLINES, INC., a corporation, dated May 1, 1985, for an area of 4,956 square feet in Building No. L-725 and 900 square feet of adjoining unpaved land area, at the Metropolitan Oakland Internatonal Airport for a period commencing May 1, 1985 to and including April 30, 1986, at a monthly rental of $3,050.00; and be it

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

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29068

RESOLUTION GRANTING PERMIT TO EAST BAY REGIONAL PARK DISTRICT TO FILL AND DREDGE AND PERFORM OTHER WORK IN THE OAKLAND ESTUARY

RESOLVED that a public hearing having been held thereon pursuant to Port Ordinance No. 1332, as amended, and good cause appearing therefor, EAST BAY REGIONAL PARK DISTRICT, shall be and hereby is granted a permit for shoreline protection work at the San Leandro Bay Regional Shoreline, said work consisting generally of the placement of 2600-3000 cubic yards of broken concrete rip-rap along approximately 785 feet of shoreline in the area of the park formerly known as "Bay Park Refuge", all in accordance with its application and attachments on file with this Board; and be it

FURTHER RESOLVED that the permit hereby granted shall be subject to the following terms and conditions:

1. That applicant shall obtain all other required permits for the work;

2. That this permit does not constitute this Board's grant of a franchise to carry on a public utility wharfinger business, and no such business shall be undertaken on applicant's premises without first securing from this Board a franchise as required by law.

At a regular meeting held July 2, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda and Smith - 6

Noes: None

Abstained: President Goodroe - 1

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29069

RESOLUTION COMMENDING HENRY P. HUFF UPON HIS RETIREMENT.

WHEREAS, HENRY P. HUFF, Chairman of the Board of Transamerica Airlines, has announced his decision to retire after a distinguished career of some 43 years in the aviation industry; and

WHEREAS, HENRY P. HUFF has been an executive of Transamerica, and its predecessor Trans International Airlines since 1964, when he first came to Oakland from Slick Airways, Inc., to take office as the airline's executive vice president, and

WHEREAS, he moved up the corporate ladder in successive steps as president, from 1969 to 1976, as chief executive officer, from 1976 to 1983, and as chairman from 1983 to the present time, and

WHEREAS, during his long and fruitful career as an airline executive he was responsible for many industry innovations; and

WHEREAS, during this period he has been a good friend of Oakland and of the Oakland International Airport, playing a major role in the evolution of Oakland as a center of aviation growth and activity; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend HENRY P. HUFF for his long service and many contributions to the advancement of aviation in the United States and in Oakland, in particular, and extends to him their gratitude for his support; and be it

FURTHER RESOLVED that the Board of Port Commissioners of the City of Oakland does wish him well in his retirement years and good health and good fortune for the future.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29070

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF ASPHALT CONCRETE OVERLAY AND POROUS FRICTION COURSE FOR RUNWAY 9R-27L, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA (A.I.P. 3-06-0170-06); AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **construction of asphalt concrete overlay and porous friction course for Runway 9R-27L, North Field, Metropolitan Oakland International Airport, Oakland, California (A.I.P. 3-06-0170-06),** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $250.00 for each additional calendar day forty-seven (47) calendar days from and after the date the contract becomes effective regarding all contract work; $500.00 for each additional calendar day twenty (20) calendar days from and after the date of closure of the runway for performance of such work requiring runway closure; to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified, and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities, and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to August 7, 1985, the date set for receiving said bids.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29071

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH D & J ELECTRIC, INC.

RESOLVED that the time for the performance of the contract with **D & J ELECTRIC, INC.**, a California corporation, for **extension of 400 HZ. fixed aircraft ground power system, Gates 1, 10, 11 and 20 thru 26, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and it hereby is extended to and including April 18, 1985, without assessment of liquidated damages.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29072

RESOLUTION ACCEPTING WORK PERFORMED BY D & J ELECTRIC, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **D & J ELECTRIC, INC.,** a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, made and entered into on June 11, 1984, for **extension of 400 HZ. fixed aircraft ground power system, Gates 1, 10, 11 and 20 thru 26, South Field, Metropolitan Oakland International Airport, Oakland, California;** 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 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.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29073

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH W. F. ANDERSON ELECTRIC, INC.

RESOLVED that the time for the performance of the contract with **W. F. Anderson Electric, Inc.,** a corporation, for Installation of Monitoring Equipment for Runway 11-29 Lights, South Airport, Metropolitan Oakland International Airport, Oakland, California, be **and it hereby is extended to and including June 13, 1985, without assessment of liquidated damages.**

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29074

RESOLUTION ACCEPTING WORK PERFORMED BY W. F. ANDERSON ELECTRIC, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **W. F. ANDERSON ELECTRIC, INC.,** a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, made and entered into on February 20, 1985, for **Installation of Monitoring Equipment for Runway 11-29 Lights, South Airport, Metropolitan Oakland International Airport, Oakland, California;** 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 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.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29075

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR RELOCATION OF SANITARY SEWER IN JACK LONDON SQUARE, OAKLAND, CALIFORNIA; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **relocation of sanitary sewer in Jack London Square, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $250.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified, and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities, and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to August 21, 1985, the date set for receiving said bids.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29076

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO MASOUD ALAGHEBAND

RESOLVED that, in accordance with the provisions of Paragraph 12 of that certain Lease dated the 16th day of August, 1972, between this Board, as Lessor, and OAKLAND VILLAGE CORPORATION, a corporation, as Lessee, the consent of this Board is hereby granted to said Lessee for the sublease with MASOUD ALAGHEBAND, dated April 22, 1985, covering approximately 1461 square feet of space located in "J" Building, for the operation of a restaurant on said Lessee's demised premises, commonly known and designated as Jack London Village, subject to each and all of the terms and conditions of said Lease between this Board and OAKLAND VILLAGE CORPORATION.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29077

RESOLUTION AWARDING CONTRACT TO ALAN R. BARRECA, INC., FOR REPLACEMENT OF DAMAGED WOOD PILES AND PILE CAPS AT BERTHS 6, 8 AND 9, OUTER HARBOR TERMINAL AND BERTHS 1, 2 AND 3, NINTH AVENUE TERMINAL

RESOLVED that the contract for **replacement of damaged wood piles and pile caps at Berths 6, 8 and 9, Outer Harbor Terminal and Berths 1, 2 and 3, Ninth Avenue Terminal** Oakland, California, be and the same hereby is awarded to **ALAN R. BARRECA, INC.,** a corporation, as the lowest responsible bidder, in accordance with the terms of its bid received July 3, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $226,900.00 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 Code 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 hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29078

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Ralph D. Gin, Supervising Civil Engineer, and Enrique Zamora, Civil Engineer, be and they are hereby authorized to proceed to Tacoma, Washington, July 17, 1985, to inspect the wharf facilities; and be it

FURTHER RESOLVED that the General Manager, Marine Terminals Department be and he is hereby authorized to proceed to Washington, D.C., July 22 - 24, 1985, to present testimony at a Congressional Hearing on U.S. Customs' staffing requirements and to meet with U.S. Government Agencies involved in Port matters; and be it

FURTHER RESOLVED the the Port Attorney be and he is hereby authorized to proceed to Chicago, Illinois, July 21 - 27, 1985, to attend the National Bar Association's 60th Annual Convention; and be it

FURTHER RESOLVED that the Manager, General Aviation be and he is hereby authorized to proceed to Oklahoma City, Oklahoma, July 30 - August 1, 1985, to attend the FAA Airport Compliance Course on general aviation matters; and be it

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

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29079

APH

RESOLUTION APPROVING INDEMNITY BOND AND PROOF OF LOSS FOR PORT OF OAKLAND 1957 REVENUE BONDS AND COUPONS, SERIES G.

RESOLVED that the Lost Instrument Bond executed by SEABOARD SECURITY COMPANY, A New York corporation, as Surety, dated the 7th day of January, 1985, indemnifying the Board of Port Commissioners with respect to payment of Port of Oakland 1957 Revenue Bonds and Coupons for Port of Oakland 1957 Revenue Bonds, Series G, Nos. 920 and 949 and Coupons dated August 1, 1984 and thereafter which were lost, stolen or destroyed, and an accompanying proof of loss executed by JAY HARRINGTON of E. F. HUTTON & COMPANY, INC., hereby are approved.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPATT

RESOLUTION NO. 29080

RESOLUTION REJECTING CLAIM OF L. JANE SPRATT

WHEREAS, L. **JANE SPRATT** on the 10th day of June, 1985, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in an unspecified amount by reason of injuries allegedly sustained by claimant when she tripped and fell in the Jack London Village Parking Lot on June 1, 1985; and

WHEREAS, this Board has breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29081

RESOLUTION GRANTING EQUITEC 79 REAL ESTATE INVESTORS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **EQUITEC 79 REAL ESTATE INVESTORS,** a California limited partnership, for interior alterations to an existing vacant office space, in applicant's leasehold premises, located at 7677 Oakport Drive in the Oakland Airport Business Park, Oakland California, including associated electrical and mechanical work, at an estimated cost to applicant of $8,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

SPH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29082

RESOLUTION APPOINTING MIGUEL CAMACHO TO THE POSITION OF YOUTH AIDE, CLASS "C".

RESOLVED that MIGUEL CAMACHO be and he hereby is appointed to the position of Youth Aide, Class "C", effective June 17, 1985.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29083

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

RESOLVED that ENRIQUE P. ZAMORA, Civil Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 56, Rate "c", as fixed by Port Ordinance No. 867 effective July 15, 1985; and be it

FURTHER RESOLVED that EVA KONG, Intermediate Typist Clerk, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 22, Rate "d", as fixed by Port Ordinance No. 867 effective July 17, 1985.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29084

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE

RESOLVED that a leave of absence granted to GEORGE W. ALSTON, JR., Engineering Assistant, with pay, for temporary military service, for a period of ten (10) working days, commencing August 3, 1985, be and the same hereby is approved; and be it

FURTHER RESOLVED that that portion of Resolution No. 28736 adopted by this Board on December 4, 1984, shall be and the same is hereby amended to read as follows:

> "JANET L. McQUILLAN, Intermediate Stenographer Clerk, without pay, for medical reasons, for a period of two hundred (200) working days, commencing November 9, 1984; and..."

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29085

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF JOINT EXERCISE OF POWERS AGREEMENT BY AND AMONG PORT OF OAKLAND, CITY OF OAKLAND, CITY OF ALAMEDA, CITY OF SAN LEANDRO AND CITY OF HAYWARD.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Deputy Executive Director to execute for and on behalf of the Board that certain Joint Exercise of Powers Agreement by and among Port of Oakland, City of Oakland, City of Alameda, City of San Leandro and City of Hayward dated as of July 16, 1985, or an agreement substantially the same in form and content, whereby the Port agrees with the other parties thereto to exercise jointly with said other parties certain powers to create the Nimitz-Doolittle Corridor Transportation Study Agency for the purpose of coordinating planning activities concerning ground access requirements in the general area west of Interstate Highway 580 and bounded generally by the northerly limits of Oakland, the westerly land limits of the parties to the Agreement, and State Highway 92, and in particular the general area encompassing Bay Farm Island, the Metropolitan Oakland International Airport, the industrial and commercial areas west of the Oakland/Alameda County Coliseum, the northwest portion of the City of San Leandro, and the western portion of Hayward; and be it

FURTHER RESOLVED that the Deputy Executive Director be and he is hereby authorized for and on behalf of the Board to take all actions necessary by the Port pursuant to said Agreement.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29086

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AGREEMENT WITH FEDERAL EXPRESS CORPORATION TO EXTEND EFFECTIVE DATE OF LEASE.

RESOLVED that the Executive Director be and he is hereby authorized for and on behalf of the Board to negotiate and enter into a supplemental agreement with **FEDERAL EXPRESS CORPORATION** supplementing that certain Lease dated May 7, 1985 between the Port and FEDERAL EXPRESS CORPORATION by extending the deadline (presently July 19, 1985) by which the Lease shall become effective.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29087

RESOLUTION AUTHORIZING EXECUTION OF TERMINATION AGREEMENT WITH POWERINE OIL COMPANY.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute and the Secretary to attest that certain Termination Agreement between the Port and **Powerine Oil Company** ("Powerine") effective July 15, 1985, which terminates and cancels the Lease dated December 5, 1966 between the Port and Powerine.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29088

RESOLUTION CONSENTING TO ENCUMBRANCE TO SUBLEASEHOLD INTEREST OF EARHART ASSOCIATES UNDER LEASE WITH CSX BECKETT AVIATION, INC.

RESOLVED that the Board hereby consents to the encumbrance on the subleasehold interest of EARHART ASSOCIATES, a California limited partnership, which interest approved by the Board on June 18, 1985 by adoption of Port Resolution No. 29046 as a sublessee of CSX Beckett Aviation, Inc., a corporation, under that certain Lease with the Port dated June 9, 1981, as amended, substantially as said encumbrance is represented by the proposed Deed of Trust Note for $1,750,000.00 dated July 15, 1985, the proposed Deed of Trust And Assignment of Rents (Construction Trust Deed), the proposed Assignment of Leases, Rents and Profits and the proposed Construction Loan Agreement dated July 15, 1985, as said documents were submitted by letter dated July 11, 1985 from Mark D. Lubin to the Port Attorney; and be it

FURTHER RESOLVED that said consent is not intended to and shall not modify or amend in any respect whatever the terms, conditions or provisions of said June 19, 1981 Lease, as amended.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29089

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:

DOUGLAS J. HIGGINS	President
G. WILLIAM HUNTER	First Vice President
HERBERT ENG	Second Vice President
CHRISTOPHER C. MARSHALL	Secretary
GERALD L. POPE	Assistant Secretary
JASMINE J. LIM	Assistant Secretary

hereby are declared to have been and are duly elected to serve in the capacities indicated, effective July 16, 1985, and until their successors are elected by the Board.

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29090

RESOLUTION AMENDING RESOLUTION NO. 29058 FOR REJECTING BIDS FOR CONSTRUCTION AND INSTALLATION OF ONE CONTAINER CRANE AT CHARLES P. HOWARD TERMINAL, APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION AND INSTALLATION OF ONE CONTAINER CRANE AT CHARLES P. HOWARD CONTAINER TERMINAL, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR.

RESOLVED that that portion of Resolution No. 29058, adopted by this Board on the 2nd day of July, 1985, reading as follows:

"FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to July 24, 1985, the date set for receiving said bids."

shall be and the same is hereby amended to read as follows:

"FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to August 21, 1985, the date set for receiving said bids."

At a regular meeting held July 16, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Hunter, Pineda, Smith and President Goodroe - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29091

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH R. W. BECK AND ASSOCIATES

RESOLVED, that the Board of Port Commissioners does hereby find and determine that electric engineering and rate consultation services are professional and specialized services, and that in view of such services having been provided by **R. W. BECK AND ASSOCIATES**, a partnership of the State of Washington, to the Port during the past 4 years and to other public agencies in northern California and elsewhere, this Board does also find and determine that it is in the best interests of the Port to secure such services from R. W. BECK AND ASSOCIATES without competitive bidding; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute on behalf of this Board that certain Agreement dated August 6, 1985, between R. W. BECK AND ASSOCIATES and this Board or an agreement containing substantially the same terms and conditions as said Agreement dated August 6, 1985, which Agreement provides that R. W. BECK AND ASSOCIATES shall provide to the Port specified work as requested by the Port, and that the Port shall provide compensation for said service in a sum determined in accordance with the Agreement but not to exceed $65,000.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29092

RESOLUTION RATIFYING, CONFIRMING AND APPROVING AMENDMENT OF SPECIFICATIONS FOR CONSTRUCTION OF ASPHALT CONCRETE OVERLAY AND POROUS FRICTION COURSE FOR RUNWAY 9R-27L, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA (A.I.P. 3-06-0170-06); AND AMENDED NOTICE CALLING FOR BIDS THEREFOR.

WHEREAS, this Board on the 16th day of July, 1985, adopted Resolution No. 29070, approving the plans and specifications and other provisions relative thereto, filed with the Board on the 16th day of July, 1985, for **construction of asphalt concrete overlay and porous friction course for Runway 9R-27L, North Field, Metropolitan Oakland International Airport, Oakland, California (A.I.P. 3-06-0170-06),** and authorizing advertising and sealed bids therefor to be received on the 7th day of August, 1985; and

WHEREAS, since the filing and approval of said plans and specifications, the Port received from the Secretary of Labor, United States Department of Labor, certain prevailing wage rate modifications, and the specifications for said work should be amended to contain such modifications, which amendments to the specifications are identified as Addendum No. 1 dated July 24, 1985; and

WHEREAS, said specifications were accordingly amended and as so amended filed with this Board on the 6th day of August, 1985; and

WHEREAS, the time for the receipt of bids has been set for the 7th day of August, 1985; and

WHEREAS, notice of the amendment of said specifications has been given by the Secretary to all persons who have been furnished copies of the original plans and specifications together with amended bid forms and declaration thereon; and

WHEREAS, the Secretary did advertise for three (3) consecutive days in the official newspaper of the City of Oakland for sealed proposals therefor based upon said amended specifications not less than ten (10) calendar days prior to August 7, 1985, the date set for receiving said bids; now, therefore, be it

RESOLVED that the amended specifications filed with this Board on the 6th day of August, 1985, for said work shall be and the same are hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that in all other respects the said plans and specifications for the said work shall be and the same are hereby ratified, confirmed and approved.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29093

RESOLUTION REJECTING PURPORTED LOW BID; AWARDING CONTRACT TO GALLAGHER & BURK, INC., FOR OVERLAY OF AIRPORT DRIVE OUTBOUND LANES, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the purported bid of **WALTER JACKSON, III,** being the lowest bid received, may not be considered for the reason that said bidder failed to provide the required 10% bid security; and be it

FURTHER RESOLVED that the contract for **overlay of Airport Drive outbound lanes, South Field, Metropolitan Oakland International Airport, Oakland, California,** 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 received July 24, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $116,842.50 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 Code 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.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29094

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CURTIS LINDSAY, INC.

RESOLVED, that the time for the performance of the contract with **CURTIS LINDSAY, INC.,** a corporation, for **providing and installing furnishings, Terminal II, Building M-130, South Field, Metropolitan Oakland International Airport, Oakland, California,** is extended to and including May 11, 1985 without assessment of liquidated damages.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29095

RESOLUTION ACCEPTING WORK PERFORMED BY CURTIS LINDSAY, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **CURTIS LINDSAY, INC.,** a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 20, 1984, for **providing and installing furnishings, Terminal II, Building M-130, South Field, Metropolitan Oakland International Airport, Oakland, California;** 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 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.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

SPH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29096

RESOLUTION ACCEPTING WORK PERFORMED BY PAXTON CONSTRUCTION CO., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **PAXTON CONSTRUCTION CO.** a corporation, subject to the reservations expressed herein, has completed that certain contract with the Port, dated January 18, 1984, for **performing the extension of second floor addition to Building M-103, South Field, Metropolitan Oakland International Airport, Oakland, California;** 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 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 in adopting this resolution the Board of Port Commissioners expressly does not waive but reserves all its rights concerning delay and any other breach of the contract by the contractor, the imposition of liquidated damages under said contract and the determination of the amount of total payment due the contractor under said contract; 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.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29097

RESOLUTION GRANTING WILLIAM J. CRYER & SONS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **WILLIAM J. CRYER & SONS**, a California corporation, for the exterior remodeling of their building consisting of the following:

1. Installation of new asphalt shingle roofing over solid wood sheathing;

2. Installation of skylights on the north and south sides of the building;

3. Repair and/or replacement of existing windows and replacement of existing trim;

4. Installation of plywood siding and redwood trim around entire building;

5. Installation of a new wood roll-up door on the south side of the building;

6. Repair of the existing sliding doors on the west side of the building;

7. Installation of new galvanized metal gutters and flashing;

8. Installation of landscaping and irrigation; and

9. Construction of sidewalk, curb and gutters along Dennison Street;

on applicant's leased premises, located at 1899 Dennison Street, Oakland, California, at a cost to said applicant of $125,000.00, hereby are approved and permission to perform the work hereby is granted.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29098

RESOLUTION GRANTING EQUITEC 79 REAL ESTATE INVESTORS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **EQUITEC 79 REAL ESTATE INVESTORS,** a California limited partnership, for the construction of interior partition walls, installation of suspended ceiling and lighting, and installation of carpeting and associated electrical mechanical work to the ground floor of the Equitec Building, on applicant's leasehold premises located at 7677 Oakport Drive in the Oakland Airport Business Park, Oakland, California, at a cost to said applicant of $130,000.00, hereby are approved and permission to perform the work hereby is granted.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29099

RESOLUTION APPROVING TERMINATON OF RIGHT OF WAY PERMIT AGREEMENT WITH SIMMONS TERMINAL CORPORATION AND AUTHORIZING ACCEPTANCE AND RECORDATION OF QUITCLAIM DEED.

RESOLVED that the Board of Port Commissioners approves the termination by **SIMMONS TERMINAL CORPORATION**, a corporation, ("Simmons") of the August 1, 1965 Right of Way Use Permit Agreement (Onshore) between the Port and SHELL OIL COMPANY, INC., a corporation, assigned with consent of the Port to Simmons, as amended by the February 24, 1981 First Supplemental Agreement between the Port and Simmons; and be it

FURTHER RESOLVED that the Board of Port Commissioners authorizes the Executive Director to accept and record on behalf of the Port a quitclaim deed from Simmons of all Simmons' rights under said Agreement, as amended, subject to the prior approval of said quitclaim deed by the Port Attorney.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRA

RESOLUTION NO. 29100

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT TO LEASE WITH NORTHWEST MOTELS

RESOLVED, that the Executive Director be and he is hereby authorized to execute a supplemental agreement to the February 16, 1982 Lease between the Port and **NORTHWEST MOTELS**, a California limited partnership, to permit permanent leasehold financing secured by leasehold encumbrance not in excess of the lesser of the depreciated value of the replacement cost new of Port approved leasehold improvements at the time of financing and 80% of the value of the Lessee's leasehold interest at the time of financing.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29101

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE FROM EMPIRE SAILING TO HARRISON'S BOAT CENTER, INC. DOING BUSINESS AS LAMANNA'S MARINE CENTER.

WHEREAS, the Port and GEORGE HOMENKO and JOYCE HOMENKO, individuals doing business under the firm name and style of EMPIRE SAILING, as Lessee, entered into a certain Lease dated the 5th day of April, 1983, for the occupancy of certain premises located at 1301 Embarcadero including portions of Port of Oakland Building No. P-108, for the display and sale of small sailboats, sailboards, trailers, wet suits, sails and boating and recreational accessories; and

WHEREAS, said GEORGE HOMENKO and JOYCE HOMENKO have requested the consent of this Board to the assignment of said Lease to HARRISON'S BOAT CENTER, INC., a corporation doing business as LAMANNA'S MARINE CENTER; now, therefore, be it

RESOLVED that consent is hereby granted said GEORGE HOMENKO and JOYCE HOMENKO to assign said Lease to said HARRISON'S BOAT CENTER, INC.; and be it

FURTHER RESOLVED that such consent is granted upon the express condition that said HARRISON'S BOAT CENTER, INC., shall assume all the obligations and liabilities of said GEORGE HOMENKO and JOYCE HOMENKO under said Lease, and that said GEORGE HOMENKO and JOYCE HOMENKO are not thereby released from any obligation or liability under said Lease.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29102

RESOLUTION GRANTING PERMIT TO WESTERN PACIFIC RAILROAD COMPANY TO FILL AND DREDGE AND PERFORM OTHER WORK IN THE OAKLAND ESTUARY

RESOLVED that a public hearing having been held thereon pursuant to Port Ordinance No. 1332, as amended, and good cause appearing therefor, **WESTERN PACIFIC RAILROAD,** a corporation, shall be and hereby is granted a permit to remove unused and deteriorating marine failities, including the removal of railrod tracks, and to thereafter construct additional spur track and driveway surface, and to repair rip-rap as necessary, at applicant's leased premises in the Middle Harbor Area, all in accordance with its application and attachments on file with this Board; and be it

FURTHER RESOLVED that the permit hereby granted shall be subject to the following terms and conditions:

1. That applicant shall obtain all other required permits for the work;

2. That this permit does not constitute this Board's grant of a franchise to carry on a public utility wharfinger business, and no such business shall be undertaken on applicant's premises without first securing from this Board a franchise as required by law.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29103

RESOLUTION GRANTING WESTERN PACIFIC RAILROAD COMPANY PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application and plans and specifications submitted by **WESTERN PACIFIC RAILROAD COMPANY**, a corporation, to demolish the existing sugar shed, ferry slip wharf and fender pile system at the Western Pacific Mole, to remove 4,370 lineal feet of old railroad trackage which served the ferry slip, to extend the piggyback/container tracks 1,000 feet, to construct 1,050 lineal feet of spur track, to construct a 100 ft. by 1,000 ft. driveway surface and to repair rip-rap as necessary, on applicant's leasehold premises located in the Middle Harbor area, Oakland, California, at an estimated cost to applicant of $650,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29104

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH THE EAST ASIATIC CO., LTD.

RESOLVED that the President be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement dated August 6, 1985, with THE EAST ASIATIC CO., LTD., as User amending that certain Terminal Use Agreement dated July 3, 1984, between the Port and User, Federal Maritime Commission Agreement No. 221-010619, to provide that User shall make its compensation payments and all other applicable tariff payments to the Port through the Port's assigned terminal operator rather than directly to the Port.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29105

RESOLUTION AWARDING CONTRACT TO THE PREPAKT CONCRETE COMPANY FOR REPAIR OF TIMBER BEARING PILES, BERTH 11, BAY BRIDGE TERMINAL, OUTER HARBOR, OAKLAND, CALIFORNIA

RESOLVED that the contract for **Repair of Timber Bearing Piles, Berth 11, Bay Bridge Terminal, Outer Harbor Terminal, Oakland, California,** be and the same hereby is awarded to **THE PREPAKT CONCRETE COMPANY,** a corporation, as the lowest responsible bidder, in accordance with the terms of its bid received July 24, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $79,718.35 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 Code 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 hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29106

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ICONCO OF CALIFORNIA, INC., (ICONCO)

RESOLVED that the time for the performance of the contract with **ICONCO of California, Inc., (ICONCO)**, a California corporation, for **Demolition of Easterly Portion and Construction of Endwall for Building B-501, Bay Bridge Terminal, Outer Harbor Terminal, Oakland, California**, be and it hereby is extended to and including June 14, 1985, without assessment of liquidated damages.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29107

RESOLUTION ACCEPTING WORK PERFORMED BY ICONCO OF CALIFORNIA, INC., (ICONCO), ASSESSING LIQUIDATED DAMAGES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **ICONCO OF CALIFORNIA, INC., (ICONCO),** a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, made and entered into on December 4, 1984, for **Demolition of Easterly Portion and Construction of Endwall for Building B-501, Bay Bridge Terminal, Outer Harbor Terminal, 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 days by which the time completion of said contract exceeds the time allowed for that purpose is four (4) calendar days, and that the amount of liquidated damages resulting therefrom, to-wit, the sum of $1,000.00, shall in accordance with said contract be deducted and retained by the City out of any monies 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 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.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29108

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH RIGGING INTERNATIONAL MAINTENANCE COMPANY (RIMCO)

RESOLVED that the time for the performance of the contract with **Rigging International Maintenance Company (Rimco)**, a California corporation, for **Rail Brake Retrofit for Portainer Cranes 710 and 711 (Port Nos. X-411 and X-412), Outer Harbor Terminal, Oakland, California,** be and it hereby is extended to and including May 11, 1985, without assessment of liquidated damages.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29109

RESOLUTION ACCEPTING WORK PERFORMED BY RIGGING INTERNATIONAL MAINTENANCE COMPANY (RIMCO) AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **RIGGING INTERNATIONAL MAINTENANCE COMPANY (RIMCO)**, a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, made and entered into on October 3, 1984, for **Rail Brake Retrofit for Portainer Cranes 710 and 711 (Port Nos. X-411 and X-412), Outer Harbor Terminal, Oakland, California**; 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 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.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29110

RESOLUTION RATIFYING EXTENSION OF PORT LIABILITY INSURANCE COVERAGE WITH INSURANCE COMPANY OF NORTH AMERICA.

WHEREAS, the Port's $1 Million primary layer of liability insurance, carried by the Insurance Company of North America (INA) expired at 00:01 a.m., July 31, 1985; and

WHEREAS, INA agreed to extend the coverage, on the same terms and conditions, to 00:01 a.m., August 31, 1985, at a premium of $17,136 for this period; now, therefore, be it

RESOLVED that the Board ratify the action taken by the Executive Director to extend the Port's $1 Million primary layer of liability insurance carried by Insurance Company of North America to 00:01 a.m., August 31, 1985, and that the Executive Director is hereby authorized to pay the premium of $17,136 for this extension.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29111

RESOLUTION AMENDING RESOLUTION NO. 27131 PROVIDING FOR REIMBURSEMENT OF BOARD MEMBERS FOR PRIVATELY OWNED AUTOMOBILES USED ON PORT BUSINESS.

RESOLVED that Resolution No. 27131 adopted by the Board of Port Commissioners on May 4, 1982 shall be and the same is hereby amended to read as follows:

"WHEREAS, the Board of Port Commissioners have determined that the discharge of the duties and responsibilities of Board members require the ordinary and regular use of an automobile; and

"WHEREAS, Port-owned automobiles are not provided to Board of Port Commissioners for use in the transaction of Port business; and

"WHEREAS, the Board of Port Commissioners believe it is in the best interest of the Port of Oakland to use their privately owned automobiles on Port business and be reimbursed therefor rather than to have the Port provide automobiles for such individual use on Port business; and

"WHEREAS, the Executive Director of the Port has found that a reasonable reimbursement to members of the Board of Port Commissioners for use of their personal automobiles for official Port business is $100.00 monthly per member for an anticipated minimum of 100 miles per month driven on Port business per member and $210.00 monthly to the President of the Board based on an anticipated minimum of 200 miles per month driven by the President on Port business; now, therefore, be it

"RESOLVED, that the voucher of the President of the Board of Port Commissioners or a Board Member certifying the use of his personal automobile for official Port business for the anticipated minimum of 100 miles during a given month, when presented to the Accounting Office of the Port, shall be authorization for payment of said claim in the amount of $100.00 monthly per Board member and $210.00 monthly for the President of the Board; and be it

"FURTHER RESOLVED, that this resolution shall be effective as of August 6, 1985."

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29112

RESOLUTION AMENDING RESOLUTIONS NOS. 23936, 25217 AND 27115 RELATING TO USE OF EMPLOYEE-OWNED AUTOMOBILES ON PORT OF OAKLAND BUSINESS.

RESOLVED that the sum of $240.00 per employee per month, set forth in Resolution No. 27115 adopted by this Board on the 4th day of May, 1982, as reimbursement for the use of employee-owned automobiles on Port business, pursuant to Resolution No. 23936 approving program for use adopted by this Board on the 25th day of May, 1977 as amended on the 20th day of March, 1979, shall be and the same is hereby increased to the sum of $260.00 per employee per month; and be it

FURTHER RESOLVED that the Executive Director shall certify that those employees authorized and under contract to receive monthly reimbursement for the use of employee-owned automobiles on Port business are qualified either by anticipated required Port travel or are on call by the Port on a 24-hour basis; and be it

FURTHER RESOLVED that when with the written approval or designation of the Executive Director, private automobiles of officers or employees of the Port Department, except members of the Board of Port Commissioners and officers and employees covered by the automobile use agreement, are used in connection with the official business of the Port of Oakland, each such officer or employee shall be entitled to an allowance of 39¢ per mile for the use of such automobile, said allowance to be paid upon filing satisfactory mileage vouchers in the manner and form as directed and approved by the Executive Director; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to modify the allowance for employee-owned automobile on Port of Oakland business in an amount not to exceed that provided for City of Oakland employees similarly situated.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29113

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

NORMA J. BROOKS, Intermediate Typist Clerk, effective August 7, 1985;

MARIE A. JACKSON, Intermediate Typist Clerk, effective August 7, 1985;

MARIA C. VELOSO, Engineering Intern, effective August 7, 1985;

NANCY L. DAMELE, Youth Aide, Class "B", effective August 7, 1985;

EDITHA M. HERNANDEZ, Legal Secretary II, effective August 19, 1985;

JACQUELINE I. CHOW, Port Attorney Library Assistant, effective August 21, 1985.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

SRH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29114

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

RESOLVED that DEBBIE SHEETS, Senior Account Clerk, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 32, Rate "d", as fixed by Port Ordinance No. 867 effective August 7, 1985; and be it

FURTHER RESOLVED that KARAPET S. SEDRAKIAN, Supervising Electrical-Mechanical Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 62, Rate "c", as fixed by Port Ordinance No. 867 effective August 12, 1985; and be it

FURTHER RESOLVED that DENNIS VURLUMIS, Electrical-Mechanical Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 56, Rate "c", as fixed by Port Ordinance No. 867, effective July 15, 1985.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29115

RESOLUTION APPROVING JOB SPECIFICATION AND EXAMINATION ANNOUNCEMENT FOR THE POSITION OF PORT JOB RESEARCHER.

RESOLVED that this Board, pursuant to the provisions of Rule 3 and Rule 4 of the Personnel Rules and Procedures of the Port of Oakland, does hereby approve the job specification and examination announcement for the position of Port Job Researcher, dated July 30, 1985.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29116

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and times respectively shown, be and the same hereby are approved or ratified, as the case may be:

ISAMU TSUJIMOTO, Senior Engineering Assistant, with pay, for temporary military service, for a period of ten (10) working days commencing July 29, 1985; and

REBECA R. SIMENTAL, Youth Aide, Class "B", without pay, except for any portion of said leave covered by paid sick leave, for maternity leave, for a period of one hundred twenty-four (124) working days, commencing July 29, 1985; and

JOHN L. LAMBERT, Assistant Chief Engineer, with pay, for temporary military service, for a period of ten (10) working days, commencing August 11, 1985; and

FURTHER RESOLVED that EDITHA M. HERNANDEZ, be and she is hereby granted a leave of absence from her classified Civil Service position of Intermediate Stenographer Clerk, to accept appointment to the exempt position of Legal Secretary II, effective August 19, 1985.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29117

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Port Field Representative, Farris C. Dawson, was authorized to proceed to Washington, D.C., July 28 - 30, 1985, to attend the second session of a three-part training and certification program for Parking Operators and Administrators, and the same is hereby ratified; and be it

FURTHER RESOLVED that President Higgins, Commissioner Eng, and the Deputy Executive Director, be and they are hereby authorized to proceed to Nanaimo, B.C., Canada, during the period August 11 - 16, 1985, to attend the 72nd Annual Meeting of the Pacific Coast Association of Port Authorities, with the Deputy Executive Director returning via Seattle/Tacoma, Washington; and be it

FURTHER RESOLVED the the Port Grants Administrator be and he is hereby authorized to proceed to Denver, Colorado, August 13 - 15, 1985, to attend the Educational Services Institute three-day program on new Single Audit Act of 1984; and be it

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

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29118

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED CONTRACT WITH SIGNET TESTING LABORATORIES, INC., FOR TESTING SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING NEGOTIATION OF SAID CONTRACT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that a contract between **SIGNET TESTING LABORATORIES, INC.**, a corporation, and this Board providing for its retention and employment to provide certain testing services will constitute a contract for obtaining professional or specialized services; and be it

FURTHER RESOLVED that the Chief Engineer be and he hereby is authorized to negotiate a contract with SIGNET TESTING LABORATORIES, INC., for said services, provided that execution of said contract shall be subject to the Board's prior approval and authorization.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

SPH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29119

RESOLUTION REJECTING CLAIM OF THEURER, INC.

WHEREAS, **THEURER, INC.**, on the 15th day of July, 1985, presented its claim against the Board of Port Commissioners of the City of Oakland for equitable indemnity, in the matter of **STANLEY GOW v. G.I. TRUCKING, et al.**, now pending as Case No. 595770-3, in Alameda County Superior Court; and

WHEREAS, this Board has breached no duty owed to claimant; and

WHEREAS, this Board does hereby find that this claim is not a proper one; now, therefore, be it

RESOLVED that such claim be and it is hereby rejected.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29120

RESOLUTION REJECTING CLAIM OF PETER PAUL EVANS

WHEREAS, **PETER PAUL EVANS** on the 19th day of July, 1985, presented his claim against the Board of Port Commissioners of the City of Oakland in an amount said to exceed $15,000.00 for injuries to the upper body and back, allegedly sustained when a vehicle driven by Mr. Evans was struck by a Port-owned vehicle on June 12, 1985; and

WHEREAS, this Board has breached no duty owed to claimant; and

WHEREAS, this Board does hereby find that this claim is not a proper one; now, therefore, be it

RESOLVED that such claim be and it is hereby rejected.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29121

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH TOUCHE ROSS & COMPANY.

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 1st day of July, 1985 with TOUCHE ROSS & COMPANY, of the City of Oakland, State of California, a copartnership of Certified Public Accountants, covering auditing services consisting of an examination of and report for the fiscal year commencing July 1, 1984 and ending June 30, 1985, at a fee not to exceed $27,000.00 as full compensation for all work and services, and that such Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

APH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29122

RESOLUTION GRANTING MATSON TERMINALS, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **MATSON TERMINALS, INC.**, a corporation, for installation of stowage pins and tiedown brackets to Berths D, E, & F, on applicant's leasehold premises, located at the 7th Street Terminal, Oakland, California, at an estimated cost to applicant of $25,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

DPH

RESOLUTION NO. 29123

RESOLUTION GRANTING COVE II INVESTMENT PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application and plans and specifications submitted by **COVE II INVESTMENT,** a California limited partnership, for construction of ceiling-high partitions to vacant office spaces on the 1st and 2nd floors (Suite 100 to be occupied by "Innovative Leadership" and Suite 200 to be occupied by "Post Express") of the Cove II Office Complex, in applicant's leasehold premises, located at 1900 Embarcadero, Oakland, California, including associated electrical and mechanical work, at an estimated cost to applicant of $10,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

AP4

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29124

RESOLUTION GRANTING UNITED PARCEL SERVICE, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **UNITED PARCEL SERVICE, INC.**, a Corporation, for installation of ceiling-high partitions to the storage loft area for the purpose of creating an employee's lounge and breakroom in applicant's leasehold premises, located at the Air Cargo Building, South Airport, Oakland California, including minor electrical work, at an estimated cost to applicant of $6,512.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

APH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29125

RESOLUTION GRANTING EQUITEC 79 REAL ESTATE INVESTORS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **EQUITEC 79 REAL ESTATE INVESTORS,** a California limited partnership, for removing and relocating interior partitions in an existing office space currently occupied by Equitec, in applicant's leasehold premises, located at 7677 Oakport Drive in the Oakland Airport Business Park, Oakland California, including associated electrical and mechanical work, at an estimated cost to applicant of $9,500.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29126

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS

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

ADAM CASABAT, an individual doing business in the firm name and style of A-C Supply Company, dated June 1, 1985, for an area of 1,972 square feet of office and shop space and 291 square feet of storage space, located in Building No. L-731 at the Metropolitan Oakland International Airport for a period commencing June 1, 1985 to and including May 31, 1986, at a monthly rental of $466.50; and

J J SECURITY, INC., a corporation, dated June 1, 1985, for an area of 440 square feet of office space in Building No. M-103 at the Metropolitan Oakland International Airport for a period commencing June 1, 1985 to and including May 31, 1986, at a monthly rental of $1,311.00; and

EMILY KIM KUCER, an individual doing business in the firm name and style of Kimair Company, dated May 1, 1985, for an area of 12,379 square feet located in Building No. L-721, 12,348 square feet of unpaved outside area located between Building Nos. L-721 and L-723 at the Metropolitan Oakland International Airport for a period commencing May 1, 1985 to and including April 30, 1986, at a monthly rental of $2,320.21; and

BALLINTINE ASSOCIATES, INC., doing business as UNITED STATES YACHT BUREAU, dated June 1, 1985, for an area of 10,785 square feet in Building No. G-309 and 16,843 square feet of open area at the Metropolitan Oakland International Airport for a period commencing June 1, 1985 to and including May 31, 1986, at a monthly rental of $3,250.00; and

AERO DYNE SUPPLY COMPANY, INC., a corporation, dated June 1, 1985, for an area of 5,704 square feet in Building No. L-633 and 800 square feet of adjacent land area for automobile parking at the Metropolitan Oakland International Airport for a period commencing June 1, 1985 to and including May 31, 1986, at a monthly rental of $1,020.20; and be it

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

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29127

RESOLUTION AUTHORIZING SETTLEMENT OFFER IN PENDING LITIGATION.

WHEREAS, that certain action in eminent domain entitled City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners v. Ashland Oil Company of California, a limited partnership, and Ashland Oil Company of California, a corporation, et al., is now pending in Alameda County Superior Court as Case No. 515524-2; and

WHEREAS, by Resolution No. 28876 adopted March 5, 1985, this Board appointed and employed Gary R. Rinehart as special counsel to render expert assistance to the Port Attorney in connection with representation of the Port in said action; and

WHEREAS, pursuant to Code of Civil Procedure Section 1250.410 the parties to eminent domain proceedings must exchange a written settlement offer and demand prior to trial; and

WHEREAS, this Board has consulted with its counsel regarding tender of said statutory settlement offer; now, therefore, be it

RESOLVED that said special counsel be and he hereby is authorized on behalf of this Board to tender a written settlement offer in the amount of $550,000.00, including interest and costs, in full settlement of said action.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29128

RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION.

WHEREAS, that certain action in eminent domain entitled City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners v. Ashland Oil Company of California, a limited partnership, and Ashland Oil Company of California, a corporation, et al. (Ashland), is now pending in Alameda County Superior Court as Case No. 515524-2; and

WHEREAS, in said action the Port sought to acquire Ashland's rights pursuant to its lease agreement with the Port to use Berth 5 at the Oakland Outer Harbor as a petroleum transfer facility and as otherwise set forth in said action; and

WHEREAS, said leased premises consist of a petroleum tank farm leased pursuant to that certain lease between the Port and Ashland dated the 21st day of May, 1964, as amended; and

WHEREAS, by Resolution No. 28876 adopted March 5, 1985, this Board appointed and employed Gary R. Rinehart as special counsel to render expert assistance to the Port Attorney in connection with representation of the Port in said action; and

WHEREAS, defendants have offered to compromise and settle said action on the basis of surrender of their leasehold interest in the premises and payment from the Port in the sum of $950,000.00; now, therefore, be it

RESOLVED that said special counsel be and he hereby is authorized to settle said action by payment to defendants of an amount not to exceed the sum of $675,000.00; and be it

FURTHER RESOLVED that in the alternative, said special counsel be and he hereby is authorized to compromise and settle said action on the basis of acceptance of surrender of said leasehold interest from Ashland and payment to defendants of an amount not to exceed the sum of $750,000.00.

At a regular meeting held August 6, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter and President Higgins - 5

Noes: None

Absent: Commissioners Pineda and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION No. 29129

RESOLUTION ACCEPTING GRANT OFFER OF THE UNITED STATES OF AMERICA AND AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION UNDER PROJECT NO. 3-06-0170-06.

WHEREAS, the **FEDERAL AVIATION ADMINISTRATION** on August 15, 1985, submitted to the Board of Port Commissioners of the City of Oakland, a Grant Offer to enter into a Grant Agreement whereby the **UNITED STATES OF AMERICA** would obligate itself in the maximum amount of $705,390.00 for a planning project consisting of the strengthening and friction course of Runway 9R/27L, under the terms and conditions set forth in said Grant Offer; and

WHEREAS, the members of the Board of Port Commissioners know the full content of the Offer to enter into said Grant Agreement; and

WHEREAS, a full, true and correct copy of said Offer to enter into said Grant Agreement is attached hereto and by this reference made a part hereof; and

WHEREAS, it is the desire of this Board to accept said Offer; now, therefore, be it

RESOLVED that the President of this Board is hereby authorized and directed to accept said Grant Offer and to execute the said Grant Agreement for and on behalf of said Board, and the Secretary is hereby authorized and directed to attest its execution.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29130

RESOLUTION AWARDING CONTRACT TO GALLAGHER & BURK, INC., FOR CONSTRUCTION OF ASPHALT CONCRETE OVERLAY AND POROUS FRICTION COURSE FOR RUNWAY 9R-27L, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA (A.I.P. 3-06-0170-06); 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 asphalt concrete overlay and porous friction course for Runway 9R-27L, North Field, Metropolitan Oakland International Airport, Oakland, California (A.I.P. 3-06-0170-06),** be and the same hereby is awarded to **GALLAGHER & BURK, INC.,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received August 7, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $729,781.50 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 Code 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.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29131

RESOLUTION AWARDING CONTRACT TO D & K PAINTING CO., INC., FOR EXTERIOR PAINTING OF BUILDINGS L-820, L-807, L-808, L-809 AND L-811, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for **exterior painting of Buildings L-820, L-807, L-808, L-809 and L-811, North Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby is awarded to **D & K PAINTING CO., INC.,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received August 7, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $24,920.00 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 Code 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.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29132

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF FUEL DISPENSING FACILITY AT BUILDING L-311, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **construction of fuel dispensing facility at Building L-311, North Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $500.00 per calendar day twenty (20) days from and after shut down of existing fuel pump dispenser regarding shut off and removal of existing fuel pump, relocation of existing fuel pump to island and reinstating fuel service, and that a sum for liquidated damages be set in the amount of $200.00 per calendar day one hundred twenty-four (124) calendar days from and after the date the contract becomes effective for all construction work, to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified, and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to September 25, 1985, the date set for receiving said bids.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29133

RESOLUTION AUTHORIZING EXECUTION OF FOURTH SUPPLEMENTAL AGREEMENT WITH MAERSK LINE PACIFIC, LTD.

RESOLVED that the President of this Board of Port Commissioners be and he hereby is authorized to execute and the Secretary to attest that certain Fourth Supplemental Agreement dated the 20th day of August, 1985, with MAERSK LINE PACIFIC, LTD., a corporation, amending that certain Nonexclusive Containership Preferential Assignment Agreement dated the 18th day of November, 1980, between the Port and MAERSK LINE PACIFIC, LTD., Federal Maritime Commission Agreement No. T-3945, to extend the time to the 31st day of December, 1985 in which Assignee may exercise its right to extend the term of the Agreement for an additional five (5) years.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29134

RESOLUTION CONSENTING TO SUBLEASES BY OAKLAND VILLAGE CORPORATION

RESOLVED that, in accordance with the provisions of Paragraph 12 of that certain Lease dated the 16th day of August, 1972, between this Board, as Lessor, and OAKLAND VILLAGE CORPORATION, a corporation, as Lessee, the consent of this Board is hereby granted to said Lessee for the following subleases on said Lessee's demised premises, commonly known and designated as Jack London Village, subject to each and all of the terms and conditions of said Lease between this Board and OAKLAND VILLAGE CORPORATION:

(1) BEN BUSSELL, BOW WAH YONEDA and BETTY TIMBERS, dated July 2, 1985, covering approximately 921 square feet of retail space and 92 square feet of storage space located in "F" Building, for the operation of a retail restaurant uniform store;

(2) WILLIAM ROY BALL, dated July 18, 1985, covering approximately 384 square feet of space located in "B" Building, for the operation of a retail sandal store; and

(3) ALBERT C. ERNST and CYRILLA ERNST, dated July 19, 1985, covering approximately 1003 square feet of retail space and 80 square feet of storage space located in "B" Building, for the operation of a retail cutlery store.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29135

RESOLUTION APPOINTING HELENA A. TASH TO THE POSITION OF SENIOR TYPIST CLERK.

RESOLVED that HELENA A. TASH be and she hereby is appointed to the position of Senior Typist Clerk, Rate "b", effective August 21, 1985.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29136

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

RESOLVED that CAROLYN J. CRAMER, Account Clerk, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 26.5, Rate "d", as fixed by Port Ordinance No. 867 effective August 21, 1985; and be it

FURTHER RESOLVED that MARIE R. EISNER, Senior Account Clerk, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 32, Rate "d", as fixed by Port Ordinance No. 867 effective August 21, 1985.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29137

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and times respectively shown, be and the same hereby are approved or ratified, as the case may be:

DEXTER L. TAYLOR, Semiskilled Laborer, with pay, for family death leave as an exceptional case under Section 8.06 (c) of the Port Personnel Rules, for a period of five (5) working days commencing August 2, 1985; and

HENRY F. MELENDRES, Port Personnel Analyst, with pay, for temporary military service, for a period of five (5) working days, commencing August 19, 1985; and

SHIRLEY F. BROWN, Legal Secretary II, without pay, for medical reasons, for a period of sixty-five (65) working days, commencing August 21, 1985.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29138

RESOLUTION AUTHORIZING THE PURCHASE OF X-RAY SECURITY SCREENING MACHINES WITHOUT COMPETITIVE BIDDING.

WHEREAS, the Metropolitan Oakland International Airport requires the purchase of one x-ray machine to provide for necessary passenger security screening; and

WHEREAS, the Metropolitan Oakland International Airport currently uses passenger screening equipment manufactured and distributed by Scan-Ray Corporation of Harbor City, California; and

WHEREAS, maintenance and employee training would be enhanced by uniform use of Scan-Ray equipment throughout the airport; and

WHEREAS, the United States of America, General Services Administration, is currently under contract with Scan-Ray to supply x-ray machines at a below market cost; and

WHEREAS, Scan-Ray has offered to sell the Port such x-ray security machines upon the same terms and conditions as its contract with the United States of America, General Services Administration; and

WHEREAS, competitive bidding procedures for the purchase of such item would not affect the offered price nor produce any advantage; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that it is in the best interest of the Port to provide for the purchase of such airport passenger security screening equipment without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to purchase said airport passenger security screening equipment from Scan-Ray Corporation without advertising for bids therefor at a cost not to exceed $30,000.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29139

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF REVISED JOINT EXERCISE OF POWERS AGREEMENT WHICH ADDS AS A PARTY THE COUNTY OF ALAMEDA IN ADDITION TO THE PORT OF OAKLAND, CITY OF OAKLAND, CITY OF ALAMEDA, CITY OF SAN LEANDRO AND CITY OF HAYWARD.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute for and on behalf of the Board a revised form of Joint Exercise of Powers Agreement which this Board approved on July 16, 1985, by adoption of Port Resolution No. 29085, which revision adds as a party the County of Alameda in addition to the Port of Oakland, City of Oakland, City of Alameda, City of San Leandro and City of Hayward.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29140

RESOLUTION GRANTING FEDERAL EXPRESS CORPORATION PERMISSION TO PERFORM CERTAIN WORK (AIR CARGO BUILDING, BUILDING M-112).

RESOLVED that the application and plans and specifications submitted by **FEDERAL EXPRESS CORPORATION**, a corporation, for installation of ceiling-high partitions, installation of reflective ceiling, installation of air-conditioning and heating, construction of a new staircase which will lead to the mezzanine and storage area, installation of new subflooring on the mezzanine level and associated electrical and mechanical work, in applicant's leasehold premises, located in the Air Cargo Building, Building M-112, at the Metropolitan Oakland International Airport, at an estimated cost to applicant of $150,000.00 hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29141

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Sheila McManus, Management Assistant, was authorized to proceed to Seattle, Washington, August 9, 1985, to attend a business meeting with the Port of Seattle, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Executive Director was authorized to proceed to Japan, August 12 - 17, 1985, to attend meetings, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Director of Research was authorized to proceed to West Palm Beach, Florida, August 14 - 17, 1985, to attend the AAPA Planning and Research Committee Meeting, and the same is hereby ratified; and be it

FURTHER RESOLVED that Paul Sorensen, Port Principal Engineer, be and he is hereby authorized to proceed to New Orleans, Louisiana, and Tampa, Florida, September 10 -11, 1985, to speak at a meeting of the Society of Military Engineers and attend their annual meeting in Tampa; and be it

FURTHER RESOLVED the President of the Board, Commissioner Eng, the Deputy Executive Director, the Port Attorney, and the Chief Engineer and Special Assistant to the Executive Director be and they are hereby authorized to proceed to Portland, Oregon, September 15 - 19, 1985, to attend the American Association of Port Authorities (AAPA) 74th Convention; and be it

FURTHER RESOLVED that the Equal Opportunity Officer and the Minority Business Outreach Coordinator, be and they are hereby authorized to proceed to Kansas City, Missouri, September 4 - 7, 1985, to attend a National Minority Business Development Conference for recipients of their grant funds; and be it

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

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29142

RESOLUTION APPROVING APPRAISAL OF THE FAIR MARKET VALUE OF APPROXIMATELY 461 ACRES OF LAND IN NAPA COUNTY AND ESTABLISHING JUST COMPENSATION THEREFOR.

RESOLVED that this Board does hereby approve the appraisal of the fair market value of that certain approximately 461 acres of land as more fully described in the Preliminary Report by the City of Napa Office of Western Title Insurance Company, dated May 15, 1985 (No. 91809SP), which appraisal is $1,140,000.00; and be it

FURTHER RESOLVED that this Board does hereby establish the sum of $1,140,000.00 as the amount which it believes to be just compensation for said property.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29143

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FREDERIKSEN ENGINEERING.

RESOLVED that the Board of Port Commissioners does hereby find and determine that design services for extension of the hydrant fueling system to the west perimeter apron at the Metropolitan Oakland International Airport are professional and specialized services, and that in view of similar services having been provided by **FREDERIKSEN ENGINEERING** to the Port with respect to design of the existing hydrant fueling system this Board does also find and determine that it is in the best interests of the Port to secure such additional design services from FREDERIKSEN ENGINEERING without competitive bidding; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute for and on behalf of the Board a contract for such design services providing that FREDERIKSEN ENGINEERING be reimbursed for direct salaries of personnel performing work on the project, including fringe benefits, overhead costs, duplication costs, and other reimbursables, and be paid a fixed fee of $2,550.00, provided that the maximum compensation which can be made under said contract is $29,070.00 unless additional work, up to a total cost not to exceed $7,500.00, is approved by the Executive Director, and provided that the contract shall be approved as to form and legality by the Port Attorney.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29144

RESOLUTION APPROVING REQUEST FOR PROPOSALS TO PROVIDE SECURITY GUARD SERVICES AT THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

RESOLVED that the Request for Proposals dated August 20, 1985 to provide **Security Guard Services** at Port of Oakland Metropolitan Oakland International Airport hereby are approved; and

FURTHER RESOLVED that the Executive Director or his designee hereby is authorized to solicit proposals for provision of such services.

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed proposals therefor, not less than ten (10) calendar days prior to September 11, 1985, the date set for receiving said proposals.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

JPH

RESOLUTION NO. 29145

RESOLUTION AWARDING CONTRACT TO GALLAGHER & BURK, INC., FOR CONSTRUCTION OF PARKING LOT 13, JACK LONDON SQUARE, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for **construction of parking lot 13, Jack London Square, Oakland, California,** be and the same hereby is awarded to **GALLAGHER & BURK, INC.,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received August 7, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $122,796.50 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 Code 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.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29146

RESOLUTION AUTHORIZING PLACEMENT OF PORT LIABILITY INSURANCE COVERAGE WITH AMERICAN INSURANCE GROUP/NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PENNSYLVANIA.

WHEREAS, the Port's $1 Million primary layer of liability insurance, carried by the Insurance Company of North America (INA)will expire at 00:01 a.m., August 31, 1985; and

WHEREAS, American Insurance Group/National Union Fire Insurance Company of Pittsburgh, Pennsylvania, proposes to provide $1 Million of liability insurance without deductibles for a one year period at a variable premium, dependent upon actual losses incurred during the year of coverage, of $400,000 annually payable in monthly installments of $100,000, said premium can vary from a low of $260,000 to a high of $500,000 calculated on the Port's actual loss experience during a 5 1/2 year period; now, therefore be it

RESOLVED that the Board authorizes the Executive Director to place the Port's $1 Million primary layer of liability insurance with the American Insurance Group/National Union Fire Insurance Company of Pittsburgh, Pennsylvania, and that the Executive Director is hereby authorized to pay the premium as proposed herein.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29147

RESOLUTION REJECTING AMENDED CLAIM OF STEPHEN DWYER

WHEREAS, **STEPHEN DWYER** on the 25th day of July, 1985, presented his amended claim against the Board of Port Commissioners of the City of Oakland in the amount of $576.92 for damages, allegedly sustained when a vehicle driven by Mr. Dwyer was struck by gravel escaping from a Port-owned vehicle on June 19, 1985; and

WHEREAS, this Board has breached no duty owed to claimant; and

WHEREAS, this Board does hereby find that this claim is not a proper one; now, therefore, be it

RESOLVED that such claim be and it is hereby rejected.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29148

RESOLUTION REJECTING CLAIM OF NATIONAL CAR RENTAL

WHEREAS, **NATIONAL CAR RENTAL** on the 24th day of July, 1985, presented its claim against the Board of Port Commissioners of the City of Oakland for equitable indemnity, in the event that National Car Rental incurs liability to Alan J. Becker for injuries allegedly sustained by Mr. Becker at the Oakland Airport on February 28, 1985; and

WHEREAS, this Board has breached no duty owed to claimant; and

WHEREAS, this Board does hereby find that this claim is not a proper one; now, therefore, be it

RESOLVED that such claim be and it is hereby rejected.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29149

RESOLUTION GRANTING HARRISON'S BOAT CENTER, INC. DOING BUSINESS AS LAMANNA'S MARINE CENTER PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application and plans and specifications submitted by **HARRISON'S BOAT CENTER, INC.** doing business as **LAMANNA'S MARINE CENTER,** a corporation, to install approximately 100 lineal feet of chainlink fence on the south side of Port Building P-108 with two 24 feet security gates which will be located along the Embarcadero Street entrance and the rear of the property, for the purpose of providing a display area for applicant's boats, at an estimated cost to applicant of $4,000 hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29150

RESOLUTION GRANTING EDGEWATER HYATT CORPORATION PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application and plans and specifications submitted by **EDGEWATER HYATT CORPORATION**, a California corporation, for the construction of a 600 square feet maintenance building at the rear of Port Building K-501, including installation of approximately 40 lineal feet of chainlink fence with redwood slats to be located between Port Building K-523 and the new maintenance building, on applicant's leased premises located at 455 Hegenberger Road, Oakland, California, at a cost to said applicant of approximately $20,000, hereby are approved and permission to perform the work hereby is granted.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29151

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS

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

QUINN ELECTRONICS, INC., a corporation, dated May 1, 1985, for area of 5,063 square feet in Building No. L-645, 12,184 square feet located in Building No. L-727, 900 square feet of paved land and 6,080 square feet of unpaved land at the Metropolitan Oakland International Airport for a period commencing May 1, 1985 to and including April 30, 1986, at a monthly rental of $3,038.80; and

TRANSAMERICA AIRLINES, a corporation, dated June 1, 1985, for an area of 4,100 square feet in Building No. L-831A at the Metropolitan Oakland International Airport for a period commencing June 1, 1985 to and including May 31, 1986, at a monthly rental of $645.75; and be it

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

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

HR

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29152

RESOLUTION APPROVING RETAIL SUBLEASE AGREEMENT BETWEEN JACK LONDON SQUARE INTERNATIONAL, INC., AND PORTSIDE PROPERTIES, AND TERMS AND CONDITIONS OF RETAIL USE ON JACK LONDON SQUARE SITE A UNDER PROPOSED LEASE OPTION AGREEMENT WITH JACK LONDON SQUARE INTERNATIONAL, INC.

WHEREAS, the Board of Port Commissioners on July 2, 1985, gave final approval to Port Ordinance No. 2654, entitled An Ordinance Authorizing Execution of Lease Option Agreement with Jack London Square International, Inc. For Site A In Jack London Square; and

WHEREAS, said Lease Option Agreement, dated April 16, 1985, provides in Paragraph 3.2.7 thereof that it is a condition to Optionee's exercise of the option thereunder that Optionee and the Port each approve, in the manner therein specified, the terms and conditions on retail use on Site A under each of the two leases under the Option Lease; and

WHEREAS, Optionee **JACK LONDON SQUARE INTERNATIONAL, INC., a California corporation, ("JLSI")** and **PORTSIDE PROPERTIES**, a California limited partnership, have entered into that certain agreement dated August 20, 1985, providing for the sublease from JLSI to PORTSIDE PROPERTIES of retail space in the premises covered by the Hotel Lease and the Office Building Lease, and have submitted said agreement to the Board for its approval; and

WHEREAS, JLSI has executed the Lease Option Agreement which has been revised to include as Paragraphs 3.1.2 and 3.1.3 of the proposed Leases the terms and conditions of retail use on Site A under each Lease which have been agreed upon between JLSI and the Port; and

WHEREAS, certain other minor modifications have been made with JLSI's approval to the proposed Leases attached to said JLSI executed Lease Option Agreement in order more fully to express the mutual intentions and agreements of JLSI and the Port; now, therefore, be it

RESOLVED that the Board hereby approves said retail sublease agreement between JLSI and PORTSIDE PROPERTIES and said amendments to said Leases which set forth the terms and conditions of retail use on Site A under each of said Leases and which contain minor modifications to other provisions of said Leases, provided, however, that said sublease agreement and said amendments may be further revised so long as said revisions do not substantially change the terms and conditions of said sublease and said amendments and are approved in advance in writing by the Port's Executive Director and the Port Attorney.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29153

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

RESOLVED that the Executive Director be and he is hereby authorized to execute and the Secretary to attest that certain District Installed Water Main Extension Agreement with the EAST BAY MUNICIPAL UTILITY DISTRICT, Estimate No. 85-025A, dated August 20, 1985, providing for the installation by the EAST BAY MUNICIPAL UTILITY DISTRICT of approximately 1845 feet of four-inch, six-inch and eight-inch water main pipe and 1710 feet of twelve-inch water main pipe and one fire hydrant in the Jack London Square Area with certain special conditions charges, at a cost to the Port of $107,741.00, and otherwise upon the terms and conditions set forth in said agreement including the provision of the necessary right of way by the Port.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29154

RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION.

WHEREAS, that certain action in eminent domain entitled City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners v. Ashland Oil Company of California, a limited partnership, and Ashland Oil Company of California, a corporation, et al. (Ashland), is now pending in Alameda County Superior Court as Case No. 515524-2; and

WHEREAS, in said action the Port sought to acquire Ashland's rights pursuant to its lease agreement with the Port to use Berth 5 at the Oakland Outer Harbor as a petroleum transfer facility and as otherwise set forth in said action; and

WHEREAS, said leased premises consist of a petroleum tank farm leased pursuant to that certain lease between the Port and Ashland dated the 21st day of May, 1964, as amended; and

WHEREAS, defendants have offered to compromise and settle said action on the basis of surrender of their leasehold interest in the premises and payment from the Port in the sum of $815,000.00; now, therefore, be it

RESOLVED that the Port Attorney be and he hereby is authorized to compromise and settle said action on the basis of acceptance of surrender of said leasehold interest from Ashland effective September 1, 1985, and payment to defendants of the sum of $815,000.00.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29155

RESOLUTION APPROVING AND AUTHORIZING A COMPROMISE AND SETTLEMENT OF LITIGATION RELATED TO THE UNITED STATES' CONDEMNATION OF APPROXIMATELY 11.037 ACRES OF LAND OWNED BY THE PORT.

WHEREAS, the United States of America has taken by condemnation approximately 11.037 acres of land owned by the Port of Oakland in the Middle Harbor Area of the Port Area which consists of three separate parcels of land and has commenced those certain proceedings in the United States District Court for the Northern District of California in connection therewith entitled United States of America v. 11.037 Acres of Land, more or less in the County of Alameda, et al., Civil No. C 83 4605 JPV, and the Port has filed an answer in said proceeding alleging, among other things, that the United States of America has no right to take said land by condemnation; and

WHEREAS, the San Francisco Bay Conservation and Development Commission ("BCDC") has commenced a proceeding in the United States District Court for the Northern District of California against the United States of America alleging that said taking by condemnation violates the federal Coastal Zone Management Act ("CZMA") and the BCDC administered Coastal Zone Management Program, said proceeding being entitled State of California ex rel. San Francisco Bay Conservation and Development Commission v. John Lehman, et al., Civil No. C-84-4369 JPV; and

WHEREAS, the Port has intervened as a plaintiff and filed a complaint in said proceeding by BCDC, said complaint being entitled City of Oakland v. United States of America, et al.; and

WHEREAS, it is in the best interests of the Port to compromise and settle all such litigation; now, therefore, be it

RESOLVED that the Port Attorney be and he is hereby authorized for and on behalf of the Board to take all action necessary to consummate a compromise and settlement of all such litigation to which the Port is a party upon the following terms and conditions: (1) The United States shall revest title to approximately 3.1 acres of the westerly portion of condemned Parcel 2 in the Port, and shall take and condemn in exchange therefor approximately 3.1 acres of land referred to as Parcel 4, as said acreages and parcels are shown on the map on file with the Port Attorney entitled "Port/Navy Parcels (Revised August 9 Proposal)" dated August 15, 1985, and the Port will not contest the United States' right to take the remainder of Parcel 2, Parcel 1, Parcel 3 or Parcel 4; (2) The United States shall file an appropriate consistency document with BCDC under the CZMA for said taking; (3) The Port shall make parking lot improvements to Parcel 4 at the Port's cost; (4) Present possession of the 3.1 westerly acres of Parcel 2 and Parcel 4 shall change hands when the Port has completed the parking lot improvements to Parcel 4; (5) The United States shall pay to the Port, as total compensation for the takings and for the parking lot improvements to Parcel 4 a total sum not less than the sum specified in the Port Attorney's confidential letter to the Board dated August 20, 1985 or such other sum as directed by the Board in closed session held August 20, 1985; (6) The condemnation proceeding commenced by the United States shall be concluded consistently with the foregoing; and (7) The proceedings by BCDC and the Port against the United States shall be dismissed with prejudice consistently with the foregoing.

At a regular meeting held August 20, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29156

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH PROTEUS MANAGEMENT COMPANY, INC. CONSTITUTES AN AGREEMENT FOR PROFESSIONAL OR SPECIALIZED SERVICES AND MAY BE MADE WITHOUT COMPETITIVE BIDDING, AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that consulting services for determining air cargo growth potential and development strategy for the Metropolitan Oakland International Airport are professional and specialized services, and this Board does also find and determine that it is in the best interest of the Port to secure such services from **Proteus Management Company, Inc.,** without competitive bidding; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute for and on behalf of the Board a contract for such services providing that **Proteus Management Company, Inc.,** be reimbursed for such services in the amount of $40,000.00, plus an additional $3,000.00 for travel and other support related costs, and provided that the contract shall be approved as to form and legality by the Port Attorney.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29157

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GREINER ENGINEERING OF CALIFORNIA.

RESOLVED that the Board of Port Commissioners does hereby find and determine that design services for extension of roadway, utilities, storm drain and sanitary sewer to the proposed Federal Express Metroplex Parcel Distribution Center in the air cargo area west of Taxiway 5, South Field Metropolitan Oakland International Airport, are professional and specialized services, and this board does also find and determine that it is in the best interests of the Port to secure such design services, from **Greiner Engineering of California,** without competitive bidding; and

BE IT FURTHER RESOLVED that the President of this Board be and hereby is authorized to execute and the Secretary to attest a contract for such design services providing that **Greiner Engineering of California** be reimbursed for direct salaries of personnel performing work on the project, including fringe benefits, overhead costs, and other reimbursables, and be paid a fixed fee of $30,000.00, provided that the maximum compensation which can be made under said contract is $267,000.00, unless additional work, up to a total cost not to exceed $80,000.00, is approved by the Executive Director, and provided that the contract shall be approved as to form and legality by the Port Attorney.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29158

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH ERM-WEST CONSTITUTES AN AGREEMENT FOR PROFESSIONAL OR SPECIALIZED SERVICES THAT MAY BE MADE WITHOUT COMPETITIVE BIDDING, AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that services for defining the limits of soil contaminants at the Port's vacant site located at the corner of Embarcadero and Dennison Streets, Oakland, California, and recommending various remedial action alternatives, are professional and specialized services, and this Board does also find and determine that it is in the best interest of the Port to secure such services from **ERM-WEST** without competitive bidding; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute for and on behalf of the Board a contract for such services providing that **ERM-WEST** be compensated for such services at its normal billing rates for personnel performing work on the project, as well as costs of miscellaneous reimbursable expenses, provided that the maximum compensation which can be made under said contract is $24,000.00 unless additional work, up to a total cost not to exceed $8,000.00, is approved by the Executive Director, and provided that the contract shall be approved as to form and legality by the Port Attorney.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29159

RESOLUTION FINDING THAT BID OF FAVELA CONSTRUCTION, INC. FOR RELOCATION OF SANITARY SEWER IN JACK LONDON SQUARE, OAKLAND, CALIFORNIA, CONTAINED A SUBSTANTIAL MISTAKE AND THAT IT BE WITHDRAWN WITHOUT PENALTY.

WHEREAS, **Favela Construction, Inc.,** the apparent low bidder as regards its bid of August 21, 1985, for **relocation of sanitary sewer in Jack London Square, Oakland, California,** has submitted written notice claiming a substantial clerical error was made in tabulating its bid and a review of Favela Construction's bid preparation sheets confirms the error; and

WHEREAS, Favela Construction, Inc., requests they be allowed to withdraw their bid; now, therefore be it

RESOLVED that the Board of Port Commissioners finds that Favela Construction, Inc., made a substantial mistake in preparation of its bid for relocation of sanitary sewer in Jack London Square, Oakland, California, and that Favela Construction, Inc., shall be allowed to withdraw its bid without penalty.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29160

RESOLUTION AWARDING CONTRACT TO MANUEL C. JARDIM, INC. FOR RELOCATION OF SANITARY SEWER IN JACK LONDON SQUARE, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for **relocation of sanitary sewer in Jack London Square, Oakland, California,** be and the same hereby is awarded to **MANUEL C. JARDIM, INC.,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received August 21, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $48,431.50 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 Code 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.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29161

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO BAKER STREET COOKIES, INC.

RESOLVED that, in accordance with the provisions of Paragraph 12 of that certain Lease dated the 16th day of August, 1972, between this Board, as Lessor, and OAKLAND VILLAGE CORPORATION, a corporation, as Lessee, the consent of this Board is hereby granted to said Lessee for that certain sublease with BAKER STREET COOKIES, INC., dated July 12, 1985, covering approximately 276 square feet of area located in "D" Building, for the installation and operation of a retail cookie store, on said Lessee's demised premises, commonly known and designated as Jack London Village, subject to each and all of the terms and conditions of said Lease between this Board and OAKLAND VILLAGE CORPORATION.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRA

RESOLUTION NO. 29162

RESOLUTION APPROVING USE OF PREMISES LEASED TO MATSON TERMINALS, INC. BY SOUTH SEAS STEAMSHIP COMPANY AND ASSESSING CHARGE FOR SUCH USE.

WHEREAS, MATSON TERMINALS, INC. has requested the approval of this Board for the use of its leased facilities at the Seventh Street Terminal by SOUTH SEAS STEAMSHIP COMPANY; and

WHEREAS, the Marine Terminal Lease and Agreement between this Board and MATSON TERMINALS, INC., dated the 2nd day of May, 1966, as amended by that certain Third Supplemental Agreement dated the 7th day of November, 1973, provides that the Port may assess a reasonable charge in addition to the rental set forth in said lease as a condition to the approval of any use of the leased premises by third parties other than those named therein; now, therefore, be it

RESOLVED that this Board does hereby approve the use of the Matson leased premises by SOUTH SEAS STEAMSHIP COMPANY, subject to the condition that there shall be paid to the Port 50% of all applicable charges which accrue pursuant to the Port of Oakland Marine Terminal Tariff, which the Board hereby determines to be a reasonable charge therefor, having taken into account the respective interests of the parties in the premises; and be it

FURTHER RESOLVED that in connection therewith MATSON TERMINALS, INC. shall render to the Port appropriate reports relating to the volume of cargo handled in connection with the use of said premises by SOUTH SEAS STEAMSHIP COMPANY.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29163

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

ROBERT WONG, Relief Airport Custodian (Part-Time), effective August 28, 1985;

KATHRYN A. SANCHEZ, Intermediate Stenographer Clerk, effective September 3, 1985;

MARY A. SANDERS, Relief Airport Custodian (Part-Time), effective September 4, 1985;

ALFREDO T. ELIAS, Relief Airport Custodian (Part-Time), effective September 6, 1985;

JAY A. SANKEY, Associate Auditor, effective September 11, 1985;

ALLISON L. BOLDEN, Legal Secretary I, effective September 11, 1985;

CYNTHIA J. BYRD, Intermediate Stenographer Clerk, Rate "c", effective September 16, 1985;

ROSE M. WONG, Intermediate Stenographer Clerk, Rate "c", effective September 30, 1985.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29164

RESOLUTION ASSIGNING LORETTA C. MEYER AND FINDING HER TO BE ENTITLED TO A CERTAIN RATE WITHIN SALARY SCHEDULE NO. 48.5 FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that LORETTA C. MEYER, Junior Environmental Planner, hereby is assigned to and found to be entitled to the compensation of Schedule No. 48.5, Rate "d", as fixed by Port Ordinance No. 867, effective September 11, 1985.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29165

RESOLUTION RATIFYING GRANTING LEAVE OF ABSENCE TO JOHN KAEHMS, PORT MAINTENANCE AND CONSTRUCTION SUPERVISOR.

RESOLVED that a leave of absence to JOHN KAEHMS, Port Maintenance and Construction Supervisor, with pay, for family death leave as an exceptional case under Section 8.06 (c) of the Port Personnel Rules, for a period of five (5) working day commencing August 19, 1985.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29166

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Executive Director was authorized to proceed to Washington, D.C., September 4 - 6, 1985, to appear before a Congressional Committee, and the same is hereby ratified; and be it

FURTHER RESOLVED that Minority Procurement Analyst was authorized to proceed to Kansas City, Missouri, September 4 - 7, 1985, to attend a National Minority Business Development Conference for recipients of their grant funds as the Equal Opportunity Officer was unable to attend, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Executive Director was authorized to proceed to Singapore and Japan, September 7 - 12, 1985, to attend certain meetings with shipping companies, and the same is hereby ratified; and be it

FURTHER RESOLVED that Commissioners Hunter and Pineda be and they are hereby authorized to proceed to Vancouver, B.C., on or about September 14, 1985, to participate in a site inspection of Granville Island property development; and be it

FURTHER RESOLVED that Airport Operations Supervisors, Jerry Neal and Albert Vieth, be and they are hereby authorized to proceed to Virginia Beach, Virginia, September 21 - 27, 1985, to attend the 1985 Norfolk Crash-Fire-Rescue (CFR) School; and be it

FURTHER RESOLVED that Commercial Representative III, Larry S. Forte, be and he is hereby authorized to proceed to Denver, Colorado, and Twin Falls, Idaho, September 23 - 27, 1985, to call on various shipping companies; and be it

FURTHER RESOLVED that the Director of Administrative Services be and he is hereby authorized to proceed to Atlanta, Georgia, September 28 - October 2, 1985, to attend the 40th Annual National Defense Transportation Association Forum; and be it

FURTHER RESOLVED that Airport Business Assistant, Adolfo L. Munoz, be and he is hereby authorized to proceed to Norman, Oklahoma, September 28 - October 2, 1985, to attend the National Airport Conference at Oklahoma University sponsored by The American Association of Airport Executives; and be it

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

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29167

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM.

WHEREAS, on November 2, 1984, the Port Attorney filed Action No. C846984 WWS in the United States District Court for the Northern District of California entitled City of Oakland v. British Flag Motor Vessel Orient Winds, to enforce the Port's maritime lien for dockage and wharfage charges incurred by the vessel while under the operation of Seawinds, Ltd.; and

WHEREAS, pursuant to the Port of Oakland's Tariff No. 2, the amount of $63,210.30 is owed to the Port for dockage and wharfage services provided to the Orient Winds on August 3, 1984 and September 17, 1984; and

WHEREAS, the Orient Winds is owned by Overseas Containers Limited; and

WHEREAS, Overseas Containers Limited, has offered to pay the Port of Oakland the sum of $55,000.00 in full settlement and compromise of United States District Court Civil Action No. C84-6984 WWS; and

WHEREAS, this Board does find that it is in the best interest of the Port to compromise and settle said claim and lawsuit upon payment to the Port by Overseas Containers Limited, the sum of $55,000.00; now, therefore, be it

RESOLVED that the Port Attorney be and he is hereby authorized to compromise and settle said Civil Action No. C846984 WWS, now pending in the United States District Court for the Northern District of California, on the terms and conditions herein specified, and that the Port Attorney is hereby authorized to execute any and all agreements necessary to effect this compromise and settlement.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29168

RESOLUTION REJECTING AMENDED CLAIM OF MARIE LUSTER.

WHEREAS, **MARIE LUSTER** on the 7th day of August, 1984 presented her amended claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $100,000.00, by reason of personal injuries alleged to have been sustained by claimant when she fell on an escalator at the Metropolitan Oakland International Airport; and

WHEREAS, this board breached on duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29169

RESOLUTION AUTHORIZING RETURN OF CLAIM OF JULIA BROWN AS UNTIMELY.

RESOLVED that The Board of Port Commissioners of the City of Oakland hereby authorizes the Port Attorney to return to the claimant, **Julia Brown**, the claim presented to the Port on August 15, 1985 entitled "Claim Against Public Entity", together with a written notice that the claim was not presented within the time allowed by law; provided however, that the return of said claim is not intended to and shall not constitute a waiver by this Board of any other defense to said claim.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29170

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH RALPH BURKE 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 **RALPH BURKE ASSOCIATES**, a corporation, dated the 6th day of August, 1985, to provide parking lot operation consultation services at the Metropolitan Oakland International Airport, Oakland, California, and that said Agreement shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29171

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SIGNET TESTING LABORATORIES, 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 **SIGNET TESTING LABORATORIES, INC.**, a corporation, dated the 6th day of August, 1985, providing for the retention and employment of the services of said Contractor to furnish materials and testing and inspection services on a non-exclusive, on-call basis throughout the Port area or elsewhere as designated by the Chief Engineer, at the fee and compensation therein set forth and upon the terms and conditions therein specified, and that such Agreement shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

SPA

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29172

RESOLUTION GRANTING AMERICAN PRESIDENT LINES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **AMERICAN PRESIDENT LINES**, a corporation, for installation of a ceiling high partition on the Second Floor of American President Lines' Longshoremen Building and minor HVAC modifications, on applicant's assigned premises located at 1395 Middle Harbor Road, Oakland, California, at a cost to said applicant of $4,000.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29173

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS

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

JAL-VUE WINDOW CORPORATION, a corporation, dated July 1, 1985, for an area of 17,750 square feet in Building No. H-101, 8,400 square feet in Building No. H-104, and 20,000 square feet of open area, for a period commencing July 1, 1985 to and including June 30, 1986, at a monthly rental of $5,116.30;

NATIONAL AIRMOTIVE CORPORATION, a California corporation, a wholly owned subsidiary of Republic Corporation, a Delaware corporation, for an area of 40,073 square feet of land area upon which are situated Building Nos. L-900 and L914, at the Metropolitan Oakland International Airport for a period commencing March 1, 1985 to and including February 28, 1986, at a monthly rental of $841.53;

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

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

SRH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29174

RESOLUTION CONSENTING TO SUBLEASE BY THE CLOROX COMPANY.

RESOLVED that in accordance with the provisions of Paragraph 32 of that certain Lease Agreement dated the 1st day of June, 1982 between this Board, as Lessor, and The Clorox Company, a California Corporation, as Lessee, the consent of this Board is hereby granted to said Lessee to sublease to **Computerland** an area consisting of 3,757 square feet of hangar space and 2500 square feet of adjacent apron area at Lessee's leased premises, South Field, Metropolitan Oakland International Airport, for a term commencing on September 1, 1985, at a monthly rental of $3,100.00, subject to each and all of the terms and conditions of said Lease Agreement between this Board and The Clorox Company.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29175

RESOLUTION ACCEPTING WORK AS COMPLETE BY PITTSBURGH TESTING LABORATORY FOR STRUCTURAL STEEL TESTING AND INSPECTION SERVICES; RATIFYING AND AUTHORIZING INCREASE IN THE CONTRACT PRICE; AND AUTHORIZING PAYMENT THEREFOR.

WHEREAS, By Resolution No. 28110 dated October 18, 1983, this Board approved and authorized execution of an agreement with **PITTSBURGH TESTING LABORATORY ("PTL")**, a corporation, for testing and inspection of structural steel work for construction of Building M-130, Terminal II, South Field, Metropolitan Oakland International Airport, Oakland, California (A.D.A.P. 6-06-0170-09, A.I.P. 3-06-0170-01, A.I.P. 3-06-0170-02); and

WHEREAS, by Resolution No. 28603 dated September 18, 1984, this Board authorized execution of an amended agreement with PTL, which amendment provided that the maximum compensation payable under the Agreement shall not exceed the sum of $225,000.00; and

WHEREAS, PTL has completed testing and inspection of structural steel work associated with the said construction at a total cost of $247,157.05 due to certain unanticipated costs, such as an expanded steel paint primer inspection program and radiographic testing on welds done on an overtime basis; and

WHEREAS, of the total cost approximately $72,000.00 will be charged to the building contractor; now, therefore, be it

RESOLVED that the contract with PITTSBURGH TESTING LABORATORY for structural steel testing and inspection services for Terminal II be and the same hereby is accepted as complete; and be it

FURTHER RESOLVED that the increase in contract price for a total contract cost of $247,157.05 be and the same hereby is ratified and affirmed and payment of said contract price is

hereby authorized, provided, however, that said acceptance and payment is not intended to and does not act as a waiver by this Board of any setoff, counterclaim or any demand whatsoever that this Board may now have or may later assert against PITTSBURGH TESTING LABORATORY for said contract services.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29176

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

WHEREAS, **CSB CONSTRUCTION, INC.,** a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, made and entered into on February 6, 1985, for **Construction of Emergency Equipment Storage, Building M-128, South Field, Metropolitan Oakland International Airport, Oakland, California;** 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 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.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29177

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH CITY OF OAKLAND CONCERNING ISSUANCE OF SPECIAL PERMITS FOR OVERWEIGHT VEHICLES USING SPECIFIED CITY STREETS FOR PORT RELATED PURPOSES

RESOLVED that the Executive Director is hereby authorized to execute for and on behalf of the Board of Port Commissioners an Agreement with the City of Oakland substantially upon the terms and conditions contained in the draft of said Agreement provided to the Port by the City Attorney's office in a letter dated August 30, 1985, which Agreement provides, with reference to a proposed City ordinance authorizing issuance of special permits for overweight vehicles using specified City Streets for Port related purposes, that the Port shall pay to the City certain additional expenditures and costs reasonably incurred by the City for maintenance, signage and City police activities in connection with such permits for said specified City streets, shall defend, hold harmless and indemnify the City for liabilities resulting from or arising out of issuance of the City special permits and use of City highways, and shall secure from permittees certificates of minimum liability insurance, naming the City an additional insured, and deliver copies of said certificates to the City; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to execute for and on behalf of the Board of Port Commissioners all documents and all further agreements with the City of Oakland which may be necessary or proper to carry out said Agreement.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29178

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING (DESIGN AND CONSTRUCTION OF COVERED SPACE BETWEEN BUILDINGS M-106 AND M-112, AT THE SOUTH AIRPORT).

RESOLVED that the Board of Port Commissioners does hereby find and determine that it is in the best interests of the Port to negotiate contracts based on receipt of informal bids for design and construction of covered space between Buildings M-106 and M-112 at the South Airport, because recent expanded cargo operations, including U.S. Mail, will require covered space for protection during wet weather, but provision of such covered space before commencement of the rainy season cannot feasibly be accomplished on the basis of formal competitive bidding; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to negotiate and execute contracts for the design and construction of said covered space at the South Airport.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29179

RESOLUTION APPROVING PLANS AND SPECIFICATIONS TO FURNISH AND INSTALL TERRAZZO BENCHES, TERMINAL II, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board to furnish and install terrazzo benches, Terminal II, South Field, Metropolitan Oakland International Airport, Oakland, California, be and the same are hereby approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $250.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified, and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to October 9, 1985, the date set for receiving bids.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29180

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH BAY CITIES PAVING & GRADING, INC.

RESOLVED that the time for the performance of the contract with **Bay Cities Paving & Grading, Inc.,** a California corporation, for **Airport Dike Reconstruction, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and it hereby is extended to and including April 19, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

JRA

RESOLUTION No. 29181

RESOLUTION ACCEPTING WORK PERFORMED BY BAY CITIES PAVING & GRADING, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **BAY CITIES PAVING & GRADING, INC.**, a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, made and entered into on October 3, 1984, for **Airport Dike Reconstruction South Field, Metropolitan Oakland International Airport, Oakland, California, A.I.P. 3-06-0170-04**; now, therefore, be it

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

FURTHER RESOLVED that the Chief Engineer is hereby authorized to issue Change Order No. 1 in the amount of $25,669.92; and, be it

FURTHER RESOLVED that all actions taken and orders issued by the 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.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29182

RESOLUTION APPROVING AND ACCEPTING TERMINATION OF LICENSE AND CONCESSION AGREEMENT WITH OAKLAND TRIBUNE, INC.

RESOLVED that the Board of Port Commissioners hereby approves and accepts the request of OAKLAND TRIBUNE, INC. as Licensee under that certain License and Concession Agreement dated April 2, 1985 with the Port to end the term thereof effective September 15, 1985.

At an adjourned regular meeting held September 10, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29183

RESOLUTION ACCEPTING WORK PERFORMED BY YONG NAM HA, DBA A-1 ROOF MAINTENANCE COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **YONG NAM HA,** an individual doing business as **A-1 ROOF MAINTENANCE COMPANY,** has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, made and entered into on August 13, 1985, for **Reroofing Building J-321, Embarcadero Cove Marina, Union Point Basin Oakland, California;** 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 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.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29184

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO SHIRLEE A. WILBOURN, DOING BUSINESS AS OAKLAND GIFTS AND JEWELRY.

RESOLVED that, in accordance with the provisions of Paragraph 12 of that certain Lease dated the 16th day of August, 1972, between this Board, as Lessor, and OAKLAND VILLAGE CORPORATION, a corporation, as Lessee, the consent of this Board is hereby granted to said Lessee for that certain sublease with SHIRLEE A. WILBOURN, doing business as OAKLAND GIFTS AND JEWELRY, dated August 8, 1985, covering approximately 593 square feet of area located in "H" Building, for the installation and operation of a retail gift and jewelry store, on said Lessee's demised premises, commonly known and designated as Jack London Village, subject to each and all of the terms and conditions of said Lease between this Board and OAKLAND VILLAGE CORPORATION.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29185

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

DAHLIA M. MOODIE, Port Job Researcher, effective September 17, 1985;

SALLIE B. GRIMES, Senior Account Clerk, Rate "c", effective September 18, 1985;

LILLIE B. FRANKLIN, Account Clerk, Rate "c", effective September 18, 1985.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29186

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and times respectively shown, be and the same hereby are approved or ratified, as the case may be:

JAYNE SANDOVAL, Youth Aide, Class "B", without pay, except for any portion of said leave covered by paid sick leave, for medical reasons, for a period of forty-four (44) working days, commencing August 16, 1985; and

HOMER Z. HOGLUND, Port Maintenance Foreman, with pay, for temporary military service, for a period of eight (8) working days, commencing September 3, 1985; and

HENRY F. MELENDRES, Port Personnel Analyst, with pay, for temporary military service, for a period of four (4) working days, commencing September 23, 1985;

and be it

FURTHER RESOLVED that the initial paragraph of Resolution No. 28736 adopted by this Board on December 4, 1984, shall be and the same is hereby amended to read as follows:

> "JANET L. McQUILLAN, Intermediate Stenographer Clerk, without pay, for medical reasons, for a period of two hundred forty-eight (248) working days, commencing November 9, 1984;"

and be it

FURTHER RESOLVED that the initial paragraph of Resolution No. 28992, adopted by this Board on May 14, 1985, is hereby amended to read as follows:

> "RESOLVED that a leave of absence to NEWTON PAKSHING CHIU, Janitor, without pay, for medical reasons, for a period of one hundred ninety-eight (198) working days, commencing March 25, 1985 be and the same hereby is ratified; and".

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29187

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Management Assistant, Sheila McManus be and she is hereby authorized to proceed to Houston, Texas, September 24 - 25, 1985, to meet with Port of Houston officials; and be it

FURTHER RESOLVED that the Deputy Executive Director and the General Manager, Marine Terminals Department, be and they are hereby authorized to proceed to Seattle, Washington, September 24 - 25, 1985, to attend a meeting of the Western States Coalition for Effective U.S. Customs Service; and be it

FURTHER RESOLVED that the Director of Research be and he is hereby authorized to proceed to Santa Fe, New Mexico, September 29, 1985 - October 2, 1985, to attend the National Association of State Deferred Compensation Administrators Conference; and be it

FURTHER RESOLVED that Marine Commercial Representative IV, Jack Knecht, be and he is hereby authorized to proceed to Atlanta, Georgia; Raleigh, North Carolina; and Memphis, Tennessee, October 7 - 11, 1985, for meetings regarding cotton and poultry exports through Oakland; and be it

FURTHER RESOLVED that the Chief Engineer and Special Assistant to the Executive Director be and he is hereby authorized to proceed to Portland, Oregon, October 17 - 18, 1985, to speak at the PIANC/Western Dredging Association (WEDA) Meeting. The U.S. Section of PIANC will reimburse the Port for travel costs involved; and be it

FURTHER RESOLVED that the Purchasing Manager, and the Buyer, Linda F. Andrews, be and they are hereby authorized to proceed to New Orleans, Louisiana, October 21 - 24, 1985, to attend the Annual Meeting of the National Minority Supplier Development Council; and be it

FURTHER RESOLVED that the President of the Board and the Executive Director, be and they are hereby authorized to proceed to New York, New York, September 27, 1985, to attend the Annual Awards Dinner of the United Seamen's Service; and be it

FURTHER RESOLVED that the foregoing named persons shall be allowed reasonable expenses in connection therewith upon presentation of claims therefor, except as otherwise provided for above.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29188

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ZCON BUILDERS.

RESOLVED that the time for the performance of the contract with **ZCON BUILDERS**, a California corporation for **Remodeling of Third Floor Offices, Port of Oakland Building, Oakland, California**, be and it hereby is extended to and including August 6, 1985 for Area B of this contract, without assessment of liquidated damages.

At an adjourned regular **meeting held** September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29189

RESOLUTION ACCEPTING WORK PERFORMED BY ZCON BUILDERS, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **ZCON BUILDERS**, a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, made and entered into on April 22, 1985, for **Remodeling of Third Floor Offices, Port of Oakland Building, Oakland, California**; 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 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.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29190

RESOLUTION AUTHORIZING ACCEPTANCE OF MINORITY BUSINESS DEVELOPMENT AGENCY GRANT.

RESOLVED that the Executive Director be and hereby is authorized to accept on behalf of this Board a **Minority Business Development Agency** grant in the amount of $75,000 for the period August 1, 1985 through June 30, 1986 to further develop and implement the Port's Minority Business Enterprise programs.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29191

RESOLUTION REJECTING CLAIM OF CHI-KAI KUO AND JHI-CHANG KUO.

WHEREAS, **Chi-Kai Kuo and Jhi-Chang Kuo** on the 3rd day of September, 1985, presented their claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $25,000.00, by reason of personal injuries alleged to have been sustained by claimants on July 13, 1985, when claimants' vehicle collided with another vehicle in the long term parking lot at the Metropolitan Oakland International Airport; and

WHEREAS, this board breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29192

RESOLUTION REJECTING CLAIM OF WINONA MCNEAL.

WHEREAS, **WINONA MCNEAL** on the 6th day of September, 1985, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in an unspecified amount, by reason of personal injuries alleged to have been sustained by claimant on May 27, 1985, when a World Airways crew bus in which claimant was being transported made a sudden stop to avoid colliding with another vehicle at the Metropolitan Oakland International Airport; and

WHEREAS, this board breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APA

RESOLUTION NO. 29193

RESOLUTION REJECTING CLAIM OF JULIE ANTONELLI.

WHEREAS, **JULIE ANTONELLI** on the 30th day of August, 1985, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $258,500.00, by reason of personal injuries alleged to have been sustained by claimant on May 27, 1985, when a World Airways crew bus in which claimant was being transported made a sudden stop to avoid colliding with another vehicle at the Metropolitan Oakland International Airport; and

WHEREAS, this board breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29194

RESOLUTION AUTHORIZING THE FILING OF A CIVIL ACTION AGAINST A. S. FALCONER.

RESOLVED that the Port Attorney be and he hereby is authorized to file a legal action against A. S. Falconer to recover all past due rents and charges, and to recover possession of the premises currently occupied by A. S. Falconer under the terms of an agreement dated October 27, 1977, whereby A. S. Falconer is a tenant in possession of a tie-down revet at the Metropolitan Oakland International Airport; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized to take such further steps as he may deem necessary to insure payment of such past due rents and charges and recovery of said premises.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29195

RESOLUTION CONGRATULATING ROBERT J. PFEIFFER, RECIPIENT OF THE 1985 ADMIRAL OF THE OCEAN SEA AWARD.

WHEREAS, ROBERT J. PFEIFFER, Chairman and Chief Executive Officer, Alexander & Baldwin, Inc., and Chairman and Chief Executive officer, Matson Navigation Company, Inc., has distinguished himself throughout a career in shipping and terminal management spanning nearly 50 years; and

WHEREAS, ROBERT J. PFEIFFER has advanced the interests of the American maritime community by his service to the National Defense Transportation Association, the U.S. Committee of the International Cargo Handling and Coordination Association, the National Association of Stevedores, the Propeller Club and the Maritime Transportation Research Board of the National Academy of Sciences; and

WHEREAS, ROBERT J. PFEIFFER has during his tenure with Matson Terminals and Matson Navigation been closely associated with the containerization of the Pacific trades; and

WHEREAS, ROBERT J. PFEIFFER played a pivotal role in the establishment of the Matson container terminal at the Port of Oakland, the first such facility to occupy the Seventh Street terminal complex; and

WHEREAS, ROBERT J. PFEIFFER has contributed to the close, productive relationship between Matson Navigation and the Port of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does extend warm congratulations to ROBERT J. PFEIFFER on his recognition by the United Seamen's Service as a 1985 recipient of the Admiral of the Ocean Sea Award.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29196

RESOLUTION CONGRATULATING NIPPON YUSEN KAISHA ON THE FIRST CENTENNIAL ACHIEVEMENT.

WHEREAS, NYK LINE is now celebrating 100 years of superb achievement in diverse ocean shipping services throughout the world; and

WHEREAS, NYK LINE commenced marine operations on October 1, 1885 with a fleet of 58 vessels of a total displacement of 68,198 gross tons; and

WHEREAS, NYK LINE did in 1898 complete construction of the Hitachi Maru, the first ocean going steamship to be built in Japan; and

WHEREAS, NYK LINE did in 1926 establish liner service to the San Francisco Bay Area; and

WHEREAS, by 1940 NYK LINE had grown to a fleet of 127 vessels of a total displacement of more than 810,000 gross tons, the largest private shipping company in the world; and

WHEREAS, the post war reconstruction program of NYK LINE culminated in 1951 with the resumption of liner service worldwide; and

WHEREAS, NYK LINE with Showa Marine and Matson Navigation did in 1966 embark on a joint container service to the U.S. west coast; and

WHEREAS, NYK LINE did in 1968 deploy the Hakone Maru, Japan's first fully containerized vessel on the Japan-California route, making its inaugural call at the newly completed Seventh Street Marine Terminal of the Port of Oakland; and

WHEREAS, NYK LINE is today one of the world's largest, most advanced and diverse shipping companies, operating a total of 285 vessels of a combined displacement of more the 390,000 tons deadweight; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the Port of Oakland does extend warm congratulations to NIPPON YUSEN KAISHA on achieving the first centennial anniversary of this remarkable enterprise and wishes NYK LINE continued success as it embarks on its second century.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29197

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

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

NORVAL EMMONS, an individual doing business under the firm name and style of **GENERAL AVIATION SUPPLY,** dated May 1, 1985, for an area of 5,890 square feet located in Building No. L-725 and 4,000 square feet of unpaved outside area, at the Metropolitan Oakland International Airport, for a period commencing May 1, 1985 to and including April 30, 1986, at a monthly rental of $1,111.30;

ALBERT D. MARCUCCI, an individual doing business under the firm name and style of **SAVAGE MAGNETO SERVICE,** dated June 1, 1985, for an area of 3,200 square feet in Building No. L-737, 800 square feet of adjacent land, 2,000 square feet under Building No. L-629, and 1,800 square feet of adjacent land, for a period commencing June 1, 1985 to and including May 31, 1986, at a monthly rental of $727.00;

THE WOMEN'S BOARD OF THE OAKLAND MUSEUM ASSOCIATION, a non-profit organization, dated July 1, 1985, for a portion of Port of Oakland Building No. K-101, at 265 Hegenberger Road, containing approximately 76,895 square feet, together with adjacent yard area for a period commencing July 1, 1985 to and including June 30, 1986, at an annual rental of $2.00;

PRAFULLANAND PATEL, an individual doing business under the firm name and style of **NATIONAL AIRCRAFT MAINTENANCE,** dated July 1, 1985, for an area of 363 square feet of office space in Building L-142, at the Metropolitan Oakland International Airport for a period commencing July 1, 1985 to and including June 30, 1986, at a monthly rental of $254.10;

RICHARD ESTREITO, doing business under the firm name and style of **OAKLAND AIRPORT UPHOLSTERY,** dated September 1, 1985, for an area of 566 square feet of office and shop space located in Building No. L-142, at the Metropolitan Oakland International Airport, for a period commencing September 1, 1985 to and including August 31, 1986, at a monthly rental of $424.50;

McDANIEL & SNEAD, INC., a California corporation, dated September 20, 1985, for an area of 189,000 square feet of property at the corner of Oakport Street and Hassler Way facing the Nimitz Freeway, for a period commencing September 20, 1985 and terminating December 31, 1985, at a minimum rental of $7,000.00 for the entire term; and be it

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

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29198

RESOLUTION GRANTING UNITED PARCEL SERVICE PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by UNITED PARCEL SERVICE, a corporation, for the construction of a 30' x 50' addition to its facility in the apron area of its demised premise under its lease with the Port covering space in Air Cargo Building M-106 and adjacent apron, together with associated works, hereby are approved and permission to perform the work hereby is granted; provided, however that approval of said work is conditioned upon the Port and applicant entering into an amendment to said lease which permits said construction in the apron area.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29199

RESOLUTION INCREASING RENTAL RATES FOR TENANTS OCCUPYING AIR CARGO WAREHOUSE SPACE AT SOUTH AIRPORT

RESOLVED that the rental rates for tenants occupying air cargo warehouse space at the Metropolitan Oakland International Airport, South Field, in Buildings M-106 and M-112 are hereby increased as follows:

United Airlines	Bldg M-112	4,300 s/ft @ .40 psf	$ 1,720.00
AirCal	Bldg M-112	4,400 s/ft @ .40 psf	$ 1,760.00
Western Airlines	Bldg M-112	2,200 s/ft @ .40 psf	$ 880.00
Frontier Airlines	Bldg M-112	2,200 s/ft @ .40 psf	$ 880.00
Jet America Airlines	Bldg M-112	2,200 s/ft @ .40 psf	$ 880.00
People Express	Bldg M-112	2,200 s/ft @ .40 psf	$ 880.00
PSA	Bldg M-112	4,400 s/ft @ .40 psf	$ 1,760.00
Federal Express Corporation	Bldg M-112	28,000 s/ft @ .40 psf	$11,200.00
Travis Aircraft Service	Bldg M-106	4,400 s/ft @ .40 psf	$ 1,760.00
United Parcel Service	Bldg M-106	9,559 s/ft @ .40 psf	$ 3,823.60;

and be at

FURTHER RESOLVED, that said rate increases shall be effective October 1, 1985, in accordance with written notices heretofore given to said tenants, which notices the Board of Port Commissioner hereby ratifies, confirms and approves; provided, however, that the rate increase applicable to Federal Express Corporation and United Parcel Service shall be effected in accordance with their respective leases with the Port.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29200

RESOLUTION AMENDING RESOLUTION NO. 29155 APPROVING AND AUTHORIZING A COMPROMISE AND SETTLEMENT OF LITIGATION RELATED TO THE UNITED STATES' CONDEMNATION OF APPROXIMATELY 11.037 ACRES OF LAND OWNED BY THE PORT.

RESOLVED that Port Resolution No. 29155 is hereby amended to provide that the terms and conditions upon which Port Attorney is authorized to take all action necessary to consumurate a compromise and settlement of litigation therein described between the Port and the United States of America shall include, in lieu of item (3) thereof, that the Port shall make improvements to Parcel 4 for open storage purposes at an estimated lost of $448,000.00, and shall include in lieu of item (5) thereof, that the United States shall pay to the Port, as total compensation for the laborings and for the improvements to Parcel 4 the sum of $1,975,000.00.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29201

RESOLUTION REJECTING BIDS FOR CONSTRUCTION AND INSTALLATION OF ONE CONTAINER CRANE AT CHARLES P. HOWARD TERMINAL, MAKING CERTAIN FINDINGS AND DETERMINATIONS CONCERNING FURTHER ADVERTISED COMPETITIVE BIDDING, AND AUTHORIZING NEGOTIATION OF A CONTRACT IN THE OPEN MARKET WITHOUT ADVERTISED COMPETITIVE BIDDING.

RESOLVED that the Board of Port Commissioners hereby rejects pursuant to Section 5, paragraph "e" of Port Ordinance No. 1606, as amended, and because of other issues concerning qualifications under the specifications, the amounts bid and potential litigation, all bids opened August 21, 1985, for Construction and Installation of One Container Crane at Charles P. Howard Terminal; and be it

FURTHER RESOLVED that the bid bonds accompanying said bids shall be returned to the proper persons; and be it

FURTHER RESOLVED that the Board of Port Commissioners hereby finds and determines that because of the passage of time involved in two rounds of formal bidding on this project, and the necessity to have the project crane delivered and operational soon in order to accomodate commerce at the Port, because of the defects in the low bids received in each round combined with the price bid in bids without apparent defect, and because of uncertainty and ambiguity in applying the manufacturer qualification requirements of the bid specifications, it is in the best interests of the Port promptly to enter into a contract for the project without further advertised competitive bidding under section 5 of Port Ordinance No. 1606; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized and directed to negotiate in the open market, generally in accordance with the plans and specifications approved by the Board by adoption of Port Resolution No. 29058 on July 2, 1985 (except for the manufacturer qualification provisions of said plans and specifications which the Executive Director may consider but which shall not be binding), a contract for the project with

a person or entity whose proposal the Executive Director determines is at an advantageous price to the Port, will assure a reasonable level of ability, capacity and skill in constructing and installing the crane, and will result in prompt delivery and installation of the crane, provided, that no such negotiated contract shall be effective without this Board's first approving said contract by adoption of an appropriate resolution.

At an adjourned regular meeting held September 24, 1985

Passed by the following vote:

Ayes: Commissioners Eng, Goodroe, Pineda and President Higgins - 4

Noes: None

Absent: Commissioners Bachman, Hunter and Smith - 3

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29202

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTIONS OF ENTRANCE IMPROVEMENTS, CHARLES P. HOWARD TERMINAL, OAKLAND, CALIFORNIA

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of entrance improvements, Charles P. Howard Terminal, Oakland, California, be and the same are hereby approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $250.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified, and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, disruption of other activities; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to November 13, 1985, the date set for receiving bids.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29203

RESOLUTION GRANTING CALIFORNIA AIR CHARTER PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application submitted by **CALIFORNIA AIR CHARTER,** for work that would consist of the installation of a 9' high x 20' wide chain link slide gate. Gate will be located between Hanger #1 and Hangar #2 driveway entrance and will be connected to the existing chain link fence, on applicant's leased premises at North Field, Metropolitan Oakland International Airport, at a total cost to applicant of $7,468.00 hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29204

RESOLUTION GRANTING COVE II INVESTMENT PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application and plans and specifications submitted by **COVE II INVESTMENT,** a California limited partnership, for work that would consist of interior improvements to an existing vacant office space in the Cove II Office Complex. The office space will be occupied by "The Carrier Group." Also included in the project would be associated electrical/mechanical work in applicant's leasehold premises, located at 1900 Embarcadero, Oakland, California, at an estimated cost to applicant of $19,500.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29205

RESOLUTION GRANTING HARRISON'S BOAT CENTER, INC., DOING BUSINESS AS SEARAY PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application and plans and specifications submitted by **HARRISON'S BOAT CENTER, INC.,** doing business as **SEARAY,** a corporation, for the installation of approximately 36 square feet of a wall-mounted, non-illuminated identification sign which will read "Searay", at an estimated cost to applicant of $700.00 hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29206

RESOLUTION GRANTING OAKLAND SWAN WAY LIMITED PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application and plans and specifications submitted by **OAKLAND SWAN WAY LIMITED**, a corporation, for construction of interior improvements to an existing vacant office which will include electrical and mechanical work, at an estimated cost to applicant of $12,000.00 hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29207

RESOLUTION CONSENTING TO SUBLEASES BY OAKLAND VILLAGE CORPORATION

RESOLVED that, in accordance with the provisions of Paragraph 12 of that certain Lease dated the 16th day of August, 1972, between this Board, as Lessor, and OAKLAND VILLAGE CORPORATION, a corporation, as Lessee, the consent of this Board is hereby granted to said Lessee for the following subleases on said Lessee's demised premises, commonly known and designated as Jack London Village, subject to each and all of the terms and conditions of said Lease between this Board and OAKLAND VILLAGE CORPORATION:

(1) CYNTHIA WHITFIELD and FREDERICK C. KEITH, dated September 13, 1985, covering approximately 409 square feet of space located in "B" Building, for the operation of a developmental toy store;

(2) JO ANA BLOYER, dated July 29, 1985, covering approximately 816 square feet of space located in "F" Building, for the operation of a retail gift and watch repair store; and

(3) BARBARA A. VERSINO and LORENZO A. PICCHI, dated June 24, 1985, covering approximately 1102 square feet of space located in "B" Building, for the operation of a retail paper and card store.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29208

RESOLUTION GRANTING COVE II INVESTMENT PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **COVE II INVESTMENT**, a California limited partnership, for interior improvements to an existing vacant office space in the Cove II Office Complex, to be occupied by **"HORTON & WHITELEY,"** including associated electrical/mechanical work, in applicant's leasehold premises, located at 1900 Embarcadero, Oakland, California, at an estimated cost to applicant of $19,500.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29209

RESOLUTION GRANTING COVE II INVESTMENT PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **COVE II INVESTMENT,** a California limited partnership, for interior improvements to a vacant space on the ground floor of the Cove II Office Complex, to be occupied by **"EMBARCADELI,"** including associated electrical/mechanical work, in applicant's leasehold premises, located at 1900 Embarcadero, Oakland, California, at an estimated cost to applicant of $20,000.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

SRH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29210

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS

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

SIERRA ACADEMY OF AERONAUTICS, INC., a California corporation, dated February 1, 1985, for an area of 275 square feet of office space in Building L-142 and 700 square feet of office space; 5,124 square feet of hangar space; 2,267 square feet of shop/storage space; 1,392 square feet of mezzanine storage space in Building L-230, plus 94,500 square feet of apron area, for a period commencing February 1, 1985 to and including January 31, 1986, at a monthly rental of $3,852.70;

SIERRA ACADEMY OF AERONAUTICS, INC., a corporation, dated May 1, 1985, for an area of 880 square feet of office space, 19,222 square feet of hangar space and 4,504 square feet of shop space, all located in Building L-150, and 47,470 square feet of apron area located adjacent thereto, for a period commencing May 1, 1985 to and including April 30, 1986, at a monthly rental of $4,751.19;

J.W. SILVEIRA AND BARBARA O. SILVEIRA, a joint tenants, dated July 1, 1985, for an area of 125,012 square feet of land and water area, herein referred to as Parcel A, and 24, 375 square feet of water area, herein referred to as Parcel B, all located westerly of the foot of Fifth Avenue, for a period commencing July 1, 1985 to and including June 30, 1986, at a monthly rental of $3,376.29;

J.F. McRAE AERO-CRAFT, INC., a corporation, dated August 1, 1985, for an area of 4,000 square feet located in Building No. L-739 and 600 square feet of parking area adjacent thereto, for a period commencing August 1, 1985 to and including July 31, 1986, at a monthly rental of $762.50;

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

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29211

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

LENORA J. FRAZIER, Administrative Secretary, effective October 9, 1985;

WALLACE TYNER, Semiskilled Laborer, effective October 9, 1985;

MICHAEL V. MANTINO, Extra Position No. 1 (Building Maintenance Engineer), effective October 14, 1985;

and be it

FURTHER RESOLVED that the limited duration appointment of HOWARD E. HAMOCKS, to the position of Extra Position No. 2 (Building Maintenance Engineer), effective October 9, 1985, be and the same hereby is approved.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29212

RESOLUTION RATIFYING GRANTING LEAVE OF ABSENCE TO JORGE N. TORRES, JANITOR.

RESOLVED that a leave of absence to JORGE N. TORRES, Janitor, without pay, for medical reasons, for a period of sixty-two (62) working days, commencing September 20, 1985, be and the same hereby is ratified.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29213

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Commercial Representative IV, Steve Hanson be and he is hereby authorized to proceed to Boston, Massachusetts, October 16 - 19, 1985, to attend a National Parking Association Conference on Parking in the Computer Age; and be it

FURTHER RESOLVED that Airport Operations Supervisors Bill Harden and Bob Welch, be and they are hereby authorized to proceed to Ronkonkoma, New York, October 20 - 24, 1985, to attend the 1985 Long Island MacArthur Airport CFR School; and be it

FURTHER RESOLVED that the President of the Board, Commissioners Hunter, Eng, Bachman, Goodroe, Pineda, Executive Director and Secretary of the Board, be and they are hereby authorized to proceed to Hong Kong, Singapore, Taipei, Seoul and Tokyo, October 22 - November 8, 1985, to call on shipping lines and for trade promotion purposes; and the participation of Oakland City Councilman, Frank Ogawa, during the Seoul-Tokyo portion of the trade mission; and be it

FURTHER RESOLVED that the Deputy Executive Director be and he is hereby authorized to proceed to New York City, New York, and Chicago, Illinois, October 30 - November 1, 1985, to speak at the AAPA Port Marketing Seminar in New York and attend the Chicago Office reception; and of the Commercial Representative III, Patrick Ryan, to New York City, New York, October 30 - November 1, 1985, to attend the AAPA Seminar; and be it

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

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29214

RESOLUTION RATIFYING THE FILING OF MOTION TO INTERVENE WITH THE FEDERAL ENERGY REGULATORY COMMISSION

RESOLVED that the action of the Port Attorney in the filing with the FEDERAL ENERGY REGULATORY COMMISSION of a Motion To Intervene in the matter of the Pacific Gas and Electric Company's filing of a Notice of Filing of proposed changes to its electric resale rate schedules in Docket No. ER85-780-000 shall be and the same is hereby ratified, confirmed and approved.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29215

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING, AND APPROVING AND AUTHORIZING EXECUTION OF CONTRACT WITH KOREA SHIPBUILDING AND ENGINEERING CORPORATION FOR CONSTRUCTION AND INSTALLATION OF ONE CONTAINER CRANE AT CHARLES P. HOWARD TERMINAL AND AN OPTION FOR CONSTRUCTION AND INSTALLATION OF ONE OR TWO CONTAINER CRANES AT OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA

WHEREAS, the Board of Port Commissioners on September 24, 1985, adopted Port Resolution No. 29201 wherein the Board, among other things, set forth its finding and determination that it is in the best interests of the Port promptly to enter into a contract for construction and installation of one container crane at Charles P. Howard Terminal without further advertised competitive bidding under Section 5 of Port Ordinance No. 1606; and

WHEREAS, the Executive Director has negotiated in the open market for a contract for construction and installation of one container crane at Charles P. Howard Terminal, and, in addition, has negotiated in the open market for an option for construction and installation of one or two container cranes at Outer Harbor Terminal; now, therefore, be it

RESOLVED that the Board of Port Commissioners hereby finds and determines that because of the possible need for one or two additional container cranes for Outer Harbor Terminal on short advance notice, because of the past difficulties in (among other things) applying manufacturer qualifications standards under advertised competitive bidding and the resultant delay, because of the price competition secured by two recent rounds of advertised competitive bidding for the Howard Terminal crane, because of the savings to the Port from economies of scale involved in contracting for two or three cranes instead of one crane, and because of the value to the Port of the option for one or two additional cranes at a time of fluctuating currency exchange rates, it is in the best interests of the Port to enter into a contract granting an option to the Port to acquire one or two additional container cranes for the Outer Harbor Terminal; and be it

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29216

RESOLUTION APPROVING FINAL SUBDIVISION MAP (SUBDIVISION 5030) SUBMITTED BY COVE II INVESTMENT FOR A CONDOMINIUM SUBDIVISION OF LEASEHOLD INTEREST AND IMPROVEMENTS IN AND ON LAND LOCATED IN EMBARCADERO COVE IN THE INNER HARBOR AREA AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH.

WHEREAS, this Board by Port Resolution No. 28813 adopted January 22, 1985, conditionally approved a tentative subdivision map (Subdivision 5030) submitted by **COVE II INVESTMENT**, a California limited partnership, proposing subdivision of an approximately 3.042 acre site into sixty (60) leasehold condominiums in accordance with that certain Lease dated March 15, 1983, between the subdivider's assignor, **ROKLIN INDUSTRIES**, a California general partnership, and this Board; and

WHEREAS, COVE II INVESTMENT has submitted a final subdivision map for subdivision of said site into fifty-two (52) leasehold condominiums that complies with all conditions imposed by said Port Resolution No. 28813; now, therefore, be it

RESOLVED that this Board does hereby find and determine that the final subdivision map has been timely filed with the Port's Chief Engineer as required by Port Ordinance No. 2124, as amended, and that said final subdivision map is in substantial compliance with the tentative subdivision map conditionally approved by Port Resolution No. 28813, and based upon said findings and determinations this Board hereby approves said final subdivision map; and be it

FURTHER RESOLVED that the Secretary of this Board is hereby authorized and directed to certify on said final subdivision map the action hereby taken by this Board; and be it

FURTHER RESOLVED that if and when the Board approves the governing documents for the proposed condominium subdivision as provided in said Lease dated March 15, 1983, then at that time the Secretary shall execute for and on behalf of this Board an Owner's or Lessor's Certificate to the said final subdivision map.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29217

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH ATLAS SHIPPING LTD.

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 October 8, 1985, with ATLAS SHIPPING LTD., a Bermuda corporation, as User, amending that certain Terminal Use Agreement dated March 1, 1983, between the Port and User, Federal Maritime Commission Agreement No. T-4098, hereinafter referred to as the "Agreement", to amend Paragraph 5 of the Agreement to expand the use of the assigned premises to include vessel operations in User's California/European service and to establish a vessel call maximum for dockage charges of fifty (50) vessels in any contract year.

At an adjourned regular meeting held October 8, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Smith - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29218

RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO NEGOTIATE A CONTRACT FOR THE PERFORMANCE OF CERTAIN WORK IN THE OPEN MARKET.

WHEREAS, on October 9, 1985, this Board received no bids for **furnishing and installing terrazzo benches, Terminal II, Building M-130, South Field, Metropolitan Oakland International Airport, Oakland, California;** now, therefore, be it

RESOLVED that the Executive Director be and he hereby is authorized and directed to arrange for the performance of said work in the open market.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29219

RESOLUTION AWARDING CONTRACT TO PARADISO CONSTRUCTION COMPANY FOR CONSTRUCTION OF FUEL DISPENSING FACILITY AT BUILDING L-311, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; CONSENTING TO RELEASE FROM BID OF WILSON ELECTRIC COMPANY, INC.; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for **construction of fuel dispensing facility at Building L-311, North Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby is awarded to **PARADISO CONSTRUCTION COMPANY,** a corporation, as the lowest responsible bidder, in accordance with the terms of its bid received September 25, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $90,741.00 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 Code 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 consent is given to release from bid of Wilson Electric Company, Inc., by reason of mistake making the bid materially different than intended and otherwise satisfying the requirements of Government Code Section 4203; 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.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29220

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH JUDITH A. STORRO-PATTERSON.

RESOLVED that the time for the performance of the contract with **JUDITH A. STORRO-PATTERSON,** an individual doing business as **THE RAIN FOREST,** to **furnish and install interior landscaping, Terminal II, Building M-130, South Field, Metropolitan Oakland International Airport, Oakland, California,** Phase I be extended to and including July 12, 1985, and Phase II be extended to and including October 10, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29221

RESOLUTION ACCEPTING WORK PERFORMED BY JUDITH A. STORRO-PATTERSON, DBA THE RAIN FOREST, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **JUDITH A. STORRO-PATTERSON,** an individual doing business as **THE RAIN FOREST,** has faithfully performed all the terms and conditions of and has completed that certain contract with the Port made and entered into on April 17, 1985, **to furnish and install interior landscaping, Terminal II, Building M-130, South Field, Metropolitan Oakland International Airport, Oakland, California;** 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 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.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29222

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT REPORT AND GRANTING PERMIT TO EAST BAY MUNICIPAL UTILITY DISTRICT TO FILL AND DREDGE AND PERFORM OTHER WORK IN THE OAKLAND ESTUARY.

(24" Water Main Across U.S. Tidal Canal)

WHEREAS, by Resolution No. 28115 dated November 1, 1983, the Board of Port Commissioners approved a Fill and Dredge permit application submitted by the East Bay Municipal Utility District (hereinafter "EBMUD") to install a 24-inch water main across the U.S. Tidal Canal; and

WHEREAS, the work was not commenced and the permit is now null and void and the applicant is therefore reapplying for a Fill and Dredge permit to perform said work; now therefore, be it

RESOLVED that the Board of Port Commissioners as a responsible agency hereby certifies that it has reviewed and considered the information contained in that document entitled "Final Environmental Impact Report for the Estuary Crossing Pipeline" prepared by **EBMUD** as the lead agency and adopted by EBMUD on October 11, 1983; and be it

FURTHER RESOLVED that a public hearing having been held thereon pursuant to Port Ordinance No. 1332, as amended, and good cause appearing therefor, EBMUD shall be and hereby is granted a permit to dredge a trench approximately 10 feet below the existig bottom of the estuary approximately 700 feet west of the Park Street Bridge, and install in the trench a 24-inch water main with its top at -43.00 feet, in order to improve the reliability of water supply and fire protection to the City of Alameda, at an estimated cost of $1,200,000.00, all in accordance with EBMUD's application and attachments on file with this Board; and be it

FURTHER RESOLVED that the permit hereby granted shall be subject to the following terms and conditions:

1. That applicant shall obtain all other required permits for the work; and

2. That applicant shall be solely responsible for all costs of any necessary relocation of the water main.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29223

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE BY POWELL COMMUNICATIONS (WEST), INC., TO RAGH, INC. AND TO FINANCING ENCUMBRANCES ON THE LEASEHOLD INTEREST

WHEREAS, the Port, as Lessor and **VIACOM INTERNATIONAL, INC.**, an Ohio corporation, entered into a certain Lease dated the 22nd day of November, 1983, and recorded the 13th day of January, 1984, as Serial No. 84-007842, Official Records of Alameda County, California, covering an area of approximately 6.887 acres of land situated in the North Harbor Area of the Port of Oakland to be used by Lessee for the operation of an AM and/or FM radio broadcasting station and related uses for a term of five (5) years, commencing February 1, 1984; and

WHEREAS, said VIACOM INTERNATIONAL, INC., thereafter assigned said Lease with the consent of this Board, in accordance with provisions in the Lease authorizing the assignment, to BENI BROADCASTING OF ROCHESTER, INC., a New York corporation; and

WHEREAS, said BENI BROADCASTING OF ROCHESTER, INC., thereafter assigned said Lease with the consent of this Board (Port Resolution No. 28498) to POWELL COMMUNICATIONS (WEST), INC., a California corporation ("Powell"); and

WHEREAS, pursuant to Paragraph 15 of said lease the Board approved by Port Resolution No. 28768 a financing encumbrance in the form of a First Deed of Trust on the leasehold interest in the favor of Aetna Life Insurance Company as the lender; and

WHEREAS, Powell has requested that the Board consent to an assignment of the Lease from Powell to RAGH, INC., a Delaware corporation, and, to financing encumbrances in the form of a new first deed of trust and a second deed of trust on the leasehold; now therefore, be it

RESOLVED that pursuant to Paragraph 15 of said Lease this Board does hereby consent to assignment of said Lease from Powell to RAGH, INC. upon and subject to the following expressed conditions:

(1) That said RAGH, INC. shall assume all of the obligations and liabilities of Powell under said Lease; and

(2) That Powell, BENI BROADCASTING OF ROCHESTER, INC. and VIACOM INTERNATIONAL, INC. are not hereby released from any obligation or liability under said Lease; and be it

FURTHER RESOLVED that the Board of Port Commissioners hereby approves that certain First Deed of Trust and Security Agreement, dated as of September 1, 1985, between RAGH, INC. as **Trustor and CHICAGO TITLE INSURANCE COMPANY,** a Missouri corporation, as Trustee and that certain Second Deed of Trust and Security Agreement, dated as of September 1, 1985, between RAGH, INC., as Trustor, and said CHICAGO TITLE INSURANCE COMPANY, as Trustee.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29224

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION, MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH AND GRANTING GTE SPRINT COMMUNICATIONS COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the Port Planning Division having prepared an Initial Study and Negative Declaration entitled "Communications Facility, Oakland, California", this Board does hereby certify that it has reviewed and considered the information contained in said Study and Declaration, and this Board does hereby find and determine that the proposed project will not have a significant adverse impact on the environment; and be it

FURTHER RESOLVED that the application and plans and specifications submitted by **GTE Sprint Communications Company** , for the construction of a 150' high lattice-style communications tower to support three horn antennas for microwave radio communications, a 25'x37' one-story equipment building, the installation of perimeter security fencing, and associated grading, paving and electrical/mechanical work to be located on the southern one-half of a vacant .40 acre parcel at the southeast corner of Brush and 2nd Streets in Oakland, California, for provision of long distance telephone service to East Bay community residences and businesses, hereby are approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29225

RESOLUTION GRANTING COVE IV INVESTMENT PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application submitted by **COVE IV INVESTMENT**, a California limited partnership, for construction of a 2400 square foot executive club to be known as "The Cove" on the fourth and fifth floors of applicant's leased premises, located at 1900 Embarcadero, Oakland, California, consisting of the installation of kitchen equipment, construction and furnishing of new walls, floors and ceilings, landscaping and associated electrical and mechanical work, at an estimated cost to applicant of $200,000.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29226

RESOLUTION EXERCISING OPTION TO EXTEND THE TERM OF SUBLEASE WITH MARDECO.

RESOLVED that pursuant to the provisions of Paragraph 2 of that certain Sublease dated the 8th day of March, 1982 between the Port and CLYDE R. GIBB, an individual doing business as MARDECO, as successor to MARDECO, INC., a California corporation, as amended by that certain First Supplemental Agreement dated the 1st day of July, 1983, covering certain premises designated as Suites A, C and N in the Building commonly known as 77 Jack London Square, Oakland, California, the Port does hereby exercise its option to extend the term of said Sublease for an additional one (1) year period commencing the 1st day of March, 1986.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29227

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH SCOTT'S JACK LONDON SEAFOOD, INC.

RESOLVED that the the Board of Port Commissioners hereby approves a license and concession agreement between the Port and Scott's Jack London Seafood, Inc., a corporation ("Scott's") authorizing Scott's to expand its existing area outside its restaurant building in Jack London Square to an additional area of approximately 2,196 square feet located within the brick pavement area front door of said restaurant, at a rental of $1.00 per year, for a term of one year subject to cancellation by either party on 30 days' prior notice to the other; and be it

FURTHER RESOLVED that the Secretary of the Board is hereby authorized on behalf of the Board to execute such a license and concession agreement in the Port's standard form, subject to the Port Attorney's approval as to form and legality.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29228

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE BY EQUITEC 79 REAL ESTATE INVESTORS TO CAMMEBY'S AIRPORT EXECUTIVE ASSOCIATES

RESOLVED that the Board of Port Commissioners, based upon the 10 documents under the title "Oakland Executive Center, Proposed sale, Cammeby's Airport Executive Associates" submitted to the Port on October 17, 1985, by Equitec 79 Real Estate Investors, a California limited partnership ("Equitec"), hereby consents to assignment by Equitec to Cammeby's Airport Executive Associates, a New York limited partnership ("Cammeby's"), of Equitec's leasehold interest in that certain Lease dated December 16, 1980 between the Port, as lessor, and Equitec, as lessee, subject, however, to lessee's filing of a document in recordable form signed by Cammeby's whereby Cammeby's shall expressly assume all covenants and conditions of the Lease; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to execute all necessary documents in connection with said consent to such assignment, which are approved as to form and legality by the Port Attorney, including a document consenting to the assignment and releasing Equitec from any and all covenants, obligations and liabilities under the Lease arising from and after the date of assignment and a lease estoppel certificate which may include an agreement on behalf of the Port not to accept a termination by lessee under the lease in the event of damage or destruction without prior consent of the lender with a security interest in the leasehold.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29229

RESOLUTION ACCEPTING WORK PERFORMED BY CONTRA COSTA ELECTRIC, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, CONTRA COSTA ELECTRIC, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated February 6, 1985, for modification of container crane power cable to bus bar junctions at Outer Harbor, 7th Street and Howard Terminals, Oakland, California; 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 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.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29230

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH LIFTECH CONSULTANTS, INC., FOR STRUCTURAL, MECHANICAL AND ELECTRICAL ENGINEERING SERVICES IN CONNECTION WITH CONSTRUCTION AND INSTALLATION OF ONE CONTAINER CRANE FOR THE CHARLES P. HOWARD TERMINAL CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES AND MAY BE MADE WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE NEGOTIATION OF A CONTRACT FOR SUCH SERVICES.

RESOLVED that the Board of Port Commissioners does hereby find and determine that a proposed agreement between LIFTECH CONSULTANTS, INC. ("Liftech"), a corporation, and this Board, whereby Liftech would agree to provide to the Port structural, mechanical and electrical engineering services in connection with construction of one container crane for the Charles P. Howard Terminal, pursuant to the contract for construction and installation for one container crane at Charles P. Howard Terminal and an option for construction and installation of one or two container cranes at Outer Harbor Terminal, will constitute an agreement for obtaining professional or specialized services and therefore may be made without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to negotiate a contract for such services with Liftech, provided that final approval and execution of said contract shall require adoption of further resolution by this Board.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29231

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

LILLIE B. FRANKLIN, Extra Position No. 3 (Senior Account Clerk), Rate "b", effective September 18, 1985;

LISA M. THIERRY, Senior Account Clerk, (Part-Time), effective October 23, 1985.

MICHAEL V. MANTINO, Building Maintenance Engineer, effective October 23, 1985;

LILLIE B. FRANKLIN, Senior Account Clerk, Rate "b", effective October 23, 1985;

and be it

FURTHER RESOLVED that the limited duration appointment of HOWARD E. HAMOCKS, to the position of Building Maintenance Engineer, effective October 23, 1985, be and the same hereby is approved; and

FURTHER RESOLVED that the provisional appointment of LORETTA C. MEYER, to the position of Port Environmental Planner Assistant, Rate "b", effective October 23, 1985; be and the same hereby is approved.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29232

RESOLUTION ASSIGNING OPAL BELLAND AND FINDING HER TO BE ENTITLED TO A CERTAIN RATE WITHIN SALARY SCHEDULE NO. 51.7 FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that OPAL BELLAND, Secretary to the Port Attorney and Supervising Legal Secretary, hereby is assigned to and found to be entitled to the compensation of Schedule No. 51.7, Rate "d", as fixed by Port Ordinance No. 867, effective October 23, 1985.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29233

RESOLUTION RATIFYING GRANTING LEAVE OF ABSENCE TO DEAN LUCKHART, PORT ENVIRONMENTAL PLANNER ASSISTANT.

RESOLVED that a leave of absence to DEAN LUCKHART, Port Environmental Planner Assistant, with pay, for family death leave as an exceptional case under Section 8.06 (c) of the Port Personnel Rules, for a period of three (3) working days commencing October 3, 1985 be and the same hereby is ratified.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

SPH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29234

RESOLUTION APPROVING JOB SPECIFICATION AND EXAMINATION ANNOUNCEMENT FOR THE POSITION OF MARINE BILLING AND TRAFFIC ASSISTANT.

RESOLVED that this Board, pursuant to the provisions of Rule 3 and Rule 4 of the Personnel Rules and Procedures of the Port of Oakland, does hereby approve the job specification and examination announcement for the position of Marine Billing and Traffic Assistant, each dated October 22, 1985.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29235

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Manager, Air Traffic Development, was authorized to proceed to Denver, Colorado, October 17, 1985, for Marketing Meeting with Frontier Airlines, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Deputy Executive Director be and he is hereby authorized to proceed to Hong Kong and Taipei, October 22 - 29, 1985, to call on shipping lines and for trade promotion purposes; and be it

FURTHER RESOLVED that the Manager, Cargo Marketing and Marine Commercial Representative V, Gary Hallin, be and they are hereby authorized to proceed to Chicago, Illinois, October 28 - 31, 1985, to prepare for and attend a Port-hosted shippers/carriers reception. Marketing calls will also be conducted on shippers/carriers; and be it

FURTHER RESOLVED that Civil Engineer, Neil Werner, be and he is hereby authorized to proceed to Seattle, Washington, November 3 - 6, 1985, to attend the Eleventh United States - Japan experts meeting on "Management of Sediments Containing Toxic Substances"; and be it

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

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29236

RESOLUTION RATIFYING SALE OF SURPLUS MOTOR VEHICLES.

RESOLVED that the sale at joint public auction with the City of Oakland, held on October 19, 1985, of those certain surplus motor vehicles described on the list attached hereto and incorporated herein by reference, for the highest and best bid therefor after receipt of informal bids, be and the same hereby is ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute any necessary Bill of Sale in connection therewith.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

PORT OF OAKLAND SURPLUS VEHICLE AND EQUIPMENT AUCTION LIST

OCTOBER 19, 1985

ENSE	REGISTRATION	PORT VEHICLE #	YEAR	MAKE AND MODEL	MILEAGE	IDENTIFICATION#	E-PLATE	CONDITIC
	X	531	1981	Ford Fairmont St. Wagon	73528	1FABP23D0BK173576	754420	Running
	X	532	1981	Ford Bronco 4x4	91551	1FMDU15GXBLA50189	754449	Running
	X	848	1976	Plymouth Fury	75237	RL41G6A217260	677661	Running
	X	850	1976	Plymouth Fury	65243	RL41G6A217262	677663	Running
	X	851	1976	Plymouth Fury	67901	RL41G6A216263	677662	Running
	O	853	1976	Chevrolet Chevette	79870	1B08E6Y273153	678992	Running
	X	871	1977	Dodge Aspen	62585	NL41G7F236601	693542	Running
				PICK-UPS				
	X	691	1968	Chevrolet 1/2 Ton	65731	CE148Z133593	518421	Running
	X	782	1971	International 3/4 Ton	33979	113205H124970	578620	Running
	X	832	1974	Dodge 1/2 Ton	43806	D14AE4S082737	634962	Running
	X	837	1975	Dodge 1/2 Ton	35377	D14BE5S084369	659281	Running
	X	841	1975	Ford Courier 1/2 Ton	44410	SGTAPU37810	662620	Running
	X	854	1976	Dodge 1/2 Ton	31080	D14BE6S334628	680305	Running
	O	855	1976	Dodge 1/2 Ton	46685	D14BE6S334629	680306	Running
	X	857	1976	Dodge 3/4 Ton Dump P.U.	31933	D24BF6S335399	768893	Running
	X	868	1977	Chevrolet LUV 1/2 Ton	77274	CLN1468222404	693207	Running
	X	869	1977	Chevrolet LUV 1/2 Ton	76666	CLN1468222405	693208	Running
	X	895	1978	Dodge 1/2 Ton	79713	D14AB8S279800	718717	Running
	X	757	1970	Chevrolet 3/4 Ton	30528	CE240Z150699	560266	Running
	X	880	1977	Dodge 3/4 Ton Dump P.U.	34455	D23BF7S175173	695933	Running
	X	881	1977	Dodge 3/4 Ton Dump P.U.	35279	D23BF7S175174	696005	Running

PORT OF OAKLAND SURPLUS VEHICLE AND EQUIPMENT AUCTION LIST OCTOBER 19, 1985

CENSE	REGISTRATION	PORT VEHICLE #	YEAR	MAKE AND MODEL	MILEAGE	IDENTIFICATION #	E-PLATE	CONDITIC
				MISC.				
X	X	266	1961	Chevrolet Garbage Truck	10849	1T 863L1111698	625865	Running
X	O	271	1974	Essick Roller	368	72495697	SE104738	Hours Run.
O	X	738	1969	Ford Dump Truck	59329	F60BRF37188	543282	Junk
O	X	261	1963	Coast Apparatus Fire Trk.	17647	2281327981	152669	Junk

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29237

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH ALVIN C. SOARES, JR. FOR COMPUTER SYSTEM CONSULTING SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that the Agreement between ALVIN C. SOARES, JR., an individual, and this Board, providing for his retention and employment to provide certain computer system consulting services will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Agreement with ALVIN C. SOARES, JR., dated the 22nd day of October, 1985, for said services, and that said Agreement shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29238

RESOLUTION REJECTING CLAIM OF LARRY BARSAMIAN

WHEREAS, **LARRY BARSAMIAN** on the 30th day of September, 1985, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the sum of One Hundred Fifty Thousand and No/100 Dollars ($150,000.00) by reason of personal injuries and lost personal property allegedly sustained when claimant was assaulted and robbed in the long term parking lot at Metropolitan Oakland International Airport, Oakland, California, on September 6, 1985; and

WHEREAS, this Board breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29239

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH COVE IV INVESTMENT

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the President to execute and the Secretary to attest that certain Second Supplemental Agreement dated October 22, 1985, between the Port and COVE IV INVESTMENT, a California limited partnership, whereby the parties agree to amend the Lease dated February 16, 1982, between the Port and Growth Properties, a California general partnership and COVE IV INVESTMENTS' predecessor in interest, to provide, among other things, for the development and operations by the Lessee of an executive club on the fourth and fifth floors of the five story office building being constructed by the Lessee on the leased premises.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APA

RESOLUTION NO. 29240

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS

RESOLVED that the Secretary be and he hereby is authorized to execute for and on behalf of this Board License and Concession Agreements with the following named parties:

BRENT HENNEFER, an individual, dated October 15, 1985, for an area of 189,000 square feet at the corner of Oakport Street and Damon Channel facing the Nimitz Freeway, for a period commencing October 15, 1985, and terminating December 31, 1985, at a minimum rental of $6,187.10 based on six and a half percent (6.5%) of its gross sales for the entire term; and

PEABODY BARNES, INC., a California corporation, dated October 1, 1985, for the property commonly known as 101 Hegenberger Road, Oakland, California, for a period commencing October 1, 1985, to and including September 30, 1986, at a monthly rental of $3,600.00; and be it

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

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29241

RESOLUTION RATIFYING CONTRACT WITH ABC SECURITY SERVICE

WHEREAS, on August 5, 1970, by motion, the Board Of Port Commissioners of the City of Oakland authorized a contract with ABC Security Service to furnish security guard service at the Metropolitan Oakland International Airport; and

WHEREAS, on December 17, 1975, the Board by motion authorized termination of said contract with ABC Security Service effective Jan 10, 1976, as a cost cutting measure; and

WHEREAS, thereafter ABC Security Service was periodically retained by Airport personnel to insure uninterrupted security service when Port personnel and security guards employed by individual airlines where unavailable for such service; and

WHEREAS, recent planning and construction activities for the Lionel J. Wilson Terminal II resulted in a need to expand and improve security and traffic control at Oakland Airport; and

WHEREAS, when the Board approved the estimated annual operating budget of Bay Area Parking Company by Resolution No. 28850 on February 19, 1985, said budget included an item for security and traffic control improvement and expansions at a project annual cost of $222,000.00;

NOW THEREFOR BE IT RESOLVED, that all actions taken by the Executive Director to insure uninterrupted security service at the Metropolitan Oakland International Airport by retention of ABC Security Service be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to retain ABC Security Service to provide security guard service at the Metropolitan Oakland International Airport until such time as a new contract for said service is executed pursuant to the terms of the Request for Proposals to furnish Security Guard Service at the Metropolitan Oakland International Airport as approved by this Board on August 20, 1985.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda and President Higgins - 5

Noes: None

Abstained: Commissioner Goodroe - 1

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29242

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO AWARD THE CONTRACT TO FURNISH SECURITY GUARD SERVICE AT THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT TO RICHARDSON SECURITY SERVICE COMPANY, INC., WITHOUT FORMAL COMPETITIVE BIDDING; AND AUTHORIZING SAID AWARD.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby find and determine that it is in the best interest of the Port to award the contract to furnish security guard service at the Metropolitan Oakland International Airport to **RICHARDSON SECURITY SERVICE COMPANY, INC.,** without formal competitive bidding; and be it

FURTHER RESOLVED that said contract be awarded to **RICHARDSON SECURITY SERVICE COMPANY, INC.,** a corporation, in accordance with the terms of its proposal received on September 17, 1985, for a period of two years, with an option to extend for an additional one year, and with a right of termination upon 30 days written notification; and be it

FURTHER RESOLVED that the other proposals received for said contract be and hereby are rejected.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda and President Higgins - 5

Noes: None

Abstained: Commissioner Goodroe - 1

Absent: Commissioner Smith - 1

SPA

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29243

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO GROUP VISION CARE AGREEMENT WITH VISION SERVICE PLAN.

RESOLVED that the Director of Administrative Services be and he is hereby authorized to execute on behalf of this Board that certain Amendment to Agreement with CALIFORNIA VISION SERVICE, a California non-profit corporation, doing business as VISION SERVICE PLAN, dated July 31, 1985, amending the City's and Port's Group Vision Care Agreement with said VISION SERVICE PLAN, effective July 1, 1985, providing for a change of benefits for covered Port employees from Plan A to Plan B.

At an adjourned regular meeting held October 22, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29244

RESOLUTION GRANTING PERMIT TO AMERICAN PRESIDENT LINES LTD. TO PERFORM MAINTENANCE DREDGING IN THE OAKLAND ESTUARY.

RESOLVED that a public hearing having been held thereon pursuant to Port Ordinance No. 1332, as amended, and good cause appearing therefore, **AMERICAN PRESIDENT LINES LTD.**, a corporation, shall be and hereby is granted a permit to perform maintenance dredging in the water area at Berths C and D, Middle Harbor Terminal, in the Oakland Estuary, consisting of the removal of approximately 1,000 cubic yards of silted material to provide for sufficient under-keel clearance and to return the berthing area to its minimum operating depth of 38.00 feet, all in accordance with its application and attachments on file with this Board; and be it

FURTHER RESOLVED that the permit hereby granted shall be subject to the condition that the requirements of the Port's Maintenance permits with Bay Conservation and Development Commission and the Army Corps of Engineers are met.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29245

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

NANCY L. DAMELE, Gardener I, Rate "c", effective October 21, 1985;

PRELMER NEWMAN, Gardener I, effective November 4, 1985;

ANGELINA E. FRANCISCO, Senior Secretary, effective November 13, 1985;

TERESA J. NEMCIK, Senior Secretary, effective November 13, 1985;

HOLLIS FRAZIER, Semiskilled Laborer, Rate "c", effective November 13, 1985.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29246

RESOLUTION TERMINATING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby terminated due to completion of their temporary job assignments:

LEOPOLDO OSEGUERA, Youth Aide, Class "C", effective December 13, 1985;

ANDRE H. CROCKETT, Youth Aide, Class "C", effective December 13, 1985; and

CLEVELAND L. McDOUGALD, Youth Aide, Class "C", effective December 13, 1985.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29247

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Renee C. Benjamin, Deputy Port Attorney, be and she is hereby authorized to proceed to New York, New York, October 31 - November 1, 1985, to attend the Maritime Law Association of the Unites States' (MLA) 1st Annual Admiralty Law Symposium; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to proceed to Tucson, Arizona, November 7 - 8, 1985, to attend the Air Transport Association Airports Committee meeting; and be it

FURTHER RESOLVED that the Manager, Cargo Marketing, be and he is hereby authorized to proceed to Reno, Nevada, November 18 - 19, 1985, to attend a seminar sponsored by Infotrade on the development of Reno/Sparks area as a warehousing/distribution center for transpacific trade; and be it

FURTHER RESOLVED that Marine Commercial Representative IV, Jack Knecht, be and he is hereby authorized to proceed to Memphis, Tennessee; Atlanta, Georgia; and Raleigh, North Carolina, on or about November 19 - 22, 1985. This trip was previously approved by the Board for October 7 - 11, 1985, but was postponed until now due to the fact more information was needed concerning the safe movement of overweight vehicles in the port area; and be it

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

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29248

RESOLUTION APPROVING INDEMNITY BOND AND PROOF OF LOSS FOR PORT OF OAKLAND 1957 REVENUE BOND COUPON, SERIES L.

RESOLVED that the Lost Securities Bond executed by THE TRAVELERS INDEMNITY COMPANY, a California corporation, as Surety, dated the 17th day of July, 1985, indemnifying the Board of Port Commissioners with respect to payment of Port of Oakland 1957 Revenue Bond Coupons for Port of Oakland 1957 Revenue Bond, Series L, No. 395, dated August 1, 1985 and February 1, 1986 which were lost, stolen or destroyed, and an accompanying proof of loss executed by G. R. KERN hereby are approved.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29249

RESOLUTION COMPROMISING AND SETTLING CLAIM IN INTERVENTION WITH ABRAHAM MEDINA ROMERO AND DOBBS HOUSES, INC.; AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT AND DISMISSAL OF ACTION.

WHEREAS, **ABRAHAM MEDINA ROMERO** has pending in Alameda County Superior Court Action No. 586706-0 seeking to recover compensation for alleged personal injuries sustained at Metropolitan Oakland International Airport; and

WHEREAS, by resolution adopted October 2, 1984, this Board ratified the filing of a complaint in intervention in said action whereby the Port sought to recover the sum of $4,570.31 in medical and temporary disability benefits paid to its employee, ABRAHAM MEDINA ROMERO; and

WHEREAS, a dispute has arisen among the Port, ABRAHAM MEDINA ROMERO, and DOBBS HOUSES, INC., regarding the creation of the conditions which allegedly caused injury to ABRAHAM MEDINA ROMERO; and

WHEREAS, ABRAHAM MEDINA ROMERO has offered the sum of $2,285.16 in full satisfaction of the Port's claim in intervention in said action No. 586706-0 and the Port has offered to accept said sum and dismiss its complaint in full settlement and compromise of said matter; and

WHEREAS, this Board does find that it is in the best interest of the Port to compromise and settle said claim in intervention and lawsuit upon said basis for the total sum of $2,285.16 to be paid by ABRAHAM MEDINA ROMERO and dismissal of the Port's complaint in intervention; now, therefore, be it

RESOLVED that the Executive Director be and he hereby is authorized to compromise and settle said claim in intervention in action No. 586706-0 now pending in Alameda County Superior Court by accepting payment of the sum of $2,285.16; and in connection therewith, the Port Attorney be and he hereby is authorized and directed to dismiss the Port's complaint in intervention now pending in said matter; and the Executive Director and Port Attorney are hereby authorized to execute any and all necessary agreements to effect this compromise and settlement.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29250

RESOLUTION GRANTING McDANIEL & SNEAD, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **McDANIEL & SNEAD, INC.,** a California corporation, for the installation of eight (8) six-foot high, free standing signs, with the inscription **"SANTA'S TREE FARM"**, located at Hassler Way and Oakport Street, at a cost to said applicant of $650.00, hereby are approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29251

RESOLUTION GRANTING CONTINENTAL AIRLINES CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **CONTINENTAL AIRLINES CORPORATION**, a corporation, for the installation of a backwall sign, with the inscription **"CONTINENTAL AIRLINES"** with standard logo, located behind Continentals' ticket counter in Terminal II at the Metropolitan Oakland International Airport, at a cost to said applicant of $3,000.00, hereby are approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29252

RESOLUTION GRANTING OAKLAND SWAN WAY LIMITED PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application and plans and specifications submitted by **OAKLAND SWAN WAY LIMITED,** a corporation, for interior improvements to a vacant office space on the 2nd floor of the Swan Way Office Center, located at 80 Swan Way, which will be occupied by **"Data Directions, Inc."**, and associated electrical and mechanical work, at an estimated cost to applicant of $3,200.00, hereby are approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29253

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF PLANNING SERVICES AGREEMENT WITH PEAT, MARWICK, MITCHELL & CO.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute for and on behalf of the Board that certain Planning Services Agreement between the Port and Peat, Marwick, Mitchell & Co., a general partnership ("the Consultant"), dated October 22, 1985, and on file with the Secretary of the Board, or an agreement containing substantially the same terms and conditions, which Planning Services Agreement provides, among other things, for the Consultant to perform certain planning services for the Port in connection with the development of a Federal Aviation Regulation Part 150 Noise Compatibility and Land Use Program for the Metropolitan Oakland International Airport pursuant to Federal Aviation Administration Contract No. DTFA08-85-C-30164, and providing for total compensation to the Consultant for all services, including labor costs, travel and subsistence, graphics and other costs, of $120,000.00; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to compensate the Consultant for work that is in addition to the work required by the Planning Services Agreement, and which is approved by the Executive Director, an additional total sum not to exceed $15,000.00.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

JPH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29254

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ST. FRANCIS ELECTRIC.

RESOLVED that the time for the performance of the contract with **ST. FRANCIS ELECTRIC,** a California corporation, for **construction of traffic signal and street lighting systems at the intersection of Airport Drive and Neil Armstrong Way, Metropolitan Oakland International Airport, Oakland, California,** be and it hereby is extended to and including July 26, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29255

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

WHEREAS, **ST. FRANCIS ELECTRIC**, a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port made and entered into on March 20, 1985, for **construction of traffic signal and street lighting systems at the intersection of Airport Drive and Neil Armstrong Way, Metropolitan Oakland International Airport, Oakland, California;** 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 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.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29256

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH ACKLAND INTERNATIONAL, INC., FOR CONSULTING SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that the Agreement between **ACKLAND INTERNATIONAL, INC.,** a California corporation, and this Board, for design and preparation of plans, specifications, and cost estimates for the construction of shoreline improvements at Jack London Square, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with **ACKLAND INTERNATIONAL, INC.,** a California corporation, dated the 12th day of November, 1985, for said services, and that said Agreement shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

14PA

RESOLUTION NO. 29257

RESOLUTION CONSENTING TO ADDITIONAL IMPROVEMENTS TO THE LEASEHOLD PREMISES OF MATSON TERMINALS, INC.

RESOLVED that pursuant to the Marine Terminal Lease and Agreement dated the 2nd day of May, 1966, between this Board and **MATSON NAVIGATION COMPANY**, a corporation, this Board does hereby consent to the making of certain additional improvements to said leasehold premises by **MATSON TERMINALS, INC.**, a corporation, successor lessee by assignment from MATSON NAVIGATION COMPANY, consisting of the installation of an additional container crane upon said premises, provided, however, that MATSON TERMINALS, INC., pay a portion of the cost of certain crane rail system improvements required by operation of said additional crane.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29258

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO PURCHASE A STREET SWEEPER VEHICLE THROUGH OPEN MARKET PROCUREMENT, WITHOUT FORMAL COMPETITIVE BIDDING; AND AUTHORIZING SAID PROCUREMENT.

WHEREAS, the Metropolitan Oakland International Airport requires the purchase of a street sweeper vehicle for ramp maintenance and emergency cleanup; and

WHEREAS, to insure selection of a reliable sweeper, staff conducted a review of the three sweeper models available for purchase; and

WHEREAS, of the three sweeper models available, staff determined that the Tymco Model 606 sweeper was the most reliable, comfortable and easiest to operate, was designed to best fit the Port's needs, and was the most fuel efficient; and

WHEREAS, staff anticipates that the additional cost attributable to the Tymco Model 606 sweeper over the other two sweepers available on the market will be recouped within 12 to 18 months through lower operating and maintenance costs; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby find and determine that it is in the best interest of the Port to purchase a Tymco Model 606 street sweeper vehicle through open market procurement, without formal competitive bidding; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to purchase said street sweeper vehicle from Tymco Corp. without advertising for bids therefore, at a cost not to exceed $81,010.29, including taxes, training and delivery.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29259

RESOLUTION AUTHORIZING SALE OF SURPLUS EQUIPMENT

RESOLVED that the Executive Director hereby is authorized and directed to sell at public auction on November 23, 1985, for the highest and best bid therefore that certain surplus property, as listed below:

CATEGORY	QUANTITY (EST)	APPROXIMATE AGE (YRS.)
Chairs	25	15
Desks (Various sizes)	35	10-15
Tables (Various sizes)	8	10
Drafting Tables	3	7-10
Counters	2	7-10
File Cabinets	12	10-15
Bookcases	6	10-15
A/P Terminal Counters	6	7-10
Desk Returns	5	10
Xerox Copier	1	25
Card Files	6	15
Lockers	5	10
Typewriters (electric)	20	7.5
Calculators	10	15
Other miscellaneous supplies and equipment		

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to employ an auctioneer to conduct such auction, and to pay said auctioneer from the auction proceeds a sum not to exceed $800.00.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29260

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 November 12, 1985, with MARINE TERMINALS CORPORATION, a corporation, amending that certain Management Agreement (Ninth Avenue Terminal) dated September 6, 1983, between the Port and MARINE TERMINALS CORPORATION, to provide for the possibility of M.T.C.'s handling of combination steel and container vessels off the assigned premises at the Seventh Street Public Container Terminal because of the physical operational limitations of the Ninth Avenue Terminal facility with respect to the handling of containers and to provide for application of the Agreement's compensation factors to the handling of said cargo and vessels at the other Port terminal facilities.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29261

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 made and entered into on October 17, 1984, for construction of air cargo hydrant fueling system extension, Phase I, South Field, Metropolitan Oakland International Airport, Oakland, California; 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 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.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29262

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ROSENDIN ELECTRIC, INCORPORATED.

RESOLVED that the time for the performance of the contract with ROSENDIN ELECTRIC, INCORPORATED, a California corporation, for construction of 12KV Primary Electrical Distribution System, Phase 3, Metropolitan Oakland International Airport, Oakland, California, be and it hereby is extended to and including November 27, 1984, without assessment of liquidated damages.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29263

RESOLUTION ACCEPTING WORK PERFORMED BY ROSENDIN ELECTRIC, INCORPORATED, ASSESSING LIQUIDATED DAMAGES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ROSENDIN ELECTRIC, INCORPORATED, a California corporation, completed that certain contract with the Port made and entered into on November 30, 1982, for construction of 12KV Primary Electrical Distribution System, Phase 3, 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 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 29 calendar days, and that the amount of liquidated damages resulting therefrom, to-wit, the sum of $5,800.00 shall, in accordance with said contract, be deducted and retained by the City out of any monies 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, counter claims 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 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 Recorder of Alameda County.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29264

RESOLUTION CERTIFYING REVIEW, CONSIDERATION AND ADOPTION OF NEGATIVE DECLARATION FOR A. L. WALBURG'S PROPOSED OFFICE BUILDING, MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH AND GRANTING CONCEPTUAL APPROVAL FOR SAID OFFICE BUILDING.

RESOLVED that the Port Planning Division having prepared an Initial Study (File No. 85-2532/IS) and Negative Declaration (File No. 85-2532/NEG.) for a project proposed by **A. L. WALBURG**, an individual, entitled "7400 Edgewater Office Building", this Board does hereby certify that it has reviewed and considered the information contained in said Study and Declaration, and this Board does hereby adopt said Negative Declaration and does hereby find and determine that the proposed project will not have a significant adverse impact on the environment; and be it

FURTHER RESOLVED that this Board does hereby approve in concept the design of improvements for the proposed multi-tenant office building on a 3.65 acre parcel owned by the Port at 7400 Edgewater Drive, Oakland, California, as said design is shown by those preliminary design plans on file in the Port's Planning Division; and be it

FURTHER RESOLVED that this conceptual approval is subject to A. L. WALBURG's lease of said 3.65 acre parcel from the Port pursuant to terms mutually agreeable to the Port and A. L. WALBURG, and is subject to A. L. WALBURG securing all necessary building and other permits from the Port and other relevant governmental agencies before commencing any work upon said 3.65 acre parcel.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29265

RESOLUTION AUTHORIZING EXECUTION OF DEED OF CONVEYANCE TO PACIFIC GAS AND ELECTRIC COMPANY.

RESOLVED that the Executive Director be and he is hereby authorized to execute a Deed of Conveyance conveying to **PACIFIC GAS AND ELECTRIC COMPANY**, a California corporation ("PG&E"), conduit and other substructures comprising the underground electric distribution system on Swan Way between Pardee Drive and Doolittle Drive, installed under that certain Agreement For Underground Line Extension Within New Commercial Or Industrial Development dated March 16, 1982 between the Port and PG&E, together with all necessary rights of ingress-egress therefor; and be it

FURTHER RESOLVED that the said Deed of Conveyance shall be upon a form approved by the Port Attorney.

At an adjourned regular meeting held November 12, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda and President Higgins - 6

Noes: None

Absent: Commissioner Smith - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29266

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH LES MC DONALD CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with **LES MC DONALD CONSTRUCTION CO.**, a California corporation, for easterly expansion of Terminal Parking Lot, Phase II, Metropolitan Oakland International Airport, Oakland, California, be and it hereby is extended to and including June 10, 1985 for Phase A, to and including July 30, 1985 for Phase C and to and including October 28, 1985 for Phase D, without assessment of liquidated damages.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29267

RESOLUTION ACCEPTING WORK PERFORMED BY LES MC DONALD CONSTRUCTION CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, LES MC DONALD CONSTRUCTION CO., a California corporation, has faithfully performed all the terms and conditions of and have completed that certain contract with the Port dated April 3, 1985 for easterly expansion of Terminal Parking Lot, Phase II, Metropolitan Oakland International Airport, Oakland, California; 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 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.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29268

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING CONTRACTS THEREFOR (PURCHASE AND INSTALLATION OF NEW MOTORS AT THE AIRPORT).

RESOLVED that the Board of Port Commissioners does hereby find and determine that it is in the best interests of the Port to negotiate a contract based on receipt of informal bids for purchase and installation of new motors for air handlers and pumps in the air conditioning systems and the conveyors in the baggage handling systems, Terminal I, Metropolitan Oakland International Airport, because installation is required to be closely coordinated with airport operations; and

BE IT FURTHER RESOLVED that the Chief Engineer is hereby authorized to solicit informal bids from contractors for such purchase and installation and to enter into contracts therefore in a sum of approximately $20,000.00.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29269

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 California corporation, for **construction of Parking Lot 13, Jack London Square, Oakland, California,** be and it hereby is extended to and including November 24, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29270

RESOLUTION GRANTING COVE II INVESTMENT PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **COVE II INVESTMENT,** a California limited partnership, for the construction of interior partition walls, installation of suspended ceiling and lighting, installation of carpeting and associated electrical mechanical work, in the third and fourth floors of its leased premises at 1900 Embarcadero, at a cost to said applicant of $40,000.00, hereby are approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29271

RESOLUTION GRANTING PERMISSION TO COURTYARD ON THE COVE TO SUBLET PREMISES.

RESOLVED that **COURTYARD ON THE COVE,** a California limited partnership, hereby is permitted to sublease approximately 1,500 square feet of office space consisting of the ground floor at 1944 Embarcadero to **AZTEC COMPUTER SERVICES,** a corporation, commencing November 1, 1985, and terminating April 30, 1986, subject, however, to each and all of the terms and conditions of that certain Lease dated July 19, 1982, between this Board, as Lessor, and **PROJECT DEVELOPMENT ASSOCIATES,** a California general partnership, as Lessee, which Lease was assigned with this Board's consent to COURTYARD ON THE COVE.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29272

RESOLUTION AWARDING CONTRACT TO COLIMA CONSTRUCTION COMPANY, INC., FOR CHARLES P. HOWARD TERMINAL, ENTRANCE IMPROVEMENTS, OAKLAND, CALIFORNIA

RESOLVED that the contract for **Charles P. Howard Terminal, Entrance Improvements, Oakland, California,** be and the same hereby is awarded to **COLIMA CONSTRUCTION COMPANY, INC.,** a corporation, as the lowest responsible bidder, in accordance with the terms of its bid received November 13, 1985; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $149,950.00 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 Code 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 hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29273

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH STEVEDORING SERVICES OF AMERICA.

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 November 26, 1985, with **STEVEDORING SERVICES OF AMERICA**, a corporation, amending that certain Management Agreement dated August 21, 1984, between the Port and STEVEDORING SERVICES OF AMERICA, Federal Maritime Commission Agreement No. 224-010642, to reduce for a limited period the crane rental rates applicable to STEVEDORING SERVICES OF AMERICA in certain instances in which the container cranes on the premises are used for loading and discharging of noncontainerized cargo.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

APH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29274

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CONKLIN BROTHERS OF OAKLAND, INC.

RESOLVED that the time for the performance of the contract with **Conklin Brothers of Oakland, Inc.**, a corporation, for **Recarpeting in the Port of Oakland Building, Building F-107, 66 Jack London Square, Oakland, California,** be and it hereby is extended to and including August 11, 1985, without assessment of liquidated damages.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APK

RESOLUTION NO. 29275

RESOLUTION ACCEPTING WORK PERFORMED BY CONKLIN BROTHERS OF OAKLAND, INC., ASSESSING PENALTY, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION

WHEREAS, **CONKLIN BROTHERS OF OAKLAND, INC.,** a corporation, has faithfully performed, except as herein provided, all the terms and conditions of and has completed that certain contract with the Port, made and entered into on December 19, 1984, for **Recarpeting in the Port of Oakland Building, Building F-107, 66 Jack London Square, Oakland, California;** 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 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 in accordance with the terms of said contract, the Board does hereby assess a penalty in the sum of $1,000.00 to be deducted and retained out of any monies which may be due or become due the contractor under the said contract, for failure by the contractor to list a subcontractor on its bid, where such subcontractor performed work exceeding one-half of one percent of the contract price, in the absence of a public emergency or necessity; 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.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29276

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby ratified:

RONNIE M. FLORES, Gardener III, effective November 18, 1985;

GLORIA S. G. KWONG, Relief Airport Custodian (Intermittent, Part-Time), effective November 25, 1985;

CHUCK F. ENG, Relief Airport Custodian (Intermittent, Part-Time), effective November 25, 1985;

and be it

FURTHER RESOLVED that the appointment of JESSIE SMITH, to the position of Port Maintenance Leader, pursuant to Section 5.09 of the Port Personnel Rules and Procedures, effective November 27, 1985, be and the same hereby is approved.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29277

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENT FOR THE POSITION OF PORT ENVIRONMENTAL PLANNER ASSISTANT.

RESOLVED that this Board, pursuant to the provisions of Rule 4 of the Personnel Rules and Procedures of the Port of Oakland, does hereby approve the examination announcement for the position of Port Environmental Planner Assistant, dated November 27, 1985.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29278

RESOLUTION RATIFYING GRANTING MILITARY LEAVE OF ABSENCE TO HOMER Z. HOGLUND, PORT MAINTENANCE FOREMAN.

RESOLVED that a leave of absence to HOMER Z. HOGLUND, Port Maintenance Foreman, for temporary military service, for a period of three (3) working days commencing October 30, 1985, with pay, be and the same hereby is ratified.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29279

ARA

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Director of Research was authorized to proceed to Washington, D.C., November 18 - 20, 1985, to attend the Foreign Trade Data Users Group Meeting, and also meet with members of the Department of Transportation and Office of Management and Budget re aviation information availability, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to proceed to Washington, D.C., December 5 - 6, 1985, to attend AOCI meetings; and be it

FURTHER RESOLVED that the Deputy Executive Director be and he is hereby authorized to proceed to New York City, New York, December 9 - 12, 1985, to speak at a Seminar on Intermodalism being organized by Seatrade Magazine; and be it

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

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29280

RESOLUTION AUTHORIZING EXECUTION OF GROUP MEDICAL AND HOSPITAL SERVICE AGREEMENT AMENDMENT WITH KAISER FOUNDATION HEALTH PLAN, INC.

RESOLVED that the Director of Administrative Services be and he hereby is authorized to execute on behalf of this Board that certain Group Medical and Hospital Service Agreement Amendment with KAISER FOUNDATION HEALTH PLAN, INC., a California nonprofit corporation, dated October 29, 1985, amending the Port's Group Medical and Hospital Service Agreement with said KAISER FOUNDATION HEALTH PLAN, INC., effective January 1, 1986, revising the monthly payments, and making certain other revisions relating to KAISER FOUNDATION HEALTH PLAN, INC.'s 1986 amendments.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29281

RESOLUTION REJECTING AMENDED CLAIM OF JOHN STEWART

WHEREAS, **JOHN STEWART** on the 7th day of November, 1985, presented his amended claim against the Board of Port Commissioners of the City of Oakland for damages in the sum of One Million and No/100 Dollars ($1,000,000.00) by reason of pain and suffering, permanent aggravation of a back injury, loss of mobility and medical costs allegedly sustained when claimant was refused entry to a taxicab that Claimant had arranged to meet him at the Metropolitan Oakland International Airport, Oakland, California, on July 12, 1985; and

WHEREAS, this Board breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29282

RESOLUTION REJECTING CLAIM OF ANGELA FREEMAN

WHEREAS, **ANGELA FREEMAN** on the 13th day of November, 1985, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in a sum said to exceed Fifteen Thousand and No/100 Dollars ($15,000.00) by reason of personal injuries to the arms, wrists and shoulders, and for emotional distress allegedly sustained when claimant was assaulted and battered and taken into custody by the "port patrol" at approximately 8:00 p.m. at the Metropolitan Oakland International Airport, Oakland, California, on October 25, 1985; and

WHEREAS, this Board breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29283

RESOLUTION REJECTING CLAIM OF JUDITH MAYSE

WHEREAS, **JUDITH MAYSE** on the 6th day of November, 1985, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in the sum One Million One Thousand Six Hundred Nineteen and 64/100 ($1,001,619.64) by reason of loss of consortium and support as a result of negligent diagnosis and treatment of Claimant's decease spouse by the Oakland Fire Department on property leased to Marine Terminals Corporation, on August 1, 1985; and

WHEREAS, this Board breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29284

RESOLUTION RATIFYING THE FILING
OF MOTIONS TO INTERVENE WITH THE
FEDERAL ENERGY REGULATORY COMMISSION

RESOLVED that the action of the Port Attorney in filing with the **FEDERAL ENERGY REGULATORY COMMISSION** of Motions To Intervene in the matter of the Pacific Gas and Electric Company's filing of a Notice of Filing of proposed changes to its electric resale rate schedules in Docket No. ER86-107 and in Docket No. ER86-120 shall be and the same is hereby ratified, confirmed and approved.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29285

RESOLUTION RATIFYING THE FILING BY THE PORT ATTORNEY OF PETITION FOR LEAVE TO INTERVENE IN PROCEEDINGS BEFORE THE DEPARTMENT OF TRANSPORTATION IN THE U.S.-JAPAN GATEWAYS CASE.

RESOLVED that the action of the Port Attorney in filing a petition for leave to intervene in the U.S.-Japan Gateways Case, Docket 43575, pending before the Department of Transportation is hereby ratified, authorized and approved; and be it

FURTHER RESOLVED that the Port Attorney be and he is hereby authorized for and on behalf of this Board to take any and all other necessary steps in connection therewith.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29286

RESOLUTION COMPROMISING AND SETTLING CLAIM OF SANDRA LAGARDO AND AUTHORIZING EXECUTION OF STIPULATED SETTLEMENT.

WHEREAS, **SANDRA LAGARDO** has pending as Case Nos. OAK 121394 and OAK 121395 applications for adjudication of claims filed before the Workers' Compensation Appeals Board alleging injury she sustained arising out and in the course of employment and seeking compensation for temporary disability indemnity, permanent disability indemnity, further medical treatment, and all other benefits to which she is entitled; and

WHEREAS, a dispute has arisen between the Port and SANDRA LAGARDO, regarding the extent and amount of temporary and permanent disability indemnity which is payable; and

WHEREAS, SANDRA LAGARDO has offered to accept the sum of $8,000.00 in compromise and full satisfaction of said temporary and permanent disability indemnity claims and the claim for further medical treatment; and

WHEREAS, this Board does find that it is in the best interest of the Port to compromise and settle said claim and Workers' Compensation Appeals Board proceedings upon said basis for the total sum of $8,000.00 respecting temporary and permanent disability indemnity and right to further medical treatment from which sum SANDRA LAGARDO agrees to pay her attorney's fees; now, therefore, be it

RESOLVED that the Port Attorney be and he hereby is authorized to compromise and settle said claims and Case Nos. OAK 121394 and OAK 121395 now pending before the Workers' Compensation Appeals Board by paying to SANDRA LAGARDO the sum of $8,000.00 and further to enter into a stipulated settlement on said basis, and the Port Attorney is hereby authorized to execute any and all necessary agreements to effect this compromise and settlement.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

gpc

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29287

RESOLUTION GRANTING COVE II INVESTMENT
PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application submitted by **COVE II INVESTMENT,** a California limited partnership, for interior improvements to an existing vacant office space on the Second Floor of the Cove II Office Building of applicant's leased premises, located at 1900 Embarcadero, Oakland, California, including associated electrical and mechanical work, at an estimated cost to applicant of $14,000.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29288

RESOLUTION GRANTING DORIC CONSTRUCTION COMPANY PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application and plans and specifications submitted by **DORIC CONSTRUCTION COMPANY,** a corporation, for construction of a 4,200 square foot asphalt concrete helicopter landing pad to be located on applicant's leased premises at Taxiway N - North Field, Metropolitan Oakland International Airport at an estimated cost to applicant of $5,000.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29289

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

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

COURIER EXPRESS, INC., a corporation, dated September 13, 1985, for an area of 2,611 square feet of office and shop space, 433 square feet of dock space all in Building No. L-643 and 9,255 square feet of adjacent paved land at the Metropolitan Oakland International Airport, for a period commencing September 13, 1985 to and including August 31, 1986, at a monthly rental of $930.01; and

SECURI SYSTEMS CONSULTANTS, a partnership, dated November 1, 1985, for an area of 481 square feet of office space and 108 square feet of storage space in Building L-142, for a period commencing November 1, 1985, to and including October 31, 1986, at a monthly rental of $443.22; and be it

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

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29290

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR AND PORT ATTORNEY TO ACT ON BEHALF OF THE BOARD OF PORT COMMISSIONERS REGARDING TENANCY OF SABRI ABORASHID DOING BUSINESS AS OAKLAND AVIATION SERVICES.

RESOLVED that the Executive Director and the Port Attorney be, and they hereby are, authorized to act on behalf of the Board of Port Commissioners of the City of Oakland to enforce all requirements of the License and Concession Agreement dated October 31, 1981 between the Port of Oakland and Sabri Aborashid, doing business as Oakland Aviation Services, and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized to institute any legal action, including unlawful detainer proceedings, to enforce said agreement in the event of default, under the terms of said License and Concession Agreement without further hearing or action by this Board.

At an adjourned regular meeting held November 26, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29291

RESOLUTION CONSENTING TO ASSIGNMENT OF AGREEMENT FROM CHNMB ASSOCIATES, INC., TO AMPHION ENVIRONMENTAL, INC.

RESOLVED that this Board does hereby consent to an assignment of that certain Agreement dated October 30, 1984, between this Board and **CHNMB ASSOCIATES, INC.**, a California corporation, from CHNMB ASSOCIATES, INC., to **AMPHION ENVIRONMENTAL, INC.**, a California corporation.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29292

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 California corporation, for extension of Embarcadero from Dennison Street to Kennedy Street, Embarcadero Cove Marina, Union Point Basin, Oakland, California, be and it hereby is extended to November 13, 1985, without assessment of liquidated damages.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

ARH

RESOLUTION NO. 29293

RESOLUTION ACCEPTING WORK PERFORMED BY GALLAGHER & BURK, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **GALLAGHER & BURK, INC.,** a California corporation, has faithfully performed all the terms and conditions of and have completed that certain contract with the Port dated August 9, 1984 for extension of Embarcadero from Dennison Street to Kennedy Street, Embarcadero Cove Marina, Union Point Basin, Oakland, California; 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 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.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29294

RESOLUTION AUTHORIZING EXECUTION OF FIFTH SUPPLEMENTAL AGREEMENT WITH MAERSK LINE PACIFIC, LTD.

RESOLVED that the Executive Director be and he hereby is authorized to execute and the Secretary to attest that certain Fifth Supplemental Agreement dated the 3rd day of December, 1985, with MAERSK LINE PACIFIC, LTD., a corporation, amending that certain Nonexclusive Containership Preferential Assignment Agreement dated the 18th day of November, 1980, between the Port and MAERSK LINE PACIFIC, LTD., Federal Maritime Commission Agreement No. 224-003945, to extend the time to the 31st day of March, 1986 in which Assignee may exercise its right to extend the term of the Agreement for an additional five (5) years.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29295

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING (CONSTRUCTION OF WALKWAYS AND SAFETY LINES ON KRUPP CRANES) AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SUCH WORK.

RESOLVED that the Board of Port Commissioners does hereby find and determine that it is in the best interests of the Port to negotiate a contract based on receipt of informal bids for construction of walkways and safety lines on Krupp cranes (Port Nos. X-413 and X-414) located at Berth 5, Outer Harbor Terminal, because of the need expeditiously to provide a means to inspect those cranes for structural cracking; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to solicit informal bids for such work and to enter into a contract for such work at a cost of approximately $25,000.00.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29296

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY.

RESOLVED that the Board of Port Commissioners does hereby find and determine that the overhead Pacific Gas and Electric Company ("PGandE") electric service to the Sea-Land facilities in the approaches to the Wharf area between Berth 6 and Sea-Land, Outer Harbor Terminal, should expeditiously be placed underground to avoid electric facilities being struck by portpackers stacking container cranes, and that it is in the best interests of the Port to secure such services from PGandE without competitive bidding; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to enter into a contract with PGandE, without competitive bidding, for such undergrounding work at a total cost of approximately $23,500.00.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29297

RESOLUTION ASSIGNING JOHN DAVIS, JR. AND FINDING HIM TO BE ENTITLED TO A CERTAIN RATE WITHIN SALARY SCHEDULE NO. 30.5 FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that JOHN DAVIS, JR., Janitor Foreperson, hereby is assigned to and found to be entitled to the compensation of Schedule No. 30.5, Rate "c", as fixed by Port Ordinance No. 867, effective November 26, 1985.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29298

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the General Manager, Marine Terminals Department, be and he is hereby authorized to proceed to Vancouver, B.C., December 5, 1985, to attend a seminar sponsored by the Pacific Merchant Shipping Association regarding Customs activities, and to call on Canadian Transport; and be it

FURTHER RESOLVED that Commercial Representative III, Larry S. Forte, be and he is hereby authorized to proceed to Portland, Oregon, December 9 - 12, 1985, to follow-up and further expand on shipper/forwarder contacts made in previous trips; and be it

FURTHER RESOLVED that the Assistant Port Attorney be and he is hereby authorized to proceed to Washington, D.C., December 10 - 12, 1985, to attend a prehearing conference in U.S.-Japan Gateways Case, D.O.T. Docket 43575; and be it

FURTHER RESOLVED that the Supervising Transportation Planner be and he is hereby authorized to proceed to Washington, D.C., December 11 - 13, 1985, to attend a special committee meeting of the National Research Council, Transportation Research Board (TRB) to study airport landside capacity. TRB will cover the cost of the trip; and be it

FURTHER RESOLVED that the Director of Administrative Services be and he is hereby authorized to proceed to Vancouver, B.C., December 15 - 17, 1985, to attend planning meeting for Yokahama/Vancouver/Oakland Sister Ports Seminar; and be it

FURTHER RESOLVED that the foregoing named persons shall be allowed reasonable expenses in connection therewith upon presentation of claims therefor, except as otherwise provided for above.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29299

RESOLUTION DENYING APPLICATION FOR LEAVE TO PRESENT LATE CLAIM OF G. I. TRUCKING

WHEREAS, G. I. TRUCKING, on the 4th day of November, 1985, presented its application for leave to present late claim against the Board of Port Commissioners of the City of Oakland for declaratory relief, equitable indemnity and comparative indemnity as a result of being named a defendant in Gow v. G. I. Trucking, et al. (Alameda County Superior Court Action No. 595770-3); 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 26th day of July, 1985, said date being the one hundredth day after the claimant was served with the complaint in said lawsuit; 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.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29300

RESOLUTION AUTHORIZING EXECUTION OF AIRPORT SECURITY SERVICE AGREEMENT WITH RICHARDSON SECURITY COMPANY, INC.

RESOLVED that the President and the Secretary of this Board be, and they hereby are authorized to execute for and on behalf of this Board, an agreement dated December 1, 1985 with Richardson Security Company, Inc. for security guard service at the Metropolitan Oakland International Airport for a term of two years commencing December 1, 1985, with a one-year option to extend; and be it

FURTHER RESOLVED that such agreement shall be upon the form of agreement customarily used for such purposes, and shall be approved as to form and legality by the Port Attorney.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29301

RESOLUTION COMPROMISING AND SETTLING CLAIM OF BRENDA J. MITCHELL (RONALD MITCHELL, DECEASED) AND AUTHORIZING EXECUTION OF STIPULATED SETTLEMENT.

WHEREAS, **BRENDA J. MITCHELL** has pending as Case No. OAK 112016 Application for Adjudication of Claim filed before the Workers' Compensation Appeals Board alleging that **RONALD MITCHELL** collapsed and died of an apparent heart attack arising out of and in the course and scope of his employment as an Airport Serviceman at the Metropolitan Oakland International Airport and seeking on her behalf and on the behalf of her minor children, statutory death benefits as surviving spouse and dependents of decedent; and

WHEREAS, a dispute has arisen between the Port and BRENDA J. MITCHELL regarding entitlement to such statutory death benefits; and

WHEREAS, BRENDA J. MITCHELL on her behalf and on behalf of her dependent children has offered to accept the sum of $60,000.00 in compromise and full satisfaction of said claims for statutory death benefits; and

WHEREAS, this Board does find that it is in the best interest of the Port to compromise and settle said claim and Workers' Compensation Appeals Board proceeding upon said basis for the total sum of $60,000.00 respecting statutory death benefits from which sum BRENDA J. MITCHELL agrees to pay her attorney's fees; now, therefore, be it

RESOLVED that the Port Attorney be and he hereby is authorized to compromise and settle said claim and Case No. OAK 112016 now pending before the Workers' Compensation Appeals Board by paying to BRENDA J. MITCHELL on her behalf and on the behalf of her dependent children the sum of $60,000.00 and further to enter into a stipulated settlement on said basis, and the Port Attorney is hereby authorized to execute any and all necessary agreements to effect this compromise and settlement.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29302

RESOLUTION SUPPORTING RENAMING THE COLISEUM BART STATION TO COLISEUM/AIRPORT BART STATION.

RESOLVED that the Board of Port Commissioners of the City of Oakland (Board) hereby joins the Coliseum Commerce Center Advisory Committee (CCCAC) and others in recommending, to the BART Board of Directors, renaming the "Coliseum BART Station" to the "Coliseum/Airport BART Station" and the President and Executive Director are authorized and directed to participate on behalf of the Board in a joint presentation before the BART Board of Directors supporting renaming the station, thus reflecting the importance of the Oakland International Airport to the Coliseum Area and the economic life of the City of Oakland and to increase public awareness of the direct BART connection to the Oakland International Airport.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29303

RESOLUTION APPROVING SUBSTITUTION OF SUBCONTRACTOR BY GALLAGHER & BURK, INC. FOR THE CONTRACT FOR OVERLAY OF AIRPORT DRIVE OUTBOUND LANES, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

WHEREAS, this Board at its meeting of August 6, 1985, as evidenced by Port Resolution No. 29093 awarded the contract for the Overlay of Airport Drive Outbound Lanes, South Field, Metropolitan Oakland International Airport to GALLAGHER & BURK, INC., a California corporation, as contractor; and

WHEREAS, TERRA LANDSCAPES, INC., the listed landscape subcontractor, is unable to perform the work in the time frame required by the contract, and GALLAGHER & BURK now desires to substitute RMT LANDSCAPE CONTRACTORS as the landscape contractor in place of TERRA LANDSCAPES, INC.; and

WHEREAS, California Government Code Section 4107(a)(3) authorizes the substitution by a contractor on a public works contract in cases such as this; now, therefore, be it

RESOLVED that GALLAGHER & BURK, INC., a California corporation, be and it hereby is authorized to substitute RMT LANDSCAPE CONTRACTORS as landscape subcontractor for the contract for the Overlay of Airport Drive Outbound Lanes, South Field, Metropolitan Oakland International Airport, Oakland, California, in place of TERRA LANDSCAPES, INC.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29304

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ANSWER AND A COUNTERCLAIM IN CERTAIN PENDING LITIGATION.

RESOLVED that the Port Attorney be and he hereby is authorized to file an answer and a counterclaim in Storek & Storek/Inc., et al. v. The Port of Oakland, United States District Court, Northern District of California, C-85-2170-AJZ, said answer to allege among other things an offset, and said counterclaim to seek recovery, for damages incurred by the Port arising out of wrongful conduct of Richard Storek, Glenn Storek, and entities owned and controlled by them, in connection with the proposed development of Site A, Jack London Square, including fraud and such other matters as the Port Attorney determines are appropriate on the basis of the continuing investigation of the facts by the Port Attorney and Special Counsel.

At a regular meeting held December 3, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Pineda, Scotlan and President Higgins - 7

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29305

RESOLUTION ACCEPTING AMENDMENT NO. 4 TO GRANT OFFER OF THE UNITED STATES OF AMERICA AND AUTHORIZING EXECUTION OF AMENDMENT NO. 4 TO GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION UNDER PROJECT NO. 3-06-0170-02, CONTRACT NO. DTFA08-83-C-30035.

WHEREAS, on May 31, 1983, this Board by Resolution No. 27856 accepted the Grant Offer of the United States of America and authorized execution of the Grant Agreement with the **FEDERAL AVIATION ADMINISTRATION** under Project No. 3-06-0170-02, Contract No. DTFA08-83-C-30035, whereby the United States of America obligated itself in the maximum amount of $3,468,315.00 for fiscal years 1984-1987, in which the first increment of funding was in the amount of $40,000.00; and

WHEREAS, said increment of funding was increased to $123,476.00 by Amendment No. 1 to said Grant Agreement, accepted by this Board on November 22, 1983; and

WHEREAS, said increment of funding was increased to $163,476.00 by Amendment No. 2 to said Grant Agreement, accepted by this Board on December 20, 1983; and

WHEREAS, said increment of funding was increased to $1,450,599.00 by Amendment No. 3 to said Grant Agreement, accepted by this Board on November 20, 1984; and

WHEREAS, the FEDERAL AVIATION ADMINISTRATION has submitted to the Board of Port Commissioners of the City of Oakland Amendment No. 4 to said Grant Agreement, to increase said increment of funding to $2,921,705.00; and

WHEREAS, the members of the Board of Port Commissioners know the full content of the offer contained in said Amendment No. 4 to Grant Agreement; and

WHEREAS, a full, true and correct copy of Amendment No. 4 to the Grant Agreement is attached hereto and by this reference made a part hereof; and

WHEREAS, it is the desire of this Board to accept Amendment No. 4 to the Grant Agreement; now, therefore, be it

RESOLVED that the President of this Board is hereby authorized and directed to accept Amendment No. 4 to said Grant Agreement and execute the said Amendment No. 4 to the Grant Agreement for and on behalf of said Board, and the Secretary is hereby authorized and directed to attest its execution.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29306

RESOLUTION ACCEPTING AMENDMENT NO. 2 TO GRANT OFFER OF THE UNITED STATES OF AMERICA AND AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION UNDER PROJECT NO. 3-06-0170-04, CONTRACT NO. DTFA08-84-C-30113.

WHEREAS, on September 4, 1984, this Board by Resolution No. 28571, accepted the Grant Offer of the United States of America and authorized execution of the Grant Agreement with the **FEDERAL AVIATION ADMINISTRATION** under Project No. 3-06-0170-04, Contract No. DTFA08-84-C-30113, whereby the United States of America obligated itself in the maximum amount of $3,127,517.00 for fiscal years 1984-1987, in which the first increment of funding was in the amount of $429,741.00; and

WHEREAS, said increment of funding was increased to $1,287,824.00 by Amendment No. 1 to said Grant Agreement, accepted by this Board on November 20, 1984; and

WHEREAS, the Federal Aviation Administration has submitted to the Board of Port Commissioners of the City of Oakland Amendment No. 2 to said Grant Agreement, to include a second increment of funding in the amount of $980,737.00 which increases the Grant Agreement to $2,268,561.00; and

WHEREAS, the members of the Board of Port Commissioners know the full content of the offer contained in said Amendment No. 2 to Grant Agreement; and

WHEREAS, a full, true and correct copy of the Amendment No. 2 to the Grant Agreement is attached hereto and by this reference made a part hereof; and

WHEREAS, it is the desire of this Board to accept Amendment No. 2 to the Grant Agreement; now, therefore, be it

RESOLVED that the President of this Board is hereby authorized and directed to accept Amendment No. 2 to said Grant Agreement and to execute the said Amendment No. 2 to the Grant Agreement for and on behalf of said Board, and the Secretary is hereby authorized and directed to attest its execution.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29307

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH LES MC DONALD CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with **LES MC DONALD CONSTRUCTION CO.,** a California corporation, for **expansion of parking lot west of John Glenn Drive, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and it hereby is extended to and including July 22, 1985, without assessment of liquidated damages.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

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RESOLUTION NO. 29308

RESOLUTION ACCEPTING WORK PERFORMED BY LES MC DONALD CONSTRUCTION CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **LES MC DONALD CONSTRUCTION CO.,** a California corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port made and entered into on April 17, 1985, for **expansion of parking lot west of John Glenn Drive, South Field, Metropolitan Oakland International Airport, Oakland, California;** 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 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.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29309

RESOLUTION AUTHORIZING EXECUTION OF ENCROACHMENT PERMIT AND AGREEMENT WITH THE CITY OF OAKLAND FOR CONSTRUCTION OF YARD IMPROVEMENTS AT THE CHARLES P. HOWARD TERMINAL.

WHEREAS, by Resolution No. 29272 this Board on November 26, 1985 awarded the contract for **Charles P. Howard Terminal, Entrance Improvements, Oakland, California** to Colima Construction Company, Inc.; and

WHEREAS, the work to be done pursuant to the specifications for said contract includes construction of certain yard improvements over the southernmost 460± feet of the dedicated portion of Market Street, Oakland, California; and

WHEREAS, a Minor Encroachment Permit and Agreement is required from the City of Oakland as a prerequisite to construction of said improvements; now therefore be it

RESOLVED that the Executive Director be, and he hereby is authorized to execute on behalf of this Board a Minor Encroachment Permit and Agreement with the City of Oakland for construction of certain improvements over the southernmost dedicated portion of Market Street, Oakland, California; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized to record said Agreement with the County Recorder of the County of Alameda, California.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29310

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

WELLMAN H. LEE, Automotive Serviceman, Rate "c", effective October 7, 1985;

DENNIS M. WHITE, Senior Commercial Representative, effective December 18, 1985;

ANTONIO A. TANGI, Youth Aide, Class "C", effective December 18, 1985;

ROBERT A. JONES, Commercial Representative III, effective January 2, 1986;

BARBARA M. SZUDY, Commercial Representative V, effective January 13, 1986;

THI Q. LAM, Commercial Representative III, effective January 21, 1986.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29311

RESOLUTION RATIFYING CERTAIN LEAVES OF ABSENCE.

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

HENRY DAVIS, Janitor, for medical reasons, for a period of sixty-five (65) working days, commencing November 4, 1985; and

PHILLIP T. PEAY, Gardener II, for medical reasons, for a period of thirty-nine (39) working days, commencing November 12, 1985.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29312

RESOLUTION RESCINDING RECOMMENDATION FOR TERMINATION OF CLEVELAND L. McDOUGALD, YOUTH AIDE, CLASS "C".

RESOLVED that that portion of Resolution No. 29246, adopted by this Board on November 12, 1985 reading as follows:

"CLEVELAND L. McDOUGALD, Youth Aide, Class "C", effective December 13, 1985."

shall be and the same is hereby rescinded.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29313

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENT FOR THE POSITION OF CHIEF AIRPORT JANITOR.

RESOLVED that this Board, pursuant to the provisions of Rule 4 of the Personnel Rules and Procedures of the Port of Oakland, does hereby approve the examination announcement for the position of Chief Airport Janitor, dated December 16, 1985.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29314

RESOLUTION APPROVING JOB SPECIFICATION FOR THE POSITION OF JANITOR FOREPERSON.

RESOLVED that this Board, pursuant to the provisions of Rule 3 of the Personnel Rules and Procedures of the Port of Oakland, does hereby approve the job specification for the position of Janitor Foreperson, dated December 3, 1985.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29315

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Commercial Representative V, Dennis White, was authorized to proceed to Chicago, Illinois, December 13 - 14, 1985, to meet with the corporate officials of the Hyatt Hotels, and the same is hereby ratified; and be it

FURTHER RESOLVED that Supervising Electrical/Mechanical Engineers, Lee Snowberg and Karapet Sedrakian, be and they are hereby authorized to proceed to Vancouver, B.C., January 7 - 8, 1986, to review operation of sway stop system on crane at Port of Vancouver; and be it

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

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29316

RESOLUTION APPROVING SPECIFICATIONS AND AUTHORITY TO ADVERTISE FOR BIDS FOR THE PRINTING AND DELIVERING THE PORT OF OAKLAND PROGRESS NEWS-NOTES.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for authority to advertise for bids for the printing and delivering the Port of Oakland Progress News-Notes be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise once in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to January 9, 1986, the date set for receiving said bids.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29317

RESOLUTION APPROVING SPECIFICATIONS FOR THE PURCHASE OF ONE VIBRATORY ROLLER AND TWO CARGO VANS; AND CALLING FOR BIDS THEREFOR.

RESOLVED, that the specifications and other provisions relative thereto filed with the Board for the purchase of one (1) vibratory roller and two (2) cargo vans, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise once in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to January 9, 1986, the date set for receiving said bids.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29318

RESOLUTION FINDING CERTAIN ACCOUNTS RECEIVABLE TO BE UNCOLLECTIBLE AND AUTHORIZING AND DIRECTING THE DIRECTOR OF FISCAL AFFAIRS, PORT DEPARTMENT, TO WRITE OFF THE SAME FROM THE BOOKS OF THE PORT.

WHEREAS, thereare certain accounts receivable on the books of the Director of Fiscal Affairs, Port Department, 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 Port 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, is hereby authorized and directed to write off from the books of the Port of Oakland the following accounts receivable:

Name	Amount
Arista International Airlines	$ 2,379.00
Associated Couriers	23.00
Dave Beck	10.00
Ken Bukowski	10.00
John Burland	90.00
Nathan Butler	745.38
Dolores Cass	60.00
Al Fazzio	1,156.90
Douglas Frost	15.00
Galaxy Airlines	383.30
Glass Shield	494.04
Ruth Ann Grasel	10.00
HZM Ram Air	318.00
Richard Hoy	25.83
Jet 24	759.00
Joseph Jones	3,476.57
C. A. Koplos-Stroh	30.00
Yvonne Lewis	40.00
Gerald Liggett	130.00
Linda Martin	30.00
Wes Martin	172.00
Michigan Peninsula	13,311.76
Joel Miller	15.00
New World Travel	520.00

Name	Amount
Jessie Oguin	$ 1,117.83
Ray O'Neal	30.00
Michael Paulino	818.81
Phoenix Shipping	1,776.90
Ripley Quinby	19.00
J. Raulston	15.00
Leona Schwab	15.00
Spirit Air Shuttle	10,542.50
Lynn Upham	10.00
Western Airmotive Flight School	1,379.00
Greg Young	301.50
TOTAL	**$39,230.32**

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.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29319

RESOLUTION REJECTING CLAIM OF JOE A. HOGG

WHEREAS, JOE A. HOGG, on the 25th day of November, 1985, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in a sum said to exceed $500,000 by reason of injuries to his body, low back and legs, shock to his nervous system and pain and suffering, allegedly sustained on October 16, 1985, during the course and scope of his employment, when he was caused to drive his truck onto certain Port property, commonly known as the Seventh Street Pier and was "caused to be violently struck and thrown about by a certain white Chevrolet pickup truck, owned and operated by an employee acting within the course and scope of his employment for Matson Terminals, Inc."; and

WHEREAS, this Board breached no duty owed to claimant; 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 such claim be and it is hereby rejected.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29320

RESOLUTION CONCERNING FURTHER ACTIONS BY THE BOARD OF PORT COMMISSIONERS IN OPPOSITION TO THE APARTHEID SYSTEM OF THE REPUBLIC OF SOUTH AFRICA.

RESOLVED, that the Board of Port Commissioners in addition to the implementation of its anti-apartheid divestment policies (Port Ordinance No. 2682) shall in conjunction with Port staff: (1) Seek exclusion or denial of South Africa and Namibia from membership in any trade association in which the Port has membership; (2) Lobby, within the framework of §606(13) of the Charter of the City of Oakland, state and federal legislative and administrative authorities for restrictive legislation and regulation of imports or exports from or to South Africa and Namibia; and (3) Support any request to prohibit or reject importation of South Africa and Namibia goods under 19 US Code 1307. The Board in its implementation of these actions shall enlist the cooperation of other port and airport associations and their constituent members.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

JPH

RESOLUTION NO. 29321

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH PEAT, MARWICK, MITCHELL & CO. FOR PERSONNEL CONSULTING SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that the Agreement between **PEAT, MARWICK, MITCHELL & CO.**, a partnership, and this Board, providing for their retention and employment to provide certain personnel consulting services will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Agreement with PEAT, MARWICK, MITCHELL & CO., a partnership, dated the 17th day of December, 1985, for said services, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29322

RESOLUTION COMPROMISING AND SETTLING CLAIMS OF RUTH CUMMINGS AND AUTHORIZING EXECUTION OF STIPULATED SETTLEMENT.

WHEREAS, **RUTH CUMMINGS** has pending as Case Nos. OAK 87122, 91300, 108274, 113867, and 119837 applications for adjudication of claim filed before the Workers' Compensation Appeals Board alleging injury she sustained arising out of and in the course of employment and seeking compensation for temporary disability indemnity, permanent disability indemnity, further medical treatment, and all other benefits to which she is entitled; and

WHEREAS, a dispute has arisen between the Port and RUTH CUMMINGS, regarding the extent and amount of permanent disability indemnity which is payable and the necessity for any further medical treatment; and

WHEREAS, RUTH CUMMINGS has offered to accept the sum of $14,770.00 in compromise and full satisfaction of said temporary and permanent disability indemnity claims and the claim for further treatment regarding alleged psychiatric disability, provided that the Port will provide further medical treatment regarding orthopedic disability; and

WHEREAS, this Board does find that it is in the best interest of the Port to compromise and settle said claims and Workers' Compensation Appeals Board proceedings upon said basis for the total sum of $14,770.00 respecting temporary and permanent disability indemnity and right to further medical treatment from which sum RUTH CUMMINGS agrees to pay her attorney's fees; now, therefore, be it

RESOLVED that the Port Attorney be and he hereby is authorized to compromise and settle said claims and Case Nos. OAK 87122, 91300, 108274, 113867, and 119837 now pending before the Workers' Compensation Appeals Board by paying to RUTH CUMMINGS the sum of $14,770.00 and further to enter into a stipulated agreement on said basis, and the Port Attorney is hereby authorized to execute any and all necessary agreements to effect this compromise and settlement.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29323

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH WELLS FARGO BANK N.A. FOR PAYROLL PROCESSING SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that an Agreement between WELLS FARGO BANK N.A., and this Board, for the installation and processing of the Port's payroll system will constitute an Agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute and the Secretary of this Board to attest an Agreement with WELLS FARGO BANK N.A., for said services, at an approximate cost of Twenty-Seven Thousand Dollars ($27,000.00) per annum and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29324

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH PAXTON CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with **PAXTON CONSTRUCTION CO.**, a California corporation, for **extension of second floor addition to Building M-103, South Field, Metropolitan Oakland International Airport, Oakland, California,** Phase II be and it hereby is extended to and including March 19, 1985, without assessment of liquidated damages.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29325

RESOLUTION AUTHORIZING ISSUANCE OF CHANGE ORDERS TO CONTRACT FOR EXTENSION OF SECOND FLOOR ADDITION TO BUILDING M-103, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; AND PAYMENT FOR THE WORK.

RESOLVED that the change orders in the amount of $29,510.58 to the contract for **extension of second floor addition to Building M-103, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and they hereby are approved and that the contractor be paid the sum of $1,512,009.58 for the work.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29326

RESOLUTION GRANTING ONE YEAR EXTENSION TO TERM OF LICENSE AGREEMENT WITH HARBOR BAY ISLE ASSOCIATES.

RESOLVED that the Board of Port Commissioners hereby grants an extension of the term, as previously extended, of that certain License Agreement between the Port and **HARBOR BAY ISLE ASSOCIATES**, a general partnership, dated September 18, 1984, from November 30, 1985, to and including November 30, 1986, subject, however (1) to HARBOR BAY ISLE ASSOCIATES' payment to the Port on or before December 30, 1985, of a license fee for such extended term in the sum of $1,000.00; (2) to all of the other terms and conditions of said License Agreement dated September 18, 1984; and (3) to HARBOR BAY ISLE ASSOCIATES' signature of a certified copy of this resolution, in a manner acceptable to the Port Attorney, and return of the same to the Port on or before December 30, 1985.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29327

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT WITH FUELING MAINTENANCE COMPANY.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute for and on behalf of the Board with **FUELING MAINTENANCE COMPANY,** for **maintenance and operation of aviation fuel storage facility, hydrant fueling system, and service and maintenance of aviation refuelers and servicers, Metropolitan Oakland International Airport, Oakland, California,** in accordance with this Board's Agenda Sheet Item No. Airport-4 dated December 17, 1985.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29328

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF SECOND ADDENDUM TO JACK LONDON SQUARE SITE A PROJECT DEVELOPMENT PLAN/FINAL ENVIRONMENTAL IMPACT REPORT, MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH, APPROVING CERTAIN EXCEPTIONS TO THE JACK LONDON SQUARE URBAN DESIGN STUDY AND DEVELOPMENT GUIDELINES, AND APPROVING THE CONCEPTUAL DESIGN PLANS FOR THE PROPOSED SITE A HOTEL, THE PROPOSED BOATEL EXPANSION, THE PROPOSED SCOTT'S RESTAURANT EXPANSION, THE PROPOSED JACK LONDON SQUARE PUBLIC ACCESS AND SHORELINE PLAN AND THE PROPOSED MARINA REMODELING AND EXPANSION.

WHEREAS, the Board of Port Commissioners on March 1, 1983, adopted Port Resolution No. 27670 whereby it certified that it had reviewed and considered the information contained in the documents entitled "Jack London Square Project Development Plans - Draft Environmental Impact Reports, November 1982" and "Jack London Square Project Development Plans - Final Environmental Impact Reports, January 1983" (both of said documents are hereinafter collectively referred to as the "Original FEIRS") and that the Original FEIRS had been completed in compliance with applicable law; and

WHEREAS, the Original FEIRS covered three separate proposed projects located respectively on "Site A", "Site B" and the "Central Project Area", and the Board by Port Resolution No. 27670 found and determined that approval of such projects would have certain potential significant effects on the environment and therefore the Board adopted certain changes or alterations in the projects, and found and determined that certain other changes and alterations within the responsibility and jurisdiction of the City of Oakland and not within the concurrent jurisdiction of the Port should be adopted by the City of Oakland, which changes or alterations would mitigate or avoid the potential significant effects on the environment; and

WHEREAS, the Board in Port Resolution No. 27670 then approved the three separate projects described in said FEIRS and in that certain document entitled "Jack London Square Summary Project Development Plan" dated February 1983; and

WHEREAS, the Port in Port Resolution No. 28723 certified its review and consideration of a document entitled "Addendum to Jack London Square Site A Project Development Plan Final Environmental Impact Report" dated August 1984 (hereinafter referred to as "the Site A FEIR Addendum") covering the proposed modifications to the Site A project; and

WHEREAS, the Port has prepared a document entitled "Second Addendum to Jack London Square Site A Project Development Plan Final Environmental Impact Report" dated November 1985 (hereinafter referred to as "the Site A FEIR Second Addendum"); now, therefore, be it

RESOLVED that the Board does hereby certify that it has reviewed and considered the information contained in the Site A FEIR Second Addendum, and based upon such review and consideration the Board hereby finds and determines that the modified project now proposed for Site A is similar to Alternative A2 for Site A as described in the Original FEIRS, and that the Board's approval of or undertaking the modified project will involve no new significant environmental impacts not covered in the Original FEIRS but will generate to a lesser degree the environmental impacts of the Site A project described in the Original FEIRS for the reasons described in the Site A FEIR Second Addendum; and be it

FURTHER RESOLVED that the Board hereby approves the following exceptions to the Jack London Square Urban Design Study and Development Guidelines, as approved by Port Resolution No. 29064:

(1) The addition of 51 rooms to the proposed Site A hotel, for a total of 291 rooms increasing the hotel height to 120 feet;

(2) The addition of 4 rooms to the proposed expanded Boatel, for a total number after expansion of 144; and

(3) The expansion of marine berths to 111, including the rebuilding of the existing 57 berths;

and be it

FURTHER RESOLVED that the Board hereby approves the conceptual design for the proposed Site A Hotel, the proposed expanded Boatel, the proposed expansion of Scott's Restaurant, the proposed shoreline public access and the proposed marine remodeling and expansion, all as described in the Board's Agenda Sheet Item No. Properties - 1, dated December 17, 1985, with the understanding that the Port shall have no legal liability with respect to said projects unless and until it has entered into formal lease agreements for such projects.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29329

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT BY MANUEL C. JARDIM, INC.

RESOLVED that the time for completion of the contract with **MANUEL C. JARDIM, INC.**, a California corporation, for relocation of sanitary sewer in Jack London Square, Oakland, California, is hereby extended through December 4, 1985, without liquidated damages.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29330

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REPAIR OF BEARING PILE 150A AND FENDER SYSTEM, MIDDLE HARBOR TERMINAL, OAKLAND, CALIFORNIA.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **repair of bearing pile 150A and fender system, Middle Harbor Terminal, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED that a sum for liquidated damages be set in the amount of $250.00 per calendar day to compensate the Port in the event contractor fails to complete the entire work or any portion of the work for which a definite time is specified; and that said sum is based on the Port's increased administrative costs and some allowance for intangible costs due to disruption of other activities caused by this work; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for four (4) consecutive days in the official newspaper of the City of Oakland for sealed bids therefor, not less than ten (10) calendar days prior to January 22, 1986, the date set for receiving said bids.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29331

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF ENGINEERING SERVICES AGREEMENT WITH LIFTECH CONSULTANTS, INC.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute a contract with **LIFTECH CONSULTANTS, INC.**, a corporation ("Consultants") for providing structural, mechanical and electrical engineering consultation, reviewing calculations and shop drawings, observing construction as directed by the Chief Engineer, assisting in preparation of change orders, preparing progress reports, and assisting in final inspections and preparation of a final report at the end of construction, the compensation for the Consultants to be on a per-man hour basis at the engineers' and sub-consultants' published rates for services with maximum total compensation not to exceed $240,747 under the agreement unless additional work in a sum not to exceed $50,000 is authorized by the Executive Director.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29332

RESOLUTION AUTHORIZING RETENTION OF SPECIAL COUNSEL

RESOLVED that the Port Attorney be and he is hereby authorized to retain the law firm of **FARELLA, BRAUN & MARTEL** to provide legal advice on insurance coverage matters in relation to Storek & Storek, Inc. et al. v. The Port of Oakland, No. C-85-2170 AJZ, United States District Court, Northern District of California, and to provide to the Port other legal services on those matters subject to further review and approval of the Board.

At a regular meeting held December 17, 1985

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and 1st Vice President Hunter - 6

Noes: None

Absent: President Higgins - 1