BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29333

JEN

RESOLUTION EXTENDING AIRPORT JANITORIAL PROGRAM.

WHEREAS, this Board and United Public Employees Local 790, Service Employees International, AFL-CIO, hereinafter referred to as "Local 790", heretofore entered into a Memorandum of Understanding dated the 7th day of May, 1985 with respect to the operation of a Program for the performance of janitorial services at Oakland International Airport for an initial six (6) month trial period commencing May 15, 1985; and

WHEREAS, said Memorandum of Understanding provides for review and evaluation of the Program at the conclusion of the initial trial period and the presentation to the Board by Port staff of a recommendation as to the future of the Program after meeting with Local 790 concerning the review, evaluation and proposed recommendation; and

WHEREAS, Port staff has reviewed and evaluated said Program during the initial test period and has recommended the extension of the Program, with the concurrence of Local 790, for an additional test period to and including June 30, 1986; now, therefore, be it

RESOLVED that in accordance with the provisions of that certain Memorandum of Understanding dated May 7, 1985 with Local 790 this Board does hereby, with the concurrence of Local 790, extend said Airport Janitorial Program for a further trial period to and including June 30, 1986 subject to the terms and conditions set forth in said Memorandum of Understanding.

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29334

RESOLUTION ACCEPTING WORK PERFORMED BY D & K PAINTING CO., INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **D & K PAINTING 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 August 22, 1985, for **exterior painting of Buildings L-820, L-807, L-808, L-809 and L-811, 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 January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29335

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 PERFORMANCE THEREOF.

RESOLVED that the Board of Port Commissioners does hereby find and determine that it is in the best interests of the Port to perform certain alterations and restorations to **HEINHOLD'S FIRST AND LAST CHANCE** (Port Building F-203), consisting of inspection of structural supports and repairs as necessary to restore and maintain said structure as a designated Oakland historical landmark, without competitive bidding; and be it

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 regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29336

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH BARCAR PRODUCTIONS, INC.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain right of entry and hold harmless agreement with **BARCAR PRODUCTIONS, INC.**, a California corporation, dated the 7th day of January, 1986, allowing entry and use of approximately 40,250 square feet of space in Port Building P-323, Embarcadero Cove Marina, Oakland, California, including use of the adjacent parking lot, 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 January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29337

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR INSTALLATION OF JACK LONDON SQUARE UTILITIES, 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 Jack London Square utilities, 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 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 5, 1986, the date set for receiving said bids.

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29338

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH BAY AREA BUS SERVICE, INC.

RESOLVED that the Secretary of this Board be and he hereby is authorized to execute that certain Agreement with **BAY AREA BUS SERVICE, INC.**, a corporation, dated the 1st day of January, 1986, to provide ground transportation services between Terminals I and II, Metropolitan Oakland International Airport, on the one hand, and the Bay Area Rapid Transit District's Coliseum/Oakland Airport Station, for a term commencing January 1, 1986, and terminating December 31, 1988, at the fees and for the compensation therein provided and as otherwise set forth therein, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29339

RESOLUTION APPROVING SCHEMATIC PLANS FOR FOOD PAVILION AND RETAIL BUILDING PROPOSED BY PORTSIDE PROPERTIES.

RESOLVED that the Board of Port Commissioners hereby approves those certain schematic plans submitted by PORTSIDE PROPERTIES, a California limited partnership, for proposed food pavilion improvements and a proposed retail building in Jack London Square, which plans are on file in the Port Planning Division Office stamped "Port of Oakland Planning Division Dec 30, 1985 Received Environmental Planning Division" and consist of four sheets respectively marked SK7, SK20, SK24 and SK26; and be it

FURTHER RESOLVED that said approval by the Board shall create no legal obligation on the part of Board in favor of Portside Properties or any other party unless and until a Port Ordinance becomes final that approves and authorizes the execution of an agreement with Portside Properties pursuant to which Portside Properties acquires the right to lease from the Port the real property where the food pavilion and retail building are proposed to be located, and then in such event the Port's legal obligation shall be determined in accordance with said agreement.

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29340

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

JAY BASS, Engineering Assistant (Part-Time), effective December 18, 1985;

STEVEN VAN, Engineering Assistant (Part-Time), effective December 18, 1985;

BEVERLY A. GORDON, Legal Secretary II, Rate "b", effective January 8, 1986.

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29341

RESOLUTION AMENDING RESOLUTION NO. 29310 APPOINTING BARBARA M. SZUDY TO THE POSITION OF COMMERCIAL REPRESENTATIVE V.

RESOLVED that the portion of Resolution No. 29310 relating to the appointment of BARBARA M. SZUDY, adopted by this Board on December 17, 1985, is hereby amended to read as follows:

"BARBARA M. SZUDY, Commercial Representative V, effective January 20, 1986;..."

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29342

JEH

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that RONNIE FONG, Civil Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 56, Rate "d", as fixed by Port Ordinance No. 867 effective February 10, 1986; and be it

FURTHER RESOLVED that FRANCIS LOW, Assistant Civil Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 50.5, Rate "c", as fixed by Port Ordinance No. 867 effective February 10, 1986.

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29343

RESOLUTION GRANTING MILITARY LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for temporary military service, for the times shown, be and the same hereby are approved:

GEORGE W. ALSTON, JR., Engineering Assistant, for a period of ten (10) working days, commencing January 13, 1986;

JAY BASS, Engineering Assistant (Part-Time), for a period of six (6) working days commencing January 10, 1986.

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29344

JEM

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Senior Commercial Representative and Commercial Representative III, Joyce Washington, were authorized to proceed to Portland, Oregon, December 19 - 20, 1985, to continue lease negotiations with the operators of the Old Spaghetti Factory Restaurant, and the same is hereby ratified; and be it

FURTHER RESOLVED that Supervising Transportation Planner, Assistant Airport Manager and Consultant, Fred Dubois, were authorized to proceed to Portland, Oregon, January 7, 1986, to meet with airport staff there and discuss Portland's airport to downtown shuttle bus service, and their recent improvements in taxi and limousine control measures, and the same is hereby ratified; and be it

FURTHER RESOLVED that Director of Fiscal Affairs be and he is hereby authorized to proceed to Newark, New Jersey, and New York City, New, York, January 8 - 11, 1986, to attend seminar on tax exempt financing restrictions and visit New York offices of First Boston Corp. and Bankers Trust Company; and be it

FURTHER RESOLVED that Civil Engineer, Clifford King, be and he is hereby authorized to proceed to Washington, D.C., January 11 - 18, 1986, to attend the annual meeting of the Transportation Research Board; and be it

FURTHER RESOLVED that Senior Traffic Representative and Traffic Analyst, Raymond A. Boyle, be and he is hereby authorized to proceed to Dallas, Texas, Miami, Florida, and New York City, New York, January 12 -18, 1986, to inspect automated Customs facilitation programs being developed at the Dallas/Ft. Worth Airport, Miami Seaport and Airport, and Kennedy Airport; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to proceed to Orlando, Florida, January 14 - 18, 1986, to attend an AOCI Meeting; and be it

FURTHER RESOLVED that the Principal Electrical and Mechanical Engineer be and he is hereby authorized to proceed to Pusan, South Korea, on or about January 15 - 20, 1986, in connection with the tentative plans to purchase one or two cranes for Outer Harbor Terminal. Korean Shipbuilding and Engineering Corporation (KSEC) will reimburse travel expenses; 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 January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29345

RESOLUTION CONCERNING MARTIN LUTHER KING DAY HOLIDAY.

WHEREAS, the Memoranda of Understanding between the Port and its recognized employee representative organizations United Public Employees Local 790, Service Employees International, AFL-CIO, hereinafter referred to as "Local 790" and the Western Council of Engineers, designate January 15th, known as "Martin Luther King's Birthday" as a holiday observed by the Port of Oakland; and

WHEREAS, recently effective federal and state laws now designate the 3rd Monday in January as the Martin Luther King Day holiday for federal and state agencies; and

WHEREAS, Local 790 has requested that the Port agree to a modification of the Memoranda of Understanding designated holiday from January 15, 1986 to the 3rd Monday in January, January 20, 1986; and

WHEREAS, said holiday modification has the concurrence of the Western Council of Engineers and is acceptable to this Board; now, therefore, be it

RESOLVED that in accordance with the request of Local 790 this Board does hereby agree to the modification of the Martin Luther King Birthday holiday specified in the Port's said Memoranda of Understanding from January 15, 1986 to the 3rd Monday in January, January 20, 1986.

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29346

RESOLUTION REJECTING CLAIM OF JOYCE SCOTT

WHEREAS, JOYCE SCOTT, on the 12th day of December, 1985, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in a sum said to exceed $283.07 by reason of damage allegedly sustained to the windshield of her 1974 Plymouth Fury automobile, loss of the use of her car and loss of time from work for an unspecified amount, when, on October 11, 1985, while travelling Northbound on Highway 17, Oakland, California, 1985, articles spilled onto the windshield of said vehicle, from a load carried by a Port-owned vehicle, California License No. E754404; 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 January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29347

JEH

RESOLUTION REJECTING CLAIM OF YVONNE CARINO AND CATHY LOEWINSOHN

WHEREAS, YVONNE CARINO AND CATHY LOEWINSOHN, on the 6th day of December, 1985, presented their claims against the Board of Port Commissioners of the City of Oakland for damages in the amount of $10,000 each, by reason of injuries to their bodies, health, strength and activities and extreme general shock, the exact nature and extent of which is unknown to claimants at this time, caused by residue falling in their eyes from the fireworks display held at Estuary Park on September 2, 1985, during the celebration of Labor Day by the Oakland Festival of the Arts; 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 January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29348

RESOLUTION GRANTING MALRITE OF CALIFORNIA, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **MALRITE OF CALIFORNIA, INC.**, a Corporation, for new flooring, suspended ceiling, new lighting, and new wall covering in one of the offices in applicant's leasehold premises, located at 66 Jack London Square, 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 a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29349

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:

TRANS-BOX SYSTEMS, INC., a California corporation, dated November 1, 1985, for an area of 1,178 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 commencing November 1, 1985 to and including October 31, 1986, at a monthly rental of $3,392.63;

BECHTEL POWER CORPORATION, a Nevada corporation, dated November 1, 1985, for an area of 11,168 square feet of hangar space in Bay "B" of Building No. L-810, 2,703 square of shop space, 1,024 square feet of office space and 28,459 square feet of apron area adjacent thereto, at the Metropolitan Oakland International Airport for a period commencing November 1, 1985 to and including October 31, 1986, at a monthly rental of $3,938.75; 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 January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29350

RESOLUTION GRANTING CUSHMAN & WAKEFIELD, AS LEASING AGENTS FOR JACK LONDON SQUARE INTERNATIONAL, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **CUSHMAN & WAKEFIELD, AS LEASING AGENTS FOR JACK LONDON SQUARE INTERNATIONAL,** for placement of two temporary leasing signs (8' x 8' on 4' sign posts) for the office development proposed for Site "A", hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29351

RESOLUTION COMPROMISING AND SETTLING CLAIMS OF MATTIE HAMILTON AND AUTHORIZING EXECUTION OF STIPULATED SETTLEMENT.

WHEREAS, **MATTIE HAMILTON** has pending as Case Nos. OAK 281638, 281637, 115208, and 079546 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 MATTIE HAMILTON, regarding the extent and amount of permanent disability indemnity which is payable and the necessity for any further medical treatment; and

WHEREAS, MATTIE HAMILTON has offered to accept the sum of $10,000.00 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 claims and Workers' Compensation Appeals Board proceedings upon said basis for the total sum of $10,000.00 respecting temporary and permanent disability indemnity and right to further medical treatment from which sum MATTIE HAMILTON 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 281638, 281637, 115208, and 079546 now pending before the Workers' Compensation Appeals Board by paying to MATTIE HAMILTON the sum of $10,000.00 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 January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29352

RESOLUTION AUTHORIZING FINANCIAL SUPPORT FOR THE LAKE MERRITT NECKLACE OF LIGHTS RESTORATION PROJECT.

WHEREAS, the Port has been asked to provide financial support for the Lake Merritt Necklace of Lights Restoration project; and

WHEREAS, the Necklace of Lights was a string of lights circling the three mile shoreline of Lake Merritt, which were turned off in 1941 to conform with World War II blackout requirements, and many of the original light standards were thereafter lost, and

WHEREAS, the cost of restoration of the Necklace of Lights is estimated at $1,250,000, of which approximately $850,000 has been pledged to date; and

WHEREAS, inasmuch as Lake Merritt includes state tidelines, it has been determined that financial support for the restoration project would be an approriate use of Port tideland trust revenues; now, therefore, be it

RESOLVED, that the Executive Director be, and he hereby is, authorized to contribute on behalf of this Board and the Port of Oakland, the sum of $25,000 to the Lake Merritt Necklace of Lights Restoration Project.

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29353

RESOLUTION GRANTING COVE II INVESTMENT PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **COVE II INVESTMENTS, INC.**, a California limited partnership, for the installation of partitions to an existing vacant office space in the Cove II Office Complex, to be occupied by Ronald R. Helm Law Offices, on applicant's leased premises, located at 1900 Embarcadero, Oakland, California, including associated electrical and mechanical work, at an estimated cost to applicant of $24,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held January 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29354

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CHRONICLE VIDEOTEX, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement dated the 21st day of January, 1986 with CHRONICLE VIDEOTEX, INC., hereinafter referred to as "CVI", covering CVI's installation of Teleguide Terminals at a minimum of six specific locations in Terminal II at Metropolitan Oakland International Airport at no cost to the Port for a term commencing the 21st day of January, 1986 to and including the 31st day of October, 1986, with compensation to the Port in the form of a forty page information package about the facilities at Metropolitan Oakland International Airport designed and developed at the expense of CVI which will be available on every CVI terminal throughout the Bay Area.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29355

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO PURCHASE FILL MATERIAL ON THE OPEN MARKET, WITHOUT FORMAL COMPETITIVE BIDDING, AND AUTHORIZING SAID PROCUREMENT.

WHEREAS, the Port requires the purchase of fill material from time to time for the purpose of raising the grade of low-lying Port land, so that it can be developed; and

WHEREAS, purchase of fill material on the open market, as it becomes available, without the pressure of firm guarantees on delivery dates, would enable the Port to take advantage of low cost material that is excess to the needs of developers and contractors who must otherwise haul such material away from construction sites; and

WHEREAS, the estimated cost of fill purchased pursuant to a public works contract, is $4.00 per cubic truck yard, or $6.00 per cubic yard, including spreading and compacting, as measured in place; and

WHEREAS, it is estimated that such fill can be purchased on the open market without competitive bidding at a cost not to exceed $3.00 per cubic truck yard, or $4.50 per cubic yard in place; 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 fill material for various Port projects on the open market, as it becomes available; and be it

FURTHER RESOLVED, that the Chief Engineer be and he hereby is authorized to negotiate in the open market for the purchase of 1,000,000 cubic truck yards of fill material, subsequent to receipt of the required fill permit from the U.S. Army Corps of Engineers, at a unit price not to exceed $3.00 per cubic truck yard for material delivered or $4.50 per cubic yard in place, for material delivered, placed and compacted.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29356

RESOLUTION AUTHORIZING AMENDMENT TO DREDGE & FILL PERMIT ISSUED TO EAST BAY MUNICIPAL UTILITY DISTRICT.

(24" WATER MAIN ACROSS U. S. TIDAL CANAL)

WHEREAS, BY Resolution No. 29222 dated October 22, 1985, the Board of Port Commissioners of the City of Oakland approved a Dredge & Fill 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 said permit application specified that the water main was to be installed in a trench dredged approximately 20 feet below the existing bottom of the Oakland Estuary, with the top of the pipe to be located at -43.00 feet; and

WHEREAS, due to design changes in the proposed project, EBMUD wishes to amend the Dredge & Fill permit to allow the top of the pipe to be located at -41.00 feet; now, therefore, be it

RESOLVED, that the amendment to the said Dredge & Fill permit as requested by the EBMUD is hereby aproved; and be it

FURTHER RESOLVED, that EBMUD shall be solely responsible for all costs associated with the relocation of the water main.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29357

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REPLACEMENT OF DAMAGED PILES, WHARF F-102W (SEA FOOD GROTTO RESTAURANT) 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 **replacement of damaged piles, Wharf F-102W (Sea Food Grotto Restaurant), 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 $400.00 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 March 5, 1986, the date set for receiving said bids.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29358

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO JEAN BROWN.

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 JEAN BROWN, dated January 3, 1986, covering approximately 152 square feet of area located in "I" Building, for the installation and operation of a retail flower 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 January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29359

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

HOMER Z. HOGLUND, Port Equipment Supervisor, Rate "b", effective January 22, 1986;

NANCY L. DAMELE, Gardener II, effective January 22, 1986;

DARRELL B. CURRY, Commercial Aircraft Fueler, effective January 22, 1986;

JOSE G. WONG, Commercial Aircraft Fueler, effective January 22, 1986;

JACK R. TROLLINGER, Youth Aide, Class "B", effective January 22, 1986;

JULIUS R. PERKINS, Youth Aide, Class "B", effective January 22, 1986;

PAUL DAVIS, Youth Aide, Class "B", effective January 22, 1986.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29360

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENTS FOR THE POSITIONS OF AIRPORT SERVICEMAN AND JANITOR FOREPERSON.

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 Airport Serviceman and Janitor Foreperson, dated January 21, 1986.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29361

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 January 14, 1986.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29362

RESOLUTION REJECTING CLAIM OF PACIFIC BELL.

WHEREAS, PACIFIC BELL, on the 27th day of December, 1985, presented its claim against the Board of Port Commissioners of the City of Oakland for damages, in the approximate amount of $1,600 for damage to Claimant's communication cable that was allegedly sustained on December 13, 1985, as a result of excavation work performed at 150 Franklin Street, 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 a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29363

RESOLUTION REJECTING CLAIM OF EVANGELINE MC CARTNEY.

WHEREAS, EVANGELINE MC CARTNEY, on the 2nd day of January, 1986, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in a sum said to exceed Twenty-five Thousand and No/100 Dollars ($25,000.00) by reason of personal injuries allegedly sustained on November 18, 1985, when claimant was attacked on property allegedly owned by and under the control of 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 a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29364

RESOLUTION REJECTING CLAIM OF PATRICIA TRIVITS.

WHEREAS, PATRICIA TRIVITS, on the 6th day of January, 1986, 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 at the passenger security screening checkpoint, Metropolitan Oakland International Airport, on December 16, 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 a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29365

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Senior Commercial Representative was authorized to proceed to Columbus, Ohio, January 16, 1986, to meet with members of the Serex Corporation, and to Chicago, Illinois, January 17, 1986, to meet with members of the Hyatt Hotel Development Company regarding Port development, and the same is hereby ratified; and be it

FURTHER RESOLVED that Commissioners Eng and Scotlan, were authorized to proceed to Houston, Texas, January 20 - 21, 1986, to attend the AAPA Commissioners' Seminar, and Chief Engineer and Special Assistant to the Executive Director to attend the AAPA Policy Council meeting, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Director of Administrative Services be and he is hereby authorized to proceed to Washington, D.C., January 22 - 23, 1986, to attend the NDTA Board of Directors meeting; and be it

FURTHER RESOLVED that the Deputy Executive Director, the Manager of Traffic Management and Customer Service, and Marine Commercial Representative V, Gary Hallin, be and they are hereby authorized to proceed to Denver, Colorado, January 22, 1986, to meet with members of the sales staff of the Denver and Rio Grande Western Railroad. The Deputy Executive Director will then proceed to New York City, New York, for meetings with shipping lines; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to proceed to New York City, New York, January 23 - 24, 1986, to attend meetings with shipping lines; and be it

FURTHER RESOLVED that the General Manager Marine Terminals Department be and he is hereby authorized to proceed to Portland, Oregon, January 26 - 27, 1986, for business related to the Western States Coalition for Effective U.S. Customs Service; 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 January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

SRA

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29366

RESOLUTION GRANTING UNITED PARCEL SERVICE PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **UNITED PARCEL SERVICE, INC.**, a corporation, to provide a temporary parking lot for UNITED PARCEL SERVICE's delivery trucks which work would consist of the following: (1) placing aggregate base on a 260' x 500' vacant land area, (2) placing a seal on the aggregate base, and (3) installing two temporary light posts, on applicant's licensed premises, located at Swan Way and Pardee Drive in the Oakland Airport Business Park, 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 January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29367

RESOLUTION CONSENTING TO THE EXTENSION OF TIME FOR ADJUSTMENT OF MINIMUM AND MAXIMUM ANNUAL COMPENSATION PAYABLE UNDER NONEXCLUSIVE CONTAINERSHIP TERMINAL PREFERENTIAL ASSIGNMENT AGREEMENT WITH JAPAN LINE, LTD., KAWASAKI KISEN KAISHA, LTD., MITSUI O.S.K. LINES, LTD. AND YAMASHITA-SHINNIHON STEAMSHIP CO., LTD.

WHEREAS, that certain Nonexclusive Containership Terminal Preferential Assignment Agreement made and entered into by this Board with JAPAN LINE, LTD., a Japanese corporation, KAWASAKI KISEN KAISHA, LTD., a Japanese corporation, MITSUI O.S.K. LINES, LTD., a Japanese corporation, and YAMASHITA-SHINNIHON STEAMSHIP CO., LTD., a Japanese corporation, jointly and severally, hereinafter referred to as "said Lines", dated the 11th day of December, 1974, as amended, Federal Maritime Commission Agreement No. T-3040, provides for the adjustment of the minimum and maximum compensation therein provided in the event said Lines exercise any one of the options to extend the term of the Agreement and further provides that in the event the parties are unable to agree upon the adjustment in the minimum and maximum compensation within six (6) months from and after the receipt by the Port of written notice of the exercise of the option, said option and the written notice of exercise thereof shall automatically terminate unless the time for negotiations is extended in writing by mutual agreement of the parties; and

WHEREAS, said Lines have previously on July 31, 1985 given notice of intention to exercise the first of said options to extend the term of the Agreement to January 31, 1992; and

WHEREAS, two of said Lines, MITSUI O.S.K. LINES, LTD. and JAPAN LINE, LTD. have each previously exercised their rights as set forth in Paragraph 48 of the Agreement to withdraw from the Agreement; and

WHEREAS, the Port and the remaining two of said Lines, KAWASAKI KISEN KAISHA, LTD. and YAMASHITA-SHINNIHON STEAMSHIP CO., LTD., have been unable to conclude negotiations to adjust the minimum and maximum annual compensation which would apply during the extended option term and will not complete said negotiations within the six (6) month period specified; and

WHEREAS, said remaining Lines have requested in writing that the Port agree to an extension of the time for said negotiations to and including April 30, 1986; now, therefore, be it

RESOLVED that in accordance with the provisions of Paragraph 3 of said Nonexclusive Containership Terminal Preferential Assignment Agreement, Federal Maritime Commission Agreement No. T-3040, this Board does hereby agree to said remaining Lines' request to extend the time to April 30, 1986 for completion of negotiations relating to the adjustment of the minimum and maximum compensation to apply under said Agreement from and after February 1, 1987 following said Lines' exercise of their option to extend the term of said Agreement for an additional five (5) years commencing February 1, 1987.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29368

RESOLUTION APPOINTING CHARLES FOSTER TO THE POSITION OF DIRECTOR OF AVIATION.

RESOLVED that CHARLES FOSTER be and he hereby is appointed to the position of Director of Aviation, effective February 3, 1986.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29369

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:

JOHNSTON, INC., a corporation, dated November 1, 1985, 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, 1985, to and including October 31, 1986, at a monthly rental of $422.93; and be it

ACE DARRAH AIRCRAFT SALES, INC., a corporation, dated April 1, 1985, for an area in Building No. L-142, consisting of 627 square feet of office space and 267 square feet of storage space, for a period of one year commencing April 1, 1985, to and including March 31, 1986, at a monthly rental of $630.45; 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 January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29370

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH PASHA PROPERTIES, INC.

RESOLVED that the execution by the President of this Board and the attestation by the Secretary of that certain First Supplemental Agreement with PASHA PROPERTIES, INC., a corporation, dated the 21st day of January, 1986, amending that certain Management Agreement dated the 17th day of January, 1984, identified as Federal Maritime Commission Agreement No. T-4166, to extend the time to the 15th day of March, 1986, in which the parties may reach agreement as to the adjusted compensation to apply from and after the 1st day of February, 1986, is hereby authorized and approved effective the 21st day of January, 1986.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29371

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASES BY CSX BECKETT AVIATION, INC. TO AERO SERVICES INTERNATIONAL, INC.

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 have entered into First, Second and Third Supplemental Agreements to the Hangar 5 Lease; 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, the Port on March 5, 1985 adopted Port Resolution No. 28877 consenting to sale of all shares in BECKETT; owned by **CSX CORPORATION** ("CSX") to **AERO SERVICES INTERNATIONAL, INC.** ("AERO"); 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 assignment of said Leases and said License and Concession Agreement to AERO; now, therefor, be it

RESOLVED that the Board of Port Commissioners hereby consents to the proposed assignment by BECKETT to AERO subject to the following:

(1) That the Board's consent is subject to the Port's receipt of satisfactory written evidence of recordation of an assignment from BECKETT to AERO whereby AERO assumes all obligations of said Leases and said License and Concession Agreement;

(2) That the Board's consent 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

(3) That the Board's consent to said assignment shall not constitute its consent to any financing encumbrance against any leasehold interest under said Leases.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29372

RESOLUTION REQUESTING THE CITY COUNCIL TO ENLARGE THE PORT AREA

RESOLVED that the City Council be and it is hereby requested to enact an appropriate ordinance enlarging the Port Area by including therein all of that area, not currently within the Port Area, which is located northerly of the southern boundary of Embarcadero, easterly of the western boundary of Clay Street, southerly of the northern boundary of Second Street and westerly of the western boundary of Webster Street.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29373

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH UNITED PARCEL SERVICE

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Secretary to execute for and on behalf of the Port a license and concession agreement with UNITED PARCEL SERVICE ("UPS") whereby UPS shall license from the Port approximately 130,000 square feet of Port owned land at Pardee and Swan which UPS at no cost to the Port shall rock and light for parking of UPS trucks temporarily moved from UPS premises currently leased from the Port, and an approximately 30 feet wide strip of Port land running the length of the northerly side yard of the UPS leased premises for access to the rear of the UPS leased premises, all at a monthly rent of $8,667.00 and for a term commencing January 15, 1986 and expiring midnight December 31, 1986, provided that either party may terminate the agreement by giving at least 30 days prior written notice thereof to the other party, and otherwise upon the terms and conditions of the Port's standard form of license and concession agreement.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29374

SPA

RESOLUTION ACCEPTING WORK PERFORMED BY CHRISTIE CONSTRUCTORS, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **CHRISTIE CONSTRUCTORS, INC.** , a corporation, has faithfully performed all the terms and conditions of and have completed that certain contract with the Port dated December 4, 1984, for adding walkways to Container Cranes Nos. 710 and 711 (Port Nos. X-411 and X-412), Berths 3 and 4, 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 January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29375

RESOLUTION APPOINTING SHEILA McMANUS TO THE POSITION OF DIRECTOR OF MANAGEMENT PLANNING.

RESOLVED that SHEILA McMANUS be and she hereby is appointed to the position of Director of Management Planning.

At a regular meeting held January 21, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Eng and Hunter - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29376

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WEST PERIMETER APRON HYDRANT FUELING SYSTEM EXTENSION, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **Construction of West Perimeter Apron Hydrant Fueling System Extension, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED, that inasmuch as the work to be completed under this contract must be accomplished in sequences, so as to minimize closure of the overnight parking facility and iterruption of the hydrant fueling system to the air cargo facility, liquidated damages be assessed for failure to complete each sequence in the allotted time frame as listed below, based on the Port's increased administrative costs and allowance for intangible costs due to loss of public and airline goodwill and disruption of operations:

Sequence	Time of Completion	Liquidated Damages (per Calendar Day)
I	Within 180 calendar days after contract takes effect.	$ 500.00
II	Within 10 calendar days after the commencement of this sequence.	$ 1,000.00
III	Within 10 calendar days after commencement of this sequence and work cannot start until Sequence No. II is completed.	$ 1,000.00
IV	Within 10 calendar days after commencement of this sequence and work cannot start until Sequence No. III is completed.	$ 1,000.00
V	Within 5 calendar days after commencement of this sequence and work cannot start until Sequence No. IV is completed.	$ 2,000.00

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 19, 1986, the date set for receiving said bids.

At a regular meeting held February 4, 1986

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. 29377

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH GALLAGHER & BURK, INC.

RESOLVED that the time for the performance of Phase I of the contract with **GALLAGHER & BURK, INC.**, a California corporation, for **overlay of Airport Drive outbound lanes, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and it hereby is extended to and including November 11, 1985, without assessment of liquidated damages.

At a regular meeting held February 4, 1986

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. 29378

JON

RESOLUTION ACCEPTING WORK PERFORMED BY GALLAGHER & BURK, INC., ASSESSING LIQUIDATED DAMAGES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **GALLAGHER & BURK, INC.**, a California corporation, completed that certain contract with the Port made and entered into on August 8, 1985, for **overlay of Airport Drive outbound lanes, South Field, 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 Phase I 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 $2,000.00 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, 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 a regular meeting held February 4, 1986

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. 29379

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR PLACEMENT OF FILL FOR AIR CARGO ROADWAY AND SITE DEVELOPMENT, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **Placement of Fill For Air Cargo Roadway and Site Development, 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 $1,300.00 per calendar day to compensate the Port in the event contractor fails to complete the placing of permeable fill and drain wicks in area 2, and $3,500.00 per calendar day for all other work of the contract 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, and disruption of other activities, such as work by other contractors, 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 such date as is determined by the Chief Engineer to be the date set for receiving said bids, which date shall be 25-50 days after receipt of the required fill permit from the U.S. Army Corps of Engineers.

At a regular meeting held February 4, 1986

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. 29380

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH MCB INDUSTRIES.

RESOLVED that the time for the performance of the contract with **MCB INDUSTRIES,** an individual, for **graphics for Terminal 1 and Terminal 2, Metropolitan Oakland International Airport, Oakland, California,** be and it hereby is extended to and including January 3, 1986, without assessment of liquidated damages.

At a regular meeting held February 4, 1986

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. 29381

RESOLUTION ACCEPTING WORK PERFORMED BY MCB INDUSTRIES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **MCB INDUSTRIES,** an individual, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port made and entered into on January 28, 1985, for **graphics for Terminal 1 and Terminal 2, 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 February 4, 1986

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. 29382

JEM

RESOLUTION GRANTING PERMISSION TO THE ROMAN CATHOLIC WELFARE CORPORATION OF OAKLAND TO SUBLET PREMISES.

RESOLVED that the ROMAN CATHOLIC WELFARE CORPORATION OF OAKLAND, a corporation, hereby is permitted to sublet a portion of its leased premises, consisting of an office for two staff persons and use of the premises for the storage of library materials to the Bay Area Seafarers Service, subject to each and all of the terms and conditions of the existing Lease between THE ROMAN CATHOLIC WELFARE CORPORATION OF OAKLAND, a corporation, and the Port, dated November 5, 1969, as amended.

At a regular meeting held February 4, 1986

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. 29383

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING LABOR, MATERIALS, AND EQUIPMENT FOR RECONDITIONING, REPAIRING AND CONSTRUCTING PORT OF OAKLAND RAILROAD AND CRANE TRACKS FOR THE PERIOD COMMENCING APRIL 1, 1986 AND ENDING JUNE 30, 1987, 1988 OR 1989; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **furnishing labor, materials, and equipment for reconditioning, repairing and constructing Port of Oakland railroad and crane tracks for the period commencing April 1, 1986 and ending June 30, 1987, 1988 or 1989,** 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 March 5, 1986, the date set for receiving said bids.

At a regular meeting held February 4, 1986

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. 29384

JGM

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CHRISTIE CONSTRUCTORS, INC.

RESOLVED that the time for the performance of the contract with **CHRISTIE CONSTRUCTORS, INC.**, a California corporation, for **retrofitting structural steel forestays on Paceco Crane 348 (X-403), Berth 6, Outer Harbor Terminal, Oakland, California,** be and it hereby is extended to and including March 2, 1985, without assessment of liquidated damages.

At a regular meeting held February 4, 1986

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. 29385

RESOLUTION ACCEPTING WORK PERFORMED BY CHRISTIE CONSTRUCTORS, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **CHRISTIE CONSTRUCTORS, 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 May 21, 1984, for **retrofitting structural steel forestays on Paceco Crane 348 (X-403), Berth 6, 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 February 4, 1986

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. 29386

RESOLUTION AWARDING CONTRACT TO ALAN R. BARRECA, INC., FOR REPAIR OF BEARING PILE 150A AND FENDER SYSTEM, MIDDLE HARBOR TERMINAL, 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 **repair of bearing pile 150A and fender system, Middle Harbor 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 January 22, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of Thirty-Four Thousand Eight Hundred Forty-Eight and 00/100 Dollars ($34,848.00) 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 4, 1986

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. 29387

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

LORETTA C. MEYER, Port Environmental Planner Assistant, Rate "b", effective February 5, 1986;

KENNETH K. F. LUI, Youth Aide, Class "C", effective February 5, 1986 to and including May 30, 1986; and

BENNY Y. TJOA, Jr., Electrical/Mechanical Engineer, effective February 24, 1986.

At a regular meeting held February 4, 1986

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. 29388

SPH

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Supervising Civil Engineer, Ralph Gin, was authorized to proceed to New York City, New York, January 23 - 24, 1986, to attend meetings with shipping lines with the Executive Director and the Deputy Executive Director, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Executive Director, the Director of Properties, and the Supervising Transportation Planner, were authorized to proceed to Washington, D.C., January 30 - 31, 1986, to attend a meeting with the U.S. Treasury Department, and the same is hereby ratified; 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 4, 1986

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. 29389

RESOLUTION AWARDING CONTRACT TO EAST BAY FORD TRUCK SALES, INC., FOR FURNISHING AND DELIVERING TWO CARGO VANS; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for **furnishing and delivering to the Port of Oakland two (2) cargo vans,** be and the same hereby is awarded to **EAST BAY FORD TRUCK SALES, INC.,** a Delaware corporation, as the lowest responsible bidder, in accordance with the terms of its bid received January 9, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $5,221.70 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 4, 1986

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. 29390

RESOLUTION AWARDING CONTRACT TO INGERSOLL-RAND EQUIPMENT SALES FOR FURNISHING AND DELIVERING ONE VIBRATORY ROLLER; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for **furnishing and delivering to the Port of Oakland one (1) vibratory roller, (trailer/model),** be and the same hereby is awarded to **INGERSOLL-RAND EQUIPMENT SALES,** a New Jersey corporation, as the lowest responsible bidder, in accordance with the terms of its bid received January 9, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $7,375.00 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 4, 1986

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. 29391

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH SINGER & HODGES, 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 **SINGER & HODGES, INC.**, and this Board, to furnish design consultation services in connection with preparation of construction plans and technical specifications in connection with the proposed construction of the irrigation system for Airport Drive, Metropolitan Oakland International Airport, Oakland, California, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that this Board does find and determine that it is in the best interests of the Port to secure such service from SINGER & HODGES, 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 SINGER & HODGES, INC., 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 $38,400.00 unless additional work, up to a total cost not to exceed $10,500.00, 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 February 4, 1986

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. 29392

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH CONTINENTAL AIR LINES, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute for and on behalf of this Board a License and Concession Agreement with **CONTINENTAL AIR LINES, INC.**, a corporation, dated December 1, 1985, for an area of 293 square feet of counter space, 672 square feet of office space, and 1,706 square feet of baggage space in Building No. M-101, 440 square feet of operations office space in Building No. M-103, for a period of one year commencing December 1, 1985, to and including November 30, 1986, at a monthly rental of $17,731.49; 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 4, 1986

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. 29393

RESOLUTION GRANTING COVE IV INVESTMENT, A CALIFORNIA LIMITED PARTNERSHIP, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **COVE IV INVESTMENT,** a limited partnership, to construct ceiling-high partitions to vacant office space on the 1st floor of the Cove IV Office Complex, on applicant's leased premises, located at 2000 Embarcadero, Oakland, California, including associated electrical and mechanical work, at an estimated cost to applicant of $23,600.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held February 4, 1986

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. 29394

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH AMERICA WEST AIRLINES, A CORPORATION.

RESOLVED, that the Secretary be and he hereby is authorized to execute for and on behalf of this Board the First Supplemental Agreement, dated October 1, 1985, to the License and Concession Agreement, dated November 1, 1984, between the Port and **America West Airlines,** a corporation, for the deletion of 866 square feet of Office Space in Building M-103, leaving an area of 785 square feet in Building No. M-103, 180 square feet of Counter, 412 square feet of office and 950 square feet of baggage space in Building M-101, at a monthly rental of $6,680.36 under said License and Concession Agreement, commencing October 1, 1985.

At a regular meeting held February 4, 1986

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. 29395

RESOLUTION GRANTING UNITED STATES LINES, INC., PERMISSION TO PERFORM CERTAIN WORK

RESOLVED that the application submitted by **UNITED STATES LINES, INC.,** a Delaware corporation, to place a 120' x 35' prefabricated metal building to be used as temporary office space, on applicant's leased premises, located at 1579 Middle Harbor Road, Oakland, California, including necessary plumbing and electrical work, at an estimated cost to applicant of $21,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held February 4, 1986

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. 29396

JEN

RESOLUTION GRANTING UNITED AIR LINES, INC., A CORPORATION, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **UNITED AIR LINES, INC.,** a Corporation, for extension of their ticket counter by approximately two feet in order to provide an automated customer service center, and to include minor electrical work and installation of an identification sign stating "Customer Serice Center" on applicant's licensed premises, located in Building M-101, Terminal I, at the Metropolitan Oakland International Airport, Oakland, California, at an estimated cost to applicant of $9,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held February 4, 1986

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

SPA

RESOLUTION NO. 29397

RESOLUTION COMPROMISING AND SETTLING CLAIMS OF TOMMY DUMAS AND AUTHORIZING EXECUTION OF STIPULATED SETTLEMENT.

WHEREAS, **TOMMY DUMAS** has pending as Case Nos. OAK 120782 and OAK 130696 applications for adjudication of claims filed before the Workers' Compensation Appeals Board alleging injury he 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 he is entitled; and

WHEREAS, a dispute has arisen between the Port and TOMMY DUMAS regarding the extent and amount of temporary and permanent disability indemnity which is payable; and

WHEREAS, TOMMY DUMAS has offered to accept the sum of $4,235.00 in compromise and full settlement of said temporary and permanent disability indemnity claims; 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 $4,235.00 respecting temporary and permanent disability indemnity, from which sum TOMMY DUMAS agrees to pay his 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 120782 and OAK 130696 now pending before the Workers' Compensation Appeals Board by paying to TOMMY DUMAS the sum of $4,235.00 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 February 4, 1986

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. 29398

SP#

RESOLUTION APPROVING CONCEPTUAL DESIGN DRAWINGS FOR RETAIL BUILDING AND OFFICE/RETAIL BUILDING PROPOSED BY PORTSIDE PROPERTIES AND GRANTING HEIGHT AND SQUARE FOOTAGE WAIVER THEREFOR

RESOLVED that the Board of Port Commissioners hereby approves those certain conceptual design drawings submitted by PORTSIDE PROPERTIES, a California limited partnership, stamped Port of Oakland Planning Division. Received February 3, 1986 Environmental Planning Brands, for proposed retail building improvements and proposed office/retail building improvements in Jack London Square, to be located respectively on the leasehold property described in the "Boatel Block Lease" and in the "Gallagher's Block Lease" which are incorporated into that certain proposed Lease Option Agreement dated January 7, 1986 between the Port and Portside Properties; and be it

FURTHER RESOLVED that the Board hereby waives the height and square footage limitations imposed by the Jack London Square Urban Design Study and Development Guidelines (Port Resolution No. 29064) to the extent necessary to accomodate the development contemplated by the office/retail building improvements proposed for the "Gallagher's Block Lease" premises;

FURTHER RESOLVED that said approval and waiver by the Board shall create no legal obligation on the part of Board in favor of Portside Properties or any other party unless and until a Port Ordinance becomes final that approves and authorizes the execution of said Lease Option Agreement with Portside Properties and then in such event the Port's legal obligation shall be determined in accordance with said Lease Option Agreement and said Leases.

At a regular meeting held February 4, 1986

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. 29399

RESOLUTION GRANTING PERMISSION TO DONGARY INVESTMENTS, LTD. TO SUBLET PREMISES

RESOLVED that DONGARY INVESTMENTS, LTD., a corporation, successor by assignment of the leasehold interest in that certain Lease dated the 9th day of October, 1967 between the Port and RINGSBY PACIFIC, LTD., hereby is permitted to sublet portions of the leased premises to ANR FREIGHT SYSTEM, INC., a corporation, subject, however, to each and all of the terms and conditions of said Lease.

At a regular meeting held February 4, 1986

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. 29400

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH PACIFIC BELL

RESOLVED that the President is hereby authorized to execute and the Secretary is hereby authorized to attest for and on behalf of this Board that certain License and Concession Agreement dated January 1, 1986, between the Port and PACIFIC BELL, a California corporation, 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, 1986, at a monthly rental of $200.00.

At a regular meeting held February 4, 1986

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. 29401

RESOLUTION APPROVING AND AUTHORIZING EXERCISE OF OPTION TO EXTEND TERM OF OFFICE BUILDING LEASE WITH TOOTHMAN PROPERTIES.

RESOLVED that the Board hereby approves and authorizes the Executive Director to exercise for and on behalf of this Board option to extend the term of that certain Office Building Lease dated March, 1983, by and between the Port, as Tenant, and **TOOTHMAN PROPERTIES**, a California partnership, as Landlord, for a period of one (1) year commencing June 1, 1986, and ending May 31, 1987, covering approximately 6,720 square feet of third floor office building space at 330 Franklin Street, Oakland, California, at a monthly rent of $10,004.00.

At a regular meeting held February 18, 1986

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. 29402

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

RICHARD deSOUSA, Electrical/Mechanical Inspector, effective February 19, 1986;

DOUGLAS F. BERG, Electrical/Mechanical Inspector, effective February 19, 1986;

JOHN E. STEWART, Electrical/Mechanical Inspector, effective February 19, 1986;

SARA L. LARSON, Marine Billing and Traffic Assistant, effective February 19, 1986;

MARIE Y. TSO, Personnel Technician, effective February 19, 1986;

LEVOLIA DAVIS, Senior Clerk, Rate "c", effective February 19, 1986.

At a regular meeting held February 18, 1986

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. 29403

RESOLUTION RESCINDING A PORTION OF RESOLUTION NO. 29387 APPOINTING BENNY Y. TJOA TO THE POSITION OF ELECTRICAL/MECHANICAL ENGINEER.

RESOLVED that that portion of Resolution No. 29387, adopted February 4, 1986, which reads as follows:

"BENNY Y. TJOA, Jr. Electrical/Mechanical Engineer, effective February 24, 1986."

shall be and the same is hereby rescinded.

At a regular meeting held February 18, 1986

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. 29404

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULE NO. 56 FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that ROMEO WUI, Civil Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 56, Rate "d", as fixed by Port Ordinance No. 867 effective February 24, 1986; and be it

FURTHER RESOLVED that CLIFFORD KING, 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 February 24, 1986.

At a regular meeting held February 18, 1986

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. 29405

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that MARIE Y. TSO, be and she is hereby granted a leave of absence from her classified Civil Service position of Senior Typist Clerk, to accept appointment to the exempt position of Personnel Technician, effective February 19, 1986; and be it

FURTHER RESOLVED that the initial paragraph of Resolution No. 29311 adopted by this Board on December 17, 1985, shall be and the same is hereby amended to read as follows:

> "HENRY DAVIS, Janitor, for medical reasons, for a period of one hundred sixty-eight (168) working days, commencing November 4, 1985; and"

and be it

FURTHER RESOLVED that Resolution No. 29212, adopted by this Board on October 8, 1985, is hereby amended to read as follows:

> "RESOLVED that a leave of absence to JORGE N. TORRES, Janitor, without pay, for medical reasons, for a period of one hundred twenty-eight (128) working days, commencing September 20, 1985, be and the same hereby is ratified."

At a regular meeting held February 18, 1986

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. 29406

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Senior Commercial Representative be and he is hereby authorized to proceed to Denver, Colorado, February 21 - 22, 1986, to meet with Ringsby Trucking Interests; and be it

FURTHER RESOLVED that Commissioner H. Wayne Goodroe be and he is hereby authorized to proceed to Japan, February 23 - March 8, 1986, as an invited guest of the Japan External Trade Organization. The major expenses of the trip will be borne by JETRO; and be it

FURTHER RESOLVED that the Assistant Port Attorney be and he is hereby authorized to proceed to Washington, D.C., February 24 - 26, 1986, to attend a Hearing in the U.S.-Japan Gateways Case, D.O.T. Docket No. 43575; and be it

FURTHER RESOLVED that the Supervising Transportation Planner be and he is hereby authorized to proceed to Washington, D.C., February 26 - 27, 1986, to attend the second meeting of the Transportation Research Board Airport Landside Capacity Study Committee; and be it

FURTHER RESOLVED that the Chief Engineer and Special Assistant to the Executive Director, and Principal Electrical/ Mechanical Engineer, be and they are hereby authorized to proceed to Pusan, Korea, March 1 - 6, 1986, to meet with Port's inspection agency for the Howard Terminal crane in Korea and review Korea Shipbuilding and Engineering Corporation's quality control program, and review proposed crane shipping procedures. Costs for the trip will be paid for by KSEC; and be it

FURTHER RESOLVED that the Deputy Executive Director be and he is hereby authorized to proceed to New Orleans, Louisiana, March 2 - 5, 1986, to attend the 1986 Conference on Intermodal Freight Terminal Design and also make a courtesy call on Lykes Lines' headquarters staff and meet with the Port of New Orleans' staff regarding the development of their automated Customs Service Center; and be it

FURTHER RESOLVED that the Supervising Civil Engineer, Ralph Gin, and Civil Engineer, Enrique Zamora, be and they are hereby authorized to proceed to New Orleans, Louisiana, March 2 - 5, 1986, to attend the 1986 Conference on Intermodal Freight Terminal Design; and be it

FURTHER RESOLVED that the Assistant Port Attorney be and he is hereby authorized to proceed to Orlando, Florida, March 2 - 5, 1986, to attend the Airport Operators Council International Legal Committee meeting; and be it

FURTHER RESOLVED that the Director of Administrative Services be and he is hereby authorized to proceed to Washington, D.C., March 5 - 7, 1986, to attend the National Defense Executive Reserve Emergency Preparedness Conference (NDER); and be it

FURTHER RESOLVED that President Higgins, Commissioners Hunter, Bachman, Eng, Goodroe, and Pineda, the Deputy Executive Director, and the Director of Public Affairs, be and they are hereby authorized to proceed to Auckland, New Plymouth, and Wellington, New Zealand; and Melbourne, Sydney, and Brisbane, Australia, March 6 - 26, 1986, for trade promotion purposes and shipping line presentations; 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 February 18, 1986

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. 29407

RESOLUTION APPROVING PLANS AND SPECIFICATIONS TO FURNISH AND DELIVER ONE PASSENGER MINI-VAN, ONE STEP VAN, AND ONE FOUR WHEEL DRIVE CAB AND CHASSIS; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board to furnish and deliver **one (1) Passenger Mini-Van, one (1) Step Van, and one (1) Four Wheel Drive Cab and Chassis,** be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for one (1) day in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to March 6, 1986, the date set for receiving said bids.

At a regular meeting held February 18, 1986

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. 29408

RESOLUTION APPROVING PLANS AND SPECIFICATIONS TO FURNISH AND DELIVER ONE DIESEL DUMP TRUCK, 35,000 POUND GVW; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board to furnish and deliver **one (1) Diesel Dump Truck, 35,000 Pound GVW,** be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for one (1) day in the official newspaper of the City of Oakland for sealed bids therefor not less than ten (10) calendar days prior to March 6, 1986, the date set for receiving said bids.

At a regular meeting held February 18, 1986

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. 29409

SPH

RESOLUTION DENYING APPLICATION FOR LEAVE TO PRESENT LATE CLAIM OF THE BUDD COMPANY

WHEREAS, THE BUDD COMPANY, on the 29th day of January, 1986, 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 25th day of June, 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 February 18, 1986

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

APH

RESOLUTION NO. 29410

RESOLUTION REJECTING CLAIM OF DIANE SNEED

WHEREAS, DIANE SNEED, on the 28th day of January, 1986, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $50,000 by reason of injuries allegedly sustained to her knees, ankles and back, as a result of tripping or falling over a board located on Port property while Claimant was attending a Christmas tree-lighting ceremony in Jack London Square, Oakland, California on November 30, 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 a regular meeting held February 18, 1986

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

SPt

RESOLUTION NO. 29411

RESOLUTION APPROVING INDEMNITY BOND OF THE INSURANCE COMPANY OF NORTH AMERICA AND LETTER OF INDEMNITY FOR PORT OF OAKLAND 1957 REVENUE BOND SERIES K COUPONS.

RESOLVED that the Indemnity Bond executed by INSURANCE COMPANY OF NORTH AMERICA, a Pennsylvania corporation, as Surety, dated the 23rd day of January, 1986, indemnifying the Board of Port Commissioners with respect to payment of Port of Oakland 1957 Revenue Bond Coupons Nos. 25 for Port of Oakland 1957 Revenue Bonds, Series K, Nos. 1701 and 1702, due August 1, 1985, which were lost or destroyed, and the accompanying Letter of Indemnity dated the 3rd day of January, 1986, executed by JOHN J. REINER, hereby are approved.

At a regular meeting held February 18, 1986

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. 29412

APK

RESOLUTION GRANTING OAKLAND SWAN WAY, LTD., A CORPORATION, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **OAKLAND SWAN WAY, LTD.**, a corporation, to install ceiling-high partitions and acoustical ceiling to a vacant office space on the 2nd floor of the Oakland Swan Way Building, on applicant's leased premises, located at 80 Swan Way, Oakland, California, including associated electrical and mechanical work, at an estimated cost to applicant of $24,500.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held February 18, 1986

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. 29413

RESOLUTION GRANTING COVE IV INVESTMENT, A CALIFORNIA LIMITED PARTNERSHIP, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **COVE IV INVESTMENT,** a limited partnership, to construct ceiling-high partitions, acoustical ceiling and wallcovering to a vacant office space on the 1st floor of the Cove IV Office Complex, on applicant's leased premises, located at 2000 Embarcadero, Oakland, California, including associated electrical and mechanical work, at an estimated cost to applicant of $24,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held February 18, 1986

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. 29414

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENT

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

WELDON ALLEN dba WELDON'S MAINTENANCE AND REPAIR SERVICE, dated January 1, 1986, for an area of 9,600 square feet 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 January 1, 1986 to and including December 31, 1986, at a monthly rental of $2,606.75; and be it

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

At a regular meeting held February 18, 1986

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. 29415

SPK

RESOLUTION AUTHORIZING RETURN OF CLAIM OF TUTOR-SALIBA CORPORATION 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, **TUTOR-SALIBA CORPORATION,** the claim presented to the Port on January 15, 1986, and entitled "California Government Code Claims of Tutor-Saliba Corporation for the Construction of Building M-130, Terminal II, South Field, Metropolitan Oakland International Airport, Oakland, California" together with a written notice that the claim was not presented within the time allowed by law.

At a regular meeting held February 18, 1986

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. 29416

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULE NO. 84X FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that RENEE C. BENJAMIN, Deputy Port Attorney II, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 84X, Rate "d", as fixed by Port Ordinance No. 867 effective December 31, 1985; and be it

FURTHER RESOLVED that JAMES E. ALLEN, JR., Deputy Port Attorney II, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 84X, Rate "c", as fixed by Port Ordinance No. 867 effective December 31, 1985; and be it

FURTHER RESOLVED that the effective date of said assignments is in accordance with the provisions of Port Ordinance No. 2692, adopted by this Board on December 17, 1985, providing for the retroactive effect of Port Management staff salaries following the Board's consideration of the review of staff salaries.

At a regular meeting held February 18, 1986

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. 29417

RESOLUTION AWARDING CONTRACT TO MARIPOSA PRESS FOR PRINTING AND DELIVERING THE PORT OF OAKLAND PROGRESS NEWS-NOTES FOR THE PERIOD COMMENCING FEBRUARY 1, 1986, THROUGH DECEMBER 31, 1986.

RESOLVED that the contract for printing and delivering the Port of Oakland **Progress News-Notes for the period commencing February 1, 1986, through December 31, 1986** , be and the same hereby is awarded to **MARIPOSA PRESS,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received January 9, 1986; and be it

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

At a regular meeting held February 18, 1986

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. 29418

RESOLUTION AWARDING CONTRACT TO ST. FRANCIS ELECTRIC, INC., FOR INSTALLATION OF JACK LONDON SQUARE UTILITIES, 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 **installation of Jack London Square utilities, Oakland, California,** be and the same hereby is awarded to **ST. FRANCIS ELECTRIC, INC.,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received February 5, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of Ninety-Six Thousand One Hundred Sixty-Nine and 70/100 Dollars ($96,169.70) 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 18, 1986

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. 29419

SPK

RESOLUTION ACCEPTING OFFER TO ENTER INTO POWER SALE AGREEMENT (CONTRACT FOR ELECTRIC SERVICE) FOR METROPOLITAN OAKLAND INTERNATIONAL AIRPORT WITH PACIFIC GAS AND ELECTRIC COMPANY, AND APPROVING AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby accepts the offer to enter into a Power Sale Agreement (Contract For Electric Service) for Metropolitan Oakland International Airport with **PACIFIC GAS AND ELECTRIC COMPANY ("PG&E")**, made by PG&E to the Port in its letter dated February 13, 1986, and hereby approves and authorizes the Executive Director to execute for and on behalf of the Board that certain Agreement attached to said letter from PG&E and on file with the Secretary of the Board stamped received February 13, 1986, or an agreement containing substantially the same terms and conditions thereof; and be it

FURTHER RESOLVED that the Port Attorney and/or the Executive Director, are each hereby authorized to execute such other documents and to take such other steps as may be appropriate to secure the Federal Energy Regulatory Commission's ("FERC") approval of said Agreement, to conclude, as between the Port and PG&E and pursuant to said Agreement, the various proceedings in which the Port is a party and which are pending before the FERC, the California Public Utilities Commission and the United States Ninth Circuit Court of Appeals, and otherwise to make said Agreement fully effective.

At a regular meeting held February 18, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29420

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, 1986, and terminating January 31, 1987, 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 March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29421

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 fueling system and other electrical and mechanical support systems in connection with apron expansion at intersection of Taxiway 5 and Taxiway 3, South Field, 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 and previously extended 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 $5,000.00, provided that the maximum compensation which can be made under said contract is $57,500.00 unless additional work, up to a total cost not to exceed $15,000.00, is approved by the Executive Director, and provided that the contract shall be approved as to form and legality by the Port Attorney.

At a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION No. 29422

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) BERT C. H. CHANG and SUE CHANG, dated February 17, 1986, covering approximately 666 square feet of space located in "F" Building, for the operation of a retail import shop;

(2) D. WAYNE SMITH, dated February 8, 1986, covering approximately 170 square feet of space located in "I" Building, for the operation of an office for service and retail in hearing and speech;

(3) PAULINE R. JOHNSON, dated February 4, 1986, covering approximately 780 square feet of space located in "I" Building, for the operation of a retail print shop; and

(4) BOW WAH YONEDA and BETTY TIMBERS, dated November 22, 1985, covering approximately 1283 square feet of retail space and approximatley 276 square feet of storage space located in "B" Building, for the operation of a retail restaurant uniform and clothing shop.

At a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29423

RESOLUTION CONSENTING TO AMENDMENT OF SUBLEASE 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 the amendment dated February 1, 1986, of the sublease with BERT C. H. CHANG and SUE CHANG, doing business as CAPTAIN'S LANDING, INC., dated May 14, 1985, adding to the subleased premises approximately 157 square feet of storage space in "F" Building and increasing the current minimum rental by $39.25 per month effective February 1, 1986.

At a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29424

RESOLUTION APPOINTING MADONNA M. MEDEIROS TO THE POSITION OF MARINE BILLING AND TRAFFIC ASSISTANT.

RESOLVED that MADONNA M. MEDEIROS be and she hereby is appointed to the position of Marine Billing and Traffic Assistant, Rate "b", effective March 5, 1986.

At a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29425

RESOLUTION AMENDING RESOLUTION NO. 29402 APPOINTING JOHN E. STEWART TO THE POSITION OF ELECTRICAL/MECHANICAL INSPECTOR.

RESOLVED that the portion of Resolution No. 29402 relating to the appointment of JOHN E. STEWART, adopted by this Board on February 18, 1986, is hereby amended to read as follows:

> "JOHN E. STEWART, Electrical/Mechanical Inspector, Rate "b", effective March 10, 1986;..."

At a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29426

SRH

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:

MICHAEL ROBINSON, Janitor, 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 day commencing January 1, 1986;

JOSE E. GARCIA, Janitor, without pay, for medical reasons, for a period of fifty-nine (59) working days, commencing February 10, 1986;

RAYMOND A. BOYLE, Senior Traffic Representative and Traffic Analyst, with pay, for temporary military service, on February 21, 1986 and February 28, 1986, for a total period of two (2) working days; and

SHARON L. HUNTER, Senior Clerk, with pay, for temporary military service, for a period of nine (9) working days, commencing March 4, 1986.

At a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29427

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENT FOR THE POSITION OF SENIOR DRAFTING TECHNICIAN.

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 Senior Drafting Technician, dated March 5, 1986.

At a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29428

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

RESOLVED that the application submitted by **AMERICAN AIRLINES, INC.,** a corporation, to construct ceiling-high partitions for the purpose of providing for mens' and womens' locker rooms adjacent to American Airlines' Ready Room, on applicant's licensed premises, located in Terminal I at the Metropolitan Oakland International Airport, 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 March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29429

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Supervising Electrical/Mechanical Engineer, Karapet Sedrakian, be and he is hereby authorized to proceed to Erie, Pennsylvania, March 9 - 14, 1986, to attend General Electric's four-day course on variable D.C. speed drives; and be it

FURTHER RESOLVED that Commercial Representative IV, Carl J. Knecht, Jr., be and he is hereby authorized to proceed to Hong Kong and Taipei, March 16 - 29, 1986, to make trade development calls on major importers and exporters, marketing representatives of ocean carriers, and to assist in staffing the Port of Oakland booth at the U.S. Products Exhibition in Taipei; and be it

FURTHER RESOLVED that the General Manager, Marine Terminals be and he is hereby authorized to proceed to Seattle, Washington, March 18 - 19, 1986, to attend meeting of Western States Coalition for Effective U.S. Customs Service and to make business calls; and be it

FURTHER RESOLVED that the Port Grants Administrator be and she is hereby authorized to proceed to Washington, D.C., March 20 - 21, 1986, to attend National Assistance Management Association Conference; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to proceed to Phoenix, Arizona, March 25 - 26, 1986; the Director of Management Planning be and she is hereby authorized to proceed to Phoenix, Arizona, March 25 - 28, 1986; and Commercial Representative II, Sandy Van Slyke, be and she is hereby authorized to proceed to Phoenix, Arizona, March 23 - 26, 1986; to attend the AOCI Economic Specialty Conference and be it

FURTHER RESOLVED that First Vice President G. William Hunter be and he is hereby authorized to proceed to Taipei, Taiwan; Hong Kong, B.C.C.; and Seoul, Korea, March 21 - 30, 1986, as part of the City's Trade Mission to the Far East; and be it

FURTHER RESOLVED that the Port Attorney be and he is hereby authorized to proceed to Washington, D.C., March 25 - 27, 1986, to attend AAPA Spring Conference and attend meeting of AAPA Law Review Committee; 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 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29430

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR RECONSTRUCTION OF TAXIWAY J, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA (A.I.P. 3-06-0170-04) AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for reconstruction of Taxiway J, North Field, Metropolitan Oakland International Airport, Oakland, California (A.I.P. 3-06-0170-04), 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 2, 1986, the date set for receiving said bids.

At a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29431

RESOLUTION AUTHORIZING EXECUTION OF DISCLAIMER AND AGREEMENT WITH CITY OF OAKLAND (ENCROACHMENT PERMIT FOR JACK LONDON SQUARE UNDERGROUND PARKING STRUCTURE)

RESOLVED that the Executive Director is hereby authorized to sign for and on behalf of the Board that certain Disclaimer and Agreement with the City of Oakland in accordance with the conditional revocable permit issued by the City Council by City Resolution No. 63579 C.M.S. on February 4, 1986, authorizing the Port to encroach in and under certain portions of Broadway, Water Street and Franklin Street in order to construct a portion of the Jack London Square Underground Parking Structure beneath said portion of said streets.

At a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29432

SPH

RESOLUTION AUTHORIZING EXERCISE OF OPTION WITH KOREA SHIPBUILDING AND ENGINEERING CORPORATION FOR CONSTRUCTION AND INSTALLATION OF TWO CONTAINER CRANES AT OUTER HARBOR TERMINAL, SUBJECT TO CERTAIN CHANGES TO THE PLANS AND SPECIFICATION AND TO THE CONTRACT FOR THE TWO CRANES

WHEREAS, in accordance with Port Resolution No. 29215, adopted October 8, 1985, the Port and KOREA SHIPBUILDING AND ENGINEERING CORPORATION ("KSEC") have entered into that certain Contract (Public Works) dated October 8, 1985 for construction and installation of one container crane at Charles P. Howard Container Terminal and an option for construction and installation of one or two container cranes at Outer Harbor Terminal, Oakland, California, and KSEC subsequently has agreed with the Port to extend the option period to March 7, 1986; and

WHEREAS, the Board of Port Commissioners now wishes to exercise the option for the two container cranes at Outer Harbor Terminal but subject to KSEC's agreement to certain changes to the plans and specifications and to the contract provisions for construction and installation of those two container cranes, including KSEC's agreement to retain Liftech Consultants Incorporated to perform structural design and calculations for the frame and boom for each crane, and the reservation of the right of the Port at the Port's election to cancel the contract for one or both container cranes provided the Port subsequently pays to KSEC costs incurred by KSEC for construction of said container crane or cranes after exercise of the option and before cancellation by the Port; and

WHEREAS, KSEC submitted to the Port a written offer dated February 27, 1986, for a total contract price of $6,874,300, to construct and install the two container cranes subject to the Port's requested changes to the plans and specifications and to contract provisions; now, therefore, be it

RESOLVED, that the Executive Director or his designee is hereby authorized for and on behalf of the Port to exercise the option for two container cranes at Outer Harbor Terminal, as modified by Alternate B and Additive Alternate Items 1, 3, 4, 6, 8, 9, 10, 11, 12 and 14 of Alternate B in KSEC's offer entitled "Proposal III" and dated February 27, 1986, and as further modified by KSEC's agreement that if KSEC's presently proposed design for boom articulation is substantially revised resulting in a cost saving to KSEC for Additive Alternate Item 3 the cost saving shall be shared equally by the Port and KSEC, that KSEC shall retain Liftech Consultants Incorporated for structural design and calculation work on the frame and boom of the cranes, and that the Port reserves the right to cancel the contract as to one or both cranes subject to payment of KSEC's costs, and the Executive Director is further authorized for and on behalf of the Port to sign a supplemental agreement between the Port and KSEC modifying said Contract (Public Works) dated October 8, 1985 and incorporating therein said changes to the plans and specifications and to the contract provisions.

At a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29433

RESOLUTION APPROVING APPRAISALS OF THE FAIR MARKET VALUE OF CERTAIN REAL PROPERTY IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, ESTABLISHING JUST COMPENSATION THEREFOR AND DIRECTING THE EXECUTIVE DIRECTOR TO MAKE A CONDITIONAL OFFER TO ACQUIRE SAID REAL PROPERTY. (RUNWAY 27R CLEAR ZONE)

RESOLVED that the Board of Port Commissioners hereby approves the appraisals by Richard G. Ehrhardt and Port staff for the real property respectively identified below located along Doolittle Drive in the vicinity of the approach to Runway 27R, Metropolitan Oakland International Airport, (said real property and the owners thereof being more particularly described respectively in the preliminary report order number by First American Title Guaranty Company specified below), and hereby establishes as just compensation for such property the sums respectively set forth below:

Property	Order No.	Approved Appraisal	Just Compensation
A. Cannizzaro (Fee - 20,985 sf)	151706	Ehrhardt	$188,865
B. Gervasi (Fee and improvements - 37,231 sf)	151707	Ehrhardt	$277,000
C. Holmes (Fee and improvements - 37,076 sf)	151708	Ehrhardt	$257,000
D. Holmes (Fee and improvements - 26,324 sf)	151748	Ehrhardt	$475,000
E. Cannizzaro (Fee - 36,299 sf)	151706	Ehrhardt	$235,944
F. Bay West (Piggot) (Avigation Easement - 58,370 sf)	151710	Staff	$1,000
G. Archer (Avigation Easement - 59,144 sf)	151711	Staff	$1,000
H. Holgerson (Avigation Easement - 11,388 sf)	151712	Staff	$1,000
I. Gervasi (Avigation Easement - 3,304 sf)	151713	Staff	$1,000

and be it

FURTHER RESOLVED that any appraisal for the above identified fee property, other than the appraisals' by Richard G. Ehrhardt, and for the above identified avigation easement property, other than the appraisals by Port staff, are expressly hereby disapproved; and be it

FURTHER RESOLVED that the Executive Director or his designee is authorized and directed on behalf of this Board to make a prompt written offer to the owners of the above described properties, to purchase said real property for the sum established by this Board as just compensation, said offer to be subject to this Board's approval of a written acquisition agreement.

At a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29434

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM.

WHEREAS, on October 26, 1984, the Port Attorney filed Action No. C84-6885 WHO in the United States District Court for the Northern District of California entitled City of Oakland v. Dutch Flag Motor Vessel Java 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 $97,536.06 is owed to the Port for dockage and wharfage services provided to the Java Winds on July 27, 1984 and September 7, 1984; and

WHEREAS, the Java Winds is owned by Nedlloyd Lines B. V.; and

WHEREAS, Nedlloyd Lines B. V. has offered to pay the Port of Oakland the sum of $60,000.00 in full settlement and compromise of United States District Court Civil Action No. C84-6885 WHO; 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 Nedlloyd Lines B. V., the sum of $60,000.00; now, therefore, be it

RESOLVED that the Port Attorney be and he is hereby authorized to compromise and settle said Civil Action No. C84-6885 WHO, 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 a regular meeting held March 4, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29435

RESOLUTION CHANGING COMMENCEMENT DATE AND AUTHORIZING ISSUANCE OF CHANGE ORDER IN CONTRACT WITH SAFEGATE AVIATION SYSTEMS, INC.

RESOLVED that the Board of Port Commissioners hereby grants the request of **SAFEGATE AVIATION SYSTEMS, INC. ("Safegate")** that the commencement date for furnishing service and maintenance for nine passenger loading bridges, for a three year period, Metropolitan Oakland International Airport, Oakland, California, be changed to February 27, 1986; and be it

FURTHER RESOLVED that the Chief Engineer is hereby authorized to issue a change order to said contract with Safegate in the sum of $30,000 for performance of various punch-list items and supplying certain spare parts which were deleted by change order from the Contract with Safegate for construction and maintenance of passenger loading bridges at Building M-103 and Building M-130, Metropolitan Oakland International Airport, Oakland, California.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29436

RESOLUTION ACCEPTING WORK PERFORMED BY SAFEGATE AVIATION SYSTEMS, INC., EXTENDING TIME FOR PERFORMANCE OF CONTRACT, ASSESSING LIQUIDATED DAMAGES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **SAFEGATE AVIATION SYSTEMS, INC.**, a corporation, faithfully has performed (except as herein specified) all the terms and conditions of and has completed that certain contract with the Port dated March 9, 1984 for construction and maintenance of passenger loading bridges at Building M-103 and Building M-130, 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 the time for performance of work of the contract for the two loading bridges in Building M-103 is hereby extended 23 calendar days without assessment of liquidated damages, and for the seven loading bridges in Building M-130 is hereby extended 29 calendar days without assessment of liquidated damages; 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 144 total combined calendar days for the loading bridges in Building M-103, and 87 total combined calendar days for the loading bridges in Building M-130, and that the amount of liquidated damages resulting therefrom, to-wit, the sum of 78,000, 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 the Chief Engineer is hereby authorized to issue a change order in the amount of $18,417.86 for maintenance of the nine loading bridges through February 26, 1986; 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 an adjourned regular **meeting held** March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29437

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR RELOCATION OF REMOTE TRANSMITTER FACILITY

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to sign for and on behalf of the Board an Agreement with the **FEDERAL AVIATION ADMINISTRATION ("FAA")** approved by the Port Attorney for the FAA's relocation of its Remote Transmitter Facility (RT-2) at the Metropolitan Oakland International Airport at a cost to the Port of an estimated $207,312.00 (exclusive of site work, construction of necessary transmission tower and other fixed facilities to be undertaken and provided by the Port).

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29438

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 asphalt concrete overlay and porous friction course for runway 9R-27L, North Field, Metropolitan Oakland International Airport, Oakland California**, be and it hereby is extended to and including November 1, 1985 for Phase I of said contract, and to and including November 3, 1985 for Phase II of said contract, without assessment of liquidated damages.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29439

RESOLUTION ACCEPTING WORK PERFORMED BY GALLAGHER & BURK, ASSESSING PENALTY, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION

WHEREAS, **GALLAGHER & BURK**, a California 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 September 11, 1985, for **construction of asphalt concrete overlay and porous friction course for runway 9R-27L, 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 in accordance with the terms of said contract, the Board does hereby assess a penalty in the sum of $13,000.00 to be deducted and retained out of any monies which may be due or become due the contractor under the said contract, for failure to complete the work by the dates specified in the 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 an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29440

RESOLUTION ACCEPTING WORK PERFORMED BY ABBETT ELECTRIC CORPORATION AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **ABBETT ELECTRIC CORPORATION**, 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 July 15, 1985, for **Construction of Baggage Arrival Annunciator Systems for Buildings M-101 and M-130, 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 March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29441

RESOLUTION AUTHORIZING AMENDMENTS TO PROPOSED CONTRACT WITH FUELING MAINTENANCE COMPANY

RESOLVED that this Board's approval on December 17, 1985, by Port Resolution No. 29327 of a contract 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, is hereby modified by providing that the proposed contract may be amended, subject to approval of the Port Attorney, as follows:

(1) The term of the contract shall be one year with an option in favor of the Port to extend for additional one-year periods which may be exercised by the Port at the end of the original one-year term and at the end of the first one-year extension of the term (if any) for a total extension of up to two years;

(2) If the term of the contract is extended for two years by exercise of the Port's said option, the parties may further extend the term upon their mutual agreement for two additional one-year increments; and

(3) The compensation the Port pays to the Contractor shall be adjusted in accordance with changes in insurance premiums for insurance required under the contract.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29442

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR RELOCATION OF ELECTRICAL DISTRIBUTION FACILITIES SERVING JACK LONDON SQUARE

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to sign for and on behalf of the Board an agreement with **Pacific Gas and Electric Company ("PG&E")** approved by the Port Attorney, whereby PG&E, in accordance with its standard regulations, shall relocate the existing underground transformers at Water Street and Franklin, install new transformers inside the parking structure and install conduit for electrical connection to proposed new construction at a cost to the Port of $29,445.00.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29443

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF ADDITIONAL REEFER OUTLETS AT BERTHS 5 AND 6, OUTER HARBOR TERMINAL, ON THE OPEN MARKET WITHOUT COMPETITIVE BIDDING.

WHEREAS, in connection with the preferential assignment agreement with the Tri-Partite Group (Neptune Orient Lines, Orient Overseas Container Line and Yamashita-Shinnihon Steamship Company), it is necessary to install 96 additional power outlets for refrigerated containers at Berths 5 and 6, Outer Harbor Terminal; and

WHEREAS, the first ship which will require the additional outlets is scheduled to arrive at Berth 5 on April 23, 1986; and

WHEREAS, advertising for competitive bids would be impractical because of the short time frame within which the outlets will be required, and therefore a purchase order in the amount of $65,400 has been issued to Beck Supply Company for the purchase and installation of 60 outlets and associated transformers; 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 provide for the purchase and installation of 96 additional reefer outlets at Berths 5 and 6, Outer Harbor Terminal, Oakland, California, without competitive bidding; and be it

FURTHER RESOLVED, that the Executive Director be and he hereby is authorized to purchase said reefer outlets on the open market without advertising for bids therefore at a cost not to exceed $127,000; and be it

FURTHER RESOLVED, that the purchase from Beck Electric Supply Company of 60 of the total number of outlets and associated transformers approved herein, at a cost of $65,400, is hereby ratified, approved and affirmed.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29444

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH PASHA PROPERTIES, INC.

RESOLVED that the execution by the President of this Board and the attestation by the Secretary of that certain Second Supplemental Agreement with PASHA PROPERTIES, INC., a corporation, dated the 15th day of March, 1986, amending that certain Management Agreement dated the 17th day of January, 1984, identified as Federal Maritime Commission Agreement No. 224-004166, to extend the time to the 15th day of May, 1986, in which the parties may reach agreement as to the adjusted compensation to apply from and after the 1st day of February, 1986, is hereby authorized and approved.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29445

RESOLUTION AUTHORIZING SETTLEMENT OF INSURANCE CLAIM.

WHEREAS, on February 20, 1985, Berth E-912, located on premises assigned to United States Lines, was damaged by the vessel Micronesian Independence, operated by Philippines, Micronesia & Orient Navigation Company, while said vessel was en route to adjacent facilities assigned to American President Lines, Inc.; and

WHEREAS, the Port is insured for physical damage to its facilities, including damage to wharves caused by ship collision, by Harbor Insurance Company and First State Insurance Company, for reimbursement on a replacement cost basis, less $5,000 deductible; and

WHEREAS, Harbor Insurance Company and First State Insurance Company propose to settle the claim for reimbursement of the loss in the amount of $41,676.58, representing the cost to repair Berth E-912, less the $5,000 deductible; now, therefore, be it

RESOLVED, that settlement of the insurance claim as outlined herein be and the same hereby is approved, and the Executive Director be and he hereby is authorized to execute any and all documents necessary to effectuate the settlement.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29446

RESOLUTION AUTHORIZING EXECUTION OF LEASE EXTENSION AGREEMENT WITH YUSEN KOGYO KABUSHIKI KAISHA FOR FAR EAST OFFICE.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Lease Extension Agreement between YUSEN KOGYO KABUSHIKI KAISHA and the Port of Oakland dated March 31, 1986, covering 43.41 square meters of office space in the Yusen Building in Tokyo, Japan, for use by the Port's Director, Far East, for a term commencing April 1, 1986, to and including March 31, 1988, at a rental of 449,800 Yen per month, upon the terms and conditions specified in said Lease Extension Agreement.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29447

SPA

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 MARINE INSPECTION SERVICES COMPANY, INC.

RESOLVED that the Board of Port Commissioners does hereby find and determine that inspection and testing services and other advisory work in connection with **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,** 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 services from **MARINE INSPECTION SERVICES 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 inspection and testing services providing that MARINE INSPECTION SERVICES COMPANY, INC., be reimbursed for direct salaries of personnel performing work on the project, including fringe benefits, overhead costs, duplication costs, and other reimbursables, provided that the maximum compensation which can be made under said contract is $58,250.00 unless additional work, up to a total cost not to exceed $20,000.00, 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 March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29448

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

ELMUS CLOUD, Chief Airport Janitor, effective March 26, 1986;

HANLEY JEW, Deliveryman, Rate "c", effective March 26, 1986;

STELLA L. JACOBS, Deliveryman, Rate "c", effective March 26, 1986;

SERGIO A. ORTEGA, Extra Position No. 1 (Deliveryman), Rate "c", effective March 26, 1986;

JUANITA GOINS, Relief Telephone Operator, effective March 26, 1986;

ANDREA J. MOLETTE, Youth Aide, Class "D", effective March 26, 1986;

DAVID A. NELSON, Youth Aide, Class "D", effective March 26, 1986;

BILLY H. KWAN, Youth Aide, Class "D", effective March 26, 1986;

KATHY SPENCER, Youth Aide, Class "D", effective March 26, 1986;

THUY T. TRAN, Youth Aide, Class "D", effective March 26, 1986; and

MICHAEL R. WHITE, Youth Aide, Class "D", effective March 26, 1986.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29449

RESOLUTION AMENDING RESOLUTION NO. 29359 APPOINTING HOMER Z. HOGLUND TO THE POSITION OF PORT EQUIPMENT SUPERVISOR.

RESOLVED that the initial paragraph of Resolution No. 29359 relating to the appointment of HOMER Z. HOGLUND, adopted by this Board on January 21, 1986, is hereby amended to read as follows:

"HOMER Z. HOGLUND, Port Equipment Supervisor, Rate "c", effective January 22, 1986;..."

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29450

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that **JOHN M. LEE**, Assistant Mechanical and Electrical Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 50.5, Rate "c", as fixed by Port Ordinance No. 867, effective March 17, 1986; and be it

FURTHER RESOLVED that **LEE SNOWBERG**, Supervising Electrical-Mechanical Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 62, Rate "e", as fixed by Port Ordinance No. 867, effective March 23, 1986; and be it

FURTHER RESOLVED that **LEONARD WHEELOCK**, Janitor, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 25, Rate "d", as fixed by Port Ordinance No. 867, effective March 26, 1986.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29451

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:

JANET L. McQUILLAN, Intermediate Stenographer Clerk, without pay, for medical reasons, for a period of sixty-three (63) working days, commencing March 6, 1986; and

ANTONIO A. TANGI, Youth Aide, Class "C", without pay, for personal reasons, for a period of twenty-two (22) working days, commencing March 13, 1986; and

HENRY F. MELENDRES, Port Personnel Analyst, with pay, for temporary military service, for a period of two (2) working days, commencing March 14, 1986; and

THOMAS A. REMUS, Supervising Civil Engineer, with pay, for temporary military service, for a period of ten (10) working days, commencing April 6, 1986 and for a period of ten (10) working days, commencing May 5, 1986.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29452

RESOLUTION APPROVING JOB SPECIFICATION FOR THE POSITION OF PORT DATA PROCESSING 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 Data Processing Supervisor dated February 28, 1986.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29453

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENT FOR THE POSITION OF PORT MAINTENANCE FOREMAN.

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 Maintenance Foreman, dated March 24, 1986.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29454

RESOLUTION APPROVING LOST INSTRUMENT BOND AND PROOF OF LOSS FOR PORT OF OAKLAND 1971 CERTIFICATE COUPONS.

RESOLVED that the Lost Instrument Bond executed by AMERICA HOME ASSURANCE COMPANY, a New York corporation, as Surety, dated the 12th day of February, 1986, indemnifying the Port in the sum of $800.00 with respect to payment of Port of Oakland 1971 Certificate No. 3374 Coupons Nos. 27 and 28, which were lost, mislaid, destroyed or stolen and the proof of loss for said lost coupons executed by HSUI CHEN CHEN and CHERYL A. BAKER, on the 14th day of November, 1985, and the 20th day of November, 1985, respectively, hereby are approved.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29455

RESOLUTION REJECTING CLAIM OF THERESA MARTINEZ

WHEREAS, **THERESA MARTINEZ**, on the 24th day of February, 1986, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $2,000,000 by reason of injuries allegedly sustained when Claimant slipped and fell at the Metropolitan Oakland International Airport, Oakland, California on December 23, 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 March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29456

RESOLUTION REJECTING CLAIM OF AERO SERVICES INTERNATIONAL, INC.

WHEREAS, **AERO SERVICES INTERNATIONAL, INC.**, on the 28th day of February, 1986, presented its claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $744.15 by reason of costs incurred by Claimant on February 7, 1986, to repair an allegedly faultily constructed toilet on Claimant's leased premises in the Executive Terminal, 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 March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29457

RESOLUTION AUTHORIZING RETURN OF CLAIM OF SOUTHERN PACIFIC TRANSPORTATION COMPANY AS UNTIMELY.

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby authorizes the Port Attorney to return to the Claimant, **Southern Pacific Transportation Company,** the claim presented to the Port on March 11, 1986 entitled "Claim for Contractual Indemnity", 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 March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29458

RESOLUTION REJECTING CLAIM OF RICHARD BLINE AS SOLE HEIR AND EXECUTOR OF THE ESTATE OF BETTY BLINE.

WHEREAS, **RICHARD BLINE as sole heir and executor of the Estate of Betty Bline,** on the 17th day of March, 1986, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $250,000 for wrongful death and injuries allegedly sustained by Claimant's deceased mother as a result of a slip and fall accident at the Metropolitan Oakland International Airport, Oakland, California on December 15, 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 March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29459

RESOLUTION DENYING APPLICATION FOR LEAVE TO PRESENT LATE CLAIM OF FINEWOOD TRADING COMPANY

WHEREAS, **FINEWOOD TRADING COMPANY,** on the 25th day of February, 1986, presented its application for leave to present late claim against the Board of Port Commissioners of the City of Oakland for water damage allegedly sustained to 5,523 plywood doorskins that were discharged from Hoegh Lines' vessel "Drake 2" at the Charles P. Howard Terminal on or about March 5, 1985; 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 13th day of June, 1985, said date being the one hundredth day after accrual of the cause of action upon which the claim is based; 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 such application be and it is hereby denied.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29460

RESOLUTION AWARDING CONTRACT TO VALENTINE CORPORATION FOR REPLACEMENT OF DAMAGED PILES, WHARF F-102W (SEA FOOD GROTTO RESTAURANT), 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 **replacement of damaged piles, Wharf F-102W (Sea Food Grotto Restaurant), Jack London Square, Oakland, California,** be and the same hereby is awarded to **VALENTINE CORPORATION,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received March 5, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of Seventy-Eight Thousand Six Hundred Ninety-Four and 00/100 Dollars ($78,694.00) 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 an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29461

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO WAIVE COMPETITION AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE PURCHASE ORDERS FOR REPAIR OF BERTH 5 CRANES, OUTER HARBOR TERMINAL.

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 **repair of Berth 5 cranes, Outer Harbor Terminal,** and to authorize the issuance of purchase orders to accomplish the work; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to issue purchase orders for the repair of Berth 5 cranes, Outer Harbor Terminal, without competitive bidding.

At an adjourned regular **meeting held** March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29462

RESOLUTION AWARDING CONTRACT TO A. D. SCHADER CO. FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING, REPAIRING AND RECONSTRUCTING PORT OF OAKLAND RAILROAD AND CRANE TRACKS FOR THE PERIOD COMMENCING APRIL 1, 1986 and ENDING JUNE 30, 1987, 1988 or 1989; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for **furnishing labor, materials and equipment for reconditioning, repairing and reconstructing Port of Oakland railroad and crane tracks for the period commencing April 1, 1986 and ending June 30, 1987, 1988 or 1989,** be and the same hereby is awarded to **A. D. SCHADER CO.** a California corporation, the sole bidder, in accordance with the terms of its bid received March 5, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of Seven Thousand Five Hundred and 00/100 Dollars ($7,500.00) shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Code with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29463

BRH

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Supervising Transportation Planner was authorized to proceed to Phoenix, Arizona, March 22 - 23, 1986, to attend a joint meeting of the AOCI Telecommunications and Information Systems Subcommittees, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Airport Manager was authorized to proceed to Phoenix, Arizona, March 23 - 25, 1986, to attend AOCI Security Committee meeting, and the same is hereby ratified; 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 Washington, D.C., March 26 - 28, 1986, to attend AAPA Spring Conference; and be it

FURTHER RESOLVED that the Director of Aviation be and he is hereby authorized to proceed to Phoenix, Arizona, March 27 - 28, 1986, to attend AOCI committee meetings; and be it

FURTHER RESOLVED that the Director of Public Affairs be and he is hereby authorized to proceed to Vancouver, B.C, April 4 - 6, 1986, to confer with staff of Port of Vancouver, in connection with planning for the forthcoming Sister Port Seminar; and be it

FURTHER RESOLVED that the Senior Commercial Representative be and he is hereby authorized to proceed to Denver, Colorado, April 11 - 14, 1986, in connection with property negotations; 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 March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29464

RESOLUTION GRANTING EDWARD PEREIRA AND AMORNRATANA REGO, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **EDWARD PEREIRA AND AMORNRATANA REGO**, individuals, doing business as the Oyster Reef Restaurant, to install a sign to read "Oyster Reef", on the fascia of the awning above the entrance of applicant's leased premises at 1000 Embarcadero, Oakland, California, and to change the sign face of the existing free-standing sign along 9th Avenue, Oakland, California, at an estimated cost to applicants of $4,700.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29465

RESOLUTION GRANTING AMERICA WEST AIRLINES, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **AMERICA WEST AIRLINES,** a corporation, for installation of two identification signs, one of which will be located on the door of the office entrance and the other to be located above the truck loading dock at Building M-112, at the Metropolitan Oakland International Airport, at an estimated cost to applicant of $300.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29466

RESOLUTION GRANTING OAKLAND VILLAGE CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by OAKLAND VILLAGE CORPORATION, a corporation, for installation of two (2) 3' x 2' temporary leasing signs which will be constructed of treated plywood and will read: "Retail Space for Lease/BISHOP HAWK" with logo with one sign attached to free-standing identification sign along Embarcadero, the other wall-mounted at the Jack London Village entrance, located at 30 Jack London Square, Oakland, California, at a cost to said applicant of $80.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29467

RESOLUTION GRANTING TRAVIS AIR FREIGHT PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by TRAVIS AIR FREIGHT, for removing an existing roll-up door, and finishing the exposed edges which will remain open and serve as an exit door for their cargo containers, located at 100 Alan Shepard Way (Bldg. M-106/M-112), Oakland, California, at a cost to said applicant of $1,000.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29468

RESOLUTION AUTHORIZING DISBURSEMENT OF FUNDS FOR PAYMENT OF THE PORT'S BIWEEKLY PAYROLL.

WHEREAS, the Port has contracted with WELLS FARGO BANK, N.A., hereinafter referred to as the "Bank", for the Bank's services in processing of the Port's biweekly payroll commencing with the payroll period of March 22, 1986 to April 4, 1986; and

WHEREAS, it will be necessary for the Port, in connection with said payroll processing, to make biweekly disbursements to the Bank to simultaneously reimburse the Bank for the total amount of the biweekly payroll and payroll related checks issued by the Bank for the Port and to pay the Bank's agreed fees for said payroll services; now therefore be it

RESOLVED, that this Board does hereby authorize and direct the payment to the Bank of a biweekly amount not to exceed the sum of $750,000.00 in any single biweekly payment for the purpose of simultaneously reimbursing the Bank for the issuance of the Bank's checks for the Port's biweekly payroll and payroll related payments and for fees payable to the Bank for its payroll services pursuant to contracts between the Bank and the Port commencing with the payroll period from March 22, 1986 to April 4, 1986; and be it

FURTHER RESOLVED that the Director of Fiscal Affairs, Port Department is hereby authorized and directed to draw warrants on the Port Revenue Fund in single biweekly amounts not to exceed $750,000.00 payable to the Bank for such payroll and payroll related payments and fees for the Bank's services.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29469

RESOLUTION GRANTING PERMISSION TO AERO SERVICES INTERNATIONAL, INC., TO SUBLET PREMISES.

RESOLVED that **AERO SERVICES INTERNATIONAL, INC.**, hereby is permitted to sublease hangar space and office space in and ramp space adjacent to Port Building L-712, to **TOWER AVIONICS CENTER** at a monthly rental of $2,662.50, subject, however, to each and all of the terms and conditions of that certain Lease dated June 9, 1981, between this Board as Lessor, and AERO SERVICES INTERNATIONAL, INC., as Lessee.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29470

RESOLUTION FINDING THAT AN EXTREME EMERGENCY EXISTS WHICH REQUIRES THE PERFORMANCE OF CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING.

WHEREAS, on February 27, 1986, the 250 horsepower hoist motor on Crane No. X-421 at Seventh Street Terminal became inoperative; and

WHEREAS, such condition required immediate repairs including complete overhaul of the commutator and armature coils; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency existed where delay incident to the performance of such work pursuant to the competitive bidding requirements of the City Charter might cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and they hereby are authorized to cause said work to be performed at an estimated cost of $40,000.00 without advertising for bids therefore, and that the action of the Executive Director and the Chief Engineer in directing the commencement of said work on March 4, 1986, is hereby ratified, confirmed and approved.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29471

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO WAIVE COMPETITIVE BIDDING AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PROCURE MODULAR OFFICE FURNISHING 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 competitive bidding 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 (GSA) contract schedule and from a GSA qualified supplier; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to purchase said furnishings and provide for their installation at the GSA contract schedule price of approximately $75,000.00 without competitive bidding.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29472

RESOLUTION REJECTING ALL BIDS FOR FURNISHING CERTAIN MOTOR VEHICLES; DIRECTING THE RETURN OF BID BONDS TO BIDDERS; AND FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO PURCHASE SAID MOTOR VEHICLES IN THE OPEN MARKET.

WHEREAS, on March 6, 1986, this Board received sealed bids for furnishing the following motor vehicles:

(1) Diesel Dump Truck, 35,000 Pound GVW;

(2) Passenger Mini-Van

(3) Step Van; and

(4) Four Wheel Drive Cab and Chassis;

and

WHEREAS, there appears to have been an inadequate response to the request for bids for said vehicles; now, therefore, be it

RESOLVED that all bids be and the same are hereby rejected; and be it

FURTHER RESOLVED that the bid bonds accompanying said bids be returned to the proper persons; and be it

FURTHER RESOLVED that it is in the best interest of the Port to purchase said vehicles without competitive bidding in the open market; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to purchase said vehicles in the open market without competitive bidding.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29473

RESOLUTION AUTHORIZING EXECUTION OF SECOND 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 Second Supplemental Agreement dated the 25th day of March, 1986, with MAERSK LINE PACIFIC, LTD., a corporation, amending that certain Containership Crane Nonexclusive 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-A, to extend its original term for a period of one (1) year to and including the 31st day of July, 1987.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29474

RESOLUTION AUTHORIZING EXECUTION OF SIXTH 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 Sixth Supplemental Agreement dated the 25th day of March, 1986, 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 its original term for one (1) year to and including the 31st day of July, 1987.

At an adjourned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioners

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29475

RESOLUTION GRANTING SEA CROSS, INC., A CORPORATION, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **SEA CROSS, INC.**, a corporation, doing business as The Emperor Restaurant, to install a 7' x 18' 6" canopy at the entrance to the restaurant, two menu boards at plaza level, and a decorative, Chinese-style awning at the top of the elevator, located at applicant's leased premises on the fourth floor of Port Building No. F-107, Jack London Square, Oakland, California, including associated electrical and mechanical work, at an estimated cost to applicant of $18,900.00, hereby is approved and permission to perform the work hereby is granted.

At an adjoruned regular meeting held March 25, 1986

Passed by the following vote:

Ayes: Commissiones Bachman, Goodroe, Scotlan and President Higgins - 4

Noes: None

Abstained: Commissioner Eng - 1

Absent: Commissioners Hunter and Pineda - 2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29476

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, 1986; and

WHEREAS, said compensation has been reviewed and has been determined to be subject to adjustment to the sum of One Million One Hundred Ninety-One Thousand Seven Hundred Yen (Y 1,191,700) per month commencing the 1st day of April, 1986; 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 One Hundred Ninety-One Thousand Seven Hundred Yen (Y 1,191,700) per month commencing the 1st day of April, 1986.

At a regular meeting held April 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29477

RESOLUTION APPROVING USE OF PREMISES LEASED TO MATSON TERMINALS, INC. BY WESTERN BULK CORPORATION 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 WESTERN BULK CORPORATION for one vessel call during the month of April, 1986; 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 said use of the Matson leased premises by WESTERN BULK CORPORATION 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 WESTERN BULK CORPORATION.

At a regular meeting held April 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29478

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

HERMINIA A. EMPERADOR, Senior Account Clerk, effective April 2, 1986; and

SERGIO A. ORTEGA, Deliveryman, Rate "c", effective April 2, 1986.

At a regular meeting held April 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29479

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH CARSE, WOODWORTH & ASSOCIATES 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 **CARSE, WOODWORTH & ASSOCIATES INTERNATIONAL, INC.,** a California corporation, and this Board, to furnish consultation services in connection with a proposed study of office automation techniques suitable and advantageous to the Port offices and operations in Oakland, California, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that this Board does find and determine that it is in the best interests of the Port to secure such services from CARSE, WOODWORTH & ASSOCIATES INTERNATIONAL, 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 and that CARSE, WOODWORTH & ASSOCIATES INTERNATIONAL, INC., 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 $61,000.00 unless additional work, up to a total cost not to exceed $15,000.00, is approved by the Executive Director, and provided that the contract shall be approved as to form and legality by the Port Attorney.

At a regular meeting held April 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29480

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH TAXI TAXI INDEPENDENT DRIVERS GROUP.

RESOLVED that the Secretary be and he is hereby authorized to execute for and on behalf of this Board that certain License and Concession Agreement with **CATHERINE DIANE WALLACE**, an individual, doing business as **TAXI TAXI INDEPENDENT DRIVERS GROUP**, dated February 1, 1986, granting to Licensee the nonexclusive concession to provide taxicab services to and from the Main Terminal Building on the Metropolitan Oakland International Airport, for a period commencing February 1, 1986, and continuing to and including January 31, 1987, at a sum payable to the Port of $2.50 per each 1,000 passengers deplaned at the Airport for such month, and that such Agreement shall be upon a form of license agreement customarily used for such purposes.

At a regular meeting held April 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29481

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF UNDERGROUND PARKING STRUCTURE, 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 **Construction of Underground Parking Structure, Jack London Square, Oakland, California,** be and the same hereby are approved; and be it

FURTHER RESOLVED, that inasmuch as the work to be completed under this contract must be accomplished in phases, so as to minimize disruption in Jack London Square and to coordinate with subsequent contractors, liquidated damages be assessed for failure to complete each phase in the allotted time frame as listed below, based on the Port's increased administrative costs and allowance for intangible costs due to loss of public and tenant goodwill and disruption of operations:

Portion of Work	Time Allowed for Completion	Liquidated Damages
1. Public access areas in a condition acceptable to the Engineer and traffic lanes open to public traffic within the Limits of Work shown on the Plans.	Every day between the hours of 11:00 a.m. and 11:00 p.m.	$100 for each ten (10) minute delay or portion thereof in opening traffic lanes or during which public access areas are not in a condition acceptable to the Engineer, within the Limits of Work.
2. Relocation of sanitary sewer serving Scott's Restaurant.	Thirty-seven (37) calendar days from and after the date the Contract becomes effective.	$250 per calendar day.
3. Structural concrete construction, backfilling outside of the structure perimeter and placement of fill over the structure.	Two hundred seventeen (217) calendar days from and after the date the Contract becomes effective.	$1,000 per calendar day.

Portion of Work	Time Allowed for Completion	Liquidated Damages
4. All Contract work.	Two hundred seventy-seven (277) calendar days from and after the date the Contract becomes effective.	$1,000 per calendar day.

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 21, 1986, the date set for receiving said bids.

At a regular **meeting held** April 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29482

RESOLUTION AUTHORIZING PAYMENT OF FEDERAL GRANTS AUDIT FEE TO TOUCHE ROSS & COMPANY AND FERGUSON, MOOREHEAD & COMPANY

WHEREAS, during the period July, 1979 through June, 1985, the Port received approximately $17.5 million dollars in grants from various Federal agencies, including the Federal Aviation Administration, Urban Mass Transportation Administration and Economic Development Administration, without benefit of a Federal audit; and

WHEREAS, pursuant to the Single Audit Act of 1984, the Port has been required by the Department of Transportation (DOT) to arrange for an independent audit of all such Federal grants for the period July, 1979 through June, 1985; and

WHEREAS, such audit has been performed by Touche Ross & Company and its subcontractor, Ferguson, Moorehead & Company in accordance with DOT standards and as an addition to their work on the Port's annual audit; now therefore be it

RESOLVED that payment of the audit fee in the amount of $54,000 to Touche Toss & Company and its subcontractor, Ferguson, Moorehead & Company, be and it hereby is approved for the audit of Federal Grants for the period July, 1979 through June, 1985.

At a regular meeting held April 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29483

SPH

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

JOSE L. DUENAS, Director of Administration, effective April 15, 1986;

GERALD L. POPE, Special Assistant to the Executive Director for Trade Relations, effective April 15, 1986; and

JOHN B. GLOVER, Director of Strategic and Management Planning, effective April 15, 1986.

At a regular meeting held April 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29484

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WILLIAM HUBBARD.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Agreement with **WILLIAM HUBBARD**, an individual, dated the 25th day of March, 1986, to provide maritime development consultation services at the fee and compensation therein set forth and upon the terms and conditions therein specified, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held April 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29485

RESOLUTION REQUESTING THE CITY COUNCIL TO OPEN A STREET AS A PUBLIC STREET TO BE NAMED EMBARCADERO EAST, TO VACATE DIESEL STREET, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH

WHEREAS, the Port has completed construction of a new street, extending Embarcadero from Dennison Street to Kennedy Street, in order to provide improved access to the Union Point Basin Marina development located on the Oakland Estuary and wishes to have the new street opened as a public street named "Embarcadero East"; and

WHEREAS, the City of Oakland in its March 2, 1981 Agreement with the Port agreed to dedicate a portion of said street as a public street upon completion of said portion in compliance with generally applicable City standards for public streets; and

WHEREAS, this Board considers it to be necessary and in the best interests of the City of Oakland and of the Port to vacate Diesel Street and to devote it to other Port uses in connection with the Port's Union Point Basin Area development; and

WHEREAS, Diesel Street is not necessary for present or prospective public street purposes; and

WHEREAS, the City of Oakland is the owner in fee simple of the property located on either side of Diesel Street; now, therefore, be it

RESOLVED that the Board of Port Commissioners hereby offers to the City Council for dedication as a public street, to be named "Embarcadero East", the portion of the said street in the Port Area constructed by the Port, which street is described as follows:

> All that parcel of land located in the City of Oakland, County of Alameda, State of California and more particularly described as follows:

Commencing at a monument located on the Dennison Street monument line, said line parallel to the southerly right-of-way line of Dennison Street and distant 45.00 feet from said right-of-way line. The aforementioned monument is also located on the monument line of Embarcadero Street, said monument line parallel to and 36.5 feet easterly of the westerly right-of-way line of Embarcadero. The monument at the intersection of the aforementioned Monument Lines has a coordinate point North 470,520.62 East 1,496,722.24 to be used as a reference point for the following courses. From said monument, proceed along the Dennison Street monument line South 48°15'54" West 8.408 feet to a point on a line identified as the "WORK LINE" as per Port of Oakland dwg. AA-2337, sht. 2 of 25;

thence South 5°44'06" East 30.69 feet along the "WORK LINE" to a point on the projected southerly right-of-way line of Dennison Street;

thence North 84°15'54" East 25.00 feet to the Actual Point of Beginning;

thence South 5°44'06" East 78.889 feet;

thence along a curve concave to the northeast, with a radius of 601.92 feet and a central angle 38°06'20", a distance of 400.317 feet;

thence South 43°50'25" East 357.68 feet along a line to it's intersection with a non-tangent curve concave to the southwest;

thence along said non-tangent curve having a radius of 350.00 feet with a central angle of 34°35'52", a distance of 142.654 feet;

thence South 5°20'26" East 277.699 feet to a curve concave to the northeast, with a radius of 340.00 feet and a central angle of 85°09'20";

thence along said curve a distance of 505.323;

thence North 89°00'14" East 95.60 feet;

thence North 84°16'14" East 466.39 feet to a curve concave to the northwest with a radius of 12.00 feet and a central angle of 90°00'00";

thence along said curve a distance of 18.85 feet to a point on the westerly right-of way line of Kennedy Street;

thence South 5°43'46" East 92.00 feet'

thence South 89°00'14" West 330.00 feet along the southerly right-of-way line of Embarcadero East;

thence North 5°43'46" East 19.894;

thence South 87°48'40" West 243.659;

thence South 89°00'14" West 95.60 to a curve concave to the northeast with a radius of 389.00 feet and a central angle of 90°00'00";

thence along said curve a distance of 611.04 feet;

thence North 5°20'26" West 277.699 feet to a curve concave to the southwest with a radius of 296.00 feet and a central angle of 38°00'00";

thence along said curve a distance of 196.315;

thence North 43°50'26" West 294.681 feet to a curve concave to the northeast with a radius of 650.92 and a central angle of 38°06'20";

thence along said curve a distance of 432.906 feet;

thence North 5°44'06" West 78,889 feet to a point on the southerly right-of-way line of Dennison Street;

thence North 84°15'54" East 24.00 feet to the "WORK LINE" of Embarcadero East;

thence along same course (North 84°15'54" East) 25.00 feet to the Point of Beginning.

The above described area contains 209,551.901 sq. ft. (4.8106 Ac.)

and be it

FURTHER RESOLVED that the City Council be and it is hereby requested to open said public street to be named "Embarcadero East" in the Port Area and outside the Port Area, using the procedure set forth in Section 613 of the City Charter to the extent appropriate and in accordance with the March 21, 1981 Agreement between the Port and City; and be it

FURTHER RESOLVED that this Board does hereby find and determine, in accordance with the provisions of Section 613 of the City Charter, that it is necessary to vacate Diesel; and be it

FURTHER RESOLVED that the Secretary of this Board shall cause a certified copy of this resolution to be filed in the office of the City Clerk.

At a regular meeting held April 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29486

RESOLUTION APPROVING, SUBJECT TO SPECIFIED CONDITIONS AND RESERVATIONS, FOUNDATION AND GRADING PERMIT APPLICATION FOR DEVELOPMENT OF SITE A, JACK LONDON SQUARE

WHEREAS, Jack London Square International, Inc. ("JLSI") has submitted to the Port foundation and grading plans for development of Site A, Jack London Square, as such development is contemplated in the April 16, 1985 Lease Option Agreement between JLSI (as Optionee) and the Port (as Optionor); and

WHEREAS, JLSI did not submit the documents for the foundation and grading within the time allowed by the Lease Option Agreement, or otherwise timely satisfy or satisfy at all various other terms and conditions specified in said Agreement; and

WHEREAS, the Board of Port Commissioners has not waived or released JLSI from timely complying with the terms and conditions of said Agreement, and by this resolution makes no such waiver and grants no such release; now therefore, be it

RESOLVED, that subject to the conditions and reservations hereinafter specified the Board of Port Commissioners hereby approves the foundation and grading plans for Site A, Jack London Square in accordance with the application and plans filed by JLSI with the Port; and be it

FURTHER RESOLVED that said approval is expressly hereby conditioned, however, upon the following:

(1) JLSI and the Port shall have signed before adoption by this Board of a resolution terminating JLSI's option, a mutually agreeable written First Supplemental Agreement in form and content satisfactory to the Port at its sole discretion, providing (among other things) for extensions of time for JLSI to satisfy the various conditions of the Lease Option Agreement; and

(2) JLSI shall properly exercise the option in accordance with the Lease Option Agreement and written amendments thereto signed on behalf of the Board and approved by ordinance or resolution of this Board; and be it

FURTHER RESOLVED, that an additional express condition and reservation of this resolution approving said plans and application is that this Board reserves all its rights under the April 16, 1985 Lease Option Agreement to terminate the option by resolution at any time on account of any one or combination of terms and conditions thereunder which have not timely occurred or been satisfied.

At a regular meeting held April 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29487

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 **Polaris Investment Management Corporation,** an area consisting of 4,500 square feet of hangar space and 4,500 square feet of adjacent apron area at Lessee's leased premises, South Field, Metropolitan Oakland International Airport, for a term commencing on March 24, 1986, at a minimum monthly rental of $1,500.00, and an additional sum of $799.00 per month to cover the cost of hangarkeepers' liability insurance, subject to each and all of the terms and conditions of said Lease Agreement between this Board and The Clorox Company.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29488

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REPLACEMENT OF RIPRAP, WEST BASIN, JACK LONDON SQUARE, OAKLAND, CALIFORNIA.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **Replacement of Riprap, West Basin, 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 on the Port's increased administrative costs and some allowance for intangible costs due to disruption of marina 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 May 21, 1986, the date set for receiving said bids.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29489

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO DENNIS TEDESCHI AND JEANNIE TEDESCHI.

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 DENNIS TEDESCHI and JEANNIE TEDESCHI, dated March 19, 1986, covering approximately 1136 square feet of area located in "H" Building, for the installation and operation of a retail kitchen 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 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29490

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF INTERIM INTERMODAL FACILITY, OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **Construction of Interim Intermodal Facility, Outer 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 May 21, 1986, the date set for receiving said bids.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29491

RESOLUTION ACCEPTING WORK PERFORMED BY A. D. SCHADER COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, A. D. SCHADER COMPANY, 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 16, 1983, to furnish labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland Railroad and Crane Tracks for the period commencing April 1, 1983 and ending March 31, 1984, 1985 or 1986, 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 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29492

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH KOREA SHIPBUILDING & ENGINEERING CORPORATION.

RESOLVED that the time for the performance of the contract with **KOREA SHIPBUILDING & ENGINEERING CORPORATION**, a Korean corporation, for **construction and installation of one container crane at Charles P. Howard Container Terminal and an option for construction and installation of one or two container cranes at Outer Harbor Terminal, Oakland, California,** be and it hereby is extended to and including January 6, 1987, without assessment of liquidated damages.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

AR14

RESOLUTION NO. 29493

RESOLUTION ESTABLISHING PARKING RESTRICTIONS ON SEVENTH STREET, OAKLAND, CALIFORNIA.

RESOLVED that in accordance with the provisions of Section 181.5(2) of the City of Oakland Traffic Code and 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", the Executive Director or his designee is hereby authorized to place "No Trailer Drop" signs at appropriate intervals along Seventh Street from Portview Park to the entrance to Berth "O", Oakland, California.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29494

RESOLUTION APPOINTING REBECA R. SIMENTAL TO THE POSITION OF INTERMEDIATE TYPIST CLERK.

RESOLVED that REBECA R. SIMENTAL be and she hereby is appointed to the position of Intermediate Typist Clerk, Rate "b", effective April 16, 1986.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29495

RESOLUTION ASSIGNING JILL BORNOR-BROWN AND FINDING HER TO BE ENTITLED TO A CERTAIN RATE WITHIN SALARY SCHEDULE NO. 50.5 FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that JILL BORNOR-BROWN, 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 February 21, 1986.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29496

RESOLUTION GRANTING LEAVE OF ABSENCE TO JOHN GLOVER, SUPERVISING TRANSPORTATION PLANNER.

RESOLVED that JOHN GLOVER, be and he is hereby granted a leave of absence from his classified position of Supervising Transportation Planner, to accept appointment to the exempt position of Director of Strategic and Management Planning, effective April 15, 1986.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

ARH

RESOLUTION NO. 29497

RESOLUTION AMENDING THE BY-LAWS AND ADMINISTRATIVE RULES OF THE BOARD OF PORT COMMISSIONERS.

RESOLVED that the By-Laws and Administrative Rules of the Board of Port Commissioners shall be and hereby are amended by modifying Section 17 of Article XII thereof to provide as follows:

"17. In case of the absence or disability of the Executive Director, or when directed to do so by the Executive Director, the Deputy Executive Director, the Chief Engineer and Special Assistant to the Executive Director, or the Director of Administration shall act in the place and stead of the Executive Director and perform the duties of the Executive Director."

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29498

RESOLUTION APPROVING DESIGNATION BY EXECUTIVE DIRECTOR OF OFFICERS AND EMPLOYEES AUTHORIZED TO SIGN WARRANTS AND OTHER DOCUMENTS AND REPEALING RESOLUTION NO. 26129.

RESOLVED that the designation by the Executive Director, pursuant to Port Ordinance No. 1276, of the officers and employees of this Board hereinafter named to sign warrants upon the funds hereinafter designated and to approve claims, demands and other similar documents, be and the same is hereby approved:

Warrants upon the Port Revenue Fund and Port Construction Funds in instances when the Executive Director or the Director of Fiscal Affairs, Port Department, deems it advisable to have such warrants available at an earlier time than they would be available under normal City fiscal procedures: Executive Director; Deputy Executive Director; Director of Administration; Special Assistant to the Executive Director for Trade Relations; Director of Fiscal Affairs, Port Department; and the Principal Accountant of the Port Department; provided that any such warrant that exceeds the sum of $14,999.99 shall require the signature of two of said officers or employees and provided further that any such warrant that exceeds the sum of $14,999.99 shall require the signature of the Executive Director, Deputy Executive Director, Director of Administration or Special Assistant to the Executive Director for Trade Relations; as one of the two signing officers or employees.

Warrants upon the Port Promotion and Development Fund and Petty Cash Fund: Executive Director; Deputy Executive Director; Director of Administration; Special Assistant to the Executive Director for Trade Relations; Director of Fiscal Affairs, Port Department or Chief Engineer and Special Assistant to the Executive Director.

Payroll register and list of claims: Initially by Director of Fiscal Affairs; Port Department, or Management Assistant in the Finance Department, with countersignature by Executive Director, Deputy Executive Director, Director of Administration, Special Assistant to the Executive Director for Trade Relations or Chief Engineer and Special Assistant to the Executive Director.

Journal vouchers, individual claim documents, contract adjustments, petty cash vouchers, monthly reports to the Auditor-Controller and demands payable on the Port Promotion and Development Fund: Director of Fiscal Affairs, Port Department, or Management Assistant in the Finance Department.

and be it

FURTHER RESOLVED that Resolution No. 21629 adopted by this Board on August 19, 1980, be and the same is hereby repealed.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29499

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR SALE AND PURCHASE OF HEWLETT-PACKARD SERIES 58 ELECTRONIC DATA PROCESSING EQUIPMENT AND SYSTEM SOFTWARE AND FOR SYSTEM SUPPORT AND MAINTENANCE.

RESOLVED that the Executive Director be and he hereby is authorized to execute, for and on behalf of this Board, that certain Agreement for sale and purchase of Hewlett-Packard Series 58 electronic data processing equipment and for system support and maintenance, dated the 15th day of April, 1986, with **HEWLETT-PACKARD COMPANY**, a corporation, providing for the purchase of certain Hewlett-Packard Series 58 electronic data processing equipment and related components, accessories and equipment, including Hewlett-Packard Series 58 computer system and related software, components, accessories and equipment, for support and maintenance by Hewlett-Packard Company for said system and related software, components, accessories and equipment, and for the right to use HEWLETT-PACKARD COMPANY software with respect to said system, at a cost of $70,809.68 for system hardware and related equipment payable in sixty (60) equally successive monthly installments at 7.5% interest commencing ninety (90) days after installation including $233.00 per month for maintenance charges.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29500

RESOLUTION AMENDING RESOLUTION NO. 29446 AUTHORIZING EXECUTION OF LEASE EXTENSION AGREEMENT WITH YUSEN KOGYO KABUSHIKI KAISHA FOR FAR EAST OFFICE.

RESOLVED that Resolution No. 29446, adopted by this Board on March 25, 1986, shall be and the same is hereby amended to read as follows:

> "RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Lease Extension Agreement between YUSEN KOGYO KABUSHIKI KAISHA and the Port of Oakland dated March 31, 1986, covering 43.41 square meters of office space in the Yusen Building in Tokyo, Japan, for use by the Port's Director, Far East, for a term commencing April 1, 1986, to and including March 31, 1988, at a rental of 449,900 Yen per month, upon the terms and conditions specified in said Lease Extension Agreement."

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29501

RESOLUTION GRANTING ROSENDIN ELECTRIC INCORPORATED PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **ROSENDIN ELECTRIC INCORPORATED,** a California corporation, to install a 47" diameter leasing sign to read "Grubb & Ellis", and include the leasing agents name, to be mounted on the building in which applicant's leased premises is located at 1853 Embarcadero, Oakland, California, at an estimated cost to applicant of $35.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29502

RESOLUTION AWARDING CONTRACT TO COLIMA CONSTRUCTION CO., INC., FOR CONSTRUCTION OF WEST PERIMETER APRON HYDRANT FUELING SYSTEM EXTENSION, 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 **construction of west perimeter apron hydrant fueling system extension, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby is awarded to **COLIMA CONSTRUCTION CO., INC.,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received March 19, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of One Hundred Eighty-Nine Thousand Two Hundred Fifty and 00/100 DOLLARS ($189,250.00) 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 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29503

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Principal Electrical/Mechanical Engineer was authorized to proceed to Seattle, Washington, April 4 - 8, 1986, to meet with Korea Shipbuilding & Engineering Corp. in connection with design of Howard Terminal crane, and the same is hereby ratified; and be it

FURTHER RESOLVED that William Thompson, Electrical/ Mechanical Engineer, was authorized to proceed to Seattle, Washington, April 6 - 8, 1986, to meet with Korea Shipbuilding & Engineering Corp. in connection with design of Howard Terminal crane, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Manager, Air Traffic Development was authorized to proceed to Denver, Colorado, April 13 - 18, 1986, in connection with promotion of service, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Director of Administrative Services was authorized to proceed to Washington, D.C., April 14 - 18, 1986, in connection with attendance at appropriations hearings for the Inner Harbor and Outer Harbor Channels, and to make calls on the Maritime Administration and other agencies, and to attend the Golden State Congressional luncheon, 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 Washington, D.C., and Chicago, Illinois, April 15 - 17, 1986, to meet with ports involved in the dredging issue, and to meet with staff in Chicago office and make calls on the Santa Fe Railway; and be it

FURTHER RESOLVED that Larry S. Forte, Commercial Representative III, be and he is hereby authorized to proceed to Portland, Oregon and Seattle, Washington, April 16 - 18, 1986, in connection with trade promotion matters; and be it

FURTHER RESOLVED that Michael Beritzhoff, Traffic Representative and Tariff Analyst IV, be and he is hereby authorized to proceed to Seattle, Washington, April 27 - 30, 1986, to attend the Intermodal Transportation Association Conference; and be it

FURTHER RESOLVED that the Director of Fiscal Affairs and Port Field Auditor be and they are hereby authorized to proceed to Stateline, Nevada, May 1 - 4, 1986, to attend annual convention of Association of Water Transportation Accounting Officers, West Coast Chapter; 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 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29504

SPH

RESOLUTION AUTHORIZING EXECUTION OF FOURTH 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 Fourth Supplemental Agreement dated April 15, 1986, with MARINE TERMINALS CORPORATION, a corporation, amending that certain Management Agreement dated November 23, 1981, between the Port and MARINE TERMINALS CORPORATION, Federal Maritime Commission Agreement No. 024-004008, to provide a constructed method of calculating container crane hours for purposes of the crane usage compensation quota and to allow an additional reimbursement to Marine Terminals Corporation for the cost of permanent improvements made to the assigned premises in the sum of $21,017.00.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29505

RESOLUTION ACCEPTING WORK PERFORMED BY CSB CONSTRUCTION, INC., EXTENDING TIME FOR PERFORMANCE OF THE CONTRACT AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, CSB CONSTRUCTION, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated October 29, 1985 for Expansion of Building M-106, South Field, 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 the time for completion of the contract is extended to and including March 7, 1986, without assessment of liquidated damages; 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 April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29506

SPA

RESOLUTION ACCEPTING WORK PERFORMED BY O.C. JONES AND SONS, EXTENDING TIME FOR PERFORMANCE OF CONTRACT, ASSESSING LIQUIDATED DAMAGES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, O.C. JONES AND SONS, a partnership, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated June 21, 1984 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-03-0234, A.D.A.P. 6-06-0170-11; 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 the time for completion of the contract is extended to and including May 19, 1985, except for plant establishment which is extended to and including August 17, 1985, all without assessment of liquidated damages; 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 25 calendar days, and that the amount of liquidated damages resulting therefrom, to-wit, the sum of $2,500.00, 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 April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29507

SRA

RESOLUTION AWARDING CONTRACT FOR THE RECONSTRUCTION OF TAXIWAY J, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA (A.I.P. 3-06-0170-04)

WHEREAS, on April 2, 1986 this Board received three bids for reconstruction of Taxiway J, North Field, Metropolitan Oakland International Airport, Oakland, California (A.I.P. 3-06-0170-04); and

WHEREAS, the apparent low bid is that submitted by O. C. JONES AND SONS, a partnership, in the total amount of $219,073.00; now, therefore, be it

RESOLVED that this Board does hereby find and determine that said O. C. JONES AND SONS is the lowest responsible bidder for said contract for reconstruction work of Taxiway J, North Field, Metropolitan Oakland International Airport, Oakland, California (A.I.P. 3-06-0170-04); and be it

FURTHER RESOLVED that the contract for reconstruction of Taxiway J, North Field, Metropolitan Oakland International Airport, Oakland, California (A.I.P. 3-06-0170-04), be and the same hereby is awarded to O. C. JONES AND SONS, as the lowest responsible bidder, in accordance with the terms of its bid received April 2, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $219,073.00 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 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29508

SPH

RESOLUTION APPROVING AND AUTHORIZING TRIPS BY ENGINEERING DEPARTMENT PERSONNEL TO BE REIMBURSED BY KOREA SHIPBUILDING AND ENGINEERING CORPORATION UNDER ITS PUBLIC WORKS CONTRACT WITH THE PORT

RESOLVED that the Board of Port Commissioners hereby approves and authorizes those trips by Engineering Department personnel to visit the design and fabrication sites, and to visit the manufacturing plants for the mechanical and electrical equipment, for which the air travel, salary and subsistence costs are to be reimbursed by KOREA SHIPBUILDING AND ENGINEERING CORPORATION pursuant to its contract with the Port for construction and installation of one container crane at Charles P. Howard Terminal and two container cranes at Outer Harbor Terminal.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29509

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR PLACEMENT OF FILL FOR AIR CARGO ROADWAY AND SITE DEVELOPMENT, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **Placement of Fill For Air Cargo Roadway and Site Development, 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 $1,300.00 per calendar day to compensate the Port in the event contractor fails to complete the placing of permeable fill and drain wicks in area 2, and $3,500.00 per calendar day for all other work of the contract for which a definite time is specified except for commencing work within 7 days after receipt of a notice proceed for which liquidated damages shall be set in the sum of $1,000.00 for each day after said 7 days that the minimum amount of fill material is not placed as required by the specifications, and that said sums are based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, and disruption of other activities, such as work by other contractors, 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 12, 1986, the date set for receiving said bids.

At a regular meeting held April 15, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29510

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH TUTOR-SALIBA CORPORATION FOR A LIMITED TOLLING OF PERIOD FOR COMMENCING PROCEEDINGS FOR CLAIMS ARISING OUT OF CONTRACT CONSTRUCTION FOR BUILDING M-130, TERMINAL II, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to sign for and on behalf of the Board an Agreement with **TUTOR-SALIBA CORPORATION** providing for a tolling of the claims period for up to 60 days commencing May 6, 1986 for claims arising out of the Contract for construction of Building M-130, Terminal II, South Field, Metropolitan Oakland International Airport, Oakland, California, said Agreement to be in a form approved by the Port Attorney.

At a regular meeting held May 6, 1986

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. 29511

SP4

RESOLUTION GRANTING PERMIT TO CROWLEY MARITIME CORPORATION (PACIFIC DRY DOCK) TO PERFORM MAINTENANCE DREDGING ON ITS LEASED PREMISES AT 321 AND 1441 EMBARCADERO.

RESOLVED that a public hearing have been held thereon pursuant to Port Ordinance NO. 1332, as amended, and good cause appearing therefor, **CROWLEY MARITIME CORPORATION (PACIFIC DRY DOCK)** shall be and hereby is granted a permit to perform maintenance dredging on its leased premises at 321 and 1441 Embarcadero, consisting of dredging approximately 12,000 cubic yards of sediment within its shipyard at 321 Embarcadero and approximately 20,000 cubic yards of sediment within its shipyard at 1441 Embarcadero, 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 conditions:

1. That the applicant's disposal barges be berthed within the leased area during the dredging operation; and

2. That the applicant obtain all other required permits for the proposed work prior to the commencement of any work covered by this resolution.

At a regular meeting held May 6, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29512

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 December 22, 1985, without assessment of liquidated damages.

At a regular meeting held May 6, 1986

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. 29513

RESOLUTION ACCEPTING WORK PERFORMED BY GALLAGHER & BURK, INC., ASSESSING LIQUIDATED DAMAGES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **GALLAGHER & BURK, INC.**, a California corporation, completed that certain contract with the Port made and entered into on August 22, 1985, for **Construction of Parking Lot 13, Jack London Square, 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 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, 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 a regular meeting held May 6, 1986

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. 29514

SPK

RESOLUTION GRANTING CAMMEBY'S AIRPORT EXECUTIVE ASSOCIATES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **CAMMEBY'S AIRPORT EXECUTIVE ASSOCIATES**, a New York limited partnership, assignee of the leasehold interest of Equitec 79 Real Estate Investors, for the following construction for work at the office building located at 7677 Oakport Street in the Oakland Airport Business Park, at an estimated cost to said applicant of $145,000, hereby is approved and permission to perform the work hereby is granted:

1) Removal of ceiling high partitions;

2) Construction of new ceiling high partitions;

3) Installation of acoustical ceiling;

4) Installation of carpeting, wallcovering and painting; and

5) Installation of HVAC and other associated electrical/mechanical work.

At a regular meeting held May 6, 1986

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. 29515

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO TRICIA LYNN FITCH AND WILLIAM R. FITCH.

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 TRICIA LYNN FITCH and WILLIAM R. FITCH, dated April 3, 1986, covering approximately 944 square feet of area located in "F" Building, for the installation and operation of a retail gift and engraving 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 May 6, 1986

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

SPA

RESOLUTION NO. 29516

RESOLUTION AUTHORIZING EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH PASHA PROPERTIES, INC.

RESOLVED that the execution by the President of this Board and the attestation by the Secretary of that certain Third Supplemental Agreement with PASHA PROPERTIES, INC., a corporation, dated the 12th day of May, 1986, amending that certain Management Agreement dated the 17th day of January, 1984, identified as Federal Maritime Commission Agreement No. 224-004166, to express the amended compensation to apply from and after the 1st day of February, 1986 following review and adjustment of said compensation, is hereby authorized and approved.

At a regular meeting held May 6, 1986

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. 29517

RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF CONTRIBUTION TO THE GOLDEN GATE PORTS ASSOCIATION AND UNITED STATES MARITIME ADMINISTRATION TOWARD FUNDING OF COMMUNITY CARGO RELEASE SYSTEM STUDY.

RESOLVED that this Board does hereby approve the payment of the sum of $39,310.00 as the Port's contribution to funding of a Community Cargo Release System study to be undertaken by the **GOLDEN GATE PORTS ASSOCIATION** and the **UNITED STATES MARITIME ADMINISTRATION;** and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port revenue fund the sum of $39,310.00 for the purpose of paying said contribution; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to act on behalf of this Board and enter into any necessary agreements in the performance of said study.

At a regular meeting held May 6, 1986

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. 29518

RESOLUTION AUTHORIZING EXECUTION OF LETTER OF INTENT TO ENTER INTO A MANAGEMENT CONTRACT TO PROVIDE SERVICES AT THE INTERMODAL FACILITY, OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA.

WHEREAS, the Port of Oakland is presently out to bid for the construction of a rail intermodal facility to accommodate the loading and unloading and train assembly of unit container trains in close proximity to the Outer Harbor container terminals; and

WHEREAS, it is desirable to retain the services of a neutral contractor, rather than to use the services of a terminal operator with specific shipping line clients because of anticipated use of this rail facility by a number of shipping line users; and

WHEREAS, Intermodal Management Services has extensive experience in such marine-related rail unit train operations in the Pacific Northwest; and

WHEREAS, it is not possible to finalize the terms and conditions of the management contract at this time, because the economic elements of a management agreement with the contractor and the specific tasks required of the contractor will depend upon further negotiations with the shipping lines and linehaul railroads; and

WHEREAS, in order to facilitate negotiations with the shipping lines and railroads involved, it is desirable that the Port formally express its intent to enter into a management agreement with Intermodal Management Services; now, therefore, be it

RESOLVED that the Executive Director is hereby authorized to execute a letter of intent with John Gray, President, Intermodal Management Services, expressing the Port's desire to enter into a management contract to provide services at the rail intermodal facility to be constructed in the Outer Harbor Area; and be it

FURTHER RESOLVED, that the said management contract shall be submitted to the Board for approval when all terms and conditions have been negotiated.

At a regular meeting held May 6, 1986

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. 29519

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH WILLIAM HUBBARD.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain First Supplemental Agreement with **WILLIAM HUBBARD**, an individual, dated the 6th day of May, 1986, for reimbursement of expenses reasonably and necessarily incurred with the prior written consent of the Executive Director and for ratification of other such expenses upon the terms and conditions therein specified, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held May 6, 1986

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. 29520

RESOLUTION CONSENTING TO THE EXTENSION OF TIME FOR ADJUSTMENT OF MINIMUM AND MAXIMUM ANNUAL COMPENSATION PAYABLE UNDER NONEXCLUSIVE CONTAINERSHIP TERMINAL PREFERENTIAL ASSIGNMENT AGREEMENT WITH JAPAN LINE, LTD., KAWASAKI KISEN KAISHA, LTD., MITSUI O.S.K. LINES, LTD. AND YAMASHITA-SHINNIHON STEAMSHIP CO., LTD.

WHEREAS, that certain Nonexclusive Containership Terminal Preferential Assignment Agreement made and entered into by this Board with JAPAN LINE, LTD., a Japanese corporation, KAWASAKI KISEN KAISHA, LTD., a Japanese corporation, MITSUI O.S.K. LINES, LTD., a Japanese corporation, and YAMASHITA-SHINNIHON STEAMSHIP CO., LTD., a Japanese corporation, jointly and severally, hereinafter referred to as "said Lines", dated the 11th day of December, 1974, as amended, Federal Maritime Commission Agreement No. 224-003040, provides for the adjustment of the minimum and maximum compensation therein provided in the event said Lines exercise any one of the options to extend the term of the Agreement and further provides that in the event the parties are unable to agree upon the adjustment in the minimum and maximum compensation within six (6) months from and after the receipt by the Port of written notice of the exercise of the option, said option and the written notice of exercise thereof shall automatically terminate unless the time for negotiations is extended in writing by mutual agreement of the parties; and

WHEREAS, said Lines have previously on July 31, 1985 given notice of intention to exercise the first of said options to extend the term of the Agreement to January 31, 1992; and

WHEREAS, three of said Lines, MITSUI O.S.K. LINES, LTD., JAPAN LINE, LTD. and YAMASHITA-SHINNIHON STEAMSHIP CO., LTD. have each previously exercised their rights as set forth in Paragraph 48 of the Agreement to withdraw from the Agreement; and

WHEREAS, the Port pursuant to Paragraph 3 of said Agreement agreed to a requested extension of time to April 30, 1986 for completion of negotiations relating to the minimum and maximum compensation to apply under said Agreement from and after February 1, 1987 by adoption of Resolution No. 29367 on January 21, 1986; and

WHEREAS, the Port and the remaining party of said Lines, KAWASAKI KISEN KAISHA, LTD. have been unable to conclude negotiations to adjust the minimum and maximum annual compensation which would apply during the extended option term and will not complete said negotiations within the extended period specified; and

WHEREAS, said remaining Line, KAWASAKI KISEN KAISHA, LTD. has requested in writing that the Port agree to a further extension of the time for said negotiations; now, therefore, be it

RESOLVED that in accordance with the provisions of Paragraph 3 of said Nonexclusive Containership Terminal Preferential Assignment Agreement, Federal Maritime Commission Agreement No. 224-003040, this Board does hereby agree to said remaining Line's request to extend the time to June 15, 1986 for completion of negotiations relating to the adjustment of the minimum and maximum compensation to apply under said Agreement from and after February 1, 1987 following said Lines' exercise of their option to extend the term of said Agreement for an additional five (5) years commencing February 1, 1987.

At a regular meeting held May 6, 1986

Passed by the following vote:

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

Noes: None

Absent: None

SP#

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29521

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO PURCHASE AND INSTALL ADDITIONAL TELEPHONE EQUIPMENT IN THE PORT OF OAKLAND BUILDING, WITHOUT FORMAL COMPETITIVE BIDDING, AND AUTHORIZING SAID PROCUREMENT.

WHEREAS, the Port requires the purchase and installation of equipment for two additional subsystems to the present Rolm CBX Telephone System switching equipment in Port Office Building F-107 due to a substantial increase in the number of calls and the need to record and monitor call activity; and

WHEREAS, it is believed that the two additional subsystems, the "Automated Attendant System" and the "Call Detail Recording System" could best be furnished and installed by the Tel Plus company because of their knowledge and maintenance responsibility of the Port's present system; 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 dispense with formal bidding procedures and to purchase and arrange for installation of said two additional telephone subsystems from Tel Plus; and be it

FURTHER RESOLVED that the Executive Director or his designee is hereby authorized to place a purchase order with Tel Plus to furnish and install said two telephone systems.

At a regular meeting held May 6, 1986

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. 29522

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

ESFANDIAR HABIBPOUR, Jr. Electrical & Mechanical Engineer, effective May 7, 1986;

CRISTINA BARAJAS, Youth Aide, Class "B", effective May 7, 1986;

THANH H. PHAM, Youth Aide, Class "B", effective May 7, 1986;

SANDRA S. BARTLEY, Youth Aide, Class "B", effective May 9, 1986;

YU-CHING YU, Youth Aide, Class "B", effective May 9, 1986;

CHARLES A. GRAVIER, Youth Aide, Class "B", effective May 9, 1986;

MYONG S. RHEE, Youth Aide, Class "B", effective May 9, 1986;

ESTHER WADSWORTH, Janitor Foreperson, Rate "b", effective May 17, 1986;

ARNETT MATTHEWS, Jr. Janitor Foreperson, Rate "b", effective May 17, 1986;

HOON C. LEE, Senior Drafting Tehnician, Rate "b", effective May 19, 1986;

VERNON MARSHALL, Port Maintenance Leader, Rate "b", effective May 19, 1986;

LUBERT J. GILBERT, Port Maintenance Leader, effective May 19, 1986;

VADINE BIZZLE, Port Maintenance Leader, effective May 19, 1986;

DEBORAH A. WOO-WONG, Administrative Secretary, effective May 19, 1986;

STEVE SEARCY, Intermediate Typist Clerk, effective May 19, 1986;

and be it

FURTHER RESOLVED that the limited duration appointment of MELKISEDIK R. SAMOY, JR., to the position of Port Senior Building Maintenance Engineer effective May 19, 1986, be and the same hereby is approved.

At a regular meeting held May 6, 1986

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. 29523

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENTS FOR THE POSITIONS OF PORT EQUIPMENT MECHANIC AND ASSISTANT MECHANICAL AND ELECTRICAL ENGINEER.

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 Mechanic and Assistant Mechanical and Electrical Engineer each dated May 7, 1986.

At a regular meeting held May 6, 1986

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. 29524

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Renee C. Benjamin, Deputy Port Attorney II, was authorized to proceed to Newark, New Jersey, April 30 - May 4, 1986, to attend the Spring meeting of the Maritime Law Association of the U.S. and the Annual Admiralty Law Symposium, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Director of Aviation be and he is hereby authorized to proceed to Atlanta, Georgia, Baltimore, Maryland, and Washington, D.C., May 7 - 11, 1986, in connection with Airport promotion; and be it

FURTHER RESOLVED that the Director of Aviation be and he is hereby authorized to proceed to Denver, Colorado, May 12 - 13, 1986, to meet with Frontier Airlines; and be it

FURTHER RESOLVED that the Manager, Cargo Marketing be and he is hereby authorized to proceed to Reno, Nevada, May 13 - 14, 1986, to speak at the Delta Nu Alpha Reno Chapter meeting; and be it

FURTHER RESOLVED that Melbra Watts, Operations and Procedures Analyst, be and she is hereby authorized to proceed to Miami, Florida, May 14 - 16, 1986, to attend the Women's Transportation Seminar Annual Conference; and be it

FURTHER RESOLVED that the Director of Public Affairs be and he is hereby authorized to proceed to New York, New York, May 15 - 16, 1986, to attend a meeting of the AOCI Public Affairs Committee; and be it

FURTHER RESOLVED that the Manager, General Aviation be and he is hereby authorized to proceed to Seattle, Washington, May 18 - 21, 1986, to attend the 58th Annual AAAE Conference; and be it

FURTHER RESOLVED that Raymond Boyle, Senior Traffic Representative and Traffic Analyst, be and he is hereby authorized to proceed to Baltimore, Maryland, and Boston, Massachusetts, May 20 - 23, 1986, to discuss implementation of a Community Cargo Release System and participate in the Intercargo 86 Conference; and be it

FURTHER RESOLVED that Dahlia Moodie, Port Job Researcher, be and she is hereby authorized to proceed to Washington, D.C., May 20 - 23, 1986, to attend the 15th Annual Employment Law Institute Conference; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to proceed to Torremolinos, Spain, May 31 - June 5, 1986, to attend the 50th 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 May 6, 1986

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. 29525

RESOLUTION REJECTING CLAIM OF BEVERLY KAY MULLINS.

WHEREAS, **BEVERLY KAY MULLINS**, on the 23rd day of April, 1986, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $500,000 by reason of injuries to her thigh, back, neck and shoulders, allegedly sustained March 13, 1986, when Claimant was caused to be "thrown about" in her vehicle as a result of an accident with a Port-owned vehicle near the intersection of San Pablo Avenue and Virginia Streets in Berkeley, 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 a regular meeting held May 6, 1986

Passed by the following vote:

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

Noes: None

Absent: None

SPH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29526

RESOLUTION GRANTING AERO SERVICES INTERNATIONAL, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **AERO SERVICES INTERNATIONAL, INC.**, to construct a 19' x 28' enclosure for Hangar 5 electrical distribution facilities, to be constructed of concrete block material and located on the north side of Hangar 5 at applicant's leased premises at the Metropolitan Oakland International Airport, 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 a regular meeting held May 6, 1986

Passed by the following vote:

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

Noes: None

Absent: None

SDH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29527

RESOLUTION GRANTING GREAT ATLANTIC LOBSTER COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **GREAT ATLANTIC LOBSTER COMPANY** to install an 8'2" x 5'4" illuminated, free-standing identification sign to read "GREAT ATLANTIC LOBSTER CO." and include applicant's logo and an interchangeable menu board at applicant's leased premises, 2400 Embarcadero Road, Oakland, California, at an estimated cost to applicant of $22,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held May 6, 1986

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. 29528

RESOLUTION GRANTING CAMMEBY'S AIRPORT EXECUTIVE ASSOCIATES, PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **CAMMEBY'S AIRPORT EXECUTIVE ASSOCIATES,** a New York limited partnership, as assignee of Equitec 79 Real Estate Investors, to make interior improvements to an existing office space on the 6th floor of the Equitec Building at applicant's leased premises, 7677 Oakport Street, Oakland, California, at an estimated cost to applicant of $3,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held May 6, 1986

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. 29529

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:

CALIFORNIA AIR CHARTER, a Nevada corporation, for an area of 2,660 square feet of office space, 17,440 square feet of hangar space, 1,020 square feet of shop space, and 3,680 square feet of mezzanine shop space, all located in Building L-210, and 91,450 square feet of adjacent apron area, at the Metropolitan Oakland International Airport, for a period commencing April 1, 1986 to and including March 31, 1987, at a monthly rental of $7,065.25;

FRANCIS R. GRINNON for an area of 408 square feet of office space and 170 square feet of storage space in Building L-142, at the Metropolitan Oakland International Airport, for a period commencing April 1, 1986 to and including March 31, 1987, at a monthly rental of $408.00;

AVIONICS SYSTEMS, INC., a corporation, doing business under the firm name and style of **TOWER AVIONICS CENTER,** 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 adjacent apron area and 12,600 square feet of paved parking area, at the Metropolitan Oakland International Airport, for a period commencing April 1, 1986 to and including March 31, 1987, at a monthly rental of $7,406.55;

S & S ACCESSORY OVERHAUL, INC., a corporation, for an area of 4,100 square feet in Building No. L-804, 5,935 square feet located in Building No. L-814, 2,600 square feet in Building No. L-813, 700 square feet located in an adjacent covered shed, and 1,000 square feet of outside area, at the Metropolitan Oakland International Airport, for a period commencing January 1, 1986 to and including October 31, 1986, at a monthly rental of $2,250.85;

JACK RATLIFF, an individual, doing business under the firm name and style of **ASTRO-AIRE ENTERPRISES,** for an area of 1,837 square feet of storage space in Building L-731, at the Metropolitan Oakland International Airport, for a period commencing April 1, 1986 to and including March 31, 1987, at a monthly rental of $312.29; 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 6, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BRA

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29530

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

RESOLVED that the application submitted by **CHEVRON U.S.A., INC.,** a Pennsylvania corporation, as sublessee of Wulfing, Elam & Associates, to remove and replace the existing canopy over fuel pumps on applicant's leased premises at 451 Hegenberger Road, Oakland, California, at an estimated cost to applicant of $22,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held May 6, 1986

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. 29531

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO ENTER INTO CONTRACTS WITH RICHARDSON SECURITY SERVICE COMPANY, INC., TO FURNISH SECURITY GUARD SERVICE AT EMBARCADERO COVE MARINA AND JACK LONDON SQUARE; WITHOUT FORMAL COMPETITIVE BIDDING; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE SAID CONTRACTS;AND RATIFYING INTERIM PROCUREMENT OF SECURITY SERVICES.

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 enter into contracts with **RICHARDSON SECURITY SERVICE COMPANY, INC.**, to furnish security guard service at Embarcadero Cove Marina and Jack London Square, without formal competitive bidding; and be it

FURTHER RESOLVED that the Executive Director be and hereby is authorized to negotiate said contracts, which shall extend for a period of one year, with an option for an additional one year term, and with a right of termination upon 30 days' written notification, at a rate not to exceed 5% of the current contract rates, as follows:

Jack London Square	Present Rate
One fully equipped guard with one "Cushman-type" patrol vehicle	$ 9.85/hour
Additional guard equipped as necessary	$ 8.97/hour
Embarcadero Cove	
One fully equipped guard with one patrol vehicle	$ 8.97/hour

and be it

FURTHER RESOLVED that all actions taken by the Executive Director to insure uninterrupted security service at Embarcadero Cove Marina and Jack London Square by retention of RICHARDSON SECURITY SERVICE COMPANY, INC., until such time as new agreements are executed, be and the same hereby are ratified, confirmed and approved.

At a regular meeting held May 6, 1986

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. 29532

RESOLUTION REQUESTING THE CITY COUNCIL TO ENLARGE THE PORT AREA.

RESOLVED that the City Council be and it is hereby requested to enact an appropriate ordinance enlarging the Port Area by including therein, certain real property located on the east side of Alice Street between Second Street and the railroad tracks on Embarcadero, and Alice Street between Second Street and said railroad tracks, which property is more particularly described as follows:

All that land in the City of Oakland, County of Alameda, State of California, as shown on Assessor's Map 1 Pg. 157 and Kellersberger's Map of Oakland, Book 7 Pg. 3, described as follows:

PARCEL 1

Beginning at the point of intersection of the southern line of Second Street with the easterly line of Alice Street;

Thence easterly along said southerly line of Second Street 100.34 ft.

Thence southerly 200 ft. at right angle to a point on the northerly line of Embarcadero Street (formerly known as First Street);

Thence westerly along said northerly line 100.34 feet to it's intersection with the easterly line of Alice Street;

Thence northerly along said easterly line 200 ft. to the Point of Beginning.

The above is shown as County Assessor's parcel number 7, consisting of lots 1 thru 9 and 28. Contains 20,068 sq. ft. (.4606 Ac.)

PARCEL 2

Beginning at the point of intersection of the southern line of Second Street (80.50 feet) with the easterly line of Alice Street (81.00 feet);

Thence southerly along said easterly line 200 ft. to its point of intersection with the northerly line of Embarcadero;

Thence along said northerly line westerly 81.00 ft. to its intersection with the westerly line of Alice Street;

Thence along said westerly line, northerly 200 ft. to it's intersection with the southerly line of Second Street;

Thence along said southerly line, easterly 81.00 ft. to the Point of Beginning.

The above area of Alice Street contains 16,200 sq. ft. (.3719 Ac.)

At a regular meeting held May 6, 1986

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. 29533

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR MODIFICATIONS TO BUILDING M-112 FOR THE ACCOMMODATION OF THE DISABLED, 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 Modifications to Building M-112 for the Accommodation of the Disabled, 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 $250.00 per calendar day to compensate the Port in the event contractor fails to complete the work within the time required by the specifications, and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, and disruption of other activities, such as work by other contractors; 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 18, 1986, the date set for receiving said bids.

At a regular meeting held May 20, 1986

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. 29534

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR APRON EXPANSION AT INTERSECTION OF TAXIWAY 5 AND TAXIWAY 3, 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 Apron Expansion at Intersection of Taxiway 5 and Taxiway 3, 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 all underground work, fill, paving and striping, within the time required by the specifications, in the sum of $1,000.00 per calendar day to compensate the Port in the event the contractor fails to complete paving in the taxiway shoulder within the time required by the specifications, and $500 per calendar day to compensate the Port in the event the contractor fails to complete all other work of the contract 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, and disruption of other activities, such as work by other contractors; 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 18, 1986, the date set for receiving said bids.

At a regular meeting held May 20, 1986

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. 29535

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) SHIRLEY M. TRENT and HENRY J. TRENT, dated May 1, 1986, covering approximately 667 square feet of space located in "G" Building, for the operation of a retail handmade crafts store; and

(2) JOHN E. MAGHETTI and MURPHY A. DUGAS, dated April 10, 1986, covering approximately 2,317 square feet of space located in "F" Building, for the operation of a retail import shop.

At a regular meeting held May 20, 1986

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. 29536

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REROOFING BUILDING B-208, OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA; AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **reroofing Building B-208, Outer 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 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 five (5) 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 18, 1986, the date set for receiving said bids.

At a regular meeting held May 20, 1986

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. 29537

RESOLUTION EXTENDING THE PERIOD OF APPLICATION OF REDUCED LEVEL OF CERTAIN CRANE USAGE TARIFF CHARGES UNDER AGREEMENT WITH STEVEDORING SERVICES OF AMERICA.

WHEREAS, that certain Management Agreement dated August 21, 1984 between the Port and STEVEDORING SERVICES OF AMERICA, Federal Maritime Commission Agreement No. 224-010642, as amended by that certain Second Supplemental Agreement dated November 26, 1985 between said parties, Federal Maritime Commission Agreement No. 224-010642-002 provides for the reduction of certain container crane tariff rates to sixty-five percent (65%) thereof in certain instances in which the container cranes on the assigned premises are used for the loading and discharging of noncontainerized cargo; and

WHEREAS, said Management Agreement, as so amended, limits the period of application of such reduced charges to six (6) months following the effective date of said Second Supplemental Agreement unless such period is extended for a further period or periods by the Port; and

WHEREAS, the Port desires to extend said period of application of such reduced crane tariff charges, which presently expires on July 17, 1986, for a further period of six (6) months to and including January 16, 1987; now therefore, be it

RESOLVED, that in accordance with the provisions of Paragraph 8 of said Management Agreement, Federal Maritime Commission Agreement No. 224-010642, as amended, this Board does hereby extend the period of application of the therein stated sixty-five percent (65%) level of container crane rental tariff charges while the crane is loading and discharging noncontainerized cargo for a further period of six (6) months commencing July 17, 1986 to and including January 16, 1987.

At a regular meeting held May 20, 1986

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. 29538

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF LEASE AGREEMENT WITH AMERICAN NATIONAL BANK & TRUST COMPANY OF CHICAGO FOR OFFICE SPACE LOCATED IN ARLINGTON HEIGHTS, ILLINOIS

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the President to execute and the Secretary to attest an office space lease agreement with **AMERICAN NATIONAL BANK & TRUST COMPANY OF CHICAGO** for approximately 826 square feet of office space located in Arlington Heights, Illinois, at a rental of $1.30 per square foot per month (inclusive of services and utilities), for a term of 3 years commencing July 1, 1986, and otherwise on such reasonable terms and conditions (including provisions for annual adjustment of rent) acceptable to the Executive Director and the Port Attorney.

At a regular meeting held May 20, 1986

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. 29539

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the General Manager, Marine Terminals, was authorized to proceed to Portland, Oregon, May 15, 1986, to attend coordination meeting of the Western States Coalition for Effective U.S. Customs Service, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Assistant Airport Manager was authorized to proceed to Seattle, Washington, May 17 - 21, 1986, to attend the 58th Annual Conference of American Association of Airport Executives, and the same is hereby ratified; and be it

FURTHER RESOLVED that Dorothy Aboumrad, Administrative Secretary, be and she is hereby authorized to proceed to Edmonton, Canada, May 21 - 25, 1986, to attend Executive Women International annual convention; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to proceed to Dallas, Texas, May 23, 1986, to attend AOCI committee meeting; 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, May 26 - 30, 1986, to attend the Permanent International Commission meeting of Permanent International Association of Navigation Congresses (PIANC); and be it

FURTHER RESOLVED that the Deputy Executive Director be and he is hereby authorized to proceed to Washington, D.C., and Norfolk, Virginia, June 10 - 13, 1986, on Port 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 May 20, 1986

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. 29540

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH SIGNET TESTING LABORATORIES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain First Supplemental Agreement with **SIGNET TESTING LABORATORIES, INC.**, a corporation, dated the 20th day of May, 1986, providing for a one-year extension of the term of that certain Agreement dated the 6th day of August, 1985, and otherwise upon the terms and conditions therein specified, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held May 20, 1986

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. 29541

RESOLUTION REJECTING CLAIM OF JOHN O. HARVEY.

WHEREAS, **JOHN O. HARVEY,** on the 25th day of April, 1986, presented his amended claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $200,000 by reason of personal injury allegedly sustained on March 14, 1986, when a large splinter allegedly penetrated Claimant's shoe and lodged in his foot as he was walking outside near the Exhibit Hall at Jack London Village; 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 May 20, 1986

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

SRB

RESOLUTION NO. 29542

RESOLUTION REJECTING CLAIM OF LA RHONDA D. DENNIS.

WHEREAS, **LA RHONDA D. DENNIS**, on the 5th day of May, 1986, 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, including sore swollen shoulder, dizziness and whiplash, sustained March 25, 1986, when Claimant's vehicle was allegedly rear-ended by a Port-owned vehicle driven by a Port employee; 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 May 20, 1986

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

SPH

RESOLUTION NO. 29543

RESOLUTION REJECTING CLAIM OF CALIFORNIA STATE AUTO ASSOCIATION.

WHEREAS, **CALIFORNIA STATE AUTO ASSOCIATION** on the 2nd day of May, 1986, presented its subrogation claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $470.33 as reimbursement for sums paid its insureds, Deborah and Jeffrey Stroud, for auto repair costs as a result of a vehicle accident that occurred on September 19, 1985, when insureds' vehicle was allegedly rear-ended by a Port-owned vehicle driven by a Port employee; 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 May 20, 1986

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. 29544

RESOLUTION REJECTING CLAIM OF BAY AREA PARKING COMPANY.

WHEREAS, **BAY AREA PARKING COMPANY,** on the 12th day of May, 1986, presented its amended claim against the Board of Port Commissioners of the City of Oakland for equitable indemnity and comparative indemnity in the matter of **LUCILLE PEARCE v. BAY AREA PARKING COMPANY, et al.,** now pending as Case No. 602435-4, in Alameda County Superior Court; 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 May 20, 1986

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. 29545

RESOLUTION GRANTING VICORP SPECIALTY RESTAURANT, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **VICORP SPECIALTY RESTAURANT, INC.,** a corporation, doing business as the "HUNGRY HUNTER" restaurant, a sublessee of FOODMAKER, INC., as assignee of Ralston Purina Company, to install a new 4' x 16' sign to read "Hungry Hunter Restaurant" incorporating applicant's new logo at applicant's leased premises, 1211 Embarcadero, Oakland, California, at an estimated cost to applicant of $5,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held May 20, 1986

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. 29546

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:

PACIFIC AERIAL SURVEYS, a division of HAMMON, JENSEN, WALLEN & ASSOCIATES, INC., a corporation, dated April 1, 1986, for an area of 3,107 square feet located in Building L-643, at the Metropolitan Oakland International Airport, for a period commencing April 1, 1986 to and including March 31, 1987, at a monthly rental of $1,025.00;

EMERY AIR FREIGHT CORPORATION, a Delaware corporation, dated February 1, 1986, for an area of 25,250 square feet in Building L-820 and 72,862 square feet of adjoining apron, at the Metropolitan Oakland International Airport, for a period commencing February 1, 1986 to and including January 31, 1987, at a monthly rental of $22,000.00;

AIRCAL, INC., a Delaware corporation, dated April 1, 1986, for an area of 8,000 square feet of warehouse space in Building L-812 and 3,200 square feet of adjacent paved parking area, at the Metropolitan Oakland International Airport, for a period commencing April 1, 1986 to and including March 31, 1987, at a monthly rental of $2,500.00;

HOSES UNLIMITED, INC., a California corporation, dated April 1, 1986, 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, 1986 to and including March 31, 1987, at a monthly rental of $460.00;

SOUTHERN AIR TRANSPORT, INC., a corporation, dated April 1, 1986, for an area of 440 square feet of office space in Building No. M-103, and 400 square feet of outside fenced area under the overhang of Building No. M-103, for a period of one year commencing April 1, 1986, to and including March 31, 1987, at a monthly rental of $1,163.20; 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 May 20, 1986

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. 29547

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF OPTION TO ACQUIRE AMERICAN CANYON PROPERTY AND CONVEYANCE OF SAID PROPERTY TO THE STATE OF CALIFORNIA OR TO AN AGENCY THEREOF.

RESOLVED that the Board of Port Commissioners hereby approves the exercise of the Port's Option to acquire the American Canyon property in Napa County as described in Port Ordinance No. 2679, and the subsequent conveyance of such property to the State of California or an agency thereof for use as a wildlife and wetland enhancement and preservation site in trust for the benefit of all of the people of the State, all in order to provide mitigation for adverse environmental impacts of airport fill; and be it

FURTHER RESOLVED that the Executive Director and the Port Attorney each are hereby authorized for and on behalf of the Board to exercise all authority granted by the Board by Section 8 of Port Ordinance No. 2679 and to take all other actions otherwise necessary or appropriate to carry out and complete said acquisition and conveyance of the American Canyon Property, including, without limitation the execution of a grant deed or other conveyancing documents and all other appropriate documents, and the payment for and on behalf of the Board of all closing costs for the transfer of title.

At a regular meeting held May 20, 1986

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. 29548

SPA

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

GERALD L. STEIN, Airport Serviceman, Rate "c", effective May 27, 1986;

PAUL B. BUDIAO, Airport Serviceman, Rate "c", effective May 27, 1986;

KEVIN P. WILLIAMS, Airport Serviceman, Rate "c", effective May 27, 1986;

GUS A. STAFFORD, Airport Serviceman, Rate "c", effective May 27, 1986;

GUILLERMO PINTO, Airport Serviceman, Rate "c", effective May 27, 1986;

RENEE C. BENJAMIN, Risk Manager, effective June 4, 1986;

CHERYL P. LEAGUE, Port Equal Opportunity Officer, effective June 4, 1986;

JOHN A. THOMAS, Contract Compliance Officer, effective June 4, 1986;

SANDRA A. VAN SLYKE, Extra Position No. 1, (Commercial Representative III), effective June 4, 1986;

OPAL L. BELLAND, Extra Position No. 2, (Commercial Representative III), effective June 4, 1986;

ELLEN HOLMGREN, Secretary to the Port Attorney and Supervising Legal Secretary, effective June 4, 1986;

DARIEN LOUIE, Commercial Representative IV, effective June 4, 1986;

and be it

FURTHER RESOLVED that the limited duration appointment of PAUL ANDERSON, to the position of Airport Serviceman, Rate "c", effective May 27, 1986, be and the same hereby is approved.

At a regular meeting held May 20, 1986

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. 29549

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that **DARRELL B. CURRY**, Commercial Aircraft Fueler, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 39, Rate "c", as fixed by Port Ordinance No. 867 effective January 22, 1986; and be it

FURTHER RESOLVED that **JOSE WONG**, Commercial Aircraft Fueler, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 39, Rate "c", as fixed by Port Ordinance No. 867 effective January 22, 1986; and be it

FURTHER RESOLVED that **PETER S. WONG**, Port Field Representative, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 62, Rate "e", as fixed by Port Ordinance No. 867 effective May 21, 1986.

At a regular meeting held May 20, 1986

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. 29550

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:

MICHAEL PRINCE, Semiskilled Laborer, without pay, for medical reasons, for a period of twenty-two (22) working days, commencing April 24, 1986; and

HENRY MELENDRES, Port Personnel Analyst, with pay, for temporary military service, for a period of two (2) working days, commencing May 12, 1986; and

ISAMU TSUJIMOTO, Senior Engineering Assistant, with pay, for temporary military service, for a period of ten (10) working days commencing June 7, 1986;

and be it

FURTHER RESOLVED that the second paragraph of Resolution No. 29426 adopted by this Board on March 4, 1986, shall be and the same is hereby amended to read as follows:

> "JOSE E. GARCIA, Janitor, without pay, for medical reasons, for a period of eighty-nine (89) working days, commencing February 10, 1986;...".

At a regular meeting held May 20, 1986

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. 29551

SPA

RESOLUTION APPROVING JOB SPECIFICATION FOR THE POSITION OF SUPERVISING TRANSPORTATION PLANNER.

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 Supervising Transportation Planner, dated April, 1986.

At a regular meeting held May 20, 1986

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. 29552

SRA

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENTS FOR THE POSITIONS OF PORT ELECTRICIAN AND PORT DATA PROCESSING SUPERVISOR.

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 Electrician and Port Data Processing Supervisor, dated May 21, 1986.

At a regular meeting held May 20, 1986

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. 29553

RESOLUTION OF CONDOLENCE ON THE PASSING OF FRED COOPER.

WHEREAS, on May 18, 1986, death ended the long and distinguished career of FRED COOPER who served for over fifteen years as an Alameda County Supervisor; and

WHEREAS, FRED COOPER, whose supervisorial district includes portions of Oakland, diligently served the Oakland and entire East Bay community through his dedicated and tenacious pursuit of solutions to the often difficult problems of public office; and

WHEREAS, FRED COOPER's accomplishments also included participation in numerous regional, statewide and national public service bodies; and

WHEREAS, FRED COOPER throughout his career remained active in and contributed to the civic affairs of the Oakland community; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to express its keen sense of loss in the passing of FRED COOPER and the esteem in which he was held; now, therefore, be it

RESOLVED that the condolence of this Board be and is hereby extended to the family of FRED COOPER; and be it

FURTHER RESOLVED that a copy of this resolution suitably inscribed shall be sent to the bereaved family; and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of May 20, 1986 be adjourned in honor of and out of respect to the memory of the late FRED COOPER.

At a regular **meeting held** May 20, 1986

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. 29554

RESOLUTION REJECTING CLAIM OF FREDERICK L. STOVALL.

WHEREAS, **FREDERICK L. STOVALL,** on the 25th day of April, 1986, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $25,008,738.82 by reason of alleged misappropriation of a business concept to operate a shuttle bus service between the parking lots and terminals 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 a regular meeting held May 20, 1986

Passed by the following vote:

Ayes: Commissioners Bach, Eng, Pineda, Scotlan and President Higgins - 5

Noes: None

Abstained: Commissioner Goodroe - 1

Absent: Commissioner Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29555

SPH

RESOLUTION AMENDING CONTRACT OF FUELING MAINTENANCE COMPANY TO PROVIDE LIABILITY INSURANCE LIMITS OF NOT LESS THAN FIVE MILLION DOLLARS.

RESOLVED that Paragraph 43 of the General Provisions of the Specifications, indicating Insurance Requirements of the Contract with Fueling Maintenance Company, a partnership (Contractor), dated March 26, 1986, as authorized by Port of Oakland Resolution No. 29327 is amended to provide for comprehensive general liability limits of not less than Five Million Dollars ($5,000,000.00); and be it

FURTHER RESOLVED that an equitable adjustment of Twenty-Two Thousand Five Hundred and 00/100 DOLLARS ($22,500.00) be paid to said Contractor as a fair, just and reasonable amount under the terms of said Contract; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute the First Supplemental Agreement to said Contract dated June 3, 1986.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29556

RESOLUTION ACCEPTING WORK PERFORMED BY AMERICAN TERRAZZO CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **AMERICAN TERRAZZO 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 January 13, 1986, to **Furnish and Install Terrazzo Benches, 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 June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29557

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH PARADISO CONSTRUCTION CO.

RESOLVED that the time for the performance of Phase II of the contract with **PARADISO CONSTRUCTION CO.**, a California corporation, for **Construction of Fuel Dispensing Facility at Building L-311, North Field, Metropolitan Oakland International Airport, Oakland, California,** be and it hereby is extended to and including April 2, 1986, without assessment of liquidated damages.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29558

APH

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

WHEREAS, **PARADISO 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 October 23, 1985, for **Construction of Fuel Dispensing Facility at Building L-311, 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 June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29559

RESOLUTION AWARDING CONTRACT FOR REPLACEMENT OF RIPRAP, WEST BASIN, JACK LONDON SQUARE, 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 replacement of riprap, West Basin, Jack London Square, Oakland, California, be and the same hereby is awarded to **ROBERT L. SHORTER CONSTRUCTION CO., INC.**, a California corporation, as the lowest responsible bidder, in accordance with its bid received May 21, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of Seventy-Eight Thousand Two Hundred Fifty and 00/100 DOLLARS ($78,250.00) 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 it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29560

RESOLUTION APPROVING DESIGNATION OF PARTIAL SECONDARY USE BY AMERICAN PRESIDENT LINES, LTD. TO TOYOFUJI KAIUN KAISHA.

RESOLVED that this Board does hereby consent to the designation of secondary use by AMERICAN PRESIDENT LINES, LTD. to TOYOFUJI KAIUN KAISHA 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 Maritime 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 June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29561

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

AMADIEBUBE R. MBAMA, Account Clerk, effective June 4, 1986;

ALBERT Y. LUM, Account Clerk, effective June 4, 1986;

HAROLD J. OLSEN, Account Clerk, effective June 9, 1986;

DEBORAH L. RAMES, Assistant Civil Engineer, Rate "b", effective June 16, 1986

ALVARO L. AVENDANO, Carpenter, effective June 16, 1986; and

GEORGE W. EDMISTON, Painter, effective June 16, 1986.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29562

RESOLUTION TERMINATING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby terminated due to termination of the federally funded Minority Business Development Agency (MBDA) Program:

REBECA BARRON, Minority Business Outreach Coordinator, effective July 1, 1986; and

GERTRUDE BYARS, Minority Procurement Analyst, effective July 1, 1986.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RPK

RESOLUTION NO. 29563

RESOLUTION RATIFYING GRANTING LEAVE OF ABSENCE TO MIKAL A. SALAAM, JANITOR.

RESOLVED that a leave of absence to MIKAL A. SALAAM, Janitor, without pay, for medical reasons, for a period of sixty-five (65) working days, commencing June 2, 1986, be and the same hereby is ratified.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APK

RESOLUTION NO. 29564

RESOLUTION APPROVING JOB SPECIFICATION FOR THE POSITION OF PORT PRINCIPAL ENGINEER.

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 Principal Engineer, dated May 30, 1986.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

SPK

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29565

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENT FOR THE POSITION OF SUPERVISING TRANSPORTATION PLANNER.

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 Supervising Transportation Planner, dated June 4, 1986.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29566

RESOLUTION AUTHORIZING SALE AND REMOVAL OF SURPLUS PORT BUILDING NO. E-321.

RESOLVED that the Board of Port Commissioners does hereby find and determine that Port Building No. E-321, currently located at the Brush Street parking lot, is surplus and no longer necessary or suitable to the operations of the Port; and be it

FURTHER RESOLVED that the Board of Port Commissioners does hereby find and determine that it is in the best interest of the Port that such building be sold and removed; and be it

FURTHER RESOLVED that the negotiated sale and removal of said surplus Port Building No. E-321 shall be and the same is hereby approved and authorized.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29567

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 SMALL PACKAGE SERVICE PROCEEDING.

RESOLVED that the action of the Port Attorney in filing a petition for leave to intervene in the U.S.-Japan Small Package Service Proceeding, Docket 44016, 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 a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29568

RESOLUTION GRANTING HILTON HOTELS CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **HILTON HOTELS CORPORATION**, a corporation, to install sprinkler systems to Buildings #1, #2, #3, and #5 of applicant's leased premises, One Hegenberger Road, Oakland Airport Business Park, Oakland, California, including some minor excavation between Buildings #3 and #5 in order to run the system underground, 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 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SP4

RESOLUTION NO. 29569

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:

UNITED PARCEL SERVICE, INC., an Ohio corporation, dated January 15, 1986, for an area of 130,000 square feet of vacant land and a 30 foot wide strip running the length of the Northerly lease line, located at corner of Swan Way and proposed Pardee Drive extension, Oakland, California, for a period commencing January 15, 1986 to and including October 31, 1987, at a monthly rental of $8,667.00;

NATIONAL AIRMOTIVE CORPORATION, a California corporation, dated April 1, 1986, for an area of 40,073 square feet of land area upon which are situated Building Numbers L-900 and L-914, at the Metropolitan Oakland International Airport, for a period commencing April 1, 1986 to and including March 31, 1987, at a monthly rental of $881.61;

FORTY PLUS OF NORTHERN CALIFORNIA, a corporation, dated April 1, 1986, for an area of 3,141 square feet of office space in Building L-802, 205 square feet of storage space, and 4,800 square feet of adjacent paved parking area, at the Metropolitan Oakland International Airport, for a period commencing April 1, 1986 to and including March 31, 1987, at a monthly rental of $885.79; 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 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

DRAFT

RESOLUTION NO. 29570

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH IXC FOR TESTING SERVICES CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES; AND AUTHORIZING NEGOTIATION OF SAID AGREEMENT.

RESOLVED that the Board of Port Commissioners does hereby find and determine that an agreement between **ARTHUR H. MORIGUCHI**, doing business under the firm name and style of **IXC**, and this Board providing for its retention and employment to provide **radiographic testing services in connection with the construction of west perimeter apron hydrant fueling system extension, Metropolitan Oakland International Airport,** 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 ARTHUR H. MORIGUCHI, doing business under the firm name and style of IXC, for said services, provided that execution of said agreement shall be subject to the Board's prior approval and authorization.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29571

SPH

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT TO FINANCE AGREEMENT WITH THE MITSUBISHI BANK OF CALIFORNIA

RESOLVED that the Board of Port Commissioners of the City of Oakland, hereby approves and authorizes the Executive Director to execute and the Secretary to attest for and on behalf of the Board that certain First Supplemental Agreement dated June 3, 1986, by and between the Port and **THE MITSUBISHI BANK OF CALIFORNIA** (the "Bank"), or an agreement in substantially the same form as determined by the Port Attorney, amending the August 21, 1984 Finance Agreement between the Port and the Bank by extending the Construction Period to May 2, 1986 and by providing for 170 monthly Finance Payments.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29572

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THIRD AMENDMENT TO CONTRACT WITH CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS (UNION POINT BASIN LOAN)

RESOLVED that the Board of Port Commissioners hereby approved and authorize the Executive Director to execute for and on behalf of the Board that certain Third Amendment To Contract (Union Point Basin Loan), amending the September 22, 1980 Contract (No. 80-21-66) between the Port and the **CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS** ("Department") by providing that the last date for completion of the project shall be extended to May 1, 1987, in the form of said Third Amendment To Contract which was provided to the Port by the Department's letter dated April 30, 1986.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29573

SPA

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF INTERIM INTERMODAL FACILITY, OUTER HARBOR, OAKLAND, CALIFORNIA

WHEREAS, on May 21, 1986 this Board received three bids for construction of interim intermodal facility, Outer Harbor, Oakland, California; and

WHEREAS, the apparent low bid is that submitted by GALLAGHER & BURK, INC., a corporation, in the total amount of $334,433.00; now, therefore, be it

RESOLVED that this Board does hereby find and determine that said GALLAGHER & BURK, INC. is the lowest responsible bidder for said contract for construction of interim intermodal facility, Outer Harbor, Oakland, California; and be it

FURTHER RESOLVED that the contract for construction of interim intermodal facility, Outer Harbor, Oakland, California, be and the same hereby is awarded to GALLAGHER & BURK, INC. as the lowest responsible bidder, in accordance with the terms of its bid received May 21, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $250,000.00 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 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 June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29574

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO REPAINT CONTAINER CRANES AT CHARLES P. HOWARD TERMINAL.

WHEREAS, on July 6, 1982, the Board accepted the contract with Hitachi America, Ltd., (Hitachi) for "Construction and Installation of Container Cranes at Charles P. Howard Terminal, Oakland, California"; and

WHEREAS, during the end of the two-year warranty inspection, substantial rusted, cracked and peeled paint spots were noted on the structure, platforms, stairways, and handrails of both cranes; and

WHEREAS, the cranes have been in service since acceptance and now, through normal usage, substantial additional areas on the platforms, stairways and handrails are in need of repainting, which is not covered by warranty; and

WHEREAS, an agreement has been worked out with Hitachi for the Port and Hitachi to share the costs of repainting the cranes, and specifications and a drawing have been prepared for Hitachi's use in soliciting bids for the work; and

WHEREAS, Hitachi has obtained two bids to perform the work, with the low bid being $120,000, and has agreed to hire the painting contractor submitting the bid if the Port agrees to pay $50,000 of the contract cost; now, therefore, be it

RESOLVED that the Executive Director or his designee be authorized to issue a purchase order in the amount of $50,000 to Hitachi America, Ltd., for the Port's share of the cost of repainting cranes No. X-415 and X-416 at the Charles P. Howard Terminal.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29575

SPA

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Manager, Cargo Marketing was authorized to proceed to Reno-Sparks, Nevada, June 3, 1986, and authorize travel of the Deputy Executive Director, June 4, 1986, for meetings with Infotrade and Union Pacific Railroad, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Director of Research was authorized to proceed to Washington, D.C., June 3 - 6, 1986, to attend Foreign Trade Data Users group meeting and I. P. Sharp Associates Aviation Conference, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Port Attorney be and he is hereby authorized to proceed to Washington, D.C., June 10 - 13, 1986, to attend government meetings and the California Congressional Reception, and to Norfolk, Virginia, to attend FMC Conference; and be it

FURTHER RESOLVED that the Board of Port Commissioners, Executive Director, Chief Engineer and Special Assistant to the Executive Director, Director of Aviation, Special Assistant for Trade Relations, and Secretary of the Board, be and they are hereby authorized to proceed to Washington, D.C., June 10 - 12, 1986, to meet with certain government officials and to participate in the California Congressional Reception; and be it

FURTHER RESOLVED that the Director of Strategic and Man- agement Planning be and he is hereby authorized to proceed to Baltimore, Maryland, June 11 - 13, 1986, to attend Strategic Planning Conference; and be it

FURTHER RESOLVED that the Assistant Port Attorney be and he is hereby authorized to proceed to Washington, D.C., June 11 - 13, 1986, to attend Prehearing Conference in U.S.-Japan Small Package Service Proceeding; and be it

FURTHER RESOLVED that the Director of Aviation be and he is hereby authorized to proceed to Washington, D.C., June 16 - 17, 1986, to attend AOCI Governmental Affairs Committee meeting; and be it

FURTHER RESOLVED that William Thompson, Electrical-Mechanical Engineer, be and he is hereby authorized to proceed to Erie, Pennsylvania, June 16 - 18, 1986, to take a course offered by General Electric relating to port cranes; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to proceed to New York, New York, June 22 - 26, 1986, to attend meetings of AOCI Board of Directors and AOCI European member airports; 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 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29576

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, 1986, 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, 1986 and continuing to and including March 31, 1987, with certain rights of termination, and after March 31, 1987 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 $3,633.33 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 June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29577

RESOLUTION REGARDING DEPARTMENT OF ENERGY FUEL MOVEMENT PROJECT.

WHEREAS, the U.S. Department of Energy has a "Fuel Movement Project" to move 474 rods from a foreign research reactor in Taiwan to the U.S. Department of Energy Savannah River Plant in Aiken, South Carolina; and

WHEREAS, the Project is being performed at the request of the U.S. Department of State under nuclear treaty requirements; and

WHEREAS, the U.S. Department of Energy has proposed to move the spent fuel rods via a west coast port, and thence overland by motor carrier to the Savannah River Plant in Aiken, South Carolina; and

WHEREAS, the safest manner of movement would be by ocean going vessels directly to a port in close proximity to Aiken, South Carolina; now, therefore, be it

RESOLVED that the Board of Port Commissioners requests the U.S. Department of Energy to arrange for direct water transportation from origin to destination and furthermore, declares that spent fuel rods be banned from moving by ocean going vessel to the Port of Oakland and overland through the City of Oakland by motor carrier.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

MA

RESOLUTION NO. 29578

RESOLUTION AUTHORIZING TERMINATION OF TENANCY OF SEABREEZE YACHT CENTER, INC.

WHEREAS, Seabreeze Yacht Center, Inc., (Seabreeze) currently occupies certain land area together with Port Building No. H-103, pursuant to the provisions of a Lease Agreement dated April 19, 1983; and

WHEREAS, Seabreeze has been chronically delinquent in meeting its rental obligations and currently owes the Port past-due rents and charges for the months February, 1986 through May, 1986; and

WHEREAS, Seabreeze has failed to provide the Port with appropriate evidence of insurance as required by said Lease Agreement; now, therefore, be it

RESOLVED, that the Port Attorney be and he hereby is authorized to take all steps necessary, including institution of legal proceedings, to terminate the tenancy of Seabreeze Yacht Center, Inc.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29579

RESOLUTION APPROVING APPRAISAL OF THE FAIR MARKET VALUE OF CERTAIN REAL PROPERTY IN JACK LONDON SQUARE, ESTABLISHING JUST COMPENSATION THEREFOR AND DIRECTING THE EXECUTIVE DIRECTOR TO MAKE A CONDITIONAL OFFER TO ACQUIRE SAID REAL PROPERTY.

RESOLVED that the Board of Port Commissioners hereby approves the appraisal by Chris L. Carneghi, MAI, of Mills-Carneghi-Bautovich, Inc. for the fee interest in the northerly 50 feet of the west half of Broadway in Jack London Square, and hereby establishes as just compensation for such property the sum of $100.00; and be it

FURTHER RESOLVED that any appraisal for the above identified fee property, other than the appraisal by Chris L. Carneghi, is expressly hereby disapproved; and be it

FURTHER RESOLVED that the Executive Director or his designee is authorized and directed on behalf of this Board to make a prompt written offer to the owners of the above described property to purchase said real property for the sum established by this Board as just compensation, said offer to be subject to this Board's approval of a written acquisition agreement.

At a regular meeting held June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29580

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH LYNN M. SUTER.

RESOLVED that the Executive Director be and he hereby is authorized to execute for and on behalf of this Board that certain Agreement with **LYNN M. SUTER,** an individual doing business as Capitol Information Associates, as Representative, dated the 3rd day of June, 1986, providing for the retention of the services of Representative for the purpose of representing the interests of the Port of Oakland before the Legislature and agencies of the State of California, for the term commencing the 1st day of July, 1986, to and including the 30th day of June, 1987, 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 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29581

RESOLUTION APPOINTING GREGORY H. TOMLIN TO THE POSITION OF DEPUTY PORT ATTORNEY II.

RESOLVED that GREGORY H. TOMLIN, be and he hereby is appointed to the position of Deputy Port Attorney II, Rate "c", effective June 4, 1986.

At a regular **meeting held** June 3, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Hunter, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29582

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH KAISER ENGINEERS (CALIFORNIA) CORPORATION.

WHEREAS, by Resolution adopted October 4, 1983, this Board authorized execution of Agreement with **KAISER ENGINEERS (CALIFORNIA) CORPORATION**, a Delaware corporation, to provide electrical engineering consultation service in connection with the construction of 12.47KV, Primary Loop Feeder System, North Airport, Phase 4, Metropolitan Oakland International Airport, Oakland, California; now, therefore, be it

RESOLVED that the Executive Director be and he hereby is authorized to execute a First Supplemental Agreement with KAISER ENGINEERS (CALIFORNIA) CORPORATION, to provide for additional electrical engineering design work and to increase the maximum allowable compensation thereunder, upon the terms and conditions therein specified, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29583

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF FIRST SUPPLEMENT TO OPTION AGREEMENT (AMERICAN CANYON)

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the President to execute and the Secretary to attest for and on behalf of the Board that certain First Supplement To Option Agreement dated May 31, 1986 between the Port (as optionee) and **PAULINE BURASTERO, EDNA L. ZUNINO, ANITA ZUNINO and CARL LAGORIO,** Trustee for Joanne Lagorio, Susan Lagorio Jones, Steven Lagorio and Anthony Lagorio (as optionors), amending the June 19, 1985 Option Agreement between said parties for the purchase of approximately 461 acres of land in American Canyon by extending the option period to September 15, 1986 for a payment of $5,000 (applicable agent the purchase price), and by reducing the purchase price from $1,140,000 to $980,336.00.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29584

APH

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH CLYDE WINTERS DESIGN 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 **CLYDE WINTERS DESIGN,** a California corporation, and this Board, to furnish consultation services in connection with the design of a graphics and signage program for the Jack London Square Urban Design Study and Development Guidelines in Oakland, California, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that this Board does find and determine that it is in the best interests of the Port to secure such services from CLYDE WINTERS DESIGN 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 and that CLYDE WINTERS DESIGN 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 $58,000 unless additional work, up to a total cost not to exceed $20,000, 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 June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29585

RESOLUTION AUTHORIZING EXECUTION OF LANDLORD-MORTGAGEE WAIVER AGREEMENT WITH ORO SPANISH BROADCASTING, INC. AND BARCLAYS AMERICAN BUSINESS CREDIT, INC.

RESOLVED that the Executive Director be and he hereby is authorized to execute on behalf of this Board that certain Landlord-Mortgagee Waiver Agreement dated this 17th day of June, 1986, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29586

SPA

RESOLUTION ESTABLISHING NEW RENTAL RATE FOR ORO SPANISH BROADCASTING, INC.

RESOLVED that the monthly rent paid by **ORO SPANISH BROADCASTING, INC.**, a corporation, as assignee of **SAN FRANCISCO WIRELESS TALKING MACHINE COMPANY**, a California corporation, for its holdover tenancy of 13.96 acres of Port of Oakland owned land north of the Bay Bridge Toll Plaza, under a Lease agreement which by its own terms expired on April 30, 1981, be increased to reflect the new rate of $2,795.35 per month, commencing on the 1st day of July, 1986.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29587

RESOLUTION AUTHORIZING EXECUTION OF SEVENTH 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 Seventh Supplemental Agreement dated the 17th day of June, 1986, 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., as Assignee, Federal Maritime Commission Agreement No. 224-003945, to provide for prompt refunding of excess tariff charges paid to the Port by Assignee following a determination that Assignee has achieved the established annual breakpoint level in a contract year.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29588

SPA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF ENGINEERING SERVICES AGREEMENT WITH T. Y. LIN INTERNATIONAL.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute a contract with **T. Y. LIN INTERNATIONAL**, a corporation ("Consultants"), for providing structural 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-person hour basis at the engineers' and sub-consultants' published rates for services with maximum total compensation not to exceed $94,000 under the agreement unless additional work in a sum not to exceed $24,000 is authorized 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 June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29589

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF ENGINEERING SERVICES AGREEMENT WITH KENNEDY/JENKS/CHILTON CONSULTING ENGINEERS.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute a contract with **KENNEDY/JENKS/CHILTON CONSULTING ENGINEERS**, a corporation ("Consultants"), for providing 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-person hour basis at the engineers' and sub-consultants' published rates for services with maximum total compensation not to exceed $60,500 under the agreement unless additional work in a sum not to exceed $15,000 is authorized 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 June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29590

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF ENGINEERING SERVICES AGREEMENT WITH MC KAY INTERNATIONAL ENGINEERS.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute a contract with **MC KAY INTERNATIONAL ENGINEERS**, a corporation ("Consultants"), for providing mechanical 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-person hour basis at the engineers' and sub-consultants' published rates for services with maximum total compensation not to exceed $91,000 under the agreement unless additional work in a sum not to exceed $23,000 is authorized 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 June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29591

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 1986-1987.

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, 1986 and ending June 30, 1987; 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, 1986 and ending June 30, 1987; 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 1986-1987."

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, 1986, 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	$30,467,859.00
Other Expense	1,127,596.00
Interest Expense	13,761,000.00
Debt Retirement	4,293,540.00
Total Expenditures	$49,649,995.00

The funds available to the Port to service the budgeted expenditures consist of the following:

	Funds Available
Total estimated revenue, fiscal year 1986-1987	$ 70,352,600.00
Estimated cash on deposit on July 1, 1986 for necessary additions, betterments, enlargements, maintenance and operation of Port facilities	43,559,000.00
	$113,911,600.00

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29592

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

BRYCE J. HERBST, Traffic Representative and Tariff Analyst III, effective June 18, 1986;

ISABEL GRANADOS, Administrative Secretary, effective June 18, 1986;

JACQUELINE I. CHOW, Commercial Representative I, effective June 18, 1986;

BRENDA A. HARRIS, Youth Aide, Class "A", effective June 18, 1986;

ROGER L. MILLER, Youth Aide, Class "C", effective June 18, 1986;

KEVIN L. POE, Youth Aide, Class "C", effective June 18, 1986;

DARREN F. BURR, Youth Aide, Class "C", effective June 18, 1986;

DAVIN M. WHITE, Youth Aide, Class "C", effective June 18, 1986;

JAIMEN DOMINIQUEZ, Youth Aide, Class "C", effective June 18, 1986;

THORA TAN, Youth Aide, Class "C", effective June 18, 1986;

DONALD C. BARDWELL, Commercial Aircraft Fueler, Rate "c", effective June 23, 1986;

GEORGE H. BENTLEY, JR., Commercial Aircraft Fueler, Rate "c", effective June 23, 1986;

MANUEL A. PINTO, Airport Serviceman, effective June 23, 1986; and

CAROLINE Y. WONG, Senior Secretary, Rate "c", effective June 23, 1986.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29593

RESOLUTION AMENDING RESOLUTION NO. 29548 APPOINTING DARIEN LOUIE TO THE POSITION OF COMMERCIAL REPRESENTATIVE IV.

RESOLVED that the portion of Resolution No. 29548 relating to the appointment of Darien Louie, adopted by this Board on May 20, 1986, is hereby amended to read as follows:

"DARIEN LOUIE, Commercial Representative IV, effective May 21, 1986;".

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29594

RESOLUTION RESCINDING A PORTION OF RESOLUTION NO. 29561 APPOINTING ALVARO L. AVENDANO TO THE POSITION OF CARPENTER.

RESOLVED that that portion of Resolution No. 29561, adopted June 3, 1986, which reads as follows:

> "ALVARO L. AVENDANO, Carpenter, effective June 16, 1986; and"

shall be and the same is hereby rescinded.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29595

RESOLUTION ASSIGNING GERALD M. SERVENTI AND FINDING HIM TO BE ENTITLED TO A CERTAIN RATE WITHIN SALARY SCHEDULE NO. 56 FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that GERALD M. SERVENTI, Civil Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 56, Rate "d", as fixed by Port Ordinance No. 867, effective June 18, 1986.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29596

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:

OLIVIA STONE, Youth Aide, Class "C", without pay, except for any portion of said leave covered by paid sick leave, for maternity leave, for a period of forty-four (44) working days, commencing June 2, 1986;

HOMER Z. HOGLUND, Port Equipment Supervisor, with pay, for temporary military service, for a period of five (5) working days, commencing June 7, 1986;

HENRY F. MELENDRES, Port Personnel Analyst, with pay, for temporary military service, for a period of six (6) working days, commencing June 13, 1986;

RAYMOND A. BOYLE, Senior Traffic Representative and Traffic Analyst, with pay, for temporary military service, for a period of two (2) working days, commencing June 20, 1986; and

FURTHER RESOLVED that ISABEL GRANADOS, be and she is hereby granted a leave of absence from her classified Civil Service position of Senior Clerk, to accept appointment to the exempt position of Administrative Secretary, effective June 18, 1986.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29597

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENTS FOR THE POSITIONS OF ENGINEERING ASSISTANT AND PORT PRINCIPAL ENGINEER.

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 Engineering Assistant and Port Principal Engineer, each dated June 18, 1986.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29598

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Risk Manager was authorized to proceed to Boston, Massachusetts, June 6 - 11, 1986, to attend Public Risk & Insurance Manager's Association (PRIMA) Conference, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Manager, Air Traffic Development, was authorized to proceed to Las Vegas, Nevada, June 17 - 19, 1986, in connection with Sun World promotion and calls on travel agents, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Assistant Port Attorney be and he is hereby authorized to proceed to Washington, D.C., June 25 - 28, 1986, to attend Prehearing Conference in U.S.-Japan Small Package Service proceeding; and be it

FURTHER RESOLVED that Carol Beadle, Community Information Representative, be and she is hereby authorized to proceed to Seattle, Washington, July 4 - 8, 1986, to attend Soroptomist Conference; and be it

FURTHER RESOLVED that Larry Forte, Commercial Representative III, be and he is hereby authorized to proceed to Sun Valley, Idaho and Denver, Colorado, July 7 - 9, 1986, for purposes of trade maintenance and developments; and be it

FURTHER RESOLVED that the Chief Engineer be and he is hereby authorized to proceed to Washington, D.C., July 8 - 10, 1986, to attend Sedimentation Control Symposium; and be it

FURTHER RESOLVED that Hal Bostic, Airport Operations Manager, be and he is hereby authorized to proceed to Reno, Nevada, July 13, 1986, to attend AAAE/CAAE 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 June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29599

RESOLUTION GRANTING AERO SERVICES INTERNATIONAL, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **AERO SERVICES INTERNATIONAL, INC.,** to make interior improvements to consist of partitions, carpeting, painting and wallcovering, and to include associated electrical and mechanical work, in a 900 square foot area on the second floor of the Earhart Office Center, Hangar #5, at applicant's leased premises at the Metropolitan Oakland International Airport, 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 June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29600

RESOLUTION GRANTING MATSON TERMINALS, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans submitted by **MATSON TERMINALS, INC.**, a corporation, to alter Building C-513, the Straddle Carrier Maintenance Building, at applicant's leased premises, 3050 7th Street, Seventh Street Terminal, Oakland, California, in order to accommodate the height of the straddle carriers, which are being converted from a two container high operation to a three container high operation, to consist of raising the roof, doors and bridge crane, and to include 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 a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29601

RESOLUTION REJECTING BIDS FOR CONSTRUCTION OF UNDERGROUND PARKING STRUCTURE, JACK LONDON SQUARE, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the Board of Port Commissioners hereby rejects all bids opened on May 21, 1986, for **Construction of Underground Parking Structure, Jack London Square, Oakland, California,** pursuant to Section 5, paragraph "e", of Port Ordinance No. 1606 as amended, and paragraph 13 of the Rules for Bidding, and because the first and second bidders did not fully comply with minority subcontractor procedures of the specifications and are therefore not responsible bidders; and be it

FURTHER RESOLVED that the bid securities submitted with such bids shall be returned to the proper persons; 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 23, 1986, the date set for receiving said bids.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29602

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 certain license and concession agreements with the following named parties:

J. J. SECURITY, INC., a corporation, dated April 1, 1986, for an area of 60 square feet of office space in Building M-130, Terminal Two, Metropolitan Oakland International Airport, Oakland, California, for a period commencing April 1, 1986 to and including March 31, 1987, at a monthly rental of $150.00; and be it

RUSSELL LAMM, an individual doing business under the firm name and style of **LAMM ASSOCIATES**, dated June 1, 1986, 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, Oakland, California, for a period commencing June 1, 1986 to and including May 31, 1987, at a monthly rental of $1,345.28; 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 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

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RESOLUTION NO. 29603

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH SEA-LAND SERVICE, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement dated June 17, 1986, with SEA-LAND SERVICE, INC., a corporation, amending that certain Lease and Preferential Assignment Agreement dated June 3, 1980, between the Port and SEA LAND SERVICE, INC., Federal Maritime Commission Agreement No. 224-003914, to delete Parcel "B" from the premises thereby leased and to delete the rental provisions relating to said Parcel "B".

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29604

RESOLUTION ACCEPTING AND CONSENTING TO PARTIAL TEMPORARY ASSIGNMENT BY SEA-LAND SERVICE, INC.

RESOLVED that this Board does hereby accept and consent to the temporary assignment by SEA-LAND SERVICE, INC., to the Port of a portion of its leased premises, Parcel "B" thereof, in accordance with the provisions of Paragraph 22 of that certain Lease and Preferential Assignment Agreement dated the 3rd day of June, 1980, Federal Maritime Commission Agreement No. 224-003914, subject to SEA-LAND SERVICE, INC.'s right to retain the use of the office premises on said Parcel "B" until its alternative offices are ready for use but not more than thirty (30) days from the date of adoption of this resolution.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29605

RESOLUTION GRANTING MATSON TERMINALS, INC., PERMISSION TO PERFORM CERTAIN WORK AND AUTHORIZING PAYMENT FOR THE PORT'S REPAIR PORTION OF THE WORK.

RESOLVED that the application and plans submitted by MATSON TERMINALS, INC., a corporation, to replace the wharf crane rail at Berths D and E, on application's leased premises, Seventh Street Terminal, Oakland, California, to consist of removing the existing crane rail, base plates and underlying grout and replacing the removed parts with a heavier crane rail, new base plates and epoxy grout at an estimated cost to applicant of $299,400.00, hereby is approved and permission to perform the work hereby is granted; and be it

FURTHER RESOLVED that this Board does hereby authorize and direct payment to said MATSON TERMINALS, INC. in the sum of $215,100.00 plus $62.00 for necessary anchor bolt replacement in the Port's portion of the wharf as the cost of the portion of said work, including engineering, which consists of repairs for which the Port has responsibility under the Marine Terminal Lease and Agreement dated May 2, 1966, as amended, with said MATSON TERMINALS, INC., the description of the parties' understanding of their respective responsibilities being set forth in a letter of understanding dated June 13, 1986 as concurred in by said MATSON TERMINALS, INC., on June 16, 1986.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29606

RESOLUTION AUTHORIZING EXECUTION OF SUB-SUBLEASE WITH ERMACHILD/SIMON.

RESOLVED that the President be and he is hereby authorized to execute and the Secretary to attest that certain Sub-Sublease dated the 1st day of March, 1986, with MELODY ERMACHILD and BARRY SIMON, individuals doing business as ERMACHILD/SIMON, as Lessee, covering the subsubletting by the Port to said Lessee of approximately 659 square feet of office area designated a Suite O in the building commonly known as 77 Jack London Square, for a term commencing March 1, 1986 to and including February 15, 1987, at a monthly rental of $922.60, and otherwise on the terms and conditions set forth in said Sub-Sublease.

At a regular meeting held June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29607

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE AIRPORT MASTER PLAN 1976-1986 AND ITS FINAL ENVIRONMENTAL IMPACT REPORT, AWARDING CONTRACT FOR THE PLACEMENT OF FILL FOR AIR CARGO ROADWAY AND SITE DEVELOPMENT, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA, AND AUTHORIZING THE ISSUANCE OF A CHANGE ORDER FOR CONSTRUCTION OF AN ALTERNATE ACCESS ROUTE.

WHEREAS, this Board on July 20, 1977 approved the Airport Master Plan 1976-1986 and certified the proper completion of a Final Environmental Impact Report (FEIR) for the Master Plan; and

WHEREAS, the Airport Master Plan provides for the fill of approximately 220 acres of the Airport west of Taxiway 5 for development of facilities including air cargo, corporate aviation, aircraft maintenance and airport operations center and supporting roadways, utilities and taxiways; and

WHEREAS, said approximately 220 acres of fill will best be developed and used solely for air cargo and related purposes, which will result in no substantial change in the potential significant adverse environmental effects covered in the Master Plan FEIR; and

WHEREAS, the fill and development of the approximately 220 acres will complete fill and development under the Airport Master Plan 1976-1986, and the Board presently has no plans or proposals for further fill or development at the Airport; and

WHEREAS, the proposed contract for placement of fill for air cargo roadway and site development, South Field, Metropolitan Oakland International Airport, will provide for fill of approximately 80 of the approximately 220 acres of fill required for air cargo purposes; and

WHEREAS, on May 12, 1986 this Board received two bids for placement of fill for air cargo roadway and site development, South Field, Metropolitan Oakland International Airport, Oakland, California; and

WHEREAS, the apparent low bid for the base bid items, together with Additive Alternates A, B and E, is that submitted by **GALLAGHER & BURK, INC.**, a corporation, in the total amount of $5,674,450.00; now, therefore, be it

RESOLVED that the Board hereby designates the approximately 220 acres of the Airport west of Taxiway 5, proposed for fill and development under the Airport Master Plan 1976-1986, for air cargo and related development and use, and hereby finds and determines that such designation, development and use will result in no substantial change in the potential significant adverse environmental effects which are covered in the Airport Master Plan FEIR, that fill and development of the approximately 220 acres of the Airport will complete fill and development under the Airport Master Plan 1976-1986 and the Airport Master Plan FEIR, that the Board presently has no plans or proposals for further fill or development at the Airport, and that any future plans or proposals for further fill or development at the Airport shall be approved or undertaken pursuant to new environmental documentation; and be it

FURTHER RESOLVED that this Board does hereby find and determine that said GALLAGHER & BURK, INC., is the lowest responsible bidder for said contract for placement of fill for air cargo roadway and site development, South Field, Metropolitan Oakland International Airport, Oakland, California; and be it

FURTHER RESOLVED that the contract for placement of fill for air cargo roadway and site development, South Field, Metropolitan Oakland International Airport, Oakland, California, including Additive Alternates A, B and E, be and the same hereby is awarded to GALLAGHER & BURK, INC., as the lowest responsible bidder, in accordance with the terms of its bid received May 12, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $2,837,225.00 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 it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person; and be it

FURTHER RESOLVED that the Chief Engineer is hereby authorized for and on behalf of the Board to issue a change order to the contract for the construction of an alternate access route entering the work site from Airport Drive northeasterly of World Air Center and leaving the work site via Maitland Drive, on a time and materials basis but for a sum not to exceed $130,000.00.

At a regular **meeting held** June 17, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29608

RESOLUTION OF CONDOLENCE ON THE PASSING OF WILLIAM BYRON RUMFORD, SR.

WHEREAS, death has ended the long and fruitful career of WILLIAM BYRON RUMFORD, SR., Northern California's first black person elected to the state legislature and the "father of Fair Housing and Fair Employment Practices;" and

WHEREAS, WILLIAM BYRON RUMFORD, SR., devoted nearly forty (40) years to public service working tenaciously and uncompromisingly for the rights of the underprivileged and the underrepresented to safe and sanitary housing, to adequate education and training, to qualify for decent jobs and to basic civil rights; and

WHEREAS, WILLIAM BYRON RUMFORD, SR., did so significantly touch the lives of many of the citizens of Oakland that a section of Highway 24 which runs through Oakland toward the Caldecott tunnel was named the Rumford Freeway in 1980; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to express its esteem for this pioneer in public service; now, therefore, be it

RESOLVED that the condolence of this Board be and it hereby is extended to the family of WILLIAM BYRON RUMFORD, SR., and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of July 1, 1986 be adjourned in honor of and out of respect to the memory of the late WILLIAM BYRON RUMFORD, SR.; and be it

FURTHER RESOLVED that a copy of this resolution suitably inscribed shall be sent to the bereaved family of the late WILLIAM BYRON RUMFORD, SR.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29609

RESOLUTION AWARDING CONTRACT TO MCGUIRE AND HESTER, FOR APRON EXPANSION AT INTERSECTION OF TAXIWAY 5 AND TAXIWAY 3, 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 **apron expansion at intersection of Taxiway 5 and Taxiway 3, South Field, Metropolitan Oakland International Airport, Oakland, California,** be and the same hereby is awarded to **MCGUIRE AND HESTER** , a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received June 18, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of Five Hundred Twenty-Six Thousand Seventy-Five and 00/100 DOLLARS ($526,075.00) 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 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29610

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

RESOLVED that the application and plans and specifications submitted by **AIRCAL INC.**, a California corporation, for (1) the construction of a 1,400 square foot office addition of wood construction with metal siding to match the existing office building, and (2) the installation of an acoustical ceiling, partitions, carpeting and associated electrical/mechanical work, on applicant's leased premises, located above the existing interior office space inside Hangar 6, Building L-610, North Airport, Metropolitan Oakland International Airport, Oakland, California, at a cost to said applicant of approximately $89,000.00, hereby are approved and permission to perform the work hereby is granted.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29611

RESOLUTION AUTHORIZING ASSIGNMENT OF RENTS FROM SUBTENANTS OF EDGAR M. BUTTNER TO FIRST CAPITAL CALIFORNIA BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION.

WHEREAS, on June 16, 1967, **BUTTNER CORP.**, a California corporation, was granted a fifty-five year lease on a 1.8 acre site located on Oakport Street in the Oakland Airport Business Park, Oakland, California, which lease has been assigned at various times, with the Board's consent, the present assignee being Edgar M. Buttner, an individual; and

WHEREAS, Edgar M. Buttner has agreed to assign the subtenant rents from the property to the lender, First Capital California Business and Industrial Development Corporation, as security for a loan to Coastcom Corporation, a California corporation, controlled by Edgar M. Buttner; now, therefore, be it

RESOLVED that such assignment of subtenant rents by Edgar M. Buttner to First Capital California Business and Industrial Development Corporation be and it is hereby authorized; and be it

FURTHER RESOLVED that the Executive Director is authorized to execute the Consent to Assignment on behalf of the Board of Port Commissioners.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29612

RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN OFFICE AUTOMATION EQUIPMENT THROUGH THE STATE OF CALIFORNIA.

WHEREAS, the Board of Port Commissioners on April 1, 1986, approved a contract with **CARSE, WOODWORTH & ASSOCIATES INTERNATIONAL, INC.**, a California corporation, to design an automation system for the Port offices; and

WHEREAS, it is necessary to evaluate use of equipment and software on a hands-on basis to determine suitability of same for Port offices; and

WHEREAS, the purchase of the required equipment and software for the initial phase of the program can be purchased through the State of California's annual contract at a cost below current market competition; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby authorize the purchase of approximately thirty-five (35) IBM workstations and seven (7) IBM laser printers and software through the State of California's annual contract or other cooperative buying arrangements without further competitive bidding as provided for in Resolution No. 19028, adopted on March 17, 1969, by the Board of Port Commissioners; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized and directed to cause such purchases to be made at a cost of approximately $150,000.00.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29613

RESOLUTION REJECTING CLAIM OF CRESCENT SECURITY PATROL.

WHEREAS, **CRESCENT SECURITY PATROL,** on the 23rd day of May, 1986, presented its claim against the Board of Port Commissioners of the City of Oakland for equitable indemnity and contribution in the matter of **HANLEY v. RICHARD'S SECURITY SERVICE, et al.,** now pending as Case No. 5965531-7, in Alameda County Superior Court; 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 July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29614

RESOLUTION DENYING APPLICATION FOR LEAVE TO PRESENT AMENDED CLAIM OF JULIA BROWN.

WHEREAS, **JULIA BROWN,** on the 2nd day of June, 1986, presented her Application for leave to present an amended claim against the Board of Port Commissioners of the City of Oakland for personal injuries that were allegedly sustained as a result of a slip and fall accident at the Metropolitan Oakland International Airport on May 5, 1985; and

WHEREAS, the period specified in Section 910.6 of the Government Code of the State of California for the filing of this claim has expired; and

WHEREAS, this Board does hereby find that applicant's failure to present an amended claim within the time specified in said Section 910.6 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 910.6; now, therefore, be it

RESOLVED that such Application be and it is hereby rejected.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29615

RESOLUTION REJECTING CLAIM OF LEONARD WILLIAMS.

WHEREAS, **LEONARD WILLIAMS**, on the 30th day of May, 1986, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $100,000 by reason of personal injury allegedly sustained on February 20, 1986, when he slipped and fell in the Terminal gate area at Berth H, Seventh Street Pier, Seventh Street Public Container Terminal, 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 a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29616

RESOLUTION GRANTING OAKLAND SWAN WAY, LTD., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **OAKLAND SWAN WAY, LTD.,** a California limited partnership, to make interior alterations to existing tenant spaces on the first floor of the Oakland Swan Way Building, at applicant's leased premises, located at 80 Swan Way, Oakland, California, at an estimated cost to applicant of $4,500.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29617

RESOLUTION GRANTING NATIONAL AIRMOTIVE CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **NATIONAL AIRMOTIVE CORPORATION,** a California corporation, and a wholly owned subsidiary of Republic Corporation, a Delaware corporation, to construct a pre-fabricated metal 48' x 50' one-story building, at applicant's leased premises, 7200 Lockheed, at the Metropolitan Oakland International Airport, Oakland, California, at an estimated cost to applicant of $23,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29618

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Assistant Director, Properties was authorized to proceed to Denver, Colorado, June 27, 1986, to meet with representatives of D&RG Railroad, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Manager, General Aviation, be and he is hereby authorized to proceed to Reno, Nevada, July 13 - 17, 1986, to attend CAAE/AAAE Summer 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 July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29619

RESOLUTION FINDING ALL PHASE BUILDERS NOT TO BE LOWEST RESPONSIBLE BIDDER AND AWARDING CONTRACT TO TRANS-BAY CONSTRUCTION INC. FOR MODIFICATIONS TO BUILDING M-112 FOR THE ACCOMMODATION OF THE DISABLED, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING THE OTHER BID; AND DIRECTING RETURN OF THE BID BOND TO BIDDER.

WHEREAS, on June 18, 1986, the Board of Port Commissioners received sealed bids for **modifications to Building M-112 for the accommodation of the disabled, South Field, Metropolitan Oakland International Airport, Oakland, California;** and

WHEREAS, the bid of **ALL PHASE BUILDERS** being the apparent lowest bid failed to satisfy the affirmative action provisions of the specifications for modifications to Building M-112 for the accommodation of the disabled, South Field, Metropolitan Oakland International Airport, Oakland, California, requiring bidder to make a good faith effort to obtain minority subcontractor participation where applicable in at least 26% of the total dollar amount of the bidder's bid; now, therefore, be it

RESOLVED that the bid of All Phase Builders be and the same hereby is found not to be the lowest responsible bidder; and be it

FURTHER RESOLVED that the contract for modifications to Building M-112 for the accommodation of the disabled, South Field, Metropolitan Oakland International Airport, Oakland, California, be and the same hereby is awarded to **TRANS-BAY CONSTRUCTION INC.**, a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received June 18, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of Twenty-One Thousand Fifty and 00/100 DOLLARS ($21,050.00) 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 it hereby is rejected and the bid bonds accompanying said bids shall be returned to the proper persons.

At a regular **meeting held** July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29620

SRH

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. 29222 dated October 22, 1985, 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 existing 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 -41.00 feet, in order to improve the reliability of water supply and fire protection to the City of Alameda, at an estimated cost of $1,400,000.00, 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 a regular **meeting held** July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29621

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO CONTRACT FOR REROOFING BUILDING B-208, OUTER HARBOR TERMINAL, WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT IN THE OPEN MARKET FOR SUCH WORK.

WHEREAS, on June 18, 1986 the Port received no bids in response to its advertisements for bids for reroofing Building B-208, Outer Harbor Terminal, Oakland, California, the cost of which was estimated at $25,000.00, and if the work is put out to competitive bid again the work may not be completed before the rainy season begins; now, therefore, be it

RESOLVED that the Board of Port Commissioners hereby finds and determines that it is in the best interests of the Port to contract for said work without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized for and on behalf of the Board to contract for said work in the open market at a cost of approximately $25,000.00.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29622

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO ACCOMPLISH DREDGING OF BERTHS 2 AND 3 IN THE OUTER HARBOR WITHOUT COMPETITIVE BIDDING, AND APPROVING AND RATIFYING THE DREDGING BY CONTRACT WITH SMITH-RICE COMPANY.

WHEREAS, K-LINE has scheduled for July 9, 1986, its first call at Berths 2 and 3, Outer Harbor, under its new Preferential Assignment Agreement with the Port, but its containership requires a berth depth of approximately -37 feet, two feet deeper than the present depth of -35 feet; and

WHEREAS, the most economic dredged spoils dump site, west of Alcatraz Island, will be closed during July 1986; and

WHEREAS, in order expeditiously to accommodate K-LINES containership needs, make use of the Alcatraz dump site and to avoid potential loss of revenues, the Chief Engineer has contracted with SMITH-RICE COMPANY to perform the necessary dredging work without competitive bidding for the sum of $50,000; now, therefore, be it

RESOLVED that the Board of Port Commissioners hereby determines that performance of the said dredging work without competitive bidding is in the best interests of the Port; and be it

FURTHER RESOLVED that the Board of Port Commissioners hereby approves and ratifies the contract with SMITH-RICE COMPANY entered into by the Chief Engineer for and on behalf of the Board to accomplishing said dredging at a cost of $50,000.00.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29623

RESOLUTION APPROVING AND RATIFYING ISSUANCE OF CHANGE ORDER FOR TWO OUTER HARBOR TERMINAL CONTAINER CRANES UNDER CONTRACT FOR CONSTRUCTION AND INSTALLATION WITH KOREA SHIPBUILDING AND ENGINEERING CORPORATION.

RESOLVED that the Board of Port Commissioners hereby approves and ratifies the issuance to KOREA SHIPBUILDING AND ENGINEERING CORPORATION ("KSEC"), on or about May 22, 1986, of a change order to extend the outreach of the two new Outer Harbor Terminal container cranes from 145 feet to 150 feet, at a cost per crane of $32,500, and with a 35 calendar day time extension for each crane, under the contract with KSEC 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".

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29624

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO ACQUIRE SPECIALLY TREATED FENDER PILES FROM NIEDERMEYER-MARTIN COMPANY FOR REPAIR OF THE FENDER SYSTEM AT U.S. LINES TERMINAL WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE THEREOF.

WHEREAS, the Port has an existing contract with SKARRY BROTHERS for repair of the marine terminal fender system at U.S. Lines Terminal, pursuant to which contract the cost of 47 special treated fender piles presently necessary for repairs would cost approximately 10% more than if the Port furnished the piles; and

WHEREAS, the Port's acquisition of the piles directly from NIEDERMEYER-MARTIN COMPANY, without competitive bidding, would be most expeditious and beneficial to the Port's maritime commerce; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that the Port's acquisition of said piles from NIEDERMEYER-MARTIN COMPANY without competitive bidding is in the best interests of the Port; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized for and on behalf of this Board to purchase from NIEDERMEYER-MARTIN COMPANY 47 specially treated fender piles, in sum not to exceed $37,357.00, without competitive bidding.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29625

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

BARRY B. BARRON, Commercial Representative V, Rate "c", effective July 2, 1986;

WILLIAM E. WEST, Commercial Representative V, Rate "c", effective July 2, 1986;

CONSTANCE J. SANCHEZ, Port Data Processing Supervisor, effective July 2, 1986;

MICHAEL W. WONG, Youth Aide, Class "B", effective July 2, 1986;

PAMELA SHOFFNER, Port Attorney Library Assistant, effective July 21, 1986.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29626

SPH

RESOLUTION RESCINDING A PORTION OF RESOLUTION NO. 29522 APPOINTING STEVE SEARCY TO THE POSITION OF INTERMEDIATE TYPIST CLERK.

RESOLVED that that portion of Resolution No. 29522, adopted May 6, 1986, which reads as follows:

> "STEVE SEARCY, Intermediate Typist Clerk, effective May 19, 1986;..."

shall be and the same is hereby rescinded.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29627

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that **ROBERT G. O'MALEY,** Commercial Representative IV, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 63.9, Rate "d", as fixed by Port Ordinance No. 867, effective July 2, 1986; and be it

FURTHER RESOLVED that **RONALD E. NELSON,** Supervising Civil 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 June 16, 1986.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29628

RESOLUTION TERMINATING APPOINTMENT OF JANET L. McQUILLAN.

RESOLVED that the appointment of JANET L. McQUILLAN, to the position of Intermediate Stenographer Clerk, be and the same hereby is terminated, effective July 2, 1986, for excessive absenteeism, tardiness, failure to comply with established administrative procedures regarding absences and tardiness and failure to complete the employee assistance program and rehabilitation which was provided by the Port to assist in the resolution of the employee's work related problems.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29629

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:

NOEL SANTOS, Building Maintenance Engineer, with pay, for temporary military service, for a period of three (3) working days, commencing June 24, 1986;

ROY WHITFIELD, Semi-Skilled Laborer, without pay, for medical reasons, for a period of one hundred eight (108) working days, commencing April 28, 1986;

JOHN L. LAMBERT, Assistant Chief Engineer, with pay, for temporary military service, for a period of ten (10) working days, commencing July 6, 1986;

and be it

FURTHER RESOLVED that BARRY B. BARRON, be and he is hereby granted a leave of absence from his classified Civil Service position of Civil Engineer, to accept appointment to the exempt position of Commercial Representative V, effective July 2, 1986; and be it

FURTHER RESOLVED that the second paragraph of Resolution No. 29426 adopted by this Board on March 4, 1986, shall be and the same is hereby amended to read as follows:

> "JOSE E. GARCIA, Janitor, without pay, for medical reasons, for a period of one hundred sixty-four (164) working days, commencing February 10, 1986;...".

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29630

RESOLUTION APPROVING JOB SPECIFICATION FOR THE POSITION OF PORT PRINCIPAL PLANNER.

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 Principal Planner, dated July 2, 1986.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29631

RESOLUTION APPROVING JOB SPECIFICATION AND EXAMINATION ANNOUNCEMENT FOR THE POSITION OF PORT REPROGRAPHICS SUPERVISOR.

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 Reprographics Supervisor, each dated July 2, 1986.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29632

RESOLUTION AMENDING RESOLUTION NO. 29591 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 1986-1987.

RESOLVED that Section 2(3) of Port Resolution No. 29591 adopted by this Board on June 17, 1986 shall be and the same is hereby amended to read as follows:

"(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	$30,512,859.00
Other Expense	1,127,596.00
Interest Expense	13,761,000.00
Debt Retirement	4,293,540.00
Total Expenditures	$49,694,995.00

"The funds available to the Port to service the budgeted expenditures consist of the following:

	Funds Available
Total estimated revenue, fiscal year 1986-1987	$ 70,352,600.00
Estimated cash on deposit on July 1, 1986 for necessary additions, betterments, enlargements, maintenance and operation of Port facilities	43,559,000.00
	$113,911,600.00"

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29633

RESOLUTION PROVIDING FOR THE REIMBURSEMENT DURING THE 1986-1987 FISCAL YEAR OF INTEREST ON PREVIOUS DEBT SERVICE PAID BY THE CITY OF OAKLAND ON CITY OF OAKLAND GENERAL OBLIGATION BONDS, FOR THE PAYMENT OF GENERAL SERVICES TO BE PROVIDED BY THE CITY TO THE PORT DURING THE 1986-1987 FISCAL YEAR, AND MAKING CERTAIN DETERMINATIONS IN CONNECTION THEREWITH.

RESOLVED that the Board of Port Commissioners does hereby agree to reimburse the City of Oakland $7,890,282.00 as interest on the previous debt service paid by the City of Oakland on City of Oakland general obligation bonds which benefitted the Port, and $862,896.00 which is the cost of the general City services to be provided to the Port by the City during the 1986-1987 fiscal year (subject, however, to final resolution between the Port and the City of the exact amounts thereof), 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) issued 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 payment of the hereinabove specified interest in twelve (12) monthly installments of $657,523.50 each, payable on or before the 15th day of each calendar month commencing July, 1986, to and including June, 1987, provided that such payments shall be credited against the total interest due to the City of Oakland for debt service paid by the City on general obligation bonds benefitting the Port, 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, no such installment payment of interest shall be made to the City unless and until the Port and the City shall have executed an amendment to the July 1, 1983 Memorandum of Understanding between the Port and the City which covers the payment of interest on all such debt service payments made by the City; 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, 1986, and ending June 30, 1987, and does not constitute a commitment by the Board with respect to any other or later fiscal year.

At a regular meeting held July 1, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29634

RESOLUTION ACCEPTING WORK PERFORMED BY UNDERGROUND CONSTRUCTION CO., INC./WEST BAY EQUIPMENT CO., A JOINT VENTURE, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **UNDERGROUND CONSTRUCTION CO., INC./WEST BAY EQUIPMENT CO., A JOINT VENTURE,** faithfully performed all the terms and conditions of and have completed that certain contract with the Port signed on behalf of the Port on May 23, 1984, for Construction of Apron Improvements South of Building M-130, South Field, Metropolitan Oakland International Airport, Oakland, California, ADAP 6-06-0170-08, ADAP 6-06-0170-10, and AIP 3-06-0170-01; now, therefore, be it

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

FURTHER RESOLVED that the time allowed to complete the work is hereby extended 110 calendar days for each phase without the imposition of liquidated damages; 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 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29635

RESOLUTION AUTHORIZING EXECUTION OF LEASE NO. DTFA08-86-L-11464 WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director be and he hereby is authorized to execute on behalf of this Board that certain Lease No. DTFA08-86-L-11464 with the UNITED STATES OF AMERICA, covering the MALS/RAIL and MALS/R Control Station site, localizer site and glide slope site at Metropolitan Oakland International Airport, for a period commencing July 1, 1986 to and including September 30, 1986 with certain rights of annual renewal, with no renewal to extend beyond September 30, 2006.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APK

RESOLUTION NO. 29636

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENT.

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

INTERSTATE AIRLINES, INC., a corporation, dated May 1, 1986, 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 International Airport, Oakland, California, for a period commencing May 1, 1986 to and including April 30, 1987, at a monthly rental of $1,067.76; 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 July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29637

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ARTHUR H. MORIGUCHI DBA IXC.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Agreement with **ARTHUR H. MORIGUCHI**, an individual doing business under the firm name and style of **IXC**, dated the 15th day of July, 1986, providing for radiographic testing services in connection with the construction of west perimeter apron hydrant fueling system extension, Metropolitan Oakland International Airport, Oakland, California, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29638

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH BASELINE ENVIRONMENTAL CONSULTING FOR GEOTECHNICAL CONSULTING SERVICES CONSTITUTE 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 **BASELINE ENVIRONMENTAL CONSULTING,** a general partnership, and this Board to furnish geotechnical consultation services in connection with the Jack London Square Development Program will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that this Board does find and determine that it is in the best interest of the Port to secure such services from BASELINE ENVIRONMENTAL CONSULTING, without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to execute for and on behalf of this Board a contract for such services and that BASELINE ENVIRONMENTAL CONSULTING, be compensated for such services at its normal billing rates for personnel performing work on the project, as well as cost of miscellaneous reimbursable expenses, provided that the maximum compensation which can be made under said contract is $30,000.00 unless additional work 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 July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29639

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) JAY ALAN ENTERPRISES, INC., dated June 19, 1986, covering approximately 1,013 square feet of space located in "F" Building, for the operation of a retail antiques and collectibles store;

(2) FRANK J. VRANEK and IDELLA E. VRANEK, dated May 12, 1986, 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 June 7, 1986, 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 shop; and

(4) FRANK J. VRANEK, dated May 12, 1986, covering approximately 10 square feet of space located in "H" Building or in the common area by Space F-180 for the operation of a retail popcorn wagon.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29640

RESOLUTION APPROVING GRADING PERMIT APPLICATION SUBMITTED BY VALACAL COMPANY (UNITED PARCEL SERVICE FACILITY IN PORT OF OAKLAND DISTRIBUTION FACILITY), AND MAKING CERTAIN RELATED FINDINGS AND DETERMINATIONS.

RESOLVED that the Board of Port Commissioners hereby finds and determines that the facilities expansion proposed by **VALACAL COMPANY,** a corporation, for the United Parcel Service ("UPS") facility in the Port of Oakland Distribution Center, involving expansion of the existing 182,800 square foot building by 140,000 square feet, construction of a new 3,000 square foot detached customer service building, a 3,500 square foot detached truck wash building, a fueling island and associated parking and access area, is consistent with the development analyzed in the environmental impact report prepared for the extension of Pardee Drive and related improvements in the Distribution Center and that no additional environmental document or review is necessary; and be it

FURTHER RESOLVED that the grading permit application submitted by VALACAL COMPANY for grading work associated with such proposed expansion and new development is hereby approved subject, however, to no commitment or obligation on the part of the Board by virtue of granting this approval to enter into any lease agreement with VALACAL COMPANY or UPS for any land not already included in VALACAL COMPANY'S presently leased premises at the Distribution Center, or to grant to VALACAL COMPANY or UPS permission to make any further improvements on such leased premises or any other Port owned premises, it being understood that all work performed under this approval is at the sole cost and risk of VALACAL COMPANY and/or UPS.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29641

DRAFT

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF TWO OFFICE SPACE LEASES WITH SHIGENORI AND MARY IYAMA AND ONE OFFICE SPACE SUBLEASE WITH BANK OF AMERICA NT&SA

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute for and on behalf of the Board the following office space tenancy agreements, for occupancy of office space by the Port, in the form and on the terms of such agreements presently on file with the Secretary of the Board or containing substantially the same or better term approved by the Port Attorney:

1. Office Building Lease between Shigenori and Mary Iyama, as landlord, and the Port, as tenant, for approximately 8,655 square feet at 384 Embarcadero West, Oakland, California;

2. Office Building Lease between Shigenori and Mary Iyama, as landlord, and the Port, as tenant, for approximately 6,089 square feet at 160 Franklin Street, Oakland, California; and

3. Agreement of Sublease between Bank of America NT&SA ("the Bank"), as sublessor, and the Port, as sublessee, for approximately 7,547 square feet at 384 Embarcadero West, Oakland, California; and be it

FURTHER RESOLVED that prior to or concurrently with the Executive Director's execution of said tenancy agreements, Shigenori and Mary Iyama, as master lessee, and the Bank as sublessor, shall enter into a recognition and attornment agreement with the Port as sublessee under said Agreement of Sublease providing, among other things, for the master lessee's recognition of the Port as lessee in the event of default by the Bank of its lease with the master lessee, upon terms at least as favorable as the terms of the Lease Agreement between master lessee and the Bank.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29642

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF FUEL DISPENSING FACILITY AT BUILDING E-413, INNER HARBOR

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **Construction of Fuel Dispensing Facility at Building E-413, Inner 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 $500.00 per calendar day to compensate the Port in the event contractor fails to complete the shutoff and removal of existing tanks and fuel pumps, relocation of existing fuel pump after reconditioning pump, installing new unleaded fuel pump on new island, installing tanks, and reinstating fuel service, all within 45 calendar days from and after shutdown of existing fuel pump dispensers, and $200.00 per calendar day to compensate the Port in the event the contractor fails to complete all other work within the time required by the specifications, and that said sums are based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, and disruption of other activities, such as work by other contractors; 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 20, 1986, the date set for receiving said bids.

At a regular **meeting held** July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29643

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR DEMOLITION OF ASHLAND OIL FACILITY, OUTER HARBOR

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **Demolition of Ashland Oil Facility, 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 work with the time required by the specifications, and that said sum is based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, and disruption of other activities, such as work by other contractors; 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 20, 1986, the date set for receiving said bids.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29644

RESOLUTION ACCEPTING WORK PERFORMED BY ALAN R. BARRECA, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **Alan R. Barreca, 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 5, 1986, for **Repair of Bearing Pile 150A and Fender System, Middle 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 July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29645

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ALAN R. BARRECA, INC.

RESOLVED that the time for the performance of the contract with **Alan R. Barreca, Inc.**, a corporation, 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 it hereby is extended to and including May 9, 1986, without assessment of liquidated damages.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29646

RESOLUTION ACCEPTING WORK PERFORMED BY ALAN R. BARRECA, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **Alan R. Barreca, 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 July 22, 1985, 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;** 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 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

APA

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29647

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 the 15th day of July, 1986, with STEVEDORING SERVICES OF AMERICA, a corporation, amending that certain Management Agreement dated August 17, 1982, between the Port and STEVEDORING SERVICES OF AMERICA, as assignee of CRESCENT WHARF & WAREHOUSE COMPANY, a corporation, Federal Maritime Commission Agreement No. T-4067, to provide for a short term month-to-month extension of the Management Agreement.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29648

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO WAIVE COMPETITIVE BIDDING AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PROCURE MODULAR OFFICE FURNISHING 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 competitive bidding for the purchase of modular office furnishings of the Herman Miller brand, compatible with that used to equip Port offices at 330 Franklin, 384 Embarcadero, 140/160 Franklin, and selected offices at 66 Jack London Square, on a General Services Administration (GSA) 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 $250,000 and provide for their installation at the approximate cost of $250,000 without competitive bidding.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29649

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Deputy Executive Director was authorized to proceed to Chicago, Illinois, July 10 - 11, 1986, to meet with headquarters staff of Santa Fe Railway, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Manager, Traffic Management and Customer Service, be and he is hereby authorized to proceed to Washington, D.C., July 23 - 24, 1986, to attend open voting conference of Interstate Commerce Commission; and be it

FURTHER RESOLVED that the Director of Strategic and Management Planning be and he is hereby authorized to proceed to Woods Hole, Massachusetts, July 27 - 29, 1986, to attend third meeting of the Transportation Research Board Airport Landside Capacity Study Committee; and be it

FURTHER RESOLVED that the Port Attorney be and he is hereby authorized to proceed to Denver, Colorado, July 30 - 31, 1986, to attend the National Bar Association 61st Annual Meeting and Exhibits; and be it

FURTHER RESOLVED that Commissioners Goodroe, Eng, and Hunter, and the Executive Director, be and they are hereby authorized to proceed to Toyko, Japan, Seoul, Korea, and Hong Kong, B.C.C., during the period July 24 to August 4, 1986, to meet with certain shipping lines, and the participation of Councilman Frank Ogawa, as a member of the trade delegation; and the travel of the Executive Director via Santiago, Chile, to participate in an AOCI meeting; and be it

FURTHER RESOLVED that Barry Barron, Commercial Representative V, be and he is hereby authorized to proceed to Snowmass, Colorado, August 11 - 14, 1986, to attend the 1986 Automated Mapping/Facilities Management Conference conducted by AM/FM International; 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 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29650

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF.

RESOLVED that the Board of Port Commissioners does hereby find and determine that it is in the best interest of the Port to perform certain utility installation and connections in order to connect the Port's telephone and computer systems to relocated Port offices at 160 Franklin Street, Oakland, California, without competitive bidding; and be it

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 regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29651

RESOLUTION REJECTING CLAIM OF ANISE BARTELL.

WHEREAS, **ANISE BARTELL**, on the 9th day of June, 1986, presented her claim against the Board of Port Commissioners of the City of Oakland for reimbursement for medical bills in an unspecified amount for treatment for a bruised chin, injured lip, broken tooth and sprained right wrist, suffered on May 31, 1986, when Claimant allegedly tripped and fell over a concrete barrier in the parking lot adjacent to the Grotto Restaurant, 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 a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29652

RESOLUTION DENYING APPLICATION FOR LEAVE TO PRESENT LATE CLAIM OF WILLIAM D. CORIN.

WHEREAS, **WILLIAM D. CORIN**, on the 16th day of June, 1986, presented his Application for Leave to Present Late Claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $4,000 for medical bills, $4,000 for future medical bills, $50,000 for pain and suffering, and an undisclosed amount for permanent disability as a result of injuries allegedly suffered on November 20, 1985, when a steel plate upon which Claimant was standing gave way, supposedly causing Claimant to fall into a trench; 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 28th day of February, 1986, said date being the one hundredth day after the accrual of the cause of action upon which the claim is based; 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; 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 July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APR

RESOLUTION NO. 29653

RESOLUTION DENYING APPLICATION FOR LEAVE TO PRESENT LATE CLAIM OF EUNICE WILLIAMSON.

WHEREAS, **EUNICE WILLIAMSON,** on the 13th day of June, 1986, presented her Application for Leave to Present Late Claim against the Board of Port Commissioners of the City of Oakland for general damages in the amount of $25,000 for injuries to her neck, shoulder and upper right arm, and reimbursement in an unspecified amount for medical expenses and lost wages, allegedly sustained when and as a result of her striking her head on the door frame of an Air Bart shuttle bus, as she attempted to exit at the Bart Coliseum Station, Oakland, California, on January 7, 1986; 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 17th day of April, 1986, said date being the one hundredth day after the accrual of the cause of action upon which the claim is based; 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; 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 July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APA

RESOLUTION NO. 29654

RESOLUTION REJECTING CLAIM OF KAWNEER COMPANY, INC.

WHEREAS, **KAWNEER COMPANY, INC.**, on the 16th day of June, 1986, presented its claim against the Board of Port Commissioners of the City of Oakland for equitable indemnity in the matter of Audrey Lytle v. Port of Oakland, et al., now pending as Case No. 572427-1 in Alameda County Superior Court; 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 July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

APA

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29655

RESOLUTION REJECTING CLAIM OF ALICE FOLEY.

WHEREAS, **ALICE FOLEY,** on the 12th day of June, 1986, presented her claim against the Board of Port Commissioners of the City of Oakland for reimbursement in the amount of $60.00 for medical treatment of a laceration of her scalp, allegedly suffered on May 28, 1986, when she struck her head on the edge of a telephone booth at the Metropolitan Oakland International Airport, Oakland, California, as she rose from bending over to pick up a jacket that had fallen to the floor; 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 July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29656

RESOLUTION REJECTING CLAIM OF EDDIE KEETON.

WHEREAS, **EDDIE KEETON,** on the 18th day of June, 1986, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $250,000 by reason of personal injuries, including a broken leg, sustained on March 10, 1986, when Claimant was struck by a truck while riding his bicycle, which accident allegedly occurred on an unnamed street that parallels Park Boulevard, in the City of Alameda, 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 a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29657

RESOLUTION REJECTING CLAIM OF MANUEL C. JARDIM, INC.

WHEREAS, **MANUEL C. JARDIM, INC.**, on the 1st day of July, 1986, presented its claim against the Board of Port Commissioners of the City of Oakland for damages, in the approximate amount of $46,651.20 for costs incurred by Claimant by reason of the Port of Oakland's refusal to pay for alleged additional work performed by Claimant, as a result of defective plans and specifications, misrepresentations of conditions, changed conditions, utility company delays, changes and extra work, and to grant extensions of time; 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 July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29658

RESOLUTION REJECTING CLAIM OF THE PREPAKT CONCRETE COMPANY.

WHEREAS, **THE PREPAKT CONCRETE COMPANY,** on the 30th day of June, 1986, presented its claim against the Board of Port Commissioners of the City of Oakland for damages, in the approximate amount of $83,801.58 for costs incurred by Claimant by reason of the Port of Oakland's refusal to pay for alleged additional work performed by Claimant, because of defective plans and specifications, misrepresentations of conditions, changed conditions, changes and extra work; 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 July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29659

RESOLUTION AUTHORIZING TERMINATION OF TENANCY OF JOSEPH PARLAGRECO.

WHEREAS, **JOSEPH PARLAGRECO, (PARLAGRECO)** currently occupies Berth 41, Central Marina Basin, Embarcadero Cove Marina, purusant to the provisions of an Application and Berth Agreement dated September 26, 1984; and

WHEREAS, Parlagreco has been chronically delinquent in meeting his rental obligations and currently owes the Port past-due rents and charges for the months November, 1985 through June, 1986; now, therefore, be it

RESOLVED that the Port Attorney be and he hereby is authorized to take all steps necessary, including institution of legal proceedings, to terminate the tenancy of Seabreeze Yacht Center, Inc.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29660

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH VALACAL COMPANY

RESOLVED that the Board of Port Commissioners approves and authorizes the Secretary to execute for and on behalf of the Board that certain License and Concession Agreement dated July 15, 1986 between the Port and **VALACAL COMPANY,** a corporation, covering approximately 10 acres of land contiguous to the premises leased by, and for the uses covered by, the April 18, 1973, Lease between the Port and **VALACAL COMPANY** .

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29661

RESOLUTION AUTHORIZING EXECUTION OF TERMINATION AGREEMENT WITH KAWASAKI KISEN KAISHA, LTD.

RESOLVED that the President be and he hereby is authorized to execute and the Secretary to attest that certain Termination Agreement dated the 15th day of July, 1986, with KAWASAKI KISEN KAISHA, LTD., a Japanese corporation, terminating that certain Nonexclusive Containership Terminal Preferential Assignment Agreement dated the 11th day of December, 1974, between the Port and KAWASAKI KISEN KAISHA, LTD., as Assignee, Federal Maritime Commission Agreement No. 224-003040, and that certain Container Crane Nonexclusive Preferential Assignment Agreement dated the 11th day of December, 1974 between said parties, Federal Maritime Commission Agreement No. T-3040-A, effective upon the effectiveness and commencement of the term of that certain Nonexclusive Preferential Assignment Agreement dated the 17th day of June, 1986 between the Port and said KAWASAKI KISEN KAISHA, LTD., and otherwise on the terms and conditions therein set forth.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29662

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

ADRIENNE D. CHENEY, Youth Aide, Class "D", effective July 2, 1986;

VALERIE CHEN, Youth Aide, Class "C", effective July 8, 1986;

CHRISTINA L. TABILIN, Account Clerk, effective July 14, 1986;

EVELYN S. GUIBONE, Account Clerk, effective July 16, 1986;

GARY C. HALLIN, Manager, Marine Marketing, effective July 16, 1986;

LEON THOMAS, Port Maintenance Foreman, effective July 16, 1986;

NANCY LIMBERGER, Youth Aide, Class "BB", effective July 16, 1986;

FRANKLIN R. LOBEDAN, Junior Civil Engineer, effective July 16, 1986;

MATTIE J. YATES, Account Clerk, Rate "b", effective July 21, 1986;

IMELDA I. DAZO, Junior Civil Engineer, effective August 4, 1986;

C. ROSE FRAZIER, Legal Secretary I, Rate "c", effective August 11, 1986.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

HRM

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29663

RESOLUTION ASSIGNING RALPH THORNSTROM AND FINDING HIM TO BE ENTITLED TO A CERTAIN RATE WITHIN SALARY SCHEDULE NO. 42, FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that RALPH THORNSTROM, Painter, hereby is assigned to and found to be entitled to the compensation of Schedule No. 42, Rate "d", as fixed by Port Ordinance No. 867, effective July 16, 1986.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29664

RESOLUTION TERMINATING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby terminated due to completion of their temporary job assignments:

MONROE BENSCHOP, Youth Aide, Class "C", effective July 29, 1986; and

BARBARA J. CHRISTENSEN LINDSEY, Youth Aide, Class "C", effective July 29, 1986.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29665

RESOLUTION TERMINATING APPOINTMENT OF TOMMY DUMAS.

RESOLVED that the appointment of TOMMY DUMAS, to the position of Airport Serviceman, be and the same hereby is terminated, effective July 16, 1986, for the reason that his present disability permanently precludes or is likely to preclude him from engaging in the duties of his position as Airport Serviceman.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29666

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AIRPORT FILL PERMIT

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute for and on behalf of the Board a fill permit from the United States Army Corps of Engineers ("Corps") authorizing the Port to fill approximately 180 acres at the Metropolitan Oakland International Airport, South Airport, subject to the Corps' standard permit conditions and to the special conditions contained in a draft presently on file with the Secretary of the Board, or subject to special conditions substantially the same as contained in said draft; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized a cause said permit to be recorded in the Official Records of Alameda County.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 5

Noes: None

Absent: Commissioner Goodroe - 1

7/15/86
TDC

Original Mailed to Calvin Fong by Keith Quan 5-15-86 TDC

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1986 JUL 15 PM 4:31
SECRETARY BOARD OF PORT COMMISSIONERS PORT OF OAKLAND

DRAFT

1. That, prior to commencement of work authorized under this permit, the permittee shall place in escrow ~~(i) a grant deed to the Mosely Tract property, San Mateo County (approximately 62 acres, from permittee (as grantor) to the State of California (as grantee) subject to the exceptions in the permittee's existing title policy, and (ii) a~~ grant deed to the American Canyon property, Napa County (approximately 461 acres), from permittee (as grantor) to the State of California (as grantee) subject to the exceptions in the permittee's option agreement and provide written notice thereof to the State together with a statement of permittee's offer to convey such property to the State. The permittee shall pay all closing costs for transfer of title to the State pursuant to this Paragraph 1. If the State has not accepted the grant deed within 6 months after receipt of the permittee's offer to convey, the permittee may deduct from the sum to be paid the State under Paragraph 2 the permittee's actual and reasonable costs of ownership of the propert~~ies~~y (including taxes) incurred after expiration of the 6 month period.

Port might agree not to develop Mosely until Port submits full application at Airport for additional fill, and then Mosely's mitigation value will be determined.

OK

2. Subject to the State's acceptance of such conveyance, pay to the State of California the additional sum of $239,328 to be used by the State for improvements to restore the American Canyon site to higher wetland values.

OK

3. That the permittee, within six months of issuance of the permit, shall enter into an agreement with the American Canyon County

Water District, to assure all of the following: (a) the construction of such protection features as may be required to fully protect the sewer facilities from the normal operation of the wetland restoration site and that, therefore, the normal wetland management planned for the site is in no way limited to the presence or operation of the sewer facilities; and, (b) that the California Department of Fish and Game is held harmless from claims resulting from the normal water management practices, flood events, and structural failure of water control facilities. that do not result from the Department's negligence OK

4. That the permittee shall cause the California Department of Fish and Game, within ~~twelve~~ six months of ~~the latter's acceptance of the conveyance to the American Canyon~~ issuance of the permit property, to ~~perform~~ initiate the steps necessary to accomplish the enhancement measures on the American Canyon site as outlined in the enhancement plan entitled Water Control Facilities for American Canyon Wetland Restoration Area (Attachment 1). If, within ~~twelve~~ six months of ~~the California Department of Fish and Game acceptance of the American Canyon property~~ issuance of the permit the permittee has not reached an agreement with the American Canyon County Water District, as discussed in paragraph 3 above, the permittee shall ~~construct a levee on California Department of Fish and Game property, subject to said Department's approval~~ initiate steps necessary to accomplish construction of a levee on Cal. D. of F. and G. property, to protect the American Canyon County Water District property from wave action. Details of such a levee shall be provided to the Corps of Engineers, ATTN: APNCO-R, for review, prior to construction of such a levee. ~~Any required levee, and all work re~~ All activities detailed in the enhancement plan and ~~construction~~ any such required levee ~~work~~ construction shall be completed within 18 months of issuance of this permit. Keep in

5. That the permittee shall develop and implement a California Least Tern (CLT) Management Agreement (hereafter, the Agreement) for the Metropolitan Oakland International Airport (MOIA), subject to the approval of the U.S. Fish and Wildlife Service, Endangered Species Office, within one year of issuance of this permit. All other governmental agencies affected by or having jurisdiction concerning the future expansion of Runway 11/29 should be included, to the extent agreeable, as signatory parties with assigned responsibilities for implementing the Agreement. At a minimum, the permittee, the Corps of Engineers, the California Department of Fish and Game, and the U.S. Fish and Wildlife Service, and FAA should be included. The Agreement should include, but need not be limited to, the following:

Delete - but OK for Port to added

OK

a. A minimum of 25 acres of nesting habitat for endangered CLT shall be provided. This habitat shall consist of a maximum of two distinct colony sites to be maintained until the California least tern is delisted from the State's endangered species list.

No - Port will deal directly with FWS on this issue.

b. An analysis of alternatives shall be included to determine possible nesting colony locations in relation to possible runway extension configurations. At a minimum, the following alternatives shall be assessed:

(1) A sand island surrounded by the existing 23-acre tidal pond,

(2) a fill area between the runway extension and the westerly outboard dike,

(3) the interspace between the extended runway and taxiway (if the taxiway is extended as well), and,

(4) an area near Pumphouse #6 and the proposed antenna field.

c. The existing tidal pond, consisting of 23 surface acres of water at elevations +5.5 feet mean lower low water, will be maintained in perpetuity, although it may be reshaped to meet MOIA's operational requirements and the foraging and nesting habitat requirements of CLT.

d. Signatory responsibilities for implementing the Agreement shall include but need not be limited to regulatory agencies such as: (1) the permittee - annually control predators and prepare (e.g., control vegetation), protect, and monitor the colony. All costs associated with the foregoing shall be borne by the permittee; (2) Corps of Engineers - within the limits of its power and authority, shall insure compliance with the terms and conditions of the Agreement; (3) California Department of Fish and Game and the U.S. Fish and Wildlife Service - recommended management actions necessary for successful nesting at MOIA, provide CLT decoys and chick shelters as needed, and assist

in any other way possible within the limits of funding and manpower.

e. The Agreement may not be modified or terminated without the consent of all signatories.

f. That the permittee shall complete and implement the Agreement, including successful nesting by CLT for at least one year at the relocated nesting colony, in accordance with the terms and conditions of the Agreement, before construction of any future runway extension project at the MOIA.

g. Enlarge the Pumphouse #6 ~~holding~~ pond, as shown in Figure 1 (Attachment 2), and annually stock with fish, if necessary, to maintain an adequate forage base for CLT, in accordance with the terms and conditions of the Agreement.

added OK

Add back language — Pnt will work out details with FWS in Management Agreement

6. That the permittee, prior to commencement of enhancement measures at the American Canyon site, shall:

a. Conduct or cause to be conducted an investigation of the American Canyon site to locate, identify, and record, if any, archeological and historical resources, and,

B. Submit a report of the investigation to the Corps of Engineers, ATTN: SPNCO-R.

c. The investigation shall include a field examination

of selected portions of the American Canyon site, recording of any identified archeological or historical resources, and preparation of a report that presents the investigation methods and results, describes any identified resources, and includes an assessment of significance of any resources and a determination whether the wetland enhancement plan would affect the resources. The investigation shall be completed by a professional archeological and necessary support staff, with demonstrated experience in the successful conduct of such investigations. The Corps of Engineers, in consultation with the professional archeologist retained, will select the areas for field examination.

7. That, should archeological or historical resources be recorded within the American Canyon site, and any enhancement work or levee construction described in paragraphs above be designed in ways to avoid such resources, the California Department of Fish and Game shall proceed with the projects as planned and implement any identified resource-avoidance measures under the supervision of the professional archeologist retained.

8. That, should archeological or historical resources be recorded within the American Canyon site, and any proposed work cannot avoid impacting such resources, the California Department of Fish and Game shall ensure that any enhancement work or levee construction done pursuant to paragraph 3 above not impact identified resources until the Corps of engineers has developed, and the Department of Fish and Game has implemented, a reasonable

and appropriate data-recovery program to mitigate the effects of the project-induced impacts. Any data-recovery program completed shall be reported in a report submitted to the department of Fish and Game to the Corps of Engineers, ATTN: SPNCO-R.

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29667

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:

G. William Hunter	President
Herbert Eng	First Vice President
Seymour M. Bachman	Second Vice President
Christopher C. Marshall	Secretary
Jasmine J. Lim	Assistant Secretary
Gerald L. Pope	Assistant Secretary

hereby are declared to have been and are duly elected to serve in the capacities indicated, effective July 16, 1986, and until their successors are elected by the Board.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29668

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF ELECTRICAL MODIFICATIONS TO EXISTING POWER SYSTEM, NORTH AIRPORT, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for **Construction of Electrical Modifications to Existing Power System, North 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 various items of work within the times required by the specifications, and that said sums are based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, and disruption of other activities, such as work by other contractors; 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 20, 1986, the date set for receiving said bids.

At a regular meeting held July 15, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Hunter, Pineda, Scotlan and President Higgins - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29669

RESOLUTION AWARDING CONTRACT TO CHRISTENSEN & FOSTER, FOR CONSTRUCTION OF UNDERGROUND PARKING STRUCTURE 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 underground parking structure Jack London Square, Oakland, California,** including Additive Alternates A, B, C, and D be and the same hereby is awarded to **CHRISTENSEN & FOSTER,** a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received July 23, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of One Million Eight Hundred Eighty-Three Thousand Five Hundred Twenty-Three and 00/100 Dollars ($1,883,523.00) 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 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29670

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Assistant Director, Properties, was authorized to proceed to Chicago, Illinois, Columbus, Ohio, and Denver, Colorado, July 24 - 25, 1986, and Civil Engineer, Neil Werner, to Chicago, Illinois and Columbus, Ohio, July 24 - 25, 1986, to meet with representatives of Sherex, and the same is hereby ratified; and be it

RESOLVED that the Director of Aviation was authorized to proceed to Houston, Texas, and Las Vegas, Nevada, July 29 - 30, 1986, to meet with representatives of Continental Airlines and Sun World, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Risk Manager be and she is hereby authorized to proceed to Cincinnati, Ohio, August 13 - 14, 1986, to attend meetings of the AOCI Public Officials Insurance Program Task Force and AOCI Joint Task Force on Standard Wording in Contracts; 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 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29671

RESOLUTION REJECTING CLAIM OF ALICE B. PETERSEN.

WHEREAS, **ALICE B. PETERSEN**, on the 27th day of June, 1986, submitted her claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $10,000 by reason of personal injury allegedly sustained on January 9, 1986, when she tripped and fell at the North Airport, 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 a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29672

RESOLUTION REJECTING CLAIMS OF AUDREY TRIBE AND LAURA TRIBE.

WHEREAS, **AUDREY TRIBE AND LAURA TRIBE,** on the 7th day of July, 1986, presented their claims against the Board of Port Commissioners of the City of Oakland for damages in the amount of $3,000 by reason of personal injury allegedly sustained on June 2, 1986, when Audrey Tribe, an eighteen (18) month old infant, allegedly suffered a hand injury at the Metropolitan Oakland International Airport, Terminal I security checkpoint, Oakland, California, when her hand was allegedly caught in the moving belt of the x-ray detection machine, such incident allegedly witnessed by her mother, Laura Tribe, who now claims emotional distress as a result of viewing the incident; 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 August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29673

SAA

RESOLUTION REJECTING CLAIM OF MARY PIPPINS, aka MARY CAVALIER.

WHEREAS, **MARY PIPPINS, aka MARY CAVALIER,** on the 10th day of July, 1986, submitted her claim against the Board of Port Commissioners of the City of Oakland for damages in an unspecified amount by reason of personal injury allegedly sustained on June 12, 1986, when she 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 a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29674

RESOLUTION REJECTING CLAIM OF CHRISTI FRIED.

WHEREAS, CHRISTI FRIED, on the 14th day of July, 1986, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $2,000 by reason of property damage allegedly sustained on August 31, 1985, as a result of a grass fire on a Port of Oakland field in the vicinity of the Oakland Coliseum, Oakland, California, that burned her automobile; 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** August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29675

RESOLUTION GRANTING OAKLAND SWAN WAY, LTD., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **OAKLAND SWAN WAY, LTD.,** a California limited partnership, to make interior alterations to an existing tenant space, to include minor demolition, new doors, partitions and associated electrical equipment, at applicant's leased premises, located at the Oakland Swan Way Building, 80 Swan Way, Oakland, California, at an estimated cost to applicant of $12,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29676

RESOLUTION GRANTING OAKLAND SWAN WAY, LTD., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **OAKLAND SWAN WAY, LTD.,** a California limited partnership, to make interior alterations to an existing tenant space, to include minor demolition, new doors, partitions and associated electrical equipment, at applicant's leased premises, located at the Oakland Swan Way Building, 80 Swan Way, Oakland, California, at an estimated cost to applicant of $15,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29677

RESOLUTION GRANTING CAMMEBY'S AIRPORT EXECUTIVE ASSOCIATES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **CAMMEBY'S AIRPORT EXECUTIVE ASSOCIATES,** a New York limited partnership, assignee of the leasehold interest of Equitec 79 Real Estate Investors, to alter interior office space, install mobile telephone communication equipment and four exterior wall-mounted antennas on northeast corner of building at an estimated cost to applicant of $24,955.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

AHH

RESOLUTION NO. 29678

RESOLUTION GRANTING THE ARK RESTAURANT PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by **UNG COMPANY, INC.**, a corporation, the current assignee of the Lease dated December 29, 1961 for THE ARK RESTAURANT to construct an access ramp, install new entrance doors and remodel the restrooms to provide access for the handicapped, at applicant's leased premises, at 1111 Embarcadero, Oakland, California, at an estimated cost to applicant of $15,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29679

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 certain license and concession agreements with the following named parties:

PONY EXPRESS COURIER CORP., a corporation, dated April 1, 1986, for access to the North Airport in order to perform courier operations, Metropolitan Oakland International Airport, Oakland, California, for a period commencing April 1, 1986 to and including March 31, 1987, at a monthly fee of $450.00; and

THE HERTZ CORPORATION, a corporation, dated June 1, 1986, for an area of 1,057 square feet in Terminal Building No. M-102, at the Metropolitan Oakland International Airport, Oakland, California, for a period commencing June 1, 1986 to and including May 31, 1987, at a monthly rental of $2,674.21; and

ASSOCIATED AEROSPACE ACTIVITIES, INC., a corporation, dated May 1, 1986, 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, Metropolitan Oakland International Airport, Oakland, California, for a period commencing May 1, 1986 to and including April 30, 1987, at a monthly rental of $2,976.40; and

EXECUTIVE AIR CHARTER, INC., a corporation, dated April 1, 1986, for an area of 627 square feet of office space and 267 square feet of storage space and 11,126 square feet of apron area, at the Metropolitan Oakland International Airport, Oakland, California, for a period commencing April 1, 1986 to and including March 31, 1987, at a monthly rental of $997.60; 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 5 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29680

SPA

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:

FREDERICK RANDLE, Semi-skilled 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 one (1) working day, commencing June 20, 1986;

FERNANDO GONZALEZ, Airport Serviceman, without pay, for medical reasons, for a period of seventeen (17) working days, commencing June 24, 1986;

HENRY MELENDRES, Port Personnel Analyst, with pay, for temporary military service, for a period of two (2) working days, commencing July 17, 1986;

HOMER HOGLUND, Port Equipment Supervisor, with pay, for temporary military service, for a period of five (5) working days, commencing July 20, 1986;

ISAMU TSUJIMOTO, Senior Engineering Assistant, with pay, for temporary military service, for a period of two (2) working days, commencing July 24, 1986;

and be it

FURTHER RESOLVED that the initial paragraph of Resolution No. 29311 adopted by this Board on December 17, 1985, shall be and the same is hereby amended to read as follows:

> "HENRY DAVIS, Janitor, for medical reasons, for a period of one hundred eighty-six (186) working days, commencing November 4, 1985; and...".

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29681

APA

RESOLUTION TERMINATING APPOINTMENT OF CHARLES RODRIQUEZ.

RESOLVED that the appointment of CHARLES RODRIQUEZ to the position of Youth Aide, Class "C", shall be and the same is hereby terminated, effective August 6, 1986, due to completion of his temporary job assignment.

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29682

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH VALENTINE CORPORATION.

RESOLVED that the time for the performance of the contract with **VALENTINE CORPORATION**, a California corporation, for **replacement of damaged piles, Wharf F-102W (Sea Food Grotto Restaurant) Jack London Square, Oakland, California,** be and it hereby is extended to and including July 25, 1986, without assessment of liquidated damages.

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

SPA

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29683

RESOLUTION ACCEPTING WORK PERFORMED BY VALENTINE CORPORATION, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, **VALENTINE CORPORATION,** 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 26, 1986, for **replacement of damaged piles, Wharf F-102W (Sea Food Grotto Restaurant) 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 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 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29684

RESOLUTION GRANTING VALACAL COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by **VALACAL COMPANY**, a California corporation, for the following additions to its distribution facility located at 8400 Pardee Drive, in the Oakland Airport Business Park, Oakland, California, at a cost to said applicant of $6,561,740.00, hereby are approved and permission to perform the work hereby is granted.

1. A 131,190 square foot addition to its existing building extending from the easterly backside of the building in a northerly direction and parallel to San Leandro Creek. The proposed addition would match the existing building in architectural style, color and texture;

2. A truck wash building containing 3,200 square foot of floor area to be located parallel to the eastern property line; and

3. A customer counter building of 5,300 square foot of floor area to be located on the northwest corner of the leased premises.

Said approval is subject, however, to execution of the certain License and Concession Agreement dated July 15, 1986, between the Port and Applicant.

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29685

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, 1986 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, 1985 and ending June 30, 1986, at a fee not to exceed $30,000.00 for the examination of the Port's financial statements and $15,000.00 for the examination of certain Port grant financial statements 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 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29686

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE FROM METROMEDIA, INC. TO PATRICK MEDIA GROUP, INC.

WHEREAS, the Port and METROMEDIA, INC., a corporation, entered into a certain Lease dated the 3rd day of February, 1964, for the occupancy of certain premises located in the Outer Harbor Terminal Area for the maintenance and operation of certain facilities in connection with the conduct of an outdoor advertising business, and for other uses and purposes incidental thereto, for a forty (40) year term commencing on the 1st day of March, 1964; and

WHEREAS, METROMEDIA, INC., has requested the consent of this Board to the assignment of said Lease to PATRICK MEDIA GROUP, INC., or a corporation under common control with or controlled by PATRICK MEDIA GROUP, INC.; now, therefore, be it

RESOLVED that consent is hereby granted METROMEDIA, INC., to assign said Lease to PATRICK MEDIA GROUP, INC., or a corporation under common control with or controlled by PATRICK MEDIA GROUP, INC.; and be it

FURTHER RESOLVED that consent is granted upon the express condition that said PATRICK MEDIA GROUP, INC., or a corporation under common control with or controlled by PATRICK MEDIA GROUP, INC. shall assume all the obligations and liabilities of said METROMEDIA, INC., under said Lease and that said METROMEDIA, INC. is not hereby released from any obligation or liability under said Lease.

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29687

SP 4

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

CLIFFORD KING, Supervising Transportation Planner, effective August 6, 1986;

PHILLIP GRANGER, Extra Position No. 1 (Senior Engineering Assistant), effective August 6, 1986;

DANIEL H. WALKER, Extra Position No. 2 (Senior Engineering Assistant), effective August 6, 1986;

SANDRA K. CUMMINGS, Senior Engineering Assistant, effective August 6, 1986;

CLEVELAND McDOUGALD, Youth Aide, Class "B", effective August 6, 1986;

REGINA TURNER, Youth Aide, Class "C", effective August 6, 1986 and will terminate on September 30, 1986;

SHEILA D. LEEKS, Relief Telephone Operator, effective August 11, 1986;

MINERVA C. MERPORT, Relief Telephone Operator, effective August 11, 1986;

AUDREE F. THOMAS, Youth Aide, Class "A" effective August 18, 1986; and

LARRY R. WALLACE, Port Electrician, Rate "c", effective August 25, 1986.

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29688

RESOLUTION AMENDING A PORTION OF RESOLUTION NO. 29592 APPOINTING DONALD C. BARDWELL TO THE POSITION OF COMMERCIAL AIRCRAFT FUELER.

RESOLVED that the portion of Resolution No. 29592 relating to the appointment of DONALD C. BARDWELL, adopted by this Board on June 17, 1986, is hereby amended to read as follows:

"DONALD C. BARDWELL, Commercial Aircraft Fueler, Rate "c", effective July 1, 1986;...".

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29689

RESOLUTION AMENDING A PORTION OF RESOLUTION NO. 29662 RELATING TO THE APPOINTMENTS OF CRISTINA TABILIN AND MATTIE YATES.

RESOLVED that the portion of Resolution No. 29662 relating to the appointments of CRISTINA L. TABILIN and MATTIE J. YATES, adopted by this Board on July 15, 1986, is hereby amended to read as follows:

"CRISTINA L. TABILIN, Account Clerk, Rate "c", effective July 14, 1986;...

"MATTIE J. YATES, Account Clerk, Rate "c", effective July 21, 1986;...".

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29690

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that **YAS TODA,** Supervising Civil Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 62, Rate "d", as fixed by Port Ordinance No. 867, effective June 30, 1986; and be it

FURTHER RESOLVED that **VERNON COE,** Supervising Civil 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 June 30, 1986; and be it

FURTHER RESOLVED that **KHEVEN LaGRONE,** Assistant Civil Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 50.5, Rate "c", as fixed by Port Ordinance No. 867, effective June 30, 1986; and be it

FURTHER RESOLVED that **STEVEN E. CLOUGH,** Draftsman, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 39, Rate "d", as fixed by Port Ordinance No. 867, effective August 6, 1986; and be it

FURTHER RESOLVED that **LOWELL T. HORAN,** Draftsman, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 39, Rate "d", as fixed by Port Ordinance No. 867, effective August 6, 1986.

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29691

RESOLUTION REQUESTING THE CITY COUNCIL TO ENLARGE THE PORT AREA.

RESOLVED that the City Council be and it is hereby requested to enact an appropriate ordinance enlarging the Port Area by including therein, certain real property consisting of an approximately 110 foot wide strip of land extending between Seventh Street and Middle Harbor Road, which property is more particularly described as follows:

> All that land in the City of Oakland, County of Alameda, State of California, described as follows:
>
> BEGINNING at a point (E10) on the southerly line of Seventh Street that bears North 81°57'08" West 53.743 feet from the intersection of said line with the agreed low tide line of 1852 as fixed by Section 3 of Ordinance No. 3197 of the City of Oakland, which point is at the westerly terminus of a nontangent curve, concave to the northwest with a radius of 565.63 feet, (said point at coordinates x 481483.854 y 1476791.854) from which point the radial bears North 00°19'24" West, thence northeasterly along said curve, being along the southerly right of way line of Seventh Street as realigned, through a central angle of 17°16'12" for an arc distance of 170.491 feet; thence South 16°40'14" West 595.921 feet to a point on a line that is parallel with and 100.00 feet southeasterly of the hereinabove referred to agreed low tide line; thence southeasterly along a curve, concave to the northeast with a radius of 372.00 feet, through a central angle of 74°32' for an arc distance of 483.917 feet northeasterly of the northeastern property line of the Oakland Naval Supply Center; thence along said parallel line South 57°51'46" East 566.221 feet; thence southeasterly along a tangent curve, concave to the southwest with a radius of 800.00 feet, through a central angle of 31°24'40" for an arc distance of 438.582 feet; thence along a line parallel with and 100.00 feet northeasterly of said Naval Supply Center property line South 26°27'06" East 2484.762 feet; thence southeasterly along a tangent curve concave

to the northeast, through a central angle of 48°34'22" for an arc distance of 630.601 feet thence North 79°16'42" East to a point (E17), thence North 79°16'42" East 6.75 feet to a point (73) on the northern right of way line for Middle Harbor Road (80 feet in width), thence North 73°39'46" West 488.035 feet to the eastern property line of said Naval Supply Center; thence along said property line the following two courses: North 26°27'06" West 2909.631 feet (16A) and North 57°51'46" feet to a point (61) on the hereinabove referred to agreed low tide line of 1852; thence along last said line North 16°40'14" West 889.664 feet; thence North 81°57'08" West 53.743 feet to the Point of Beginning. Containing 12.375 acres, more or less, as shown on Exhibits "B" and "C" attached hereto and by reference made a part hereof.

At a regular **meeting held** August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29692

RESOLUTION PROVIDING FOR THE PORT OF OAKLAND TO BE THE SPONSOR FOR THE AIRPORT ROADWAY PROJECT

RESOLVED that the Board of Port Commissioners agrees to be the sponsor for the **Airport Roadway Project,** a cross-airport roadway project which is included on a list of transportation projects approved by the Alameda Countywide Transportation Committee.

At a regular **meeting held** August 5, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Pineda and Scotlan.

Noes: None

Absent: President Hunter

SRH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29693

RESOLUTION AMENDING THE APPROVAL OF APPRAISALS OF THE FAIR MARKET VALUE OF CERTAIN REAL PROPERTY IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, ESTABLISHING JUST COMPENSATION THEREFOR AND DIRECTING THE EXECUTIVE DIRECTOR TO MAKE A CONDITIONAL OFFER TO ACQUIRE SAID REAL PROPERTY. (RUNWAY 27R CLEAR ZONE)

RESOLVED that the Board of Port Commissioners hereby amends the appraisals by Richard G. Ehrhardt and Port staff for the real property respectively identified below located along Doolittle Drive in the vicinity of the approach to Runway 27R, Metropolitan Oakland International Airport, (said real property and the owners thereof being more particularly described respectively in the preliminary report order number by First American Title Guaranty Company specified below), and hereby establishes as just compensation for parcels A and B as seven hundred and fifty thousand dollars ($750,000.00):

Property	Order No.	Approved Appraisal	Just Compensation
A. Holmes (Fee and improvements - 37,076 sf)	151708	Ehrhardt	
B. Holmes (Fee and improvements - 26,324 sf)	151748	Ehrhardt	

and be it

FURTHER RESOLVED that the Executive Director or his designee is authorized and directed on behalf of this Board to make a prompt written offer to the owners of the above described properties, to purchase said real property for the sum established by this Board as just compensation, said offer to be subject to this Board's approval of a written acquisition agreement.

At a regular meeting held August 5, 1986

Passed by the following vote:

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

Noes: None

Absent: President Hunter

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29694

RESOLUTION CONSENTING TO ASSIGNMENT OF LICENSE AND CONCESSION AGREEMENT FROM AMERICAN LOCKER COMPANY, INC., TO AM LOCK, INC.

WHEREAS, THE Port and AMERICAN LOCKER COMPANY, INC., a corporation, entered into a certain License and Concession Agreement dated the 1st day of January, 1984, for the installation and maintenance of lockers at the Metropolitan Oakland International Airport, Oakland, California; and

WHEREAS, said AMERICAN LOCKER COMPANY, INC., has requested the consent of this Board to the assignment of said License and Concession Agreement to AM LOCK, INC., a corporation; now, therefore, be it

RESOLVED that consent is hereby granted said AMERICAN LOCKER COMPANY, INC., to assign said License and Concession Agreement to said AM LOCK, INC.,

At a regular **meeting held** August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29695

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Executive Director was authorized to proceed to Washington, D.C., August 13 - 15, 1986, to attend meeting of the Airport Operators Council International, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Assistant Port Attorney was authorized to proceed to Washington, D.C., August 13 - 15, 1986, to attend prenegotiation Conference of U.S. delegation for upcoming U.S. - Korea bilateral air service consultation, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Director of Aviation be and he is hereby authorized to proceed to Minneapolis, Minnesota, and Chicago Illinois, August 28 - 30, 1986, in connection with airport promotion; and be it

FURTHER RESOLVED that the Port Principal Engineer be and he is hereby authorized to proceed to Seattle, Washington, September 3 - 8, 1986, to attend PIANC conference on Port Engineering, and to participate in meetings of the American Society of Civil Engineers; 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 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29696

RESOLUTION GRANTING COVE II INVESTMENTS, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by COVE II INVESTMENTS, INC., a California limited partnership, to alter interior office space, including associated electrical and mechanical work, on applicant's leased premises, located at 1900 Embarcadero, Oakland, California, at an estimated cost to applicant of $24,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular **meeting held** August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29697

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH TRAVIS AIRCRAFT SERVICES, INC.

RESOLVED, that the Secretary be and he hereby is authorized to execute for and on behalf of this Board the License and Concession Agreement, dated January 1, 1986, between the Port and TRAVIS AIRCRAFT SERVICES, INC., a corporation, for an area of 4,400 square feet in Building No. M-106, 4,680 square feet of adjacent covered area, 1,780 square feet of South apron, 4,230 square feet of North parking area and 2,200 square feet of warehouse space in Building M-112, at a monthly rental of $4,987.14 under said License and Concession Agreement, commencing January 1, 1986.

At a regular **meeting held** August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29698

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH THE PREPAKT CONCRETE COMPANY.

RESOLVED that the time for the performance of the contract with THE PREPAKT CONCRETE COMPANY, an Ohio corporation, for Repair of Timber Bearing Piles, Berth 11, Bay Bridge Terminal, Outer Harbor, Oakland, California, be and it hereby is extended to and including December 16, 1985, without assessment of liquidated damages.

At a regular **meeting held** August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29699

RESOLUTION ACCEPTING WORK PERFORMED BY THE PREPAKT CONCRETE COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, THE PREPAKT CONCRETE COMPANY, an Ohio corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port made and entered into on August 8, 1985, for Repair of Timber Bearing Piles, Berth 11, Bay Bridge Terminal, Outer Harbor, 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 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29700

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 repair of Berth I wharf damage at the Seventh Street Terminal, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that this Board does find and determine that it is in the best interests of the Port to secure such services from ACKLAND INTERNATIONAL, 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 and that ACKLAND INTERNATIONAL, INC. 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 $40,000 unless additional work, up to a total cost not to exceed $15,000, 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 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APH

RESOLUTION NO. 29701

RESOLUTION AUTHORIZING EXECUTION OF SECOND 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 Second Supplemental Agreement dated August 19, 1986, 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. 224-004098, hereinafter referred to as the "Agreement", to amend the Agreement to extend the term of the Agreement to the 31st day of October, 1986 and to provide for User's right to make further month-to-month extensions of said term to and including the 31st day of March, 1987.

At a regular **meeting held** August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APA

RESOLUTION NO. 29702

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

JOHN WILSON, Port Principal Engineer, Rate "b", effective August 20, 1986;

RITA L. YALUNG, Senior Accountant, Rate "c", effective August 20, 1986;

LELAND R. LEWIS, Commercial Representative III, Rate "b", effective August 25, 1986;

ESTELITA C. FERNANDEZ, Senior Accountant, effective August 25, 1986;

NETTIE L. GARRETT, Intermediate Typist Clerk, Rate "c", effective August 25, 1986; and

RICHARD D. LARSEN, Carpenter, Rate "c", effective September 10, 1986.

At a regular meeting held August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29703

SP#

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:

JAY A. BASS, Engineering Assistant, with pay, for temporary military service, for a period of one (1) working day, commencing August 1, 1986;

KAREN LOWE, Traffic Representative and Traffic Analyst, without pay, except for any portion of said leave covered by paid sick leave, for maternity leave, for a period of one hundred twenty-six (126) working days, commencing August 11, 1986;

JOHN L. LAMBERT, Assistant Chief Engineer, with pay, for temporary military service, for a period of one (1) working day, commencing August 15, 1986; and

NOEL SANTOS, Building Maintenance Engineer, with pay, for temporary military service, for a period of thirteen (13) working days, commencing August 25, 1986.

At a regular **meeting held** August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29704

RESOLUTION REJECTING CLAIM OF ALLEN HEATING & SHEET METAL, INC.

WHEREAS, Allen Heating & Sheet Metal, Inc., on July 29, 1986 presented its claim against the Board of Port Commissioners of the City of Oakland for damages in the sum of $159,983.20 by reason of non-payment of labor and materials supplied by claimant for construction of an office building by Cove IV Investments, Inc. upon its leased property located at 2000 Embarcadero, Oakland, California; and

WHEREAS, this Board breach 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** August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29705

APA

RESOLUTION ACCEPTING WORK PERFORMED BY MANUEL C. JARDIM, INC., EXTENDING TIME FOR PERFORMANCE OF THE CONTRACT AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, MANUEL C. JARDIM, INC., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated September 11, 1985 for Relocation of Sanitary Sewer in Jack London Square, 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 the time for completion of the contract is extended to and including January 14, 1986, without assessment of liquidated damages; 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 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29706

RESOLUTION GRANTING BUILDING PERMIT APPLICATION TO COVE II INVESTMENT.

RESOLVED that Cove II Investment, a California limited partnership, shall be and hereby is granted a permit for improvement of approximately 5,500 square feet of new tenant space in its leased premises at 1900 Embarcadero, consisting of construction of interior partition walls, installation of finished ceiling, carpeting and associated electrical and mechanical work, 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 conditions that the applicant obtain all other required permits for the proposed work prior to the commencement of any work covered by this resolution.

At a regular **meeting held** August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29707

RESOLUTION COMPROMISING AND SETTLING CLAIMS OF HAROLD DACUS AND AUTHORIZING EXECUTION OF STIPULATED SETTLEMENT.

WHEREAS, HAROLD DACUS has pending as Case Nos. 85 OAK 131084, 85 OAK 131085 and 85 OAK 131946 applications for adjudication of claims filed before the Workers' Compensation Appeals Board alleging injury he 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 he is entitled; and

WHEREAS, a dispute has arisen between the Port and HAROLD DACUS regarding the extent and amount of temporary and permanent disability indemnity which is payable; and

WHEREAS, HAROLD DACUS has offered to accept the sum of $6,615.00 in Compromise and full settlement of said temporary and permanent disability indemnity claims; 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 $6,615.00 respecting temporary and permanent disability indemnity, from which sum HAROLD DACUS agrees to pay his 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. 85 OAK 131084, 85 OAK 131085 and 85 OAK 131946 now pending before the Workers' Compensation Appeals Board by paying to HAROLD DACUS the sum of $6,615.00 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** August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29708

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE STATE LANDS COMMISSION CONCERNING MITIGATION FOR AIRPORT FILL.

RESOLVED, that the Board of Port Commissioners hereby approves and authorizes the Executive Director, for and on behalf of the Board, to execute an agreement between the Port and the State Lands Commission concerning mitigation for Airport fill, containing substantially the same provisions as that certain "Memorandum of Understanding Regarding Expenditure Of Public Trust Revenues On Off-Site Mitigation For Port of Oakland Airport Expansion Project" presently on file with the Secretary of the Board.

At a regular **meeting held** August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APH

RESOLUTION NO. 29709

RESOLUTION GRANTING CAMMEBY'S AIRPORT EXECUTIVE ASSOCIATES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by CAMMEBY'S AIRPORT EXECUTIVE ASSOCIATES, a New York limited partnership, assignee of the leasehold interest of Equitec 79 Real Estate Investors, to alter interior office space, including associated electrical and mechanical work, at applicant's leased premises, 7677 Oakport Street, 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 a regular **meeting held** August 19, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29710

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR OVERLAY OF AIRPORT DRIVE, INBOUND 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 of Port Commissioners for the Overlay of Airport Drive, Inbound Lanes, South Field, Metropolitan Oakland International Airport, Oakland, California, be and the same are hereby approved; and be it

FURTHER RESOLVED that inasmuch as the work to be completed under this contract must be accomplished during nighttime hours in order to minimize traffic delays and inconvenience to Airport-bound traffic, liquidated damages be assessed for failure to complete each portion of work in the allotted time frame as listed below, based on the Port's increased administrative costs and allowance for intangible costs due to loss of public and airline goodwill and disruption of normal operations,

Portion of Work	Time Allowed For Completion	Liquidated Damages
1. Overlay paving within the two inbound lanes of Airport Drive.	Overlay paving of the two inbound lanes shall be performed during night hours (6:00 p.m.-6:00 a.m.) on a consecutive Tuesday and Wednesday approved by the Engineer.	$1,000 for each hour or portion thereof required subsequent to 6:00 a.m.
2. All other work within the two inbound lanes of Airport Drive.	6:00 p.m. to 6:00 a.m.	$1,000 for each hour or portion thereof required subsequent to 6:00 a.m.

3. All work outside the two inbound lanes of Airport Drive.	37 calendar days from and after the date the Contract becomes effective.	$500 per calendar day.

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 26, 1986, the date set for receiving said bids.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29711

RESOLUTION APPROVING AND AUTHORIZING ISSUANCE OF CHANGE ORDER IN CONTRACT WITH KOREA SHIPBUILDING AND ENGINEERING CORPORATION FOR CONSTRUCTION AND INSTALLATION OF CONTAINER CRANE AT CHARLES P. HOWARD TERMINAL.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the issuance to KOREA SHIPBUILDING AND ENGINEERING CORPORATION ("KSEC") of a change order to the contract with KSEC 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" to provide for the following changes to the contract with respect to the container crane for the Charles P. Howard Terminal:

(1) KSEC shall erect the crane in Korea in exchange for an increase in the contract price of $113,000.00;

(2) KSEC shall be granted a 70-day extension to complete the contract due to late delivery of the spreader for the crane;

(3) KSEC shall test the crane in Korea with the heavy left beam in lieu of the spreader in order to speed up delivery.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

FURTHER RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute and the Secretary to attest a 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 in the form of such contract on file with the Secretary of the Board or in a form containing substantially the same provisions of said filed contract form; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work for the Howard Terminal Crane in the amount of $3,139,000 shall be required, also a bond in the same amount for said work 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 similar bonds each in the total contract price for the one or two option cranes (depending on whether the Port exercises its option, and whether it exercises the option for one or for two cranes) shall be required in accordance with the terms of the contract.

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. 29712

RESOLUTION AWARDING CONTRACT TO R.S. EAGAN & CO., FOR CONSTRUCTION OF FUEL DISPENSING FACILITY AT BUILDING E-413, INNER HARBOR, 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 fuel dispensing facility at Building E-413, Inner Harbor, Oakland, California, be and the same hereby is awarded to R.S. EAGAN & CO., a California corporation, as the lowest responsible bidder, in accordance with the terms of its bid received August 20, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of One Hundred Twenty-Four Thousand Nine Hundred Thirty-Four and 00/100 Dollars ($124,934.00) 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** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29713

RESOLUTION GRANTING AMERICAN PRESIDENT LINES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by American President Lines for the following demolition and construction work at the Container Freight Station entrances at 1395 Middle Harbor Road, at an estimated cost to said applicant of $200,000, hereby is approved and permission to perform the work hereby is granted:

(1) Demolition of a canopy shed, an inbound checker booth, and entry sign, pipe guards and gates;

(2) Relocation of a guard house; wheel stops; light standards; and fire hydrant;

(3) Restriping of chassis rows;

(4) Installation of a new, prefinished metal gatehouse, and swing gates;

(5) New paving and striping in areas of demolition, relocation and utility relocation trenching; and

(6) Associated electrical and mechanical work.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29714

RESOLUTION APPROVING AND RATIFYING ISSUANCE OF AMENDMENT TO CHANGE ORDER FOR CONSTRUCTION OF AN ALTERNATE ACCESS ROUTE FOR AIRPORT FILL

RESOLVED that the Board of Port Commissioners hereby approves and ratifies the issuance to GALLAGHER & BURK, INC. of an amendment to the change order to the contract for placement of fill for air cargo roadway and site development, South Field, Metropolitan Oakland International Airport which was authorized by Port Resolution No. 29607, to provide that the price to be paid for the change order work shall be increased to $152,544.18.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29715

RESOLUTION FINDING AND DETERMINING THAT PROPOSED CONTRACTS WITH KAISER ENGINEERS FOR DEVELOPMENT OF ALTERNATIVES AND IMPLEMENTATION OF A PLAN FOR PROTECTION OF FACILITIES AT AMERICAN CANYON SITE CONSTITUTE PROFESSIONAL OR SPECIALIZED SERVICES AND MAY BE MADE WITHOUT COMPETITIVE BID, AND AUTHORIZING NEGOTIATION AND EXECUTION OF CONTRACTS THEREFOR.

RESOLVED that the Board of Port Commissioners does hereby find and determine that a proposed contract between KAISER ENGINEERS ("Kaiser") and the Port, whereby Kaiser would prepare for the Port a study of alternatives to protect the sewage treatment plant of the American Canyon County Water District ("ACCWD") in connection with the wildlife enhancement mitigation plan for Airport fill on a cost-reimbursable basis, and a subsequent proposed contract between Kaiser and the Port to implement an alternative selected by the Port's Executive Director, will constitute contracts 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 for and on behalf of the Board to negotiate and execute said contracts with Kaiser, provided that the total payment under the contract for alternatives shall not exceed $15,000.00 and the total payments under the contract for implementation shall not exceed $20,000.00, without further approval by the Board.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29716

SRA

RESOLUTION APPROVING MARKETING PLAN FOR JACK LONDON SQUARE AND AUTHORIZING EXPENDITURES FOR THE FIRST PHASE OF THE PLAN

RESOLVED that the Board of Port Commissioners hereby approves the July, 1986 Marketing Plan for Jack London Square prepared by Banmiller Company, Inc. and McAuley Marketing Group, and authorizes the Executive Director to implement the first phase of the Marketing Plan at a cost not to exceed $388,600.00 subject to reimbursement of portions of said cost to be allocated to future members of the proposed Jack London Square Business Association.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

BPK

RESOLUTION NO. 29717

RESOLUTION AWARDING CONTRACT FOR DEMOLITION OF ASHLAND OIL FACILITY, OUTER HARBOR, OAKLAND, CALIFORNIA

WHEREAS, on August 20, 1986 this Board received five bids for demolition of Ashland Oil Facility, Outer Harbor, Oakland, California; and

WHEREAS, the apparent low bid is that submitted by EVANS BROTHERS INC., a corporation, in the total amount of $166,700.00; now, therefore, be it

RESOLVED that this Board does hereby find and determine that said EVANS BROTHERS INC., is the lowest responsible bidder for said contract for demolition of Ashland Oil Facility, Outer Harbor, Oakland, California; and be it

FURTHER RESOLVED that the contract for demolition of Ashland Oil Facility, Outer Harbor, Oakland, California, be and the same hereby is awarded to EVANS BROTHERS INC., as the lowest responsible bidder, in accordance with the terms of its bid received August 20, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $200,000.00 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 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** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29718

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Assistant Chief Engineer; Ralph Gin, Supervising Civil Engineer; John Aidoo, Supervising Civil Engineer; K. Sedrakian, Supervising Electrical/Mechanical Engineer, and Kal Abdullah, Civil Engineer, be and they are hereby authorized to proceed to Seattle, Washington, September 4 - 5, 1986, to attend the PIANC conference on "Port Engineering Into the 90's"; and be it

FURTHER RESOLVED that the Senior Traffic Representative and Traffic Analyst be and he is hereby authorized to proceed to Portland, Oregon, September 8 - 9, 1986, to attend a seminar on the Future of Northwest Maritime Industries - The Paperless Revolution; and be it

FURTHER RESOLVED that Commissioners Eng and Bachman, the Executive Director, Director of Aviation, Airport Manager, and Assistant Port Attorney, be and they are hereby authorized to proceed to Denver, Colorado, September 21 - 26, 1986, to attend the AOCI 39th Annual 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** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29719

RESOLUTION REJECTING CLAIM OF SUSAN H. VIEIRA.

WHEREAS, SUSAN H. VIEIRA, on the 7th day of August, 1986, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of four hundred eighty dollars and 24/100 cents ($480.24) by reason of property damage allegedly sustained as a result of payment of repair expenses to replace the windshield of her automobile, which Claimant alleges was damaged on July 25, 1986, when a rock flew out of a gravel truck on Doolittle Drive in 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 a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29720

RESOLUTION REJECTING CLAIM OF KIM G. GURNEY.

WHEREAS, KIM G. GURNEY, on the 11th day of August, 1986, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in an unspecified amount by reason of an injury to her left knee allegedly sustained on July 25, 1986, 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 a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29721

RESOLUTION DENYING APPLICATION FOR LEAVE TO PRESENT LATE CLAIM OF HAVLIN WITKIN CORPORATION.

WHEREAS, HAVLIN WITKIN CORPORATION, on the 14th day of August, 1986, presented its Application for Leave to Present Late Claim against the Board of Port Commissioners of the City of Oakland, in the amount of twenty-five thousand dollars ($25,000.00), for damages allegedly sustained as a result of the Port's failure to require the posting of a bond for materials supplied by the Applicant to J. & D. Aluminum for use on the premises located at 2000 Embarcadero, City of Oakland, County of Alameda, commonly known as Cove IV Investments, which, as alleged by Applicant, denied its right to recover from the bonding company the value of the materials furnished; and

WHEREAS, the period specified in Section 911.2 of the Government Code of the State of California for the filing of the claim expired on the 4th day of June, 1986, said date being the 100th day after the accrual of the cause of action upon which the claim is based; and

WHEREAS, this Board does hereby find that Applicant's failure to present a claim within the time specified within 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 within said Section 911.2; now, therefore, be it

RESOLVED that such application be and it is hereby denied.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29722

RESOLUTION AUTHORIZING TERMINATION OF TENANCY OF R. RICARDO SCALES.

WHEREAS, R. RICARDO SCALES, (SCALES) currently occupies Berth 810, Central Marina Basin, Embarcadero Cove Marina, pursuant to the provisions of an Application and Berth Agreement dated December 5, 1986; and

WHEREAS, Scales has been chronically delinquent in meeting his rental obligations and currently owes the Port past-due rents for the months January, 1986 through August, 1986; now, therefore, be it

RESOLVED that the Port Attorney be and he hereby is authorized to take all steps necessary, including institution of legal proceedings, to terminate the tenancy of R. Ricardo Scales.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29723

RESOLUTION AUTHORIZING FILING OF ACTION BY PORT ATTORNEY AGAINST WESTERN CONTAINER TRANSPORT, INC.

RESOLVED that the Port Attorney be and he is hereby authorized to file an action against Western Container Transport, Inc., for unpaid charges pursuant to a Tariff Assignment, and to take such action in such proceeding as he may deem advisable.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29724

RESOLUTION GRANTING COVE II INVESTMENTS, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by COVE II INVESTMENTS, INC., a California limited partnership, to construct non-bearing interior walls, on applicant's leased premises, located at 1900 Embarcadero, Oakland, California, at an estimated cost to applicant of $15,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29725

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

DAHLIA MOODIE, Port Employment Resources Development Coordinator, effective September 3, 1986;

EVA WU, Senior Account Clerk, Rate "c", effective September 3, 1986;

DIANE LANGILL, Intermediate Typist Clerk, effective September 8, 1986;

WILLIAM BECKWITH, Port Reprographics Supervisor, effective September 8, 1986.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29726

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULE NO. 56 FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that TOM LABASCO, Civil Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 56, Rate "d", as fixed by Port Ordinance No. 867 effective September 8, 1986; and be it

FURTHER RESOLVED that KARL KUHLMAN, 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 September 8, 1986.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29727

RESOLUTION TERMINATING APPOINTMENT OF EDWARD MADRID.

RESOLVED that the appointment of EDWARD MADRID, to the position of Building Maintenance Engineer, be and the same hereby is terminated, effective September 3, 1986, for the reason that his present disability permanently precludes or is likely to preclude him from engaging in the duties of his position as Building Maintenance Engineer.

At a regular meeting held September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29728

RESOLUTION TERMINATING APPOINTMENT OF OLIVIA STONE.

RESOLVED that the appointment of OLIVIA STONE, to the position of Youth Aide, Class "C", be and the same hereby is terminated, effective September 3, 1986, due to failure to return to work and failure to contact the Port to explain her absence following termination of her requested leave of absence without pay.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29729

RESOLUTION GRANTING LEAVE OF ABSENCE TO JILL BROWN, ASSISTANT ELECTRICAL/MECHANICAL ENGINEER.

RESOLVED that a leave of absence to JILL BROWN, Assistant Electrical/Mechanical Engineer, without pay except for any portion of said leave covered by paid sick leave, for maternity leave, for a period of one hundred two (102) working days, commencing September 2, 1986 be and the same hereby is approved.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29730

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH ERM CONSULTANTS, INC.

WHEREAS, by Resolution adopted September 10, 1985, this Board authorized execution of Agreement with ERM Consultants, Inc., a California corporation, to provide geotechnical and testing engineering consultation services in connection with defining the limits of soil contaminants on certain property located at the corner of Embarcadero and Dennison Streets, Oakland, California; now, therefore, be it

RESOLVED that the Executive Director be and he hereby is authorized to execute a First Supplemental Agreement with ERM Consultants, Inc., to provide for additional geotechnical and testing engineering consultation services and to increase the maximum allowable compensation thereunder, upon the terms and conditions therein specified, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29731

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH WILLIAM E. VANDENBERG 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 **WILLIAM E. VANDENBERG,** an individual, and this Board, to furnish consultation services in connection with the development of a procedures manual and a training program for the Port's Construction Division will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that this Board does find and determine that it is in the best interest of the Port to secure such services from WILLIAM E. VANDENBERG 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 and that WILLIAM E. VANDENBERG be compensated for such services at his normal billing rates as well as costs of miscellaneous reimbursable expenses, provided that the maximum compensation which can be made under said contract is $95,000 unless additional work, up to a total cost not to exceed $30,000, 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 September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29732

APH

RESOLUTION WAIVING CERTAIN PROCEDURAL TIME REQUIREMENTS AND CONSENTING UPON CERTAIN CONDITIONS TO SUBSTITUTION OF SUBCONTRACTORS LISTED BY INADVERTENT CLERICAL ERROR.

RESOLVED that, subject to TRANS-BAY CONSTRUCTION, INC. satisfaction of the substantive requirements of California Government Code Section 4107.5 in the manner specified hereinbelow, the Board, with respect to the painting work under the contract dated July 2, 1986, with TRANS-BAY CONSTRUCTION, INC., a California corporation, for modifications to Building M-112 for the accommodation of the disabled, South Field, Metropolitan Oakland International Airport, 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 GARY MINOR PAINTING for PRE-FINISHED WATERBOARD CO. as subcontractor for the painting 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.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29733

SPH

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH PIEDMONT REALTY ADVISORS 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 PIEDMONT REALTY ADVISORS, a California corporation, and this Board, to furnish consultation services in connection with the study, planning and implementation of the Jack London Square Master Development Plan - Phase 1 will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that this Board does find and determine that it is in the best interest of the Port to secure such services from PIEDMONT REALTY ADVISORS without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to execute for and on behalf of the Board that certain Agreement dated the 2nd day of September, 1986, upon the terms and conditions therein specified, for such services, and provided that such Agreement shall be approved as to form and legality by the Port Attorney.

At a regular **meeting held** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29734

RESOLUTION RATIFYING AND APPROVING APPOINTMENT AND EMPLOYMENT OF SPECIAL COUNSEL

RESOVED that the Board of Port Commissioners hereby ratifies and approves the appointment and employment of Beveridge & Diamond, P.C. 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 project to fill approximately 180 acres of wetland at the Metropolitan Oakland International Airport, and the proceeding filed August 21, 1986 in connection therewith entitled Golden Gate Audubon Society, Inc., a nonprofit corporation, and Citizens For Alameda's Last Marshlands, an unincorporated association v. Port of Oakland, Alameda County Superior Court Case No. 615843-9; and be it

FURTHER RESOLVED that the total sum or compensation of said Special Counsel shall not exceed $30,000.00 without further approval of this Board; and be it

FURTHER RESOLVED that in addition to such compensation, said Special Counsel shall be reimbursed for out-of-pocket expenses incurred in connection with said appointment and employment; 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** September 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Higgins, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Goodroe - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APA

RESOLUTION NO. 29735

RESOLUTION REAPPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF ELECTRICAL MODIFICATIONS TO EXISTING POWER SYSTEM, NORTH AIRPORT, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the plans and specifications and other provisions relative thereto previously filed with the Board for Construction of Electrical Modifications to Existing Power System, North Airport, Metropolitan Oakland International Airport, Oakland, California, be and the same hereby are reapproved; 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 various items of work within the times required by the specifications, and that said sums are based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, and disruption of other activities, such as work by other contractors; 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 therefore not less than ten (10) calendar days prior to October 22, 1986, the date set for receiving said bids.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29736

RESOLUTION AUTHORIZING EXECUTION OF PARKING MANAGEMENT AGREEMENT WITH FLYING DUTCHMAN PARK, INC.

RESOLVED, that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Parking Management Agreement with FLYING DUTCHMAN PARK, INC., a corporation, dated the 16th day of September, 1986, providing for the retention of the services of said FLYING DUTCHMAN PARK, INC., to manage and operate the Port's public parking facilities in Jack London Square for a term of one year commencing September 16, 1986 and subject to termination by the Port on thirty (30) days' written notice, for an annual Management Fee of $75,000.00 payable in three (3) increments and certain Additional Management Fees not to exceed a total of $75,000.00 therein provided and, in addition thereto, reimbursement for certain expenses as set forth in said Agreement, and that such Parking Management Agreement shall be upon a form approved by the Port Attorney.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29737

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

WELLMAN LEE, Port Equipment Mechanic, effective September 17, 1986;

STEVEN GRIMES, Port Equipment Mechanic, effective September 29, 1986;

MARY WONG, Senior Account Clerk, effective September 22, 1986; and be it

FURTHER RESOLVED that the limited duration appointment of LOUIS HUNTER, to the position of Port Equipment Mechanic, effective September 29, 1986 be and the same hereby is approved.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29738

RESOLUTION TERMINATING APPOINTMENT OF JORGE TORRES.

RESOLVED that the appointment of JORGE TORRES, to the position of Janitor, be and the same hereby is terminated, effective September 17, 1986, for the reason that his present disability permanently precludes or is likely to preclude him from engaging in the duties of his position as Janitor.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29739

RESOLUTION TERMINATING APPOINTMENT OF MANUEL PINTO.

RESOLVED that the appointment of MANUEL PINTO, to the position of Airport Serviceman, be and the same hereby is terminated, effective September 17, 1986, for excessive absenteeism and failure to conform to the agreed written conditions for his reemployment by the Port.

At a regular meeting held September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29740

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:

DEBBIE SHEETS, Senior Account Clerk, without pay except for any portion of said leave covered by paid sick leave, for maternity leave, for a period of one hundred thirty seven (137) working days, commencing September 15, 1986;

RAYMOND A. BOYLE, Senior Traffic Representative and Traffic Analyst, with pay, for temporary military service, for a period of three (3) working days, commencing September 18, 1986; and

SHARON L. HUNTER, Senior Clerk, with pay, for temporary military service, for a period of three (3) working days, commencing September 25, 1986.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29741

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENT FOR THE POSITION OF PORT EQUIPMENT SERVICE WORKER.

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 Equipment Service Worker, dated August 16, 1986.

At a regular meeting held September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29742

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Senior Commercial Representative was authorized to proceed to Portland, Oregon, September 10 - 11, 1986, to meet with the corporate managers of Old Spaghetti Factory, and the same is hereby ratified; and be it

FURTHER RESOLVED that Karl Kuhlmann, Civil Engineer and David Nemcik, Senior Engineering Assistant, were authorized to proceed to Vancouver, British Columbia, September 11 - 12, 1986, to attend the 1986 West Coast Committee on Marine Barriers, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Manager of Cargo Marketing was authorized to proceed to Omaha, Nebraska, Chicago, Illinois, and New York, New York, September 15 - 19, 1986, to meet with Port of Oakland service organizations and the Port's regional managers to review marketing programs, and the same is hereby ratified; and be it

FURTHER RESOLVED that Yasushi Yamada, Commercial Representative IV, was authorized to proceed to Omaha, Nebraska, Detroit, Michigan, and Chicago, Illinois, September 15 - 19, 1986, to meet with shippers and transportation companies regarding service through Oakland, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Director of Research be and he is hereby authorized to proceed to Nashville, Tennessee, September 20, 1986, to attend the National Association of Government Deferred Compensation Administrators meeting; and be it

FURTHER RESOLVED that the Airport Business Assistant be and he is hereby authorized to proceed to Vancouver, British Columbia, September 21 - 24, 1986, to attend the 1986 Airport Ground Transportation Association Fall Meeting; and be it

FURTHER RESOLVED that the Director of Management Planning be and he is hereby authorized to proceed to Denver, Colorado, September 21 - 26, 1986, to attend the 39th AOCI Conference; and be it

FURTHER RESOLVED that the Deputy Executive Director, Port Attorney and Chief Engineer, be and they are hereby authorized to proceed to Miami, Florida, September 27 - October 5, 1986, to attend the AAPA annual meeting; and be it

FURTHER RESOLVED that the Special Assistant to the Executive Director for Trade Relations be and he is hereby authorized to proceed to Tampa, Florida, September 28 - October 1, 1986, to attend the annual National Defense Transportation Association Forum; and be it

FURTHER RESOLVED that Airport Operations Supervisors, Stan Kopacz, Rob Winn, and Bill West, Commercial Representative V, be and they are hereby authorized to proceed to Fort Worth, Texas, September 28 - October 1, 1986, to attend the 1986 National Airports Conference; and be it

FURTHER RESOLVED that the Port Commissioners, Executive Director, Media Relations Representative and Secretary of the Board, be and they are hereby authorized to proceed to Vancouver, B.C. Canada, September 28 - October 3, 1986, to attend the Pan Pacific Seminar III sponsored by the Port of Vancouver; and be it

FURTHER RESOLVED that the Cargo Marketing Manager be and he is hereby authorized to proceed to Vancouver, B.C. Canada, New York, New York, and Houston, Texas, September 28 - October 8, 1986, to accompany the delegation from the Port of Dalian on their visit to the United States; 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** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29743

SPA

RESOLUTION REJECTING CLAIM OF THE UNG COMPANY dba THE ARK RESTAURANT.

WHEREAS, THE UNG COMPANY dba THE ARK RESTAURANT, on the 18th day of August, 1986, presented its claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $12,748.68, by reason of alleged disruption of business operations for the period June 23, 1986 to August 17, 1986, when a subcontractor of contractor hired by the Port to remove the existing striping, seal and restripe the Embarcadero Cove North Basin parking lot, performed seal coating operations without giving prior notice of said operations, resulting in customers entering the lot before the coating dried, soiling said patrons' shoes, causing tar to be tracked into the restaurant and splattering cars; 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** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29744

RESOLUTION AUTHORIZING TERMINATION OF TENANCY OF POWER PAC ENGINEERING CORPORATION.

WHEREAS, POWER PAC ENGINEERING CORPORATION (POWER PAC), currently occupies an area of 10,000 square feet of shop and storage space in Building L-812 and 63,000 square feet of adjacent apron area at North Field, Metropolitan Oakland International Airport, pursuant to the provisions of a License and Concession Agreement dated October 1, 1981; and

WHEREAS, Power Pac has continually refused to meet its rental obligations in that it has failed and refused to provide the Port of Oakland with a certificate evidencing insurance coverage as required by paragraph 14 of the aforementioned License and Concession Agreement; now, therefore, be it

RESOLVED that the Port Attorney be and he hereby is authorized to take all steps necessary, including institution of legal proceedings. to terminate the tenancy of Power Pac Engineering Corporation.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29745

SRH

RESOLUTION AUTHORIZING TERMINATION OF TENANCY OF ALBERT VON STOCKHAUSEN.

WHEREAS, ALBERT VON STOCKHAUSEN, (Von Stockhausen) currently occupies Berth 218, North Basin, Port of Oakland, pursuant to the provisions of an Application and Berth Agreement dated June 6, 1984; and

WHEREAS, Von Stockhausen has refused to provide the Port with satisfactory evidence of insurance; now, therefore, be it

RESOLVED that the Port Attorney be and he hereby is authorized to take all steps necessary, including institution of legal proceedings, to terminate the tenancy of Albert Von Stockhausen.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29746

SPK

RESOLUTION ACCEPTING WORK PERFORMED BY ST. FRANCIS ELECTRIC, EXTENDING TIME FOR PERFORMANCE OF THE CONTRACT AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ST. FRANCIS ELECTRIC, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated February 19, 1986 for Installation of Jack London Square Utilities, 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 the time for completion of the contract is extended to and including May 13, 1986, without assessment of liquidated damages; 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** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29747

SPA

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF INITIAL STUDY AND NEGATIVE DECLARATION, MAKING FINDINGS RELATED THERETO, APPROVING NEGATIVE DECLARATION AND GRANTING PERMIT TO SCHNITZER STEEL PRODUCTS CO. TO FILL AND DREDGE AND PERFORM OTHER WORK IN THE OAKLAND ESTUARY.

RESOLVED that the Port Planning Division having prepared an Initial Study and Negative Declaration (File No. 86-2502) entitled "Conveyor Shiploader System, Schnitzer Steel Products Company", this Board does hereby certify that it has reviewed and considered the information contained in said Study and Declaration and in the public responses thereto and the Port's comments to said responses, and this Board hereby finds and determines on the basis thereof that there is no substantial evidence that the proposed project will have a significant effect on the environment and this Board therefore approves said Negative Declaration; 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, Schnitzer Steel Products Co., a corporation ("Schnitzer") shall be and hereby is granted a permit, subject to each of the applicable conditions hereinafter enumerated, to do the following work, at an estimated cost of $200,000.00, all in accordance with Schnitzer's application and attachments on file with this Board:

1) The construction of new piers and piled walkways, amounting to approximately 1/4 acre of new pile-supported fill;

2) The erection of a new 72" conveyor shiploader, consisting of approximately 1/8 acre of new pile-supported fill;

3) The installation of new mooring and breasting dolphins; and

4) The placement of new bay fill behind a concrete rubble dike for the purpose of expanding the yard area. Approximately 32,000 CY of dike material and 60,000 CY of earth fill will create approximately 1.6 new surface acres; and be it

FURTHER RESOLVED that the permit hereby granted shall be subject to the following terms and conditions:

1. That no work under this permit shall begin on property owned by the Port unless and until the term of a long term lease covering such property between the Port and Schnitzer shall have commenced.

2. That no work described under items 1) or 3) above shall begin unless and until Schnitzer shall have submitted and this Board shall have approved a building permit application for all work included in said items.

3. That the applicant shall obtain all other required permits for the work; and

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29748

RESOLUTION GRANTING SCHNITZER STEEL PRODUCTS COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by SCHNITZER STEEL PRODUCTS COMPANY, a corporation, to construct a new dolphin of nine 14" x 90' steel piles, as a replacement for a dolphin which was recently severely damaged near Pier 6 in the Inner Harbor area near the foot of Adeline Street, Oakland, California, which dolphin is to be located slightly west of the original dolphin, outside of the U.S. Army Corps of Engineers turning circle project area, at an estimated cost to applicant of $25,000.00, hereby is approved and permission to perform the work hereby is granted; 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, including Corps of Engineers and BCDC;

2. Applicant shall relocate new dolphin, if necessary, for construction of turning circle project; and

3. Applicant shall remove all pile stubs from old dolphin at mud line.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29749

SPK

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH AMERICA WEST AIRLINES, A CORPORATION.

RESOLVED, that the Secretary be and he hereby is authorized to execute for and on behalf of this Board the First Supplemental Agreement, dated July 1, 1986, to the License and Concession Agreement, dated November 1, 1984, between the Port and AMERICA WEST AIRLINES, a corporation, for the deletion of 180 square feet of counter space, 412 square feet of office space, 950 square feet of baggage space in Building M-101, and 785 square feet of office space in Building M-103, and adding an area of 472 square feet of counter space, 1,084 square feet of office space and 2,449 square feet of baggage space in Building M-101 and 210 square feet of operations office in Building M-103. The primary use of one holdroom/jet way is assigned, and the monthly rental for the premises as modified shall be $17,655.67, under said License and Concession Agreement, commencing July 1, 1986.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29750

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR UPGRADING OF EXISTING FIRE SPRINKLER SYSTEM BUILDING L-820 (HANGAR 9), NORTH AIRPORT, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for Upgrading of Existing Fire Sprinkler System, Building L-820 (Hangar 9), North Airport, 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 $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 October 22, 1986, the date set for receiving bids.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29751

RESOLUTION CONSENTING TO ASSIGNMENT OF THE BELL MARINE, INC. LEASE TO STALLION YACHT SALES, INC.

WHEREAS, the Port and STEVE'S MARINE, INC., a California corporation, entered into a certain Lease dated the 14th day of March, 1978, for the occupancy of certain demised premises covering an area of 54,968 square feet, more or less, located on the southwesterly side of Embarcadero between the southwesterly productions of Thirteenth and Fourteenth Avenues for use as a business engaged in the sale of new and used boats, boat accessories and supplies, and boat repairs for a term of 15 years commencing June 1, 1978 and terminating May 31, 1993; and

WHEREAS, said Lease has been assigned with the consent of this Board to Bell Marine, Inc., a California corporation, now the Lessee thereunder; and

WHEREAS, there is a dispute as to the amount presently due the Port as percentage rental under said Lease, which amount has been determined by the Port pursuant to audit of Lessee's books and records and a further dispute regarding compliance with the insurance provisions of said Lease; and

WHEREAS, said Bell Marine, Inc., a California corporation, has requested the consent of this Board to the assignment of said Lease to STALLION YACHT SALES, INC., a California corporation; now, therefore, be it

RESOLVED that consent is hereby granted to BELL MARINE, INC., a California corporation, to assign said Lease to STALLION YACHT SALES, INC., a California corporation, subject, however, to the following conditions:

1. Bell Marine, Inc. shall deposit the total disputed amount reflected by the Port's audit into an escrow account approved by the Port Attorney, and

2. Stallion Yacht Sales, Inc. shall provide the Port with a Certificate of Insurance approved by the Port's Risk Manager;

and, be it

FURTHER RESOLVED that such consent is granted upon the express condition that said STALLION YACHT SALES, INC., a California corporation, shall assume all the obligations and liabilities under said Lease of said BELL MARINE, INC., a California corporation, and that BELL MARINE, INC., is not thereby released from any obligation or liability under said Lease.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29752

JPH

RESOLUTION AUTHORIZING EXECUTION OF FEDERAL PORT CONTROLLER SERVICE AGREEMENT WITH THE UNITED STATES OF AMERICA.

RESOLVED that the President of the Board of Port Commissioners be and he hereby is authorized to execute on behalf of this Board that certain Federal Port Controller Service Agreement dated September 16, 1986, with the United States of America, acting by and through the Director, National Shipping Authority of the Maritime Administration, Department of Transportation, providing for appointment of a designated representive to exercise delegated authority of said Director in the control of Port operations in time of national emergency, and that such agreement shall be in a form approved by the Port Attorney.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29753

RESOLUTION AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY.

RESOLVED that the Executive Director be and he is hereby authorized and directed to sell at private sale for the highest and best bid therefor, after the receipt of informal bids, the following property having become surplus to the needs of the Port:

1. One 1984 diesel Chevrolet Blazer automobile;
2. Scrap metals and automotive batteries; and
3. Waste motor oil.

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute any necessary documentation in connection therewith.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APA

RESOLUTION NO. 29754

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

RESOLVED that the application and plans and specifications submitted by AEROSPACE AVIONICS, INC., for the installation of a 4' x 8' exterior sign on the south end between two bay doors of Hangar 7, approximately 20 feet above the ground, Metropolitan Oakland International Airport, Oakland, California, at an estimated cost to applicant of $350.00 hereby is approved and permission to perform the work hereby is granted.

At a regular **meeting held** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29755

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENT.

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

ALPHA AIR, INC., a corporation, dated November 15, 1985, for an area of 54 square feet of ticket counter space in Ticketing Building No. M-101 at the Metropolitan Oakland International Airport, Oakland, California, for a period commencing November 15, 1985 to and including November 14, 1986, at a monthly rental of $178.74; 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** September 16, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29756

RESOLUTION GRANTING CAMMEBY'S AIRPORT EXECUTIVE ASSOCIATES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by Cammeby's Airport Executive Associates, a New York limited partnership, assignee of the leasehold interest of Equitec 79 Real Estate Investors, to alter and improve interior office space, at applicant's leased premises, 7677 Oakport Street, Oakland, California, at an estimated cost to said applicant of $60,000, hereby is approved and permission to perform the following work is granted:

1. Construction of new ceiling high partitions;
2. Installation of acoustical ceiling;
3. Installation of carpeting, wall covering and painting;
4. Installation of ceiling sprinklers; and
5. Installation of HVAC and associated electrical/mechanical work.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29757

RESOLUTION APPROVING LETTER OF INTENTION
FROM PACIFIC AUSTRALIA DIRECT LINE.

RESOLVED that in accordance with Paragraph 9 of that certain Management Agreement dated the 24th day of November, 1981, between the Port and MARINE TERMINALS CORPORATION, a corporation, FMC Agreement No. 024-004008, as amended by that certain First Supplemental Agreement dated the 3rd day of August, 1982, FMC Agreement No. 024-004008-1, this Board hereby approves as satisfactory that certain letter of intention dated September 21, 1986, from PACIFIC AUSTRALIA DIRECT LINE to use the 7th Street Public Container Terminal as its published regularly scheduled Northern California port of call for its vessel operations commencing immediately to and including October 31, 1991.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29758

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR "REDREDGING OF BERTHS D AND E (MATSON), SEVENTH STREET TERMINAL, OAKLAND, CALIFORNIA"; PROVIDING FOR LIQUIDATED DAMAGES; AND CALLING FOR BIDS THEREON.

RESOLVED that the plans and specifications filed with the Board for "Redredging of Berths D and E (Matson), Seventh Street 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 inspections, disruption of other activities, loss of public benefit and public inconvenience; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for three (3) consecutive days in the official newspaper for 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 a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SEK

RESOLUTION NO. 29759

RESOLUTION GRANTING PERMISSION TO INTERNATIONAL TRANSPORTATION SERVICE, INC., A CORPORATION, OPERATING AS TRANS BAY CONTAINER TERMINAL, TO SUBLET PREMISES.

RESOLVED that INTERNATIONAL TRANSPORTATION SERVICE, INC., a corporation, operating as TRANS BAY CONTAINER TERMINAL, as successor assignee by assignment from KAWASAKI KISEN KAISHA, LTD., a Japanese corporation, of that certain Nonexclusive Preferential Assignment Agreement dated the 17th day of June, 1986, with the Port, as assignor, hereby is permitted to sublet a portion of its assigned premises to California/Arizona/Nevada Transport, Inc., Harbor Reefer Services, Inc., and Trans-Lux Corporation, respectively, subject to each and all of the terms and conditions of the before-mentioned Nonexclusive Preferential Assignment Agreement dated June 17, 1986, between the Port and International Transportation Service, Inc.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29760

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH GEARBULK CONTAINER SERVICES

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 August 19, 1986, with GEARBULK CONTAINER SERVICES, a division of GEARBULK, LTD., a Norwegian corporation, as User, amending that certain Terminal Use Agreement dated December 17, 1985, between the Port and User, Federal Maritime Commission Agreement No. 221-010873, hereinafter referred to as the "Agreement", to amend the Agreement to provide for User's use of another Port terminal for its Southeast Asia/Pacific Coast service vessel and cargo activities.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29761

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

EDSON LEE, Port Equipment Service Worker, effective October 8, 1986;

WILLIE JOHNSON, Port Maintenance Leader, effective October 8, 1986;

MICHAEL CHINN, Account Clerk, effective October 8, 1986;

MYRNA BROCIOUS, Senior Typist Clerk, Rate "b", effective October 27, 1986;

ALICE A. FERREIRA, Legal Secretary I, Rate "b", effective October 22, 1986;

MARIA de LOURDES VILLARICO, Senior Typist Clerk, effective October 13, 1986; and

VERNA KELSEY, Senior Typist Clerk, effective October 22, 1986.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29762

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENT FOR THE POSITION OF PRINCIPAL CLERK.

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 Principal Clerk, dated October 8, 1986.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29763

RESOLUTION REJECTING CLAIM OF ROGER SANDLER.

WHEREAS, ROGER SANDLER, a professional photographer photographing a ground breaking ceremony sponsored by the Port of Oakland, which included a fireworks display which the Port of Oakland contracted with Pyro Spectaculars, Inc., to conduct, on the 5th day of September, 1986, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $5,000 by reason of personal injuries including scrapes, bruises, and lacerations and swelling of his chest, shoulder, neck and arm, property damage to his photography equipment, allegedly sustained when an explosive device which was in close proximity to Claimant was detonated which threw him to the ground, and damage to his professional reputation as a result of his inability to complete the photography assignment he was engaged in; 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** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29764

RESOLUTION GRANTING BELL SAVINGS & LOAN ASSOCIATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by BELL SAVINGS & LOAN ASSOCIATION, a California corporation, for interior improvements to a vacant space on the ground floor of the Cove II Office Complex, to be occupied by "POT BELLY DELI", including associated electrical/mechanical work, in applicant's leasehold premises, located at 1900 Embarcadero, Oakland, California, at a estimated cost to applicant of $20,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29765

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 certain license and concession agreements with the following named parties:

EMILY KIM KUCER, an individual, doing business under the firm name and style of KIMAIR COMPANY, dated May 1, 1986, for an area of 12,379 square feet in Building No. L-721, and 12,348 square feet of unpaved outside area located between Building Nos. L-721 and L-723, at the Metropolitan Oakland International Airport, Oakland, California, for a period commencing May 1, 1986 to and including April 30, 1987, at a monthly rental of $4,950.00; and

QUINN ELECTRONICS, INC., a corporation, dated May 1, 1986, for an area of 5,063 square feet in Building No. L-645, 12,184 square feet 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, Oakland, California, for a period commencing May 1, 1986 to and including April 30, 1987, at a monthly rental of $9,700.00; and

J. F. McRAE AERO-CRAFT, INC., a corporation, dated August 1, 1986, for an area of 4,000 square feet in Building No. L-739 and 600 square feet of adjacent parking area, at the Metropolitan Oakland International Airport, Oakland, California, for a period commencing August 1, 1986 to and including July 31, 1987, at a monthly rental of $1,610.00; and

ADAM CASABAT, an individual doing business under the firm name and style of A-C SUPPLY COMPANY, dated June 1, 1986, for an area of 1,972 square feet of office and shop space and 291 square feet of storage space, all in Building No. L-731, at the Metropolitan Oakland International Airport, Oakland, California, for a period commencing June 1, 1986 to and including May 31, 1987, at a monthly rental of $1,475.00; 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** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29766

RESOLUTION AMENDING RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WILLIAM E. VANDENBERG.

RESOLVED that the maximum compensation to be paid to WILLIAM E. VANDENBERG, an individual, for his consultation services which was approved by the Board by Resolution No. 29731 on September 2, 1986, be reset in the amount of $69,432.00, unless additional work up to a total cost not to exceed $5,000.00 is approved by the Executive Director, and further that the President of this Board be and he hereby is authorized to execute and the Secretary to attest said agreement for and on behalf of the Board.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29767

RESOLUTION AUTHORIZING PURCHASE OF AIRCRAFT CRASH/RESCUE FIREFIGHTING UNIFORMS FROM STAR GLOVE AND SAFETY PRODUCTS.

RESOLVED that the Executive Director be and he hereby is authorized to negotiate the purchase from STAR GLOVE AND SAFETY PRODUCTS of forty-four aircraft crash/rescue firefighting uniforms, at the estimated fair market value price of $45,000.00; provided that said purchase agreement shall be upon a form approved by the Port Attorney.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

ARH

RESOLUTION NO. 29768

RESOLUTION AWARDING CONTRACT TO GALLAGHER AND BURK, INC., FOR OVERLAY OF AIRPORT DRIVE INBOUND LANES, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for overlay of Airport Drive inbound lanes, South Field, Metropolitan Oakland International Airport, Oakland, California, be and the same hereby is awarded to GALLAGHER AND BURK, INC., a California corporation, in accordance with the terms of its bid received September 24, 1986;and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $38,210.00 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.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29769

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO PROVIDE FOR INSTALLATION OF FENCING FOR CONSTRUCTION OF UNDERGROUND PARKING STRUCTURE IN JACK LONDON SQUARE WITHOUT COMPETITIVE BIDDING AND BY CHANGE ORDER, AND AUTHORIZING THE ISSUANCE OF THE CHANGE ORDER.

WHEREAS, the Port has an existing contract with CHRISTENSEN & FOSTER for construction of underground parking structure, Jack London Square, Oakland, California; and

WHEREAS, the Port has completed design of graphics for a construction fence for construction of said underground parking structure, and the Port's immediate implementation of such graphic design by issuance of a change order to CHRISTENSEN & FOSTER, without competitive bidding, would be most expeditious and beneficial to the Port and its tenants in Jack London Square; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that the Port's implementation of said graphic design by issuance of change order to CHRISTENSEN & FOSTER without competitive bidding is in the best interests of the Port; and be it

FURTHER RESOLVED that the Port's Chief Engineer is hereby authorized for and on behalf of this Board to issue a change order to CHRISTENSEN & FOSTER for the contract for construction of underground parking structure, Jack London Square, Oakland, California, at a cost of approximately $44,000 (exclusive of cost to purchase materials for which a previous $14,000 purchase order has been issued) and providing for implementation of the Port's graphic design for construction fencing, without competitive bidding.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29770

RESOLUTION APPROVING IN PRINCIPLE AN AGREEMENT WITH THE CALIFORNIA WILDLIFE CONSERVATION BOARD FOR SAN ANTONIO FISHING PIER.

RESOLVED that the Board of Port Commissioners hereby approves in principle the Port's entering into an agreement with the CALIFORNIA WILDLIFE CONSERVATION BOARD (WCB) to lease water area on the Embarcadero Cove shoreline for construction and maintenance of a fishing pier for a 25 year term, all in consideration of a grant from WCB to the Port for 50% of the project cost thereof, and subject to compliance with the requirements of the City Charter for entering into such a lease.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29771

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO ALICJA BIALOBRODSKA AND IRENE HORNATKIEWICZ.

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 ALICJA BIALOBRODSKA and IRENE HORNATKIEWICZ, dated September 20, 1986, covering approximately 571 square feet of area located in "F" Building, for the installation and operation of a retail ladies boutique 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** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29772

RESOLUTION ACCEPTING GRANT OFFER OF THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING EXECUTION OF A MANAGEMENT AGREEMENT TO PROVIDE FOR SERVICES IN ACCORDANCE WITH THE GRANT AGREEMENT.

WHEREAS, the Department of Transportation on September 26, 1986 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 $200,000.00 to the Project Operator, Golden State Business League, and $5,000.00 to the Port to administer a Department of Transportation grant to operation for the period of one year a maritime Disadvantaged Business Enterprise demonstration project to identify business opportunities in the maritime industry that minorities, women and disadvantaged business enterprises could participate in; and

WHEREAS, it is the desire of this Board to accept said offer; now, therefore, be it

RESOLVED that after review and approval by the Port Attorney, the Executive Director or his designee is authorized and directed to accept said Grant Offer and to execute said Grant Agreement for and on behalf of said Board; and be it

FURTHER RESOLVED that the Executive Director or his designee is hereby authorized to negotiate and, after review and approval by the Port Attorney, execute a Management Agreement with the Golden State Business League to provide services in accordance with the Grant Agreement.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29773

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that Principal Electrical/Mechanical Engineer, Harold Scates, was authorized to proceed to Seoul and Pusan, Korea, September 22 - 30, 1986, to meet with Korea Shipbuilding and Engineering Corporation (KSEC) to assure proper steps are being taken in completion of project, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Air Traffic Development Manager be and he is hereby authorized to proceed to Denver, Colorado, October 7 - 9, 1986, to meet with managers of Western Airlines in Denver, Colorado; and be it

FURTHER RESOLVED that the Director of Aviation be and he is hereby authorized to proceed to Washington, D.C., October 8, 1986, to meet with congressional representatives to encourage congressional support for the 1987 Treasury Appropriation Bill; and be it

FURTHER RESOLVED that Deputy Port Attorney II, Gregory Tomlin, be and he is hereby authorized to proceed to Seattle, Washington, October 8 - 11, 1986, to attend the ALI-ABA Course-Fundamentals of Bankruptcy Law; and be it

FURTHER RESOLVED that President Hunter, Commissioners Eng, Bachman, Goodroe and Scotlan, Mayor Lionel Wilson or his representative, the Executive Director, the General Manager, Marine Terminals, and the Secretary of the Board be and they are hereby authorized to proceed to Stockholm, Sweden; Copenhagen, Denmark; Hamburg, W. Germany; Rotterdam, Netherlands; Paris, France; and London, England, October 11 - 22, 1986, for trade promotion purposes and shipping line presentations; and be it

FURTHER RESOLVED that Commercial Representative III, Lorraine Li, be and she is hereby authorized to proceed to Reno/Sparks, and Carson City, Nevada, October 12 - 15, 1986, to promote the use of Port of Oakland terminals to major shippers in this area. It is also requested that Ms. Li be given authorization to travel to Incline Village, Nevada, October 15 - 19, 1986, to attend the WESCCON annual convention; and be it

FURTHER RESOLVED that the Deputy Executive Director, and Senior Traffic Representative and Traffic Analyst, be and they are hereby authorized to proceed to Incline Village, Nevada, October 15 - 19, 1986, to attend the WESCCON annual convention; and be it

FURTHER RESOLVED that the Manager of Data Processing be and he is hereby authorized to proceed to Atlanta, Georgia, October 27 - 29, 1986, to attend the DPMA International Computer Conference; and be it

FURTHER RESOLVED that the Director of Fiscal Affairs be and he is hereby authorized to proceed to Arlington, Virginia, November 6 - 7, 1986, to attend a conference on Municipal Finance After Tax Reform; 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** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29774

RESOLUTION REJECTING CLAIM OF CALFARM INSURANCE COMPANY.

WHEREAS, CALFARM INSURANCE COMPANY, on the 8th day of September, 1986, presented its claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $449.55, alleging a right to recover from the Port of Oakland the aforementioned sum paid by CalFarm to its insured, Denise Dew, as a result of an alleged accident, on August 8, 1986, which occurred when a vehicle driven by CalFarm's insured was rear-ended by a vehicle owned by the Port of Oakland and driven by a Port employee; 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** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29775

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF FOURTH SUPPLEMENTAL AGREEMENT TO LEASE WITH SAM KALMAN & COMPANY.

RESOLVED that the Board of Port Commissioners of the City of Oakland, hereby approves and authorizes the President to execute and the Secretary to attest for and on behalf of the Board that certain Fourth Supplemental Agreement dated August 19, 1986, by and between the Port and SAM KALMAN, an individual doing business under the firm name and style of SAM KALMAN & COMPANY (the "Lessee"), acknowledging Lessee's exercise of Lessee's option to extend the term of the Lease for a period of 7-1/2 years commencing November 1, 1988, and providing that monthly rent commencing November 1, 1988, shall be the sum of $1,629.33 as adjusted in proportion to the increase, if any, in the CPI from the last CPI index published prior to July 1, 1986 to the last CPI index published prior to November 1, 1988.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29776

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO ENTER INTO A CONTRACT WITH RICHARDSON SECURITY SERVICE COMPANY, INC., TO FURNISH SECURITY GUARD SERVICE AT EMBARCADERO COVE MARINA AND AT JACK LONDON SQUARE, WITHOUT FORMAL COMPETITIVE BIDDING; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE SAID CONTRACT; RATIFYING INTERIM PROCUREMENT OF SECURITY SERVICES; AND AUTHORIZING EXECUTION OF SAID AGREEMENT.

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 enter into a contract with RICHARDSON SECURITY SERVICE COMPANY, INC., to furnish security guard service at Embarcadero Cove Marina and at Jack London Square, without formal competitive bidding; and be it

FURTHER RESOLVED that the Executive Director be and hereby is authorized to negotiate said contract, which shall extend for a period of one year, with a right of termination upon 30 days' written notification, at the following rates:

Embarcadero Cove

One fully equipped guard with one patrol vehicle	$10.34/hour
Additional guard equipped as necessary	$ 9.42/hour

and be it

Jack London Square

One fully equipped guard with one patrol vehicle	$10.34/hour
Additional Guard equipped as necessary	$ 9.42/hour

and be it

FURTHER RESOLVED that all actions taken by the Executive Director to insure uninterrupted security service at Embarcadero Cove Marina and at Jack London Square by retention of RICHARDSON SECURITY SERVICE COMPANY, INC., until such time as new agreements are executed, be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director is authorized to execute for and on behalf of the Board said contracts for such security guard services and that Richardson Security Service Company, Inc., personnel be compensated for such services at the aforementioned hourly rates and provided that the contracts shall be approved as to form and legality by the Port Attorney.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29777

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH UNITED PARCEL SERVICE, INC.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the President to execute and the Secretary to attest for and on behalf of the Board that certain First Supplemental Agreement dated April 15, 1986 between the Port, as Lessor, and UNITED PARCEL SERVICE, INC., an Ohio Corporation, as Lesser, which provides for the addition of approximately 50,000 square feet of non-exclusive apron area for use by Lessee and which adjusts monthly rental commencing December 1, 1985 to $5,636.83.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29778

RESOLUTION GRANTING WORLD AIRWAYS, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by WORLD AIRWAYS, INC., a corporation, for installation of office partitions for use as a foreman's office, including associated electrical/mechanical work, in applicant's leasehold premises, located at 1100 Airport Drive, Oakland, California, at a 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** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29779

RESOLUTION AUTHORIZING EXECUTION OF ESCROW AGREEMENT FOR SELF INSURANCE RETENTION FUNDS WITH BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION.

WHEREAS, the Port is required under the various resolutions of issuance covering the Port's Revenue Bonds and Certificates of Indebtedness for which BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION is the Fiscal Agent to maintain certain levels of public liability and property damage insurance covering the Port's activities; and

WHEREAS, because of current prohibitive premium cost and other requirements of insurers the Port has determined to self insure the initial Two Hundred Fifty Thousand Dollars ($250,000.00) portion of its Airport and One Million Dollar ($1,000,000.00) portion of its non-Airport public liability and property damage insurance program while maintaining such insurance for the excess levels above Two Hundred Fifty Thousand Dollars ($250,000.00) and One Million Dollars ($1,000,000.00), respectively, with third party insurers; and

WHEREAS, to insure that funds are immediately available to pay the amount of claims or actions for which the Port is determined to be legally liable within said Two Hundred Fifty Thousand Dollar ($250,000.00) and One Million Dollar ($1,000,000.00) levels of self insurance the Port is depositing, pursuant to an Escrow Agreement, the sum of One Million Dollars ($1,000,000.00) in an escrow account with BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION; now, therefore be it

RESOLVED that the Executive Director be and he is hereby authorized and directed to execute that certain Escrow Agreement For Self Insurance Retention Funds with BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, providing for the Port's deposit in escrow of the sum of One Million Dollars ($1,000,000.00) for payment of claims or judgements for which the Port is determined to be legally liable within the Two Hundred Fifty Thousand Dollar ($250,000.00) and One Million Dollar ($1,000,000.00) levels of Port self insurance for Airport and non-Airport liabilities, respectively; and be it

FURTHER RESOLVED that said Escrow Agreement shall be upon a form approved by the Port Attorney.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29780

SAH

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that SHARON HUNTER, Senior Clerk, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 27, Rate "d", as fixed by Port Ordinance No. 867, effective October 8, 1986; and be it

FURTHER RESOLVED that ELLY YOUNG, Semiskilled Laborer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 38.5, Rate "c", as fixed by Port Ordinance No. 867, effective October 8, 1986.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

SRH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29781

RESOLUTION APPROVING JOB SPECIFICATION FOR THE POSITION OF AIRPORT OPERATIONS 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 Airport Operations Supervisor, dated October 8, 1986.

At a regular meeting held October 7, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29782

RESOLUTION APPOINTING THOMAS D. CLARK TO THE POSITION OF ASSISTANT PORT ATTORNEY I.

RESOLVED that THOMAS D. CLARK, be and he hereby is appointed to the position of Assistant Port Attorney I, effective October 28, 1986.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29783

RESOLUTION APPROVING CONTINUED EMPLOYMENT OF SPECIAL COUNSEL.

RESOLVED that the Board of Port Commissioners hereby authorizes the continued employment of Beveridge & Diamond, P.C., as Special Counsel, part-time, pursuant to the provisions of Section 6.05 of Port Ordinance No. 867, for the purpose and subject to the provisions set forth in Port Resolution No. 29734 and in the Port Attorney's September 15, 1986 letter to said Special Counsel, provided that the Board hereby authorizes the payment of total compensation to Special Counsel in excess of the limitation in said Resolution and letter.

At a regular **meeting held** October 7, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29784

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF LANDSCAPE IRRIGATION IMPROVEMENTS ALONG AIRPORT DRIVE, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA.

RESOLVED that the plans and specifications filed with the Board for "CONSTRUCTION OF LANDSCAPE IRRIGATION IMPROVEMENTS ALONG AIRPORT DRIVE, 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 $500.00 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 inspections, disruption of other activities, loss of public benefit and public inconvenience; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for three (3) consecutive days in the official newspaper for 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** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29785

RESOLUTION AUTHORIZING THE DEMOLITION OF PORT OF OAKLAND BUILDINGS L-811, L-839 and L-868.

RESOLVED that the request to demolish Port Buildings L-811, L-839 and L-868, all located at North Field, Metropolitan Oakland International Airport, at an estimated cost of $13,500.00 hereby is appproved and permission to perform the work is hereby granted; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute a purchase order in the amount of $13,500.00 for the demolition of said buildings.

At an adjourned regular meeting held October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29786

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT TO MEMORANDUM OF UNDERSTANDING WITH CITY OF OAKLAND.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to sign and the Secretary to attest that certain proposed First Supplemental Agreement between the Port and the City of Oakland, which amends the July 1, 1983 Memorandum of Understanding between the Port and the City regarding reimbursement payments by the Port to the city, substantially in the form of the First Supplemental Agreement on file with the Secretary of the Board.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29787

RESOLUTION AMENDING PORT RESOLUTION NO. 29633, ENTITLED "RESOLUTION PROVIDING FOR THE REIMBURSEMENT DURING THE 1986-1987 FISCAL YEAR OF INTEREST ON PREVIOUS DEBT SERVICE PAID BY THE CITY OF OAKLAND ON CITY OF OAKLAND GENERAL OBLIGATION BONDS, FOR THE PAYMENT OF GENERAL SERVICES TO BE PROVIDED BY THE CITY TO THE PORT DURING THE 1986-1987 FISCAL YEAR, AND MAKING CERTAIN DETERMINATIONS IN CONNECTION THEREWITH."

RESOLVED that the Board of Port Commissioners hereby amends Port Resolution No. 29633, passed July 1, 1986, as follows:

(1) That portion of the first "RESOLVED" of Port Resolution No. 29633 which provides as follows:

> "in twelve (12) monthly installments of $657,523.50 each, payable on or before the 15th day of each calendar month commencing July, 1986, to and including June, 1987,"

shall be and hereby is amended to read as follows:

> "shall be made in one payment of $3,445,571 upon execution of an amendment to the July 1, 1983 Memorandum of Understanding between the Port and the City, and the remainder of $4,444,711 shall be paid in twelve (12) monthly installments on or before the 15th day of each calendar month commencing July, 1986, to and including June, 1987, but not before said amendment is executed,"

(2) The first "FURTHER RESOLVED" of Port Resolution No. 29633 shall be and hereby is deleted; and be it

FURTHER RESOLVED that the payments authorized by this resolution shall not be made until a written agreement for the payments is approved by this Board and is executed by the City of Oakland.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29788

RESOLUTION REJECTING CLAIM OF THE OYSTER REEF RESTAURANT.

WHEREAS, THE OYSTER REEF RESTAURANT, on the 24th day of September, 1986, presented its claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $2,250.00, by reason of alleged disruption of business operations on June 23, 1986, when a subcontractor of contractor hired by the Port to remove the existing striping, seal and restripe the Embarcadero Cove North Basin parking lot, performed seal coating operations without giving prior notice of said operations, resulting in customers entering the lot before the coating dried, soiling said patrons' shoes, causing tar to be tracked into the restaurant and splattering cars; 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 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29789

RESOLUTION REJECTING CLAIM OF JOHN S. CONSTANTINO.

WHEREAS, JOHN S. CONSTANTINO, on the 24th day of September, 1986, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of two hundred four dollars and 55/100 cents ($204.55) by reason of property damage allegedly sustained as a result of payment of repair expenses to replace the windshield of his automobile, which Claimant alleges was damaged on September 15, 1986, when a rock spilled from a fill truck on Metropolitan Oakland International Airport 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** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29790

RESOLUTION AUTHORIZING RETURN OF CLAIM OF UNITED STATES GOVERNMENT GENERAL SERVICES ADMINISTRATION AS UNTIMELY.

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby authorizes the Secretary to return to the claimant, United States Government General Services Administration, the claim presented to the Port on September 17, 1986, 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 October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29791

RESOLUTION GRANTING PERMISSION TO DONGARY INVESTMENTS, LTD. TO EXTEND SUBLEASE OF PREMISES.

RESOLVED that DONGARY INVESTMENTS, LTD., a Colorado corporation, successor by assignment of the leasehold interest in that certain Lease dated the 9th day of October, 1967 between the Port and RINGSBY PACIFIC, LTD., hereby is permitted to extend its sublease of portions of the leased premises with ANR FREIGHT SYSTEM, INC., a Delaware corporation, to the 31st day of August, 1987, subject, however, to each and all of the terms and conditions of said Lease.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29792

RESOLUTION CONSENTING TO AMENDMENT OF SUBLEASE 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 Amendment dated September 15, 1986, to the sublease with NATURAL MOTION INTERNATIONAL INC., dated November 17, 1983, to add 384 square feet of additional area in Building "B" to the subleased premises.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29793

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) SAMUEL FREDERICKS, dated September 15, 1986, covering approximately 771 square feet of space located in "B" Building, for the operation of a retail art gallery featuring an extensive collection of "Black Imagery"; and

(2) MIN YAN ZENG, dated October 1, 1986, covering approximately 560 square feet of space located in "B" Building, for the operation of a retail gift shop.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29794

RESOLUTION AMENDING RESOLUTION NO. 29522 APPOINTING MELKISEDIK R. SAMOY, JR., TO THE POSITION OF PORT SENIOR BUILDING MAINTENANCE ENGINEER.

RESOLVED that the portion of Resolution No. 29522 relating to the limited duration appointment of MELKISEDIK R. SAMOY, JR., adopted by this Board on May 6, 1986, is hereby amended to read as follows:

> "FURTHER RESOLVED that the limited duration appointment of MELKISEDIK R. SAMOY, JR., to the position of Port Senior Building Maintenance Engineer, effective May 19, 1986 to and including April 30, 1987, be and the same hereby is approved."

At an adjourned regular meeting held October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29795

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

ELIZABETH E. DONNERSTAG, Youth Aide, Class "B", effective October 29, 1986;

CONNIE K. NG, Youth Aide, Class "B", effective October 29, 1986;

KAREN HONEYCUTT, Youth Aide, Class "BB", effective October 29, 1986 and will terminate on December 31, 1986; and

DAVID McANENY, Engineering Assistant, Rate "c", effective November 17, 1986.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29796

RESOLUTION AMENDING RESOLUTION NO. 29687 APPOINTING REGINA TURNER TO THE POSITION OF YOUTH AIDE, CLASS "C".

RESOLVED that the portion of Resolution No. 29687 relating to the appointment of Regina Turner, adopted by this Board on August 5, 1986, is hereby amended to read as follows:

"REGINA TURNER, Youth Aide, Class "C", effective August 6, 1986 and will terminate on December 31, 1986."

At an adjourned regular meeting held October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29797

APH

RESOLUTION GRANTING MILITARY LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for temporary military service, for the times shown, be and the same hereby are approved or ratified, as the case may be:

SHARON L. HUNTER, Senior Clerk, for a period of ten (10) working days, commencing October 13, 1986;

HOMER Z. HOGLUND, Port Equipment Supervisor, for a period of four (4) working days, commencing October 7, 1986;

HENRY F. MELENDRES, Port Personnel Analyst, for a period of three (3) working days, commencing October 21, 1986.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29798

RESOLUTION ASSIGNING KEN KAWAKAMI AND FINDING HIM TO BE ENTITLED TO A CERTAIN RATE WITHIN SALARY SCHEDULE NO. 63 FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that KEN KAWAKAMI, Senior Engineering Assistant, hereby is assigned to and found to be entitled to the compensation of Schedule No. 63, Rate "d", as fixed by Port Ordinance No. 867, effective October 29, 1986 to and including June 30, 1987.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29799

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENT FOR THE POSITION OF ELECTRICAL-MECHANICAL ENGINEER.

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 Electrical-Mechanical Engineer, dated November 7, 1986.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29800

SFH

RESOLUTION COMPROMISING AND SETTLING CLAIMS OF EDWARD MADRID AND AUTHORIZING EXECUTION OF STIPULATED SETTLEMENT.

WHEREAS, EDWARD MADRID, has pending as Case Nos. OAK 116428, 116429, 116430 and 116431 applications for adjudication of claims filed before the Workers' Compensation Appeals Board alleging injury he sustained arising out of and in the course of employment and seeking compensation for temporary disability indemnity, permanent disability indemnity, further medical treatment, vocational rehabilitation, and all other benefits to which he is entitled; and

WHEREAS, a dispute has arisen between the Port and EDWARD MADRID regarding the extent and amount of permanent disability indemnity which is payable and the nature and scope of vocational rehabilitation; and

WHEREAS, EDWARD MADRID has offered to accept the sum of $27,500.00 in compromise and full settlement of said permanent disability indemnity, future medical treatment, and vocational rehabilitation claims; 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 $27,500.00 respecting permanent disability indemnity, future medical treatment, and vocational rehabilitation claims, from which sum EDWARD MADRID agrees to pay his 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 116428, 116429, 116430 and 116431 now pending before the Workers' Compensation Appeals Board by paying to EDWARD MADRID the sum of $27,500.00 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 an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29801

RESOLUTION COMPROMISING AND SETTLING CLAIMS OF EBERHARDT VONDERMEDEN AND AUTHORIZING EXECUTION OF STIPULATED SETTLEMENT.

WHEREAS, EBERHARDT VONDERMEDEN, has pending as Case No. OAK 130348 application for adjudication of claim filed before the Workers' Compensation Appeals Board alleging injury he 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 he is entitled; and

WHEREAS, a dispute has arisen between the Port and EBERHARDT VONDERMEDEN regarding the extent and amount of temporary and permanent disability indemnity which is payable; and

WHEREAS, EBERHARDT VONDERMEDEN has offered to accept the sum of $3,500.00 in compromise and full settlement of said temporary and permanent disability indemnity, provided that the Port will hold him harmless on the lien filed in suit action by the Permanente Medical Group Main Foundation Hospital (Kaiser); 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 $3,500.00 respecting temporary and permanent disability indemnity, from which sum EBERHARDT VONDERMEDEN agrees to pay his attorney's fees, and to hold him harmless as to said Kaiser lien; 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 130348 now pending before the Workers' Compensation Appeals Board by paying to EBERHARDT VONDERMEDEN the sum of $3,500.00 and further to enter into a stipulated agreement on said basis and to hold him harmless on said Kaiser lien, 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** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29802

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE CERTAIN MATERIALS WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE THEREOF.

WHEREAS, on March 25, 1986, the Board approved an agreement with the Federal Aviation Administration (FAA) to reimburse the FAA for the cost of designing and constructing a new remote transmitter facility (RT-2) at Metropolitan Oakland International Airport to replace the existing facility which has to be relocated to allow development of the proposed air cargo facilities; and

WHEREAS, the Port of Oakland will construct certain site improvements including those bringing power to the site; and

WHEREAS, in order to meet United Parcel Service's construction schedule for its new air cargo facility, the present RT-2 facility needs to be relocated by August 1, 1987, and items which the Port is responsible for providing, such as the substation/transformer, require a long lead time to procure, and therefore require that the order for these items be placed well in advance of bidding the site construction work if the schedule for the project is to be maintained; and

WHEREAS, it has been determined that it would be advantageous for the Port to expeditiously purchase said equipment; 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 purchase certain equipment without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to purchase said equipment without advertising for bids therefor at a total cost of $55,000.00.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29803

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF ORGANIZATIONAL DEVELOPMENT TRAINING AGREEMENT WITH SENTIENT SYSTEMS INC.

RESOLVED that the Board of Port Commissioners hereby approves and authorizes the Executive Director to execute a contract with SENTIENT SYSTEMS INC., a corporation ("Consultants"), for providing organizational development training to the Aviation Department of the Port, the compensation for the Consultants to be on a per-person hour basis at the Consultants' regular rates for services with maximum total compensation not to exceed $25,000.00, and provided that the contract shall be approved as to form and legality by the Port Attorney.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

APA

RESOLUTION NO. 29804

RESOLUTION CONSENTING TO ENCUMBRANCE OF LEASE BY CLYDE R. GIBB.

WHEREAS, the Port, as Lessor, and MARDECO, INC., a corporation, as Lessee, entered into a certain Lease dated the 1st day of January, 1966, and recorded the 28th day of March, 1966, in Reel 1736, Image 106, Official Records of Alameda County, California; and

WHEREAS, MARDECO, INC. thereafter with the consent of this Board assigned said Lease as amended to CLYDE R. GIBB; and

WHEREAS, CLYDE R. GIBB has requested the consent of the Port to the encumbrance of his interest in said Lease for the purpose of securing approximately $1,200,000 in loans with the Sumitomo Bank of California to finance the repair and renovation of the leasehold improvements and to refinance existing loans encumbering the premises, now, therefore, be it

RESOLVED that consent is hereby granted to CLYDE R. GIBB to encumber his interest in said Lease for the purpose of securing approximately $1,200,000 in loans with the Sumitomo Bank of California to finance the repair and renovation of the leasehold improvements and to refinance existing loans encumbering the premises, subject to all the terms and conditions of said Lease as amended and upon the express condition that neither CLYDE R. GIBB nor his predecessor lessee MARDECO, INC. are released from any obligation or liability under said Lease by reason of said encumbrance.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29805

SPK

RESOLUTION AUTHORIZING PLACEMENT OF PORT OFFICIALS ERRORS AND OMISSIONS LIABILITY AND INSURANCE COVERAGE WITH GREAT AMERICAN SURPLUS LINES

WHEREAS, the California Government Code Section 995 imposes a duty on a public entity, such as the Port, to provide for the defense of any civil action or proceeding brought against its employees, in their official or individual capacity or both, on account of an act or omission in the scope of their employment as employees of the public entity; and

WHEREAS, the Port's current insurance program does not include public officials' errors and omissions coverage below $1,000,000.00; and

WHEREAS, GREAT AMERICAN SURPLUS LINES for Public Official Errors and Omissions insurance coverage proposes to provide "errors and omissions" liability coverage for a one year period with a coverage limit of $1,000,000.00, subject to a $50,000.00 per occurrence deductible on a claims made basis, at an annual premium of $83,025.00 with defense costs included in the coverage limit, and all Port operations included under the coverage except for illegal and intentional acts, contractual liability, false arrest, personal injury or property damage, employment, hazardous material, employment benefits or condemnation claims and after investigation the Port Management believes it to be reasonable in price and recommends its purchase; now, therefore, be it

RESOLVED that the Board authorizes the Executive Director to place the $1,000,000.00 Public Officials Errors and Omissions Coverage with GREAT AMERICAN SURPLUS LINES and that the Executive Director is hereby authorized to pay the premium as proposed therein.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29806

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Deputy Executive Director be and he was hereby authorized to proceed to Stockholm, Sweden, Copenhagen, Denmark; Hamburg, W. Germany; Rotterdam, Netherlands; Paris, France; and London, England, October 11 - 22, 1986, for trade promotion purposes and shipping line presentations, and the same is hereby ratified; and be it

FURTHER RESOLVED that Senior Commercial Representative was authorized to proceed to Portland, Oregon, October 16 - 17, 1986, to meet with representatives of Old Spaghetti Factory International, Inc., and the same is hereby ratified; and be it

FURTHER RESOLVED that the Executive Director was authorized to proceed to Washington, D.C., October 22 - 24, 1986, to attend AOCI Executive Committee meeting, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Director of Aviation be and he is hereby authorized to proceed to Dallas-Fort Worth, Texas, October 29 - 30, 1986, to visit with V.P. of Corporate Planning for American Airlines; and be it

FURTHER RESOLVED that the Assistant Airport Manager be and he is hereby authorized to proceed to New Orleans, Louisiana, October 30 - 31, 1986, to attend the Sixth Annual Seminar on Airport Parking and Ground Transportation; and be it

FURTHER RESOLVED that the Director of Administration and Risk Management Manager, be and they are hereby authorized to proceed to Las Vegas, Nevada, November 3 - 5, 1986, to attend a Risk Management Course on Risk Identification and Insurance; and be it

FURTHER RESOLVED that Commercial Representative III, Larry S. Forte, be and he is hereby authorized to proceed to Salt Lake City, Utah, November 3 - 7, 1986, to meet with shipping companies in the Salt Lake City area; and be it

FURTHER RESOLVED that the Director of Aviation be and he is hereby authorized to proceed to Honolulu, Hawaii, November 4 - 10, 1986, to attend the Pacific Basin Air Travel Conference; and be it

FURTHER RESOLVED that the Director of Strategic and Management Planning be and he is hereby authorized to proceed to Phoenix, Arizona, November 16 - 18, 1986, to attend the "Workshop on Skills Training for Strategic Management"; and be it

FURTHER RESOLVED that the Senior Traffic Representative and Traffic Analyst be and he is hereby authorized to proceed to Savannah, Georgia, November 17 - 22, 1986, to attend the AAPA's Port Operations Seminar and visit Savannah's Computerized Cargo Clearance System; 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 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29807

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 certain license and concession agreements with the following named parties:

ALBERT D. MARCUCCI, an individual, doing business under the firm name and style of SAVAGE MAGNETO SERVICE, dated July 1, 1986, 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, located at the Metropolitan Oakland International Airport, Oakland, California, for a period commencing July 1, 1986 to and including June 30, 1987, at a monthly rental of $770.00; and

SUNWORLD INTERNATIONAL AIRWAYS, INC., dated August 1, 1986, for an area of 180 square feet of counter space, 412 square feet of office space and 950 square feet of baggage space in Building No. M-101 located at the Metropolitan Oakland International Airport, Oakland, California, for a period commencing August 1, 1986 to and including December 31, 1986, at a monthly rental of $3,419.66; and

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 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29808

SPH

RESOLUTION AUTHORIZING THE TERMINATION OF THE TENANCIES OF TRANSAMERICA AIRLINES AND EMERY AIR FREIGHT CORPORATION.

WHEREAS, TRANSAMERICA AIRLINES AND EMERY AIR FREIGHT CORPORATION, currently occupy space in Hangar 9, Metropolitan Oakland International Airport, Oakland, California, pursuant to License and Concession Agreements; and

WHEREAS, the Port is desirous of delivering said premises to a new tenant, Southern Air Transport; now, therefore, be it

RESOLVED that the Director of Aviation or his designee be and he is hereby authorized to take those steps necessary to terminate the tenancies of Transamerica Airlines and Emery Air Freight Corporation.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29809

DRH

RESOLUTION GRANTING BELL SAVINGS & LOAN ASSOCIATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by BELL SAVINGS & LOAN ASSOCIATION, a California corporation, for interior improvements to a vacant space on the first floor of the Cove II Office Complex, to be occupied by the California State Automobile Association, including interior partition walls, installation of carpeting and associated electrical work, in applicant's leasehold premises, located at 1900 Embarcadero, Oakland, California, at an estimated cost to applicant of $80,000.00, hereby is approved and permission to perform the work hereby is granted.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29810

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO ACCOMPLISH REPAIR OF TWO CRANES AT CHARLES P. HOWARD TERMINAL WITHOUT COMPETITIVE BIDDING DUE TO AN EXTREME EMERGENCY REQUIRING IMMEDIATE REMEDIAL ACTION, AND APPROVING AND RATIFYING THE REPAIR BY CONTRACT WITH CHRISTIE CONSTRUCTORS, INC.

WHEREAS, the two cranes at the Charles P. Howard Terminals (Crane #261/X-415 and Crane #262/X-416) experienced serious deterioration of trolley rail joints and required immediate repair to avoid substantial loss of trade and commerce; and

WHEREAS, in order expeditiously to make repairs and thereby avoid substantial interference with cargo operations the Chief Engineer retained CHRISTIE CONSTRUCTORS,INC. to make repairs to the trolley rail joints at an estimated cost of approximately $44,000.00; now, therefore, be it

RESOLVED that the Board of Port Commissioners hereby finds and determines that performance of the said repair work without competitive bidding was necessary due to an extreme emergency requiring immediate remedial action, and is in the best interests of the Port; and be it

FURTHER RESOLVED that the Board of Port Commissioners hereby approves and ratifies the contract with CHRISTIE CONSTRUCTORS, INC., entered into by the Chief Engineer for and on behalf of the Board to accomplishing said repair work at an estimated cost of approximately $44,000.00.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29811

SRW

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO PURCHASE FOUR OFFICE TRAILERS FROM GELCO SPACE FOR USE AT OUTER HARBOR WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE THEREOF.

WHEREAS, the Port has an existing contract with GELCO SPACE for lease of 4 office trailers which are provided by the Port for use by Pasha Maritime at Berth 10, Outer Harbor, pursuant to which lease contract the Port has an option to purchase said office trailers; and

WHEREAS, the Port's acquisition of the office trailer directly from GELCO SPACE, without competitive bidding, would be most beneficial to the Port because of rental credits permitted under the lease contract; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that the Port's acquisition of said office trailers from GELCO SPACE without competitive bidding is in the best interests of the Port; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized for and on behalf of this Board to exercise the Port's option to purchase the four office trailers from GELCO SPACE at a total sum of approximately $43,200 without competitive bidding.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29812

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE TWO PASSENGER VEHICLES WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE THEREOF.

WHEREAS, the Executive Director desires to procure two (2) intermediate-sized passenger cars specifically equipped for use by the Director of Aviation and the Airport Manager; and

WHEREAS, to expedite delivery and still receive factory assistance discounts, it is necessary to waive competitive bidding, seek informal quotations and thereafter purchase said passenger cars; and

WHEREAS, the Executive Director believes it would be advantageous for the Port to purchase such equipment expeditiously; 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 purchase certain equipment without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director be and he is authorized to purchase said two (2) intermediate-sized passenger cars without advertising for bids therefor at an approximate cost of $21,000.00.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29813

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH BSI CONSULTANTS, INC. TO PERFORM A STUDY OF PROPOSED PORT MAPPING AND LAND RECORDS SYSTEM CONSTITUTES PROFESSIONAL OR SPECIALIZED SERVICES AND MAY BE MADE WITHOUT COMPETITIVE BIDDING, AND AUTHORIZING EXECUTION OF A CONTRACT THEREFOR.

RESOLVED that the Board of Port Commissioners does hereby find and determine that a proposed agreement between BSI CONSULTANTS, INC., a corporation, ("BSI") and this Board, whereby BSI would agree at a contract price of $38,575.00 to prepare for the Port a study of a proposed Port mapping and land records systems 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 authorized to negotiate and execute a contract with BSI for said study for and on behalf of this Board, and is also authorized to approve additional work under said contract up to an additional cost of $15,000.00.

At an adjourned regular **meeting held** October 28, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Pineda, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Higgins - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29814

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH HYUNDAI MERCHANT MARINE CO. 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 September 2, 1986, with HYUNDAI MERCHANT MARINE CO. LTD., a Korean corporation, as User, amending that certain Terminal Use Agreement dated September 4, 1984, between the Port and KOREA MARINE TRANSPORT CO. LTD., which has assigned its interest in the Agreement with the consent of the Port to User, Federal Maritime Commission Agreement No. 221-010646, herein referred to as the "Agreement", to amend the Agreement to provide for the Port's right to transfer User to another of the Port's public container terminals and to make certain other amendments to conform the provisions of the Agreement to User's Terminal Use Agreement with the Port at the 7th Street Public Container Terminal.

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29815

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH HYUNDAI MERCHANT MARINE CO. 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 September 2, 1986, with HYUNDAI MERCHANT MARINE CO. LTD., a Korean corporation, as User, amending that certain Terminal Use Agreement dated February 5, 1985, between the Port and User, Federal Maritime Commission Agreement No. 224-010727, hereinafter referred to as the "Agreement", to amend the Agreement to provide for User's use of an additional Port terminal for its vessel and cargo activities and to delete from the Agreement provisions relating to User's right to terminate the Agreement on January 31, 1988.

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

gp4

RESOLUTION NO. 29816

RESOLUTION AUTHORIZING EXECUTION OF THIRD 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 Third Supplemental Agreement dated November 4, 1986, 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, hereinafter referred to as the "Agreement", to provide for the extension of Marine Terminal Corporation'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 likewise extend the application of the Agreement's compensation factors to the handling of said cargo and vessels at the other Port terminal facilities to and including the 30th day of June, 1987.

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29817

RESOLUTION GRANTING BAY AVIONICS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by BAY AVIONICS, as a proposed sublessee of BENCO, INC., a Nevada corporation, (which proposed sublease authorization is before the Board for approval on today's calendar), to construct an interior wall, including associated electrical mechanical work, in applicant's leasehold premises, located in Building L-310, Metropolitan Oakland International Airport, Oakland, California, at an estimated cost to applicant of $4,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29818

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

RESOLVED, that the Secretary be and he hereby is authorized to execute for and on behalf of this Board the License and Concession Agreement, dated June 1, 1986, between the Port and BENCO, INC., a Nevada corporation, for an area of 1,281 square feet of office space, 12,648 square feet of hangar space, 3,230 square feet of shop space, all located in Building L-310 and 38,700 square feet of apron adjacent thereto, located at the Metropolitan Oakland International Airport, Oakland, California, at a monthly rental of $4,279.29 under said License and Concession Agreement, commencing June 1, 1986.

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29819

RESOLUTION AWARDING CONTRACT TO AUTOMATIC SPRINKLER CORPORATION OF AMERICA FOR "UPGRADING OF EXISTING FIRE SPRINKLER SYSTEM, BUILDING L-820 (HANGAR 9), NORTH AIRPORT, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA".

RESOLVED that the contract for "UPGRADING OF EXISTING FIRE SPRINKLER SYSTEM, BUILDING L-820 (HANGAR 9), NORTH AIRPORT, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA" be and the same hereby is awarded to AUTOMATIC SPRINKLER CORPORATION OF AMERICA, as the lowest responsible bidder, in accordance with the terms of its bid received October 22, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of Eleven Thousand Four Hundred Twenty-One and 50/100 Dollars ($11,421.50) 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** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29820

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF ELECTRICAL MODIFICATIONS TO EXISTING POWER SYSTEM, NORTH AIRPORT, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA

WHEREAS, on October 22, 1986 this Board received five bids for construction of electrical modifications to existing power system, North Airport, Metropolitan Oakland International Airport, Oakland, California; and

WHEREAS, the apparent low bid is that submitted by TODACHEENY ELECTRIC, INC., a corporation, in the total amount of $82,769.00; now, therefore, be it

RESOLVED that this Board does hereby find and determine that said TODACHEENY ELECTRIC, INC. is the lowest responsible bidder for said contract for construction of electrical modifications to existing power system, North Airport, Metropolitan Oakland International Airport, Oakland, California; and be it

FURTHER RESOLVED that the contract for construction of electrical modifications to existing power system, North Airport, Metropolitan Oakland International Airport, Oakland, California, be and the same hereby is awarded to TODACHEENY ELECTRIC, INC. as the lowest responsible bidder, in accordance with the terms of its bid received October 22, 1986; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of $41,384.50 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** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPA

RESOLUTION NO. 29821

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF AND APPROVING NEGATIVE DECLARATION, MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH, AND GRANTING TIDEWATER PROPERTIES PERMISSION TO PERFORM CERTAIN WORK SUBJECT TO CONDITIONS PRECEDENT.

RESOLVED that the Port Planning Division, having prepared an Initial Study (IS 86-2643) and Negative Declaration (Neg. 86-2643) entitled "TIDEWATER BUSINESS PARK", this Board does hereby certify that it has reviewed and considered the information contained in said Study and Declaration, and this Board does hereby approve said Negative Declaration and hereby finds and determines that there is no substantial evidence that the proposed project will have a significant adverse impact on the environment; and be it

FURTHER RESOLVED that the application and plans and specifications submitted by TIDEWATER PROPERTIES, a joint venture of Guilltone Properties, Ltd., a California limited partnership, and Oakland Business Development Corporation, a California non-profit public benefit corporation, for construction of five one-story cast-in-place and tilt-up precast concrete buildings totaling approximately 90,720 square feet of gross floor area, at a cost of approximately $3,500,000.00, hereby are approved and permission to perform the work hereby is granted, subject, however, to the conditions precedent that the proposed Lease Option Agreement dated October 28, 1986 between TIDEWATER PROPERTIES and the Port is approved by this Board and becomes effective, that TIDEWATER PROPERTIES complies with each of the conditions precedent to exercise of the Option as specified in said proposed Agreement and enter into a Lease with the Port in accordance with the terms and conditions of said proposed Agreement, and that TIDEWATER PROPERTIES obtain at its cost all other necessary permits and approvals for the work.

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

8RK

RESOLUTION NO. 29822

RESOLUTION AUTHORIZING SUBSTITUTION OF STRUCTURAL AND MISCELLANEOUS STEEL SUBCONTRACTOR FOR CONSTRUCTION OF UNDERGROUND PARKING STRUCTURE, JACK LONDON SQUARE.

WHEREAS, DUBLIN STEEL CO., the structural and miscellaneous steel contractor listed in the bid by CHRISTENSEN & FOSTER, a corporation, for construction of underground parking structure, Jack London Square, after having had a reasonable opportunity to do so has failed and refused to execute a written contract with CHRISTENSEN & FOSTER, which written contract is based upon the general terms, conditions, plan and specifications for the project involved on the terms of such subcontractor's bid, and which written contract has been presented to such subcontractor by CHRISTENSEN & FOSTER; and

WHEREAS, CHRISTENSEN & FOSTER, has requested that the Port consent to the substitution of MEDDCO METALS as structural and miscellaneous steel subcontractor; and

WHEREAS, the Port has given to DUBLIN STEEL CO. the written notice of said request for substitution in the form and manner specified in California Government Code Section 4107, and DUBLIN STEEL CO. has filed no objections to the requested substitution but has stated that it does not object to the requested substitution; now, therefore, be it

RESOLVED that this Board hereby consents to the substitution of MEDDCO METALS as structural and miscellaneous steel subcontractor in the place of the listed mechanical subcontractor DUBLIN STEEL CO.

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29823

RESOLUTION APPOINTING SUZANNE T. CULLUM TO THE POSITION OF JUNIOR PORT TRAFFIC REPRESENTATIVE.

RESOLVED that SUZANNE T. CULLUM, be and she hereby is appointed to the position of Junior Port Traffic Representative effective November 5, 1986.

At a regular meeting held November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29824

RESOLUTION AMENDING A PORTION OF RESOLUTION NO. 29797 GRANTING RATIFICATION OF LEAVE OF ABSENCE TO SHARON L. HUNTER.

RESOLVED that the portion of Resolution No. 29797 relating to the ratification of leave of absence to SHARON L. HUNTER, adopted by this Board on October 28, 1986, is hereby amended to read as follows:

"SHARON L. HUNTER, Senior Clerk, for a period of five (5) working days, commencing October 13, 1986;..."

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

ART

RESOLUTION NO. 29825

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that JASMINE LIM, Senior Secretary, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 31, Rate "d", as fixed by Port Ordinance No. 867, effective November 5, 1986; and be it

FURTHER RESOLVED that HO CHII WOO, Senior Secretary, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 31, Rate "d", as fixed by Port Ordinance No. 867, effective November 5, 1986.

FURTHER RESOLVED that HOPE SAMARAS, Senior Secretary, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 31, Rate "d", as fixed by Port Ordinance No. 867, effective November 5, 1986.

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29826

RESOLUTION TERMINATING APPOINTMENT OF MARY STRICKLAND.

RESOLVED that the appointment of Mary Strickland to the position of Telephone Operator, be and the same hereby is terminated, effective November 5, 1986, for excessive absenteeism and failure to observe established work rules and procedures.

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29827

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Deputy Executive Director be and he is hereby authorized to proceed to Portland, Oregon, November 13, 1986, to attend the U.S. Customs Coalition Meeting; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to proceed to New Orleans, Louisiana, November 13 - 14, 1986, to attend the Joint Meeting of the ATA Airports Committee; and be it

FURTHER RESOLVED that the Airport Manager be and he is hereby authorized to proceed to Washington, D.C., November 17 - 19, 1986, to attend the AOCI Committee Chairman's 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** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

BRH

RESOLUTION NO. 29828

RESOLUTION GRANTING McDANIEL & SNEAD, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by McDANIEL & SNEAD, INC., a California corporation, for the installation of eight 6 foot high, free-standing wooden signs to read "SANTA'S TREE FARM", on applicant's licensed premises located at the corner of Oakport Street and Hassler Way, Oakland, California, at an estimated cost to applicant of $650.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29829

RESOLUTION GRANTING OAKLAND SWAN WAY, LTD. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by OAKLAND SWAN WAY LTD., a California limited partnership, to make interior alterations to an existing tenant space, to include minor demolition, new doors, partitions and associated electrical equipment, at applicant's leased premises, located at the Oakland Swan Way Building, 80 Swan Way, Oakland, California, at an estimated cost to applicant of $9,000.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29830

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH ROBERTS AND ASSOCIATES, 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 ROBERTS AND ASSOCIATES, INC., a California corporation, and this Board, for the development of an airport air service marketing program, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that this Board does find and determine that it is in the best interests of the Port to secure such services from ROBERTS AND ASSOCIATES, INC., a California Corporation, 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 and that ROBERTS AND ASSOCIATES, INC., a California Corporation, 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 $30,000, and provided that the contract shall be approved as to form and legality by the Port Attorney.

At a regular meeting held November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29831

RESOLUTION GRANTING PERMISSION TO BENCO, INC. TO SUBLET PREMISES.

RESOLVED that BENCO, INC., a Nevada Corporation, hereby is permitted to sublease a portion of Building No. L-310 and adjacent apron to BAY AVIONICS, a California Corporation, subject, however, to each and all of the terms and conditions of that certain License and Concessions Agreement dated the 1st day of June, 1984, between this Board, as Lessor, and BENCO, INC., a Nevada Corporation, as Licensee; and be it

FURTHER RESOLVED that the permission granted hereby shall be subject to cancellation and withdrawal by the Port upon ninety (90) days' prior written notice to said BENCO, INC., a Nevada Corporation.

At a regular meeting held November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29832

THIS NUMBER NOT USED.

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29833

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF MANAGEMENT AGREEMENT FOR OPERATION, MAINTENANCE AND PROMOTION OF PHASE I AREA OF JACK LONDON SQUARE AND APPROVING AND AUTHORIZING EXECUTION OF MEMBERSHIP AGREEMENT WITH PROPOSED JACK LONDON'S WATERFRONT BUSINESS ASSOCIATION

RESOLVED that the Board of Port Commissioners hereby approves the proposed Management Agreement, including the Affirmative Action Agreement, between the Port and the proposed Jack London's Waterfront Business Association ("the Association") which is on file with the Secretary of the Board, the proposed Membership Agreement between the proposed Association and its members which is on file with the Secretary of the Board and the proposed By-laws of the Association which are on file with the Secretary of the Board; provided, however, that said By-laws shall provide that the first phase of pre-opening promotion, covering a 5 month period beginning September 1, 1986, shall be at a cost of approximately $517,000.00, approximately 62% to be paid by the Port and the remainder to be paid by other members of said proposed Association, and that the cost of subsequent phases of pre-opening promotion, and of post-opening promotion and common area maintenance and operation shall be paid generally in accordance with the assessment schedule specified in the proposed Leases between the Port and Portside Properties (attached as Exhibits to the January 7, 1986 Lease Option Agreement between the Port and Portside Properties) except that for any Port tenant who has a lease with the Port which provides for a payment of a lesser assessment, the tenant shall be required to elect to pay its share of costs computed in accordance with said assessment schedule or to cancel its membership in said Association and if the tenant elects to cancel its membership the Port shall pay that tenant's assessment required by the Lease directly to the proposed Association but neither the Port nor any other member's assessment shall be increased on account of said tenants' cancellation; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized for and on behalf of this Board to execute said Management Agreement, including said Affirmative Action Agreement, and said Membership Agreement, or agreements which contain substantially the same terms and conditions as said agreements which are on file with the Secretary of the Board, provided that the final form of the By-laws of the Association contains substantially the same terms and conditions as the By-laws which are on file with the Secretary of the Board and contain provisions consistent with the provisions hereinabove described in this resolution.

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29834

RESOLUTION FINDING THAT AN EXTREME EMERGENCY EXISTS WHICH REQUIRES THE PERFORMANCE OF CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING

WHEREAS, certain soils contaminated with petroleum products were unearthed in the construction of the underground parking garage in Jack London Square; and

WHEREAS, such condition required immediate attention to determine the extent of contamination and the proper method of clean-up and disposal consistent with environmental regulations; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency existed where delay incident to the performance of such work pursuant to the competitive bidding requirements of the City Charter might cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to cause said work to be performed at an estimated cost of $50,000 without advertising for bids therefor and that the action of the Executive Director and Chief Engineer in directing the commencement of said work on October 7, 1986, is hereby ratified, confirmed and approved.

At a regular meeting held November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29835

RESOLUTION AUTHORIZING ASSIGNMENT OF RENTS FROM SUBTENANTS OF EDGAR M. BUTTNER TO EDGAR L. BUTTNER, AS TRUSTEE OF THE THIRD BUTTNER TRUST

WHEREAS, on June 16, 1967, BUTTNER CORP., a California corporation, was granted a fifty-five year lease on a 1.8 acre site located on Oakport Street in the Oakland Airport Business Park, Oakland, California, which lease has been assigned at various times, with the Board's consent, the present assignee being Edgar M. Buttner, an individual; and

WHEREAS, Edgar M. Buttner has agreed to assign the subtenant rents from the property to the lender, Edgar L. Buttner, as Trustee for the Third Buttner Trust, as security for a loan to Coastcom Corporation, a California corporation, controlled by Edgar M. Buttner; now, therefore, be it

RESOLVED that such assignment of subtenant rents by Edgar M. Buttner to Edgar L. Buttner, as Trustee for the Third Buttner Trust, be and it is hereby authorized; and be it

FURTHER RESOLVED that the Executive Director is authorized to execute the Consent to Assignment on behalf of the Board of Port Commissioners.

At a regular **meeting held** November 4, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29836

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR INSTALLATION OF JACK LONDON SQUARE UTILITIES-WEST, 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 Jack London Square Utilities-West, Oakland, California, 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 December 23, 1986, the date set for receiving said bids.

At a regular meeting held November 18, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29837

SPH

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

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

DONNA MARIE MURRO, Secretary to the Executive Director, effective November 24, 1986;

RAFAEL ARELLANO, Youth Aide, Class "B", effective May 3, 1986; and

SUE L. LEUNG, Youth Aide, Class "B", effective May 3, 1986.

At a regular meeting held November 18, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29838

SRH

RESOLUTION ASSIGNING MOHAMMAD F. HAKIM AND FINDING HIM TO BE ENTITLED TO A CERTAIN RATE WITHIN SALARY SCHEDULE NO. 50.5 FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that MOHAMMAD F. HAKIM, Assistant Mechanical and Electrical Engineer, hereby is assigned to and found to be entitled to the compensation of Salary Schedule No. 50.5, Rate "d", as fixed by Port Ordinance No. 867, effective December 2, 1986.

At a regular meeting held November 18, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29839

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENT FOR THE POSITION OF AIRPORT OPERATIONS SUPERVISOR.

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 Airport Operations Supervisor, dated November 17, 1986.

At a regular meeting held November 18, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29840

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Director of Research was authorized to proceed to Washington, D.C., November 12 - 13, 1986, to attend the Foreign Trade Data Users Group Meeting, and the same is hereby ratified; and be it

FURTHER RESOLVED that Commercial Representative IV, Jack Knecht, was authorized to proceed to Memphis, Tennessee; Lubbock, Houston and Dallas, Texas, November 17 - 21, 1986, to make trade calls on cotton exporters in these areas, and the same is hereby ratified; and be it

FURTHER RESOLVED that the Director of Strategic and Management Planning be and he is hereby authorized to proceed to Tampa, Florida, December 3 - 5, 1986, to attend the Transportation Research Board Airport Landside Study Committee; and be it

FURTHER RESOLVED that the Manager, General Aviation be and he is hereby authorized to proceed to Las Vegas, Nevada, December 3 - 7, 1986, to attend the International Council of Air Shows (ICAS); 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 November 18, 1986

Passed by the following vote:

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

Noes: None

Absent: None

SRH

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29841

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PARKING LOT WEST OF TERMINAL 2 AND ROADWAY EAST OF TERMINAL 2, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of parking lot west of Terminal 2 and Roadway east of Terminal 2, 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 for the first phase of the project and $200.00 per calendar day for the second phase of the project, 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 January 7, 1987, the date set for receiving bids.

At a regular meeting held November 18, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29842

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH AEROMAX FLYING CLUB, INC.

RESOLVED, that the Secretary be and he hereby is authorized to execute for and on behalf of this Board the License and Concession Agreement, dated May 1, 1985, between the Port and AEROMAX FLYING CLUB, INC., for an area of 480 square feet of office space in Building No. L-142, located at the Metropolitan Oakland International Airport, Oakland, California, at a monthly rental of $360.00 under said License and Concession Agreement, commencing May 1, 1985.

At a regular meeting held November 18, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29843

RESOLUTION APPROVING APPRAISAL OF THE FAIR MARKET VALUE OF CERTAIN REAL PROPERTY AT 245 SECOND STREET IN THE CITY OF OAKLAND, ESTABLISHING JUST COMPENSATION THEREFOR AND DIRECTING THE EXECUTIVE DIRECTOR TO MAKE A CONDITIONAL OFFER TO ACQUIRE SAID REAL PROPERTY.

RESOLVED that the Board of Port Commissioners hereby approves the Port staff appraisal of the fee interest in the approximately 20,068 square feet of improved real property located at 245 Second Street on the southeast corner of Second Street and Alice Street, and hereby establishes as just compensation for such property the sum of $769,500.00; and be it

FURTHER RESOLVED that any appraisal for the above identified fee property, other than the said Port staff appraisal, is expressly hereby disapproved; and be it

FURTHER RESOLVED that the Executive Director or his designee is authorized and directed on behalf of this Board to make a prompt written offer to the owners of the above described property to purchase said real property for the sum established by this Board as just compensation, said offer to be subject to this Board's approval of a written acquisition agreement.

At a regular meeting held November 18, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29844

RESOLUTION REJECTING CLAIM OF CLAMP-SWING PRICING COMPANY.

WHEREAS, CLAMP-SWING PRICING COMPANY, on the 14th day of October, 1986, presented its claim against the Board of Port Commissioners of the City of Oakland for damages in the aggregate amount of $468,760.00 by reason of damages allegedly sustained on July 8, 1986, when, as alleged by Claimant, the Port willfully, deliberately, or, at a minimum, recklessly, damaged its real property interest by refusing to enter into a Lease Agreement with Claimant after material terms of the Lease had been agreed to, and deliberately made false promises to make Claimant whole and to reimburse it for expenses it incurred in attempting to lease property from the Port; 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** November 18, 1986

Passed by the following vote:

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

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29845

RESOLUTION APPROVING AND RATIFYING ISSUANCE OF CHANGE ORDER AND ADDITION TO LISTED SUBCONTRACTORS, AND GRANTING TIME EXTENSION FOR CONTRACT FOR CONSTRUCTION OF UNDERGROUND PARKING STRUCTURE, JACK LONDON SQUARE.

RESOLVED that the Board of Port Commissioners hereby approves and ratifies the issuance to CHRISTENSEN & FOSTER of a change order under the contract for construction of underground parking structure, Jack London Square, for the removal and disposal of unexpected contaminated soil on the project site, in a sum not to exceed $276,500; and be it

FURTHER RESOLVED that the Board of Port Commissioners hereby approves and ratifies the addition of U.S. POLLUTION CONTROL, INC. as a listed sucontractor for removing and transporting the contaminated soil under said change order; and be it

FURTHER RESOLVED that the Board of Port Commissioners hereby grants to CHRISTENSEN & FOSTER a four calendar day extension for completion of work under the contract on account of delays incurred while contaminated soils were removed.

At an adjourned regular meeting held November 25, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29846

RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO AGREEMENT FOR AVIGATION EASEMENT AND FIRST AMENDMENT TO GRANT OF EASEMENT WITH UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY.

RESOLVED that the Executive Director be and he hereby is authorized to execute for and on behalf of this Board that certain First Amendment to Agreement for Avigation Easement amending that certain Agreement for Avigation Easement dated March 17, 1969, with the UNITED STATES OF AMERICA, Department of the Navy, hereinafter referred to as the "Agreement", to provide for the modification of the 50:1 approach clearance surface restricting the height of permanent improvements, including mobile cranes, at the Port's Seventh Street Marine Terminal as specified in the Agreement to a 34:1 approach clearance surface as defined in the Federal Aviation Regulations, Part 77, 14 CFR 77.28; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute for and on behalf of this Board that certain First Amendment to Grant of Easement amending that certain Grant of Easement to the UNITED STATES OF AMERICA, Department of the Navy executed by this Board April 28, 1969, to provide for said 34:1 approach clearance surface restricting the height of permanent improvements, including mobile cranes, at the Seventh Street Marine Terminal in lieu of the 50:1 approach clearance surface set forth in said Grant of Easement; and be it

FURTHER RESOLVED that the Port Attorney is hereby authorized and directed to record said First Amendment to Grant of Easement following completion of its execution.

At an adjourned regular meeting held November 25, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29847

RESOLUTION RATIFYING AND APPROVING APPOINTMENT AND EMPLOYMENT OF SPECIAL COUNSEL

RESOVED that the Board of Port Commissioners hereby ratifies and approves the appointment and employment of Beveridge & Diamond, P.C. 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 project to fill approximately 180 acres of wetland at the Metropolitan Oakland International Airport, and the proceedings filed in connection therewith entitled Golden Gate Audubon Society, Inc., a nonprofit corporation, and Citizens For Alameda's Last Marshlands, an unincorporated association v. Port of Oakland, Alameda County Superior Court Case No. 615843-9, Sierra Club, Inc., Golden Gate Audubon Society, Inc. and Citizens For Alameda's Last Marshlands v. Port of Oakland, Alameda County Superior Court Number 618105-5, People of the State of California, ex rel. John K. Van De Kamp, Attorney General of the State of California, and the California Regional Water Quality Control Board (San Francisco Region) v. John O. Marsh, Secretary of the Army et. al. and Port of Oakland, United States District Court, Northern District of California, No. C 86 5817 RHS, and Save San Francisco Bay Association, Golden Gate Audubon Society, Inc., and Citizens For Alameda's Last Marshlands v. John O. Marsh, Secretary of the Army et. al. and the Port of Oakland, United States District Court, Northern District of California, No. C 86 6023 EFL, and any and all other related proceedings subsequently filed or served upon the Port; and be it

FURTHER RESOLVED that said appointment and employment shall otherwise be pursuant to the provisions of Port Resolution No. 29734 as modified by Port Resolution No. 29783.

At an adjourned regular meeting held November 25, 1986

Passed by the following vote:

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

Noes: None

Absent: Commissioner Scotlan - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29848

RESOLUTION DETERMINING AND FINDING THAT PROPOSED GEOTECHNICAL ENGINEERING SERVICES IN CONNECTION WITH CONSTRUCTION OF SECOND FLOOR ADDITION TO FINGER BUILDING (M-103) SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, CONSTITUTE PROFESSIONAL SERVICES AND MAY BE MADE WITHOUT COMPETITIVE BIDDING AND AUTHORIZING EXECUTION OF AGREEMENT WITH GEOMATRIX CONSULTANTS.

RESOLVED that the Board of Port Commissioners does hereby find and determine that the proposed geotechnical engineering services offered by GEOMATRIX CONSULTANTS for construction of second floor addition to the finger building (M-103) South Field, Metropolitan Oakland International Airport, including (1) field investigation of existing oil conditions in the vicinity of the proposed extensions; (2) engineering services to develop conclusions regarding the conditions of the existing piles supporting the present one-story structure; (3) engineering services to develop recommendations for a new pile foundation to support the proposed second-story addition and five passenger loading bridges; (4) preparation of a report containing all findings, conclusions and recommendations for the proposed finger building and hydrant fueling system expansions; (5) consultation with other members of the design team and the Port as the design is finalized and working drawings are prepared; and (6) review of the appropriate submittals and field data during construction; constitute professional or specialized services and therefore may be made without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to negotiate and execute an agreement with GEOMATRIX CONSULTANTS, a corporation, as consultants, for the provision of certain geotechnical engineering services for construction of second floor addition to finger building (M-103), South Field, Metropolitan Oakland International Airport, Oakland,

California, as directed by the Chief Engineer, with compensation to consultant on the basis of (1) direct salaries of personnel performing work on the project plus fringe benefits and overhead costs; (2) direct reimbursable expenses as may be approved by the Chief Engineer; and (3) a fixed fee of $2,418.00 which is approximately ten percent of items (1) and (2) and the maximum payment that can be made under the proposed agreement is $26,600.00, unless additional work in a sum not to exceed $8,000.00 is authorized by the Executive Director, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular **meeting held** December 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29849

SPH

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT REPORT ON REDEVELOPMENT OF CARNATION TERMINAL AREA, MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH AND APPROVING PLAN FOR REDEVELOPMENT OF CARNATION TERMINAL AREA.

RESOLVED, that the Port Planning Division having prepared a two volume Final Environmental Impact Report entitled "Redevelopment of Carnation Terminal Area", this Board does hereby certify that it has reviewed and considered the information contained in said report, and that said report has been completed in compliance with law and this Board hereby finds and determines that the proposed project will not have a significant adverse impact on the environment; and be it

FURTHER RESOLVED, that this Board hereby approves the plan for redevelopment of the Carnation Terminal Area as described in the Final Environmental Impact Report.

At a regular meeting held December 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29850

RESOLUTION AUTHORIZING AMENDMENT TO ENGINEERING SERVICES AGREEMENT WITH LIFTECH CONSULTANTS, INC., IN CONNECTION WITH CONSTRUCTION OF HOWARD TERMINAL CRANE.

WHEREAS, by Resolution No. 29331 dated December 17, 1985, the Board of Port Commissioners hereby approved and authorized the Executive Director to execute a contract with LIFTECH CONSULTANTS, INC., a corporation, ("Consultants") which Agreement was executed and provided for 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 being on a per man-hour basis at the engineers' and sub-consultants' published rates for services with maximum total compensation not to exceed $240,747.00 under the agreement unless additional work in a sum not to exceed $50,000.00 was authorized by the Executive Director; and

WHEREAS, due to design changes necessitating additional work by Consultants and requests of Consultants to perform additional work, the amount of compensation payable to Consultants will exceed the maximum amount allowed in the contract; now, therefore, be it

RESOLVED that the contract between Consultants and the Port be amended to increase the amount for additional work that can be authorized by the Executive Director from $50,000.00 to $135,000.00.

At a regular meeting held December 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29851

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH SIGNET TESTING LABORATORIES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Second Supplemental Agreement with SIGNET TESTING LABORATORIES, INC., a corporation, dated the 2nd day of December, 1986, providing for increased maximum compensation, and otherwise upon the terms and conditions therein specified, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held December 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29852

JRH

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments are hereby approved:

PRELMER NEWMAN, Gardener II, effective December 3, 1986; and

JAYNE SANDOVAL, Intermediate Typist Clerk, Rate "b", effective December 3, 1986.

At a regular meeting held December 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29853

RESOLUTION APPROVING JOB SPECIFICATIONS FOR THE POSITIONS OF JUNIOR PORT STRATEGIC PLANNER, ASSISTANT PORT STRATEGIC PLANNER AND ASSOCIATE PORT STRATEGIC PLANNER.

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 specifications for the positions of Junior Port Strategic Planner, Assistant Port Strategic Planner and Associate Port Strategic Planner, each dated December 3, 1986.

At a regular meeting held December 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29854

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENTS FOR THE POSITIONS OF PORT ENVIRONMENTAL PLANNER ASSOCIATE AND AIRPORT OPERATIONS SUPERVISOR.

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 Environmental Planner Associate, dated December 3, 1986 and Airport Operations Supervisor, dated November 24, 1986, which is in addition to the open examination announcement for this classification approved by this Board on November 18, 1986.

At a regular meeting held December 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29855

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Deputy Executive Director be and he is hereby authorized to proceed to Hawaii, December 7 - 12, 1986, to attend and participate as a speaker at the Pacific Conference on the subject of trade between markets of the Pacific Rim; 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 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29856

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING MAINTENANCE FOR PORT OF OAKLAND BUILDING ELEVATORS, 66 JACK LONDON SQUARE, OAKLAND, CALIFORNIA, AND FOR THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT ELEVATORS AND ESCALATORS, FOR THE PERIOD COMMENCING MARCH 1, 1987, AND ENDING FEBRUARY 8, 1990, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing maintenance for Port of Oakland building elevators, 66 Jack London Square, Oakland, California, and for the Metropolitan Oakland International Airport elevators and escalators, for the period commencing March 1, 1987, and ending February 8, 1990, Metropolitan Oakland International Airport, Oakland, California, be and the same are hereby 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 January 7, 1987, the date set for receiving bids.

At a regular meeting held December 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29857

RESOLUTION AUTHORIZING EXECUTION OF GROUP MEDICAL AND HOSPITAL SERVICE AGREEMENT AMENDMENT WITH KAISER FOUNDATION HEALTH PLAN, INC.

RESOLVED that the Director of Administration 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 non-profit corporation, dated October 28, 1986, amending the Port's Group Medical and Hospital Service Agreement with said KAISER FOUNDATION HEALTH PLAN, INC., effective January 1, 1987, revising the monthly payments, and making certain other revisions relating to KAISER FOUNDATION HEALTH PLAN, INC.'s 1987 amendments.

At a regular meeting held December 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29858

RESOLUTION GRANTING BRENT HENNEFER PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by BRENT HENNEFER, an individual, for the installation of six 4' x 8' temporary identification signs to read "BRENT'S X-MAS TREES", on applicant's licensed premises located at the corner of Oakport Street and Damon Channel facing the Nimitz Freeway, Oakland, California, at an estimated cost to applicant of $600.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held December 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29859

RESOLUTION AMENDING RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH BASELINE ENVIRONMENTAL CONSULTANTS.

RESOLVED, that the Executive Director be and he hereby is authorized to execute for and on behalf of this Board the Consulting Agreement dated November 17, 1986 between the Port and BASELINE ENVIRONMENTAL CONSULTANTS, a general partnership, for consulting services which was previously approved by the Board by Resolution No. 29638 on July 15, 1986, and that said resolution be amended to require that consultant furnish detailed hydrogeologic and environmental consultation services in connection with defining the limits of soil and groundwater contaminants and to recommend various remedial action alternatives at the Port of Oakland property bounded by Embarcadero, Second Street and Washington Street, in the vicinity of Jack London Square, Oakland, California, for a sum not to exceed $35,000.00 as its total fee and full compensation, including costs of miscellaneous reimbursable expenses, except with the prior written approval of the Executive Director and provided that the agreement be approved as to form and legality by the Port Attorney.

At a regular meeting held December 2, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Goodroe, Higgins, Pineda, Scotlan and President Hunter - 1

Noes: None

Absent: Commissioner Eng - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29860

RESOLUTION FINDING AND DETERMINING THAT A PROPOSED AGREEMENT WITH YEI ENGINEERS, 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 YEI ENGINEERS, INC., a California corporation, and this Board, to furnish electrical engineering consultation services in connection with the installation of certain electrical equipment to satisfy requirements in the Port's electrical service contract with Pacific Gas and Electric Company, will constitute an agreement for obtaining professional or specialized services; and be it

FURTHER RESOLVED that this Board does find and determine that it is in the best interests of the Port to secure such services from YEI ENGINEERS, 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 and that YEI ENGINEERS, INC. be compensated for such services at its normal billing rates as well as costs of miscellaneous reimbursable expenses, provided that the maximum compensation which can be made under said contract is $34,942 unless additional work, up to a total cost not to exceed $13,000, 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** December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29861

RESOLUTION REJECTING BIDS FOR REDREDGING OF BERTHS D & E (MATSON), SEVENTH STREET TERMINAL, OAKLAND, CALIFORNIA.

RESOLVED that all the bids received by the Board on November 5, 1986, for redredging of Berths D & E (Matson), Seventh Street Terminal, Oakland, California, shall be and the same are hereby rejected; and be it

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

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to negotiate and execute a contract for the performing of said work, including compliance with Corps of Engineers' requirements, at a cost not to exceed $47,400.00, and provided that the contract shall be approved as to form and legality by the Port Attorney.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29862

RESOLUTION AUTHORIZING EXECUTION OF THIRD 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 Third Supplemental Agreement dated the 16th day of December, 1986 with STEVEDORING SERVICES OF AMERICA, a corporation, amending that certain Management Agreement dated August 17, 1982, between the Port and STEVEDORING SERVICES OF AMERICA, as assignee of CRESCENT WHARF & WAREHOUSE COMPANY, a corporation, Federal Maritime Commission Agreement No. 224-004067, to provide for an additional short term month-to-month extension of the Management Agreement not to extend beyond March 31, 1987.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29863

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH MARINE INSPECTION SERVICES COMPANY.

WHEREAS, by Resolution No. 29447 adopted March 25, 1986, this Board authorized execution of Agreement with MARINE INSPECTION SERVICES COMPANY, a New Jersey corporation, to provide inspection and testing engineering consultation services in connection with 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; now, therefore, be it

RESOLVED that the Executive Director be and he hereby is authorized to execute a First Supplemental Agreement with MARINE INSPECTION SERVICES COMPANY, to provide for additional inspection and testing engineering consultation services and to increase the maximum allowable compensation thereunder, upon the terms and conditions therein specified, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29864

1P#

RESOLUTION DETERMINING AND FINDING THAT PROPOSED ENGINEERING SERVICES IN CONNECTION WITH RESEARCH ON MARINE TERMINAL PAVEMENTS CONSTITUTE PROFESSIONAL SERVICES AND MAY BE MADE WITHOUT COMPETITIVE BIDDING AND AUTHORIZING EXECUTION OF AGREEMENT WITH CARL MONISMITH AND THE UNIVERSITY OF CALIFORNIA.

RESOLVED that the Board of Port Commissioners does hereby find and determine that the proposed engineering services offered by Professor CARL MONISMITH and the UNIVERSITY OF CALIFORNIA for research on marine terminal pavements, including surveying present and future cargo handling, equipment and loadings therefrom, evaluating various pavement materials, determining more precisely the strength characteristics of the different pavement materials, analyzing potential pavement distress because of severe loading, and comparing pavement designs and costs for the various pavement materials considered constitute professional or specialized services and therefore may be made without competitive bidding; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to negotiate and execute an agreement with CARL MONISMITH and the UNIVERSITY OF CALIFORNIA for the provision of certain engineering services for research on the marine terminal pavements as directed by a Port Civil Engineer, with compensation to the University on the basis of direct salaries of personnel performing work on the project, plus fringe benefits, plus reimbursable expenses, and plus the standard University overhead; the maximum payment that can be made under the proposed agreement is $35,000.00, unless additional work in a sum not to exceed $10,000.00 is authorized by the Executive Director, and that such agreement shall be in a form approved by the Port Attorney.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29865

RESOLUTION APPOINTING CONNIE K. NG TO THE EXTRA POSITION NO. 1 OF INTERMEDIATE TYPIST CLERK (PART-TIME)

RESOLVED that CONNIE K. NG, be and she hereby is appointed to the Extra Position No. 1 (Intermediate Typist Clerk), Rate "b", (Part-Time), effective December 17, 1986.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SP#

RESOLUTION NO. 29866

RESOLUTION APPOINTING CONNIE K. NG TO THE POSITION OF INTERMEDIATE TYPIST CLERK (PART-TIME).

RESOLVED that CONNIE K. NG, be and she hereby is appointed to the Position of Intermediate Typist Clerk, (Part-Time) Rate "b", effective January 7, 1987.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29867

SPH

RESOLUTION APPROVING EXAMINATION ANNOUNCEMENT FOR THE POSITION OF ELECTRICAL-MECHANICAL ENGINEER.

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 Electrical-Mechanical Engineer, dated December 17, 1986.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPH

RESOLUTION NO. 29868

RESOLUTION APPROVING JOB SPECIFICATION FOR THE POSITION OF PORT OPERATIONS AND PROCEDURES ANALYST.

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 Operations and Procedures Analyst, dated December 17, 1986.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SRH

RESOLUTION NO. 29869

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:

SHARON HUNTER, Senior Clerk, with pay, for temporary military service, for a period of five (5) working days, commencing December 8, 1986; and

LAUREL STANLEY, Port Environmental Planner Associate, without pay, for personal leave, for a period of forty-six (46) working days, commencing December 29, 1986.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SP A

RESOLUTION NO. 29870

RESOLUTION AMENDING RESOLUTION NO. 29662
CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that those portions of Resolution No. 29662, adopted by this Board on July 15, 1986, are hereby amended to read as follows:

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

"MATTIE J. YATES, Account Clerk, Rate "b", effective July 14, 1986;. . ."

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29871

RESOLUTION CONCERNING CERTAIN TRAVEL

RESOLVED that the Executive Director was authorized to proceed to Washington, D.C., December 11 - 12, 1986, to participate in the Federal Aviation Administration (FAA) Airlines/Airports noise discussion panel, and the same is hereby ratified; 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 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29872

RESOLUTION REJECTING CLAIM OF WILLIAM F. TAYLOR.

WHEREAS, WILLIAM F. TAYLOR, on the 20th day of November, 1986, presented his claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $1,270 for three hours of lost billable time, anger, anxiety and emotional distress allegedly sustained when he was wrongfully issued a parking citation by Oakland Police Officer, T. Hendrix, at the Metropolitan Oakland International Airport, Oakland, California, on August 21, 1986; 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 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29873

JEH

RESOLUTION REJECTING CLAIM OF ESTHER H. TAYLOR.

WHEREAS, ESTHER H. TAYLOR, on the 20th day of November, 1986, presented her claim against the Board of Port Commissioners of the City of Oakland for damages in the amount of $3,000 for severe emotional anxiety, distress, anger, apprehension and upset allegedly sustained by Claimant as a result of "wrongful, malicious, negligent and intentional acts" of a City of Oakland Police Officer, T. Hendrix, who allegedly issued a parking citation to her son while his vehicle was in the process of being loaded with passengers and luggage at the Metropolitan Oakland International Airport, Oakland, California on August 21, 1986; 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 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29874

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 certain license and concession agreements with the following named parties:

CAROL BROOKMAN, an individual, doing business under the firm name and style of HEINOLD'S FIRST AND LAST CHANCE, dated May 1, 1986, for Building No. F-203, located at 56 Jack London Square, Oakland, California, for a period commencing May 1, 1986 to and including April 30, 1987, at a monthly rental of $693.00; and

AERO DYNE SUPPLY COMPANY, INC., dated June 1, 1986, for an area of 5,704 square feet in Building No. L-633 and 800 square feet of adjacent land area for automobile parking, located at the Metropolitan Oakland International Airport, Oakland, California, for a period commencing June 1, 1986 to and including May 31, 1986, at a monthly rental of $1,107.76; and

ALAMEDA-OAKLAND AERO-BATS, dated October 15, 1986, for an area of vacant land containing 331,806.9 square feet, lying northeasterly of Pardee Drive, Oakland, California, for a period commencing October 15, 1986 to and including October 14, 1987, at an annual rental of $1.00; and

BRENT HENNEFER, an individual, dated October 7, 1986, for an area of 189,000 square feet at the corner of Oakport Street and Damon Channel, facing the Nimitz Freeway, Oakland, California, for a period commencing October 15, 1986 to and including December 31, 1986, at a minimum sum of $6,372.00 for the entire term above, payable in advance and upon execution of said agreement; 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** December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29875

RESOLUTION GRANTING HILTON HOTELS CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by HILTON HOTELS CORPORATION, a corporation, to convert two guest room units into an exercise room, demolition of a wall separating the two guest rooms, and a bath room, including installation of all overhead beam, new flooring, bringing a rest room in compliance with Title 24 and associated plumbing, heating, ventilating and electrical work, on applicant's leased premises, One Hegenberger Road, Oakland Airport Business Park, Oakland, California, at an estimated cost to applicant of $23,700.00, hereby is approved and permission to perform the work hereby is granted.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29876

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, 1986, for an area of 1,820 square feet located in Building No. L-710 and 1,089 square feet of automobile parking area at the Metropolitan Oakland International Airport, Oakland, California, for a period of one year commencing November 1, 1986, at a monthly rental of $341.13; 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 December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29877

RESOLUTION AUTHORIZING EXECUTION OF CONSENT OF LESSOR TO ENCUMBRANCE OF LEASE BY CLYDE R. GIBB.

WHEREAS, the Port, as Lessor, and MARDECO, INC., a corporation, as Lessee, entered into a certain Lease dated the 1st day of January, 1966, and recorded the 28th day of March, 1966, in Reel 1736, Image 106, Official Records of Alameda County, California; and

WHEREAS, MARDECO, INC. thereafter with the consent of this Board assigned said Lease as amended to CLYDE R. GIBB; and

WHEREAS, pursuant to the request of said CLYDE R. GIBB this Board by adoption of Resolution No. 29804 on October 28, 1986 consented to the encumbrance of his interest in said Lease for the purpose of securing approximately $1,200,000 in loans with the Sumitomo Bank of California to finance the repair and renovation of the leasehold improvements and to refinance existing loans encumbering the premises; and

WHEREAS, said Sumitomo Bank of California has requested the Port to execute a Consent of Lessor with respect to the assignment of said Lease for the purpose of securing said loans; now, therefore, be it

RESOLVED the President of this Board is hereby authorized to execute and the Secretary to attest that certain Consent of Lessor dated December 16, 1986 in connection with said CLYDE R. GIBB's assignment of his interest in said Lease for the purpose of securing $1,200,000 in loans with the Sumitomo Bank of California of which $762,000.00 will finance the repair and renovation of the leasehold improvements $400,000.00 will refinance existing loans encumbering the premises and $38,000.00 will pay loan fees and closing costs, subject to all the terms and conditions of the draft Credit Agreement attached hereto marked Exhibit "A", which said Credit Agreement shall not be modified without the further written consent of the Port, and subject to provisions of said Lease as amended and upon the conditions set forth in said Port Resolution No. 29804; and be it

FURTHER RESOLVED that the Port's execution of said Consent of Lessor is not intended and shall not be deemed to make the Port a party to the other assignment or loan documents executed in connection with said loan and assignment transaction.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

DRAFT

CREDIT AGREEMENT

THIS AGREEMENT is entered into as of ~~November~~ Dec ___, 1986 between Clyde R. Gibb ("Borrower") and The Sumitomo Bank of California ("Lender") with respect to the following:

DEFINITIONS

1.1 AMOUNT OF CREDIT: $1,200,000, consisting of $795,000 (the "Term Advance") and $405,000 (the "Construction Advance").

1.2 AVAILABILITY PERIOD: ~~November~~ Dec ___, 1986 through ~~November~~ Dec ___, 1991.

1.3 INTEREST RATE: At the rate set in Article 3 of this Agreement.

1.4 PRINCIPAL AND INTEREST PAYMENTS: At the times and in the amounts set in Article 4 of this Agreement.

1.5 LOAN FEE: $ 20,025. payable _____, 19 ___.

1.6 PURPOSE: Refinance existing debt; renovation of Marina property; reimburse Borrower for renovation completed; and closing costs and loan fees.

Refinance existing first deed of trust:	$400,000.00
Renovation:	405,000.00
Reimburse Borrower for renovation completed	357,000.00
Closing costs and loan fees:	$ 38,000.00
	$1,200,000.00

1.7 CLOSING DATE: The date of first disbursement under this Agreement.

THE LOAN

2.1 During the Availability Period, upon request of Borrower, Sumitomo will lend to Borrower in one disbursement the amount of the term advance, including the sum of $405,000 (the "Construction Advance") in accordance with the terms of the Renovation Agreement executed contemporaneously herewith.

2.2 The total amount of Credit shall be evidenced by a promissory note executed by Borrower, dated the Closing Date, and providing for the payment of principal and interest in accordance with this Agreement.

12/8/86
O/K w/ Corrections:

EXHIBIT A

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INTEREST RATE

3.1 (a) The outstanding principal balance of the Term Advance shall bear interest until ~~November~~ Dec ___, 1991 (computed on the basis of a three-hundred-sixty day year and actual days elapsed) at the rate of ten and one-half percent (10.5%) per annum.

(b) The outstanding principal balance of the Construction Advance shall bear interest until ~~November~~ Dec ___, 1991 (computed daily on the basis of a three-hundred-sixty day year and actual days elapsed) at a rate per annum two percentage points (2%) in excess of the rate of interest set from time to time by Sumitomo at its Head Office in San Francisco, California, as its Prime Rate. Any change in the Prime Rate shall take effect on the date specified at the setting of such change.

3.2 The minimum interest charge under this Agreement shall be $200.

3.3 Principal, interest and other sums due hereunder, not paid when due, shall bear interest at a rate two percent (2%) per annum higher than the interest rate specified above.

REPAYMENT

4.1 Term Advance: Borrower shall pay principal and interest in installments of Seven thou. nine hun. ~~Thirty seven. thirteen~~ ($ 7,937.13) on _____ and on the tenth day of each month thereafter. Borrower shall pay the entire outstanding amount of principal and interest on ~~November~~ Dec ___, 1991.

4.2 Construction Advance: Borrower shall pay interest in monthly installments commencing _____, 1986 and thereafter, on the _____ day of each month. The principal balance shall be payable at maturity, which shall be on demand, or if no demand is made, then either on the date of recordation of Notice of Completion relative to the Renovation or on November ___, 1991, whichever is earlier. At maturity, the entire balance of principal and interest unpaid shall be due and payable.

4.3 If, within four years from the date of this Agreement, Borrower makes any prepayments, Borrower shall pay Sumitomo 3% of such payment. If, within the first six months of the fifth year from the date of this Agreement, Borrower makes any prepayments, Borrower shall pay Sumitomo 1% of such payment. Any prepayment fee due may be deducted from the payment made, prior to application of the payment to the credit balance.

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SECURITY

5.1 All obligations of Borrower under this Agreement shall be secured by the following (collectively referred to as the "Collateral" and the "Collateral Agreements"):

(a) A general pledge agreement executed by Borrower in favor of Sumitomo granting Sumitomo a security interest in personal property in Sumitomo's possession.

(b) A first deed of trust and assignment of lease executed by Borrower as trustor and lessee to Sumitomo as beneficiary and assignee on that certain leasehold on the real property located at Oakland, California, which is more fully described in the preliminary title report attached hereto as Exhibit A.

(c) A special non-interest-bearing Account No. _____ (the "Construction Account") at the Oakland Branch of Sumitomo which shall be maintained in accordance with and subject to the terms and conditions of the Borrower's Renovation Agreement executed contemporaneously herewith governing the Construction Account except where those terms conflict with the terms of this Agreement.

CONDITIONS PRECEDENT

6.1 Sumitomo's obligation to disburse the Credit pursuant to this Agreement shall be subject to the condition precedent that on or before the Closing Date, there shall have been delivered to Sumitomo, in form and substance satisfactory to Sumitomo;

(a) All requisite approvals, clearances, authorizations and resolutions of the Port of Oakland and B.C.D.C., approving the Renovation, this Credit, its terms, and the security pledged therefor;

(b) Consent of Lessor and estoppel certificates from all current tenants, verified by Borrower;

(c) Any Loan Fee required by Article 1;

(d) The Note or Notes required by Article 2;

(e) Letter of confirmation from Bank of America advising that a change in their internal policy was the reason for their decision not to fund this Credit, and not because of other information which might not be presently known to Sumitomo;

(f) Any Collateral Agreements required by Article 5, and any Collateral as to which possession is the only method of perfecting the security interest or a lien;

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(j) A paid-up ALTA title insurance policy, from a company and containing endorsements required by Sumitomo showing that the title to the leasehold described in Paragraph 5.1 is vested in Borrower and is free from any liens and exceptions, except for the exceptions designated as Items _____ on the Preliminary Title Report No. _____ dated _____ from _____ attached hereto as Exhibit _____ and incorporated herein by reference;

Western Title Ins.

(k) Such other evidence as Sumitomo may reasonably request to establish the consummation of the transactions contemplated hereby, the taking of all proceedings in connection herewith and compliance with the conditions set forth in this Agreement;

(l) The Renovation Agreement referred to in Article 5.

REPRESENTATIONS AND WARRANTIES

7.1 Borrower represents and warrants as of the date of this Agreement and during the term hereof until notice to the contrary is given that:

(a) The execution, delivery and performance of this Agreement and any instrument or agreement required hereunder are within Borrower's powers, have been duly authorized, and are not in conflict with the terms of any charter, bylaw or other organization papers of Borrower, or any instrument or agreement to which Borrower is a party or by which Borrower is bound or affected;

(b) The Collateral is owned by Borrower free and clear of all clouds to title and of all security interests, liens, encumbrances, and rights of others (except the rights of Bank under the Collateral Agreements), and any securities included in the Collateral have beeen validly issued;

(c) Except for the due filing or recording of any Collateral Agreement or financing statement (and except for the delivery to Sumitomo of any Collateral as to which possession is the only method of perfecting a security interest in or lien on such Collateral), no further action is necessary in order to establish and perfect Bank's prior security interest in or first lien on all Collateral;

(d) There are no suits, proceedings, claims or disputes pending or, to the knowledge of Borrower, threatened against or affecting Borrower or its property, the adverse determination of which might affect Borrower's financial condition or operations or impair Borrower's ability to perform its obligations hereunder or under any instrument or agreement required hereunder;

(e) All financial statements dated December 31, 19 85, information and data furnished by Borrower to Sumitomo are complete and correct, and such financial statements have been prepared in accordance with generally accepted accounting principles and practices consistently applied and accurately and fairly represent the financial condition and results of operations of Borrower as of such date. Since such date there has been no change in Borrower's financial condition or results of operations sufficient to impair Borrower's ability to repay the credit

in accordance with the terms hereof. Borrower has no contingent obligations, liabilities for taxes or other outstanding financial obligations which are material in aggregate, except as disclosed in such statements, information and data.

(f) The representations and warranties contained in Paragraphs (a) through (e) above and in any instrument or agreement executed and delivered in connection herewith shall be deemed to be made by Borrower on and as of the date of each request for a disbursement under the Credit, and Borrower represents and warrants on and as of each such date that no further action, including any filing or recording of any Collateral Agreement or financing statement, is necessary in order to establish and perfect Sumitomo's prior security interest in or first lien on all Collateral.

POSITIVE COVENANTS

8.1 Borrower covenants and agrees that as long as the Credit or any part thereof shall remain available and until the full and final payment of all obligations incurred hereunder, Borrower will, unless Sumitomo waives compliance in writing:

(a) Use the proceeds of the Credit in accordance with Paragraph 1.6 hereof and the Borrower's Renovation Agreement;

(b) Pay the Credit in accordance with its terms;

(c) Faithfully perform all of the obligations to be performed by Borrower under this Agreement or any other agreement made in connection with this Credit;

(d) Promptly give written notice to Sumitomo of:

(i) any claims, legal processes or litigation involving Borrower or the Collateral involving an amount exceeding $10,000.00;

(ii) any change in the location of Borrower's business and of any change of its officers, directors and principal managing employees;

(iii) every material change in the business and financial affairs of the Borrower;

(iv) any substantial dispute between Borrower and any governmental regulatory body or law enforcement authority;

(v) any labor controversy resulting in or threatening to result in a strike against Borrower;

(vi) any Event of Default or any event which, upon the lapse of time or notice or both, would become an Event of Default;

(e) Deliver to Sumitomo, in form and detail satisfactory to Sumitomo, and in such number of copies as Sumitomo may request:

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(i) on or before the Closing Date, Financial Statements showing assets, liabilities and net worth of $16,093,344 .

(ii) not later than 120 days after the end of Borrower's fiscal year, a copy of Borrower's Federal and State Income Tax Returns for such fiscal year;

(iii) not later that 120 days after the close of Borrower's fiscal year, reviewed by an independent certified public accountant, Financial Statements which are to include but not necessarily be limited to a balance sheet, an income statement, a statement of changes in finanical position, and notes describing methodology and consent of the Financial Statement;

(iv) not later than 30 days following the close of each of Borrower's fiscal quarters, if requested by Sumitomo, the Financial Statements required by Paragraph (i) above.

(v) on or before the Closing Date, a copy of the Federal and State Income Tax Returns of Borrower.

(vi) Evidence that the leasehold property is insured for its full insurable value and that Sumitomo is named as the mortgagee or loss payee of such insurance.

(f) Execute any further instruments or documents necessary to perfect or keep perfected security interest of Sumitomo in any Collateral;

(g) Keep books and records in accordance with generally accepted accounting principles;

(h) Grant Sumitomo, or its agents, access to Borrower's business premises during normal business hours for the purpose of reviewing the financial records of Borrower, inspecting the Collateral, and, if in default on the loan, taking possession and removing the Collateral;

(i) Maintain public liability insurance and builder's risk insurance with course of construction endorsements satisfactory to Sumitomo both as to the amounts and the policy terms;

(j) Maintain the primary business checking account of Mardeco, a proprietorship, with Sumitomo.

NEGATIVE COVENANTS

9.1 Borrower covenants and agrees that, as long as the Credit shall remain available, and until full and final payment of all indebtedness incurred hereunder, he will not, without the prior written consent of Sumitomo:

(a) Permit or suffer any additional liens or encumbrances upon any of the real or personal property of Borrower except (1) liens for taxes or other governmental charges not delinquent or being contested in good faith and (2) purchase money liens on equipment and goods;

(b) Make or assume any loans secured by the Collateral, provided, that nothing herein shall prevent Borrower from entering into any loan agreement which provides for or is conditioned upon the full payment of Borrower's obligation to Sumitomo hereunder;

(c) Disburse or lend any funds or property of the Borrower to any shareholder, officer or director of the Borrower for any reason other than as payment of his salary;

(d) Liquidate or dissolve, or enter into any consolidation, merger, partnership, pool, joint venture, syndicate or other combination, or sell, lease or dispose of its business or assets as a whole or such portion as in the opinion of Sumitomo constitutes a substantial part thereof; or

(e) Dispose of any of his assets except for full, fair and reasonable consideration, or enter into any sale and lease-back agreement covering any of his fixed or capital assets.

EVENTS OF DEFAULT

10.1 Notwithstanding the terms of this Agreement or any note issued hereunder to the contrary, Sumitomo may refuse to make any Advances and, at Sumitomo's option, all outstanding sums hereunder shall become immediately due and payable without notice of default, presentment or demand for payment, protest, or notice of nonpayment or dishonor, or other notices or demands of any kind or character if Borrower:

(a) Fails to pay within ten (10) days after the date when due, any installment of interest or principal or any other sum due under this Agreement in accordance with the terms hereof or any note issued under this Agreement;

(b) Fails to comply with the terms of this Agreement or any documents or instruments executed in connection with the Credit or the security taken therefor;

(c) Permits or suffers the appointment of a receiver or a trustee as to a substantial portion of his assets;

(d) Permits or suffers any levy of attachment, execution, assessment for taxes, or similar process;

(e) Permits or suffers the filing of an involuntary petition in Bankruptcy which remains undismissed for a period of 60 days;

(f) Commits any act of insolvency or makes any general assignment for the benefit of creditors, or files under any Bankruptcy or other law for the benefit of creditors; or

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(g) Any representation or warranty herein or any agreement, instrument or certificate executed pursuant hereto or in connection with any transaction contemplated hereby shall prove to have been false or misleading in any material respect when made or when deemed to have been made;

(h) Sumitomo shall fail to have a valid and enforceable prior perfected security interest or first lien in any Collateral;

(i) Any breach or default shall occur under any other agreement involving the borrowing of money or the extension of credit under which Borrower may be obligated as Borrower or guarantor, if such default consists of the failure to pay any indebtedness when due or if such default permits or causes (or upon a lapse of time or notice or both would permit or cause) the acceleration of any indebtedness or the termination of any commitment to lend;

(j) Any breach or default shall occur under any Guaranty or Collateral Agreement or any Guaranty or Collateral Agreement becomes ineffective;

(k) Any breach or default shall occur under any other obligation of Borrower to Sumitomo; or

(l) Borrower shall breach, or default under, any term, condition, provision, representation, or warranty contained in this Agreement not specifically referred to in this Article, if such breach or default shall continue for ten (10) days after its occurrence.

MISCELLANEOUS

11.1 No consent or waiver under this Agreement shall be effective, unless in writing. No waiver of any breach or default shall be deemed a waiver of any other breach or default.

11.2 Any communication between the parties hereto or notices required herein to be given may be given the same to the following addresses, or to such other addresses as either party may have specified in written notice delivered to the other party.

TO SUMITOMO:	The Sumitomo Bank of California 400 Twentieth Street Oakland, CA 94612
TO BORROWER:	Clyde R. Gibb 77 Jack London Square Oakland, Calif. 94607

11.3 This Agreement is for the sole protection and benefit of Sumitomo and the Borrower. No trust fund is created by this Agreement and no other persons or entities will have any right or action under this Agreement or any right to the loan.

DRAFT

11.4 The terms and provisions of this Agreement shall be binding upon, and the benefits thereof shall inure to, the parties hereto and their respective successors and assigns, provided, however, that Borrower shall not assign this Agreement, any of the rights, duties, or obligations of Borrower hereunder without the prior written consent of Sumitomo.

11.5 In the event of an action at law or suit in equity in relation to this Agreement, any documents executed pursuant hereto or any promissory notes issued hereunder, the prevailing party shall be awarded a reasonable sum for its attorneys' fees.

11.6 This Agreement and all rights and obligations of the parties, with respect to the loan, shall be interpreted and enforced pursuant to the laws of the State of California.

11.7 This Agreement represents the entire Agreement of the parties and supersedes all prior oral and written communication between the parties. In the event of any conflict between this Agreement and any documents referred to herein, this Agreement shall prevail. No amendment of this Agreement shall be valid unless it is in writing and is signed by the manager of the branch first mentioned above.

Dated: _____

The Sumitomo Bank of California,
a Corporation

By: _____

Title: _____

Dated: _____

_____
Clyde R. Gibb

DRAFT

(g) Any representation or warranty herein or any agreement, instrument or certificate executed pursuant hereto or in connection with any transaction contemplated hereby shall prove to have been false or misleading in any material respect when made or when deemed to have been made;

(h) Sumitomo shall fail to have a valid and enforceable prior perfected security interest or first lien in any Collateral;

(i) Any breach or default shall occur under any other agreement involving the borrowing of money or the extension of credit under which Borrower may be obligated as Borrower or guarantor, if such default consists of the failure to pay any indebtedness when due or if such default permits or causes (or upon a lapse of time or notice or both would permit or cause) the acceleration of any indebtedness or the termination of any commitment to lend;

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(k) Any breach or default shall occur under any other obligation of Borrower to Sumitomo; or

(l) Borrower shall breach, or default under, any term, condition, provision, representation, or warranty contained in this Agreement not specifically referred to in this Article, if such breach or default shall continue for ten (10) days after its occurrence.

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Dated: _____

The Sumitomo Bank of California,
a Corporation

By: _____

Title: _____

Dated: _____

_____
Clyde R. Gibb

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29878

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SHORELINE AND BERTHING FACILITY IMPROVEMENTS, 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 Construction of Shoreline and Berthing Facility Improvements, 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 $300.00 per calendar day to compensate the Port in the event contractor fails to complete the work within the time required by the specifications, and $100.00 per each 10 minute delay, or portion thereof, caused by contractor's interference with the valet parking turnaround at the foot of Broadway, and that said sums are based upon damages difficult to estimate, such as the Port's increased administrative costs, including field inspection, and disruption of other activities, such as work by other contractors and operations of Port tenants; 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 21, 1987, the date set for receiving said bids.

At a regular **meeting held** December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 29879

RESOLUTION REQUESTING REMOVAL OF PROFESSIONAL-ENGINEERING UNIT AND MANAGEMENT STAFF UNIT FROM STATE DISABILITY INSURANCE COVERAGE.

WHEREAS, the Port of Oakland in 1982 elected to become an employer for disability insurance purposes with respect to its employees under Section 709 of the California Unemployment Insurance Code; and

WHEREAS, this Board thereafter by adoption of Port Resolution No. 27695 on March 15, 1983 approved integration of State Disability Insurance with Port accrued sick leave benefits; and

WHEREAS, majorities of the Port's Professional-Engineering Unit and Management Staff Unit, each of which is presently covered by a Port provided Long-Term Disability policy, have requested the removal of these units from State Disability Insurance coverage; now, therefore, be it

RESOLVED that this Board does hereby request the State Employment Development Department to remove the said Professional-Engineering Unit and Management Staff Unit from State Disability Insurance coverage by changing the Port's coverage under Section 709 of the California Unemployment Insurance Code to coverage under Section 710.5 of said Code effective January 1, 1987 and to continue State Disability Insurance coverage for all other Port employees; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized and directed to file this Resolution and any other required application or documentation with the State Employment Development Department.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

SPK

RESOLUTION NO. 29880

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH WILLIAM HUBBARD.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Second Supplemental Agreement with WILLIAM HUBBARD, an individual, dated the 16th day of December, 1986, for revision of the payment schedule and extension of the term and upon the terms and conditions therein specified, and that said Agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held December 16, 1986

Passed by the following vote:

Ayes: Commissioners Bachman, Eng, Goodroe, Higgins, Scotlan and President Hunter - 6

Noes: None

Absent: Commissioner Pineda - 1