

August 7, 2018

POCC Commission Meeting Agenda Communications

Presentations:

Miss Veedol Foundation:

Jake Lodato will provide an update on the Miss Veedol Foundation program to promote the history of Pangborn's Trans-Pacific flight.

Initiative to Establish Direct Air Service to the San Francisco Bay Area:

PMA Air Service consultant Jack Penning will provide a briefing and update on his traffic and origin and Destination data, as well as share information about current air carrier strategy, to provide a context for our efforts to establish Bay area service.

Action:

Resolution 2018-08:

Resolution 2018-08 amends current procedures for small works projects due to Senate Bill 6329, passed during the recent session of the Legislature, taking effect. Port districts now have the authority to award public works projects by contract without utilizing the small works roster as long as the estimated cost of the project will not exceed \$40,000. In addition, port districts also have the authority to enter into unit-priced public works contracts for up to three years. A unit-priced public works contract, also known as an "on-call" public works contract, is when a local government contracts for an unknown number of small public works projects over a fixed period of time. An example of this would be having a plumbing company contract set at a specific rate per hour, for a specific time frame, but with indefinite quantity and frequency of usage. Port staff will continue to seek competitive bids but request the flexibility for awarding contracts to a known quality contractor when time and efficiency are key factors.

AgroFresh Lease Extension:

AgroFresh has agreed to a lease extension from August 10, 2018 to August 31, 2019. Rent will increase per the lease agreement based on the CPI. The new monthly rent for the 15,000 square feet premises will be \$8,666.74 per month.

Study Session:

POCC Budget Report: Q2 2018:

Monica will present YTD budget results.

Confluence Technology Center Business Model:

Jim has been working closely with Tricia and Monica to better understand what a post condo association business model may look like for the CTC. They will share their findings with the Port Commission and seek some broad policy guidance from the Port Commission.