

RESOLUTION No. B723

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$41,948.75
Acme Awning & Venetian Blind Co.	572.76
Air Reduction Pacific Company	3.79
Associated Stationers, Inc.	46.72
Boston Tire & Supply Co.	32.96
Bay City Fuel Oil Company	104.42
Bearing Engineering Company	29.19
Bearing Specialty Company	1.52
Geo. R. Borrmann Steel Company	8.72
Jay Besore & Associates	56.68
W. D. Brill Company	15.39
California Pottery Company	3.34
The Central Foundry Company	14.56
City of Oakland, Street Department	18.00
J. Hunter Clark and Staff	81.50
Cochran & Celli	18.50
Commonwealth Club of California	4.00
Dearborn Chemical Company	19.37
Devincenzi & Haskins	323.25
The Electric Corporation of Oakland	8.36
General Electric Supply Corporation	25.82
Gilson Supply Co.	2.75
Goodyear Tire & Rubber Co.	11.84
Graybar Electric Company, Inc.	64.89
Grinnell Company	102.31
The Hancock Oil Company of California	208.02
Heidt Equipment Company	66.01
Hersey Manufacturing Company	74.41
Hogan Lumber Company	72.18
Jensen's Radiator Works	90.80
The Kennedy Co.	2.06
Geo. A. Kreplin Co.	207.48
Lawton & Williams	16.79
C. W. Marwedel	35.69
Matmor Canning Company, Inc.	448.00
Maxwell Hardware Co.	345.81
Melrose Building Materials Company	28.74
National Lead Company	2.98
Oakland Association of Insurance Agents	1,314.42
Oakland Plumbing Supply Co.	175.12
Oakland Scavenger Co.	58.00
Oakland Title Insurance & Guaranty Co.	2,200.00
James G. Paps Co.	6.50
Pioneer Sawdust and Sand Depot	11.33

Simon Hardware Co.	23.93
State Electric Supply	141.12
Strable Hardwood Company	8.72
Val Strough Chevrolet Co.	128.37
The Traffic Service Corporation	300.00
Transport Clearings for Merchants Express Corp.	136.53
The Tribune Publishing Co.	6.00
United Glass Company	5.24
United Transfer Company	55.18
Upright Scaffolds Div. of Upright, Inc.	153.47
Welsh & Bresee	104.01
West Coast Welding Company	7.50
West XXX Publishing Co.	10.00
Western Airlines, Inc.	111.32
Western Asbestos Co.	1.55
Westinghouse Electric Supply Company	7.62
E. K. Wood Lumber Co.	156.52
Weight and Company, Incorporated	5.94
Fred Wuescher & Son	6.09
Port Promotion & Development Fund	227.95
Port Promotion & Development Fund	996.38
	<u>\$52,233.89</u>

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending January 1, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund #911 for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll , \$2,942.56

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION AUTHORIZING
AGREEMENT WITH D. La
BRUZZI & SON.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Lawrence LaBruzzi and Dominick LaBruzzi, copartners doing business under the style of D. LaBruzzi & Son, as Licensee, providing for the occupancy by Licensee of an area of approximately 11,200 square feet at the foot of Seventh Avenue, for a period of one year commencing January 1, 1950, at a monthly rental of \$56.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff & Frost -2

RESOLUTION AUTHORIZING
AGREEMENT WITH THE OAK-
LAND TERMINAL RAILWAY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with The Oakland Terminal Railway, a corporation, as licensee, providing for the occupancy by Licensee of that certain building at the foot of Fourteenth Street having an area of approximately 370 square feet, for a period of one year commencing December 1, 1949, at a monthly rental of \$25.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION AUTHORIZING
AGREEMENT WITH FRANK
JASIELUN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Frank Jasielun, as Licensee, providing for the occupancy by Licensee of an area of approximately 1,750 square feet on Livingston Street Pier, for a period of one year commencing January 1, 1950, at a monthly rental of \$35.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION GRANTING EAST
BAY MUNICIPAL UTILITY
DISTRICT PERMISSION TO
PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by East Bay Municipal Utility District for construction of a 99' x 110' one-story building on applicant's premises at No. 2020 - 34th Street, at a cost to said applicant of \$280,310.00, hereby are approved, and permission hereby is granted.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION GRANTING
SOUTHERN CALIFORNIA
FREIGHT LINES, LTD.
PERMISSION TO PER-
FORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by Southern California Freight Lines, Ltd. for construction of a 40' x 77' loading dock on applicant's premises, at a cost to said Company of \$1,950.00, hereby are approved, and permission hereby is granted.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION NO. B730

RESOLUTION AUTHORIZING
COMPROMISE OF CLAIM
AGAINST ISTHMIAN STEAM-
SHIP COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to accept the offer of Isthmian Steamship Company to pay the sum of \$1,300.00 in full settlement of the Port's claim for damages to the Bishop Wharf at the foot of Webster Street arising out of the collision therewith by the Steamship STEEL INVENTOR on December 9, 1948, and to execute such releases as may be required in connection therewith.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION RATIFYING
APPOINTMENT OF ALYCE
JEANNE ALVERS TO
POSITION OF INTERMEDIATE
STENOGRAPHER-CLERK.

BE IT RESOLVED that the appointment of Alyce Jeanne Alvers to the position of Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), at a salary of \$195.00 per month, effective January 3, 1950, be and the same hereby is ratified.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION RATIFYING
TERMINATION OF APPOINT-
MENT OF GLORIA PIERI
AND RATIFYING TEMPORARY
APPOINTMENT TO POSITION
OF JUNIOR FILE CLERK.

BE IT RESOLVED that the termination of the appointment of Gloria Pieri to the position of Emergency Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.113), effective December 31, 1949, be and the same hereby is ratified; and be it further

RESOLVED that her temporary appointment to the position of Junior File Clerk (Port Ordinance No. 222, Sec. 2.07), at a salary of \$175.00 per month, effective January 1, 1950, be and the same hereby is ratified.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION RATIFYING
TERMINATION OF APPOINT-
MENT OF EVELYN B. JOHNSON
AND RATIFYING APPOINTMENT
TO POSITION OF INTERMEDIATE
STENOGRAPHER-CLERK.

BE IT RESOLVED that the termination of the appointment of Evelyn B. Johnson to the position of Emergency Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.113), effective January 2, 1950, be and the same hereby is ratified; and be it further

RESOLVED that her appointment to the position of Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), at a salary of \$215.00 per month, effective January 3, 1950, be and the same hereby is ratified.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION INCREASING
COMPENSATION OF CERTAIN
EMPLOYEES.

BE IT RESOLVED that, effective January 1, 1950, the employees hereinafter named, occupying the positions under Port Ordinance No. 222 designated, shall be paid the salaries shown, all respectively as follows:

Port Ordinance 222

2.11	Doris A. Handler	\$ 200.00
2.11	Marjorie R. Heasley	200.00
2.113	Evelyn B. Johnson	215.00
6.03	William F. Tucker	250.00
6.03	Peter N. Vitale	250.00
6.03	Len Wade	260.00
6.05	Harold B. Walton	185.00

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION RATIFYING
EXTENSION OF LEAVE OF
ABSENCE GRANTED GEORGE
BILLINGSLEY.

BE IT RESOLVED that the extension of the leave of absence for seven consecutive days granted George Billingsley, Port Purchasing Clerk (Port Ordinance No. 222, Sec. 2.03), by Resolution No. 708, with pay, commencing December 20, 1949, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION AUTHORIZING
SALE OF BORING MILL
AND LATHE BED.

BE IT RESOLVED that the Port Manager
be and he hereby is authorized to sell to
Merlin Machinery Mart that certain boring
mill and that certain lathe bed, in accordance
with the bid of said company for the sum of
\$363.00, and that he be authorized to execute
the necessary Bill of Sale therefor.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION AUTHORIZING
AGREEMENT WITH S.S.W.
INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with S. S. W. Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 209 square feet in Room No. 5 in Building No. 130, Oakland Municipal Airport, for a period of one year commencing December 1, 1949, with the payment of the sum of \$78.39 as consideration for the execution of said agreement and a rental of \$26.13 per month payable in advance commencing January 1, 1950 to and including September 1, 1950, and that such agreement shall be upon the Airport Office Form customarily used by this Board.

At a regular meeting held January 9, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION No. B738

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Ace Excavators	\$ 7.50
Albers Milling Company	1,900.00
Alhambra National Water Co., Inc.	3.86
Bay Cities Equipment, Inc.	3.40
Bearing Specialty Company	2.89
Geo. R. Borrmann Steel Company	52.79
California Pottery Company	470.30
California State Board of Equalization	3.81
Camera Corner	13.70
Champion Studio of Photography	10.30
City of Oakland, Fire Department	2,400.00
City of Oakland, Purchasing Dept.	5.00
City of Oakland, Street Department	22.50
Coast Heating & Air Conditioning Co.	25.00
Cochran & Celli	29.64
County of Alameda, Edwin Meese, Jr.	15.36
Dieterich Post Company	106.82
Frank W. Dunne Co.	27.76
East Bay Blue Print and Supply Co.	4.64
Electrical Products Corporation	35.08
Elmhurst Key and Lock Shop	15.93
Joe Finnell	12.88
Gilson Supply Co.	21.14
Goodhue Printing Company	362.56
The B. F. Goodrich Company	35.84
Grinnell Company	1.26
Albert Kayo Harris	6.18
Heafey-Moore Co.	80.74
Hogan Lumber Company	28.46
The Inter City Express	19.27
International Business Machines Corporation	523.00
Isthmian Steamship Co.	2.05
Geo. A. Kreplin Co.	57.70
Laugel Glass Co.	9.21
Lipkins Broadway Glass	1.29
C. W. Marwedel	41.11
Maxwell Hardware Company	30.97
National Lead Company	46.54
Neon Products, Inc.	91.80
Oakland Chamber of Commerce	850.00
Oakland Municipal Employees Retirement System	4,919.88
Oakland Plumbing Supply Co.	39.03
Offenbach and Reimus Co.	28.74
Pacific Maritime Association	87.33

Pimentel & Son	87.45
Republic Carloading & Distributing Co., Inc.	5.18
Rhodes & Jamieson, Ltd.	2.48
Roll Rite Corporation	30.01
T. L. Rosenberg Co.	182.00
San Francisco Commercial Club	12.26
San Francisco-Oakland Bay Bridge	20.00
Shell Oil Company	769.30
Sinsheimer & Company	29.20
Smith Brothers, Inc.	131.90
Southern Pacific Company	226.25
State Electric Supply	11.26
Stolte, Inc.	62.50
Styles & Appleton	42.14
Clyde Sunderland	13.91
Sunset McKee Standard Register Sales Company	50.55
Supt. of Documents, Government Printing Office	50.00
Superior Tile Company	132.00
Tay Holbrook, Inc.	36.00
Ted's Key Works	50.80
The Tribune Publishing Co.	101.79
United Automotive Service	3.41
West Disinfecting Company	14.70
Western Asbestos Co.	295.00
Western Exterminator Company	83.00
Westinghouse Electric Supply Company	5.05
E. K. Wood Lumber Co.	19.13
Fred Wuescher & Son	17.73
Philena B. Brinkman	12.50
Robert R. Crosbie, M.D.	5.00
Charles H. DeVaul, M.D.	7.50
The Samuel Merritt Hospital	1.04
Bank of America for Mrs. Della O'Brien	34.09
Denis Shanahan	30.00
Gust Taros	30.00
L. M. Clough Company	2,293.90
Inter City Express Publishing Co.	186.00
LeBoeuf Dougherty Contracting Co.	3,761.91
Steadman & Powell	907.48
Semi-Monthly Payroll, Estimate	42,000.00
	<u>\$65,556.24</u>

At a regular meeting held January 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending January 8, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund Payroll \$2,633.27

At a regular meeting held January 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B740

RESOLUTION AUTHORIZING
SALE OF DAMAGED GOODS.

BE IT RESOLVED that the bid of Canners Warehouse Outlet, received after informal call for bids, offering to pay \$129.15 for those certain damaged goods described in the report of the Port Manager, dated January 16, 1950, being the highest bid therefor, be and the same hereby is accepted, and said goods hereby are sold to said bidder, upon condition, nevertheless, that none of said goods shall be resold at retail.

At a regular meeting held January 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B741

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH HARBOR MARINE
ELECTRIC COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a supplemental agreement with George L. Davis, an individual, doing business under the style of Harbor Marine Electric Company, modifying that certain agreement between the Board and the said Company by reducing the office space in the building at the foot of Washington Street to 280 square feet and that the total rental for the remainder of said premises shall be the sum of \$147.05 per month, commencing January 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held January 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT WITH EARL S.
SHARPSTEIN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Earl S. Sharpstein, as Licensee, providing for the occupancy by Licensee of an area of 225 square feet in the shed on Livingston Street Pier for a period of one year commencing July 1, 1949, at a monthly rental of \$4.50, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held January 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT WITH EAST BAY
SASH & GLASS CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with East Bay Sash & Glass Co., a corporation, as licensee, providing for the occupancy by Licensee of an area of 4,828 square feet in the north bay of Building H-101, Ninth Avenue Terminal Area, for a period of one year commencing January 1, 1950, at a monthly rental of \$193.12, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held January 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH AIRCRAFT ENGINEERING
& MAINTENANCE COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into a supplemental agreement with Aircraft Engineering & Maintenance Company, a corporation, modifying that certain agreement dated July 1, 1949 by deleting therefrom 4,600 square feet in Building No. 647, Oakland Municipal Airport, and that the total monthly rental for the remaining premises occupied by the Company shall be the sum of \$3,274.57, commencing January 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held January 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending January 16, 1950, at noon, in the amount of \$42,000.00, hereby is approved.

At a regular meeting held January 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH E.
V. PARKER.

BE IT RESOLVED that the time for the performance of the contract with E. V. Parker, an individual, doing business under the style of Parker Diesel Engineering Company, for the overhauling of Diesel motors and pumps and the performance of incidental work on Fireboat PORT OF OAKLAND (Auditor's No. 8457), be and it hereby is extended to and including February 14, 1950.

At a regular meeting held January 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION RATIFYING
LEAVE WITH PAY TO
HANS K. FROST.

BE IT RESOLVED that the leave of absence on account of illness granted Hans K. Frost, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03) for twenty-seven consecutive days commencing January 5, 1950, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified.

At a regular meeting held January 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION No. B748

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Air Reduction Pacific Company	\$ 10.96
The American Association of Port Authorities	200.00
Associated Stationers, Inc.	60.87
Bay City Fuel Oil Company	129.24
Bearing Engineering Company	22.08
Bearing Specialty Company	13.41
Bigge Drayage Co.	40.78
Geo. R. Borrmann Steel Company	13.23
J. H. Boyd	59.63
Boye	6.18
Bureau of Electricity, City of Alameda	76.51
Don Cass Signs	12.36
City of Oakland	
Street Department	31.50
Cochran & Celli	10.65
The Cookson Company	98.00
Henry Cowell Lime & Cement Co.	6.04
Cyclone Fence Co.	432.70
Dieterich Post Company	372.28
East Bay Municipal Utility District	1,390.85
Forman Motor Company	5.76
Gallagher & Burk, Inc.	55.25
Gulf Intercoastal Conference	3.50
The Harbor Tug and Barge Company	2.18
Haven Saw & Tool Co.	4.22
Heafey-Moore Co.	202.79
Henas & White	151.75
Hogan Lumber Company	27.55
Howard Terminal	14.62
Independent Construction Co.	165.60
Geo. A. Kreplin Co.	51.65
Laugel Glass Co.	12.49
The Lowrie Paving Co., Inc.	10.50
H. G. Makelim	1.27
Marine Exchange, Inc.	10.00
C. W. Marwedel	2.23
Maxwell Hardware Co.	1.92
McKesson & Robins, Incorporated	13.84
Melrose Building Materials Company	10.78
Miller & Warnecke	618.30
Monroe Calculating Machine Company, Inc.	7.50
Moore Business Forms, Inc.	147.91
R. N. Nason & Co.	46.44
Nationwide FoodService, Inc.	5.10

Oakland Title Insurance & Guaranty Co.	22,500.00
Pacific Tool and Supply Company	16.54
James G. Paps Co.	5.77
Peck's Office Appliance Co., Inc.	26.78
Peterbilt Motors Company	231.74
A. J. Peters & Son	111.50
Phoenix Iron Works	131.33
Rosenberg Bros. & Co., Inc.	22.06
The San Francisco Bay Area Council, Inc.	38.50
San Francisco Surgical Co.	83.43
Simon Hardware Co.	5.17
Smith Brothers, Inc.	2.22
Stancal Asphalt & Bitumuls Company	32.96
State Electric Supply	99.81
Stokely Van Camp, Inc.	45.73
Strable Hardwood Company	.75
The Swedish Chamber of Commerce of the U.S.A.	50.00
Thomas Supply Company	139.67
The Traffic Service Corporation	189.00
Transport Clearings for California Motor Express, Ltd.	1.27
United Automotive Service	8.58
United Transfer Company, Inc.	264.61
Western Union	22.07
Colonel Roger Q. Williams	6.18
E. K. Wood Lumber Co.	14.00
Fred Wuescher & Son	13.65
Philena B. Brinkman	32.50
Otto Hatschek, M.D.	10.00
The Samuel Merritt Hospital	1.50
Dept. of Radiology, Samuel Merritt Hospital	8.25
Sonotone of Oakland	9.67
Marshall B. Tucker, M.D.	15.00
Ruth J. Zimmerman, R.N.	12.50
R. J. Jones	39.03
Denis Shanahan	30.00
Gust Taros	30.00
Oakland Chamber of Commerce	469.99
Steadman & Powell	3,008.49
Semi-Monthly Payroll	42,191.83
	<u>\$74,822.14</u>

At a regular meeting held January 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending January 15, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance & Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$3,421.36

At a regular meeting held January 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT WITH WESTERN
VEGETABLE OILS COMPANY,
INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Western Vegetable Oils Company, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 1.6 acres at the intersection of Terminal and Petroleum Streets, for a period of one year commencing November 1, 1949, at a monthly rental of \$525.17, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held January 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent:None

RESOLUTION AUTHORIZING
AGREEMENT WITH U. S.
HELICOPTERS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with U. S. Helicopters, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 741 square feet in Section "B" of Building No. 710, Hangar No. 27, and 46 square feet in the leanto of Building No. 710, Oakland Municipal Airport, for a period of one year commencing January 1, 1950, at a monthly rental of \$31.48, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held January 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT WITH WILBURN
ROBERTS.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Wilburn Roberts, as Licensee, providing for the occupancy by Licensee of an area of 4,130 square feet in the west end of Building No. 711, Oakland Municipal Airport, for a period of one year commencing November 1, 1949, at a monthly rental of \$165.20, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held January 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Gordon W. Powers, General Clerk, Male (Port Ordinance No. 222, Sec. 2.026) \$235.00 per month, effective January 16, 1950, at noon; and

Sam Sweeney, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03) \$235.00 per month, effective January 16, 1950.

At a regular meeting held January 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

William Ervin, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, for illness, for seven consecutive days from January 4, 1950; and

Frank K. Jackson, Emergency Assistant Terminal Superintendent (Dock) (Port Ordinance No. 222, Sec. 8.065), with pay, for illness, for thirteen consecutive days from January 3, 1950.

At a regular meeting held January 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION No. B755

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Air Reduction Pacific Company	\$ 6.28
American Bag & Union Hide Co.	38.71
American Locomotive Company	20.24
Associated Stationers, Inc.	53.36
The Autocar Sales & Service Company	3.08
Bancroft Whitney Company	15.45
Bay City Fuel Oil Company	87.31
Bay City Sanitary Rag Co.	29.06
Bayaire Radio Service	3.85
Bearing Engineering Company	4.53
Blake, Moffitt & Towne	22.93
Bow & Bell	84.10
Burke Trucking Company	4.13
California Wool Growers Association	7.50
Don Cass Signs	10.00
City of Oakland, Purchasing Dept.	14.75
Sam Clar Co.	185.92
Cochran & Celli	14.72
East Bay Blue Print and Supply Co.	27.07
Eastman Tag & Label Co.	215.68
Eureka Mill and Lumber Co.	246.82
General Electric Supply Corporation	10.90
Gilson Supply Co.	35.53
Golden Gate Sheet Metal Works	233.77
Graybar Electric Company, Inc.	13.53
Ward Harris, Inc.	9.89
N. V. Heathorn, Inc.	495.00
Heieck & Moran	4.91
Hurley Marine Works	542.12
Independent Construction Co.	142.66
International Business Machines Corporation	35.54
Jensen's Radiator Works	80.09
Keene Riese Supply Co.	134.03
Geo. A. Kreplin Co.	60.68
Laher Spring & Tire Corp.	48.14
Laird's Stationery	136.08
Lawton & Williams	48.41
C. W. Marwedel	25.67
Maxwell Hardware Co.	53.62
Miller Chemical Company	70.10
Bill Moal and Sons	168.65
Murphy Brothers	30.46
Oakland National Engraving and Gravure Co.	12.26

Pacific Gas and Electric Company	4,851.26
Pacific Tool and Supply Company	13.09
James G. Paps Co.	13.99
Payne Mahoney, Inc.	4.64
Peck's Office Appliance Co., Inc.	55.62
Peterson Tractor & Equipment Co.	13.44
Phoenix Photo Engraving Company	9.95
Postmaster	400.90
Ransome Company	2,178.51
Richmond Sanitary Company	2.78
Geo. M. Robinson & Co.	76.26
E. C. Rodgers	7.21
H. L. Rouse Co.	30.59
Security Parachute & Equipment Co.	185.40
Simon Hardware Co.	3.97
Smith Brothers, Inc.	93.20
Southern Pacific Company	4.44
State Electric Supply	35.05
Clyde Sunderland	25.76
Superior Tile Company	43.38
Thomas Supply Company	234.96
The Traffic Service Corporation	2.00
Transport Clearings for Merchants Express Corp.	2.07
The Tribune Publishing Co.	90.28
United Transfer Company	4.20
Union Paper Company	36.40
Pete Della Vedova	9.27
West Disinfecting Company	197.26
Western Asbestos Co.	32.20
Port Promotion & Development Fund	235.96
John A. Blosser, M.D.	30.00
D. D. Dickson, M.D.	99.50
W. F. Holcomb, M.D.	11.00
Fred C. Ruppert	22.59
Denis Shanahan	30.00
Gust Taros	30.00
	<u>\$12,692.15</u>

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION No. B756

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending January 22, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance & Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$4,275.06

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION RATIFYING
FILING OF ACTION AGAINST
CHARLES H. LODGE.

BE IT RESOLVED that the institution by the Port Attorney of an action against Charles H. Lodge, an individual doing business under the fictitious name and style of Charles H. Lodge Company, for the collection of the sum of \$291.29, and the taking of such steps in such proceedings as he may deem advisable, be and the same hereby is ratified.

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION ACCEPTING
RESIGNATION OF MARGARET
J. DAVIDSON.

BE IT RESOLVED that the resignation of Margaret J. Davidson, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), be and the same hereby is accepted, effective January 7, 1950.

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION RATIFYING
TERMINATION OF APPOINT-
MENT OF ROBERT F.
ANDERSON AND RATIFYING
APPOINTMENT TO POSITION
OF POWER EQUIPMENT
OPERATOR OR MECHANIC
OR LABORER.

BE IT RESOLVED that the termination of the appointment of Robert F. Anderson to the position of Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011), effective January 16, 1950, at noon, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Power Equipment Operator or Mechanic or Laborer (Port Ordinance No. 222, Sec. 5.02), at a salary of \$325.00 per month, effective January 16, 1950, at noon, be and the same hereby is ratified.

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending January 31, 1950, in the amount of \$42,000.00, hereby is approved.

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION GRANTING
GALLAGHER & BURK, INC.
PERMISSION TO PERFORM
CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by Gallagher & Burk, Inc. for construction of a mixing plant on applicant's premises, at a cost to said Company of \$3,000.00, hereby are approved, and permission hereby is granted.

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH THE TEXAS
COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with The Texas Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately 1.295 acres near the foot of Dennison Street, for a period of one year commencing February 1, 1950, at a monthly rental of \$545.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

Introduced by

Seconded by

RESOLUTION AUTHORIZING
THE EXECUTION OF THE
GRANT AGREEMENT WITH
CIVIL AERONAUTICS AD-
MINISTRATION.

Whereas, on January 25, 1950, the Civil Aeronautics Administration, by the Department of Commerce, submitted to the Board of Port Commissioners of the City of Oakland a Grant Agreement whereby the United States Government obligated itself in the maximum amount of One Hundred Eighteen Thousand fifty Nine Dollars (\$118,059.00) under the terms and conditions set forth in said Grant Agreement; and

Whereas, offer of said Grant Agreement is set forth as follows:

Part I - Offer

Date of Offer January 25, 1950
Oakland Municipal Airport
Project No. 9-04-037-801

TO: City of Oakland, California
(herein referred to as the "Sponsor")

FROM: The United States of America (acting through
the Administrator of Civil Aeronautics, herein
referred to as the "Administrator")

WHEREAS, the Sponsor has submitted to the Administrator a Project Application dated September 12, 1949 for a grant of Federal funds for a project for development of the Oakland Municipal Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the Administrator, is hereby incorporated herein and made a part hereof; and

WHEREAS, the Administrator has approved a project for development of the Airport (herein called the "Project") consisting of the following described airport development: Grading, drainage, paving and lighting of automobile parking area; extension and modification of utility systems, all as more particularly described in the property map and plans and specifications incorporated

carrying out the provisions of the Federal Airport Act (60 Stat. 170; Pub. Law 377, 79th Congress), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer, as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport, as herein provided,

THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of the costs incurred in accomplishing the projects, 54.14 per centum of all allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$118,059
2. The Sponsor shall
 - (a) begin accomplishment of the Project within a reasonable time after acceptance of this Offer, and
 - (b) carry out and complete the Project in accordance with the terms of this Offer, and the Federal Airport Act and the Regulations promulgated thereunder by the Administrator in effect on the date of this Offer, which Act and Regulations are incorporated herein and made a part hereof, and
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map incorporated herein as they may be revised or modified with the approval of the Administrator or his duly authorized representatives.
3. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.
4. The maximum amounts of building space which the Sponsor shall be obligated to furnish civil agencies of the United States for the purposes and on the terms and conditions stated in paragraph 9 of Part III of the

... maximum space requirements which is incorporated herein and made a part hereof.

5. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.
 6. The Administrator reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
 7. This Offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above date of Offer or such longer time as may be prescribed by the Administrator in writing.
- 8(a) It is understood by and between the parties hereto that the Project Application incorporated in and made a part hereof is amended by deleting that portion of said application appearing on page 1, under Part I, which reads as follows:
- "Board of Port Commissioners of the City of Oakland (Port of Oakland)"
- and inserting in lieu thereof the following language:
- "City of Oakland, a municipal corporation of the State of California."
- (b) The sponsor hereby covenants and agrees to enter into an agreement with the United States, acting by and through the Department of War, having the effect of either terminating or modifying those two particular leases dated February 1, 1944, between the sponsor and the United States, which are

further identified by the symbols NOy(R)-35329 (including Supplement 1 thereto), so as to extinguish the right of the United States and of the Department of War under said leases to use the landing area of the Oakland Municipal Airport (said area being identified in said leases as Parcel 1) exclusively for Navy purposes; and the sponsor further covenants that it will take all action necessary on its part to effect such termination or modification promptly.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
THE ADMINISTRATOR OF CIVIL AERONAUTICS

By (signed) JAMES E. READ
Deputy Regional Administrator, Region VI

SCHEDULE OF MAXIMUM SPACE REQUIREMENTS

CAA Activities and Equipment

Airway Communications Station	
Operating Room	550 Sq. Ft.
Chief Communicator's Office	185 Sq. Ft.
Storage Room	144 Sq. Ft.
Equipment Room	150 Sq. Ft.
Sub-total	1029 Sq. Ft.
Communications Maintenance Space	
Office	200 Sq. Ft.
Storage Room	100 Sq. Ft.
Maintenance Shop	200 Sq. Ft.
Standby Engine Generator included with ATC Tower Below	0
Sub-total	500 Sq. Ft.

Airport Traffic Control Tower	
Control Room	256 Sq. Ft.
Chief Controller's Office	150 Sq. Ft.
Equipment Room including Radar	400 Sq. Ft.
Storage Room	100 Sq. Ft.
Standby Engine Generator for Central Standby Plant	<u>320</u> Sq. Ft.
	Sub-total . . 1226 Sq. Ft.

Total 2755 Sq. Ft.

Weather Bureau Activities and
Equipment

	<u>Office Space</u>	<u>Storage Space</u>
Office of Official in Charge . .	150 Sq. Ft.	None
Observatory for hourly airway observations	302 Sq. Ft.	108 Sq. Ft.
Meteorological aviation briefing Office	196 Sq. Ft.	100 Sq. Ft.
Pibal Observations Room	56 Sq. Ft.	75 Sq. Ft.
Raob Observations Room	156 Sq. Ft.	None
FAWS	<u>250</u> Sq. Ft.	<u>144</u> Sq. Ft.
	Sub-totals . 1110 Sq. Ft.	<u>427</u> Sq. Ft.
	Total	1537 Sq. Ft.

Grand Total 4292 Sq. Ft.

and

Whereas, it is the desire of this Board to execute the acceptance to the said grant offer; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland accepts the said offer and that the President of the Board of Port Commissioners be, and he hereby is, authorized and directed to accept said Grant Offer and execute the said Grant Agreement, and the Secretary of said Board is directed to forward the executed copies thereof to the Civil Aeronautics Administration, Department of Commerce.

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AWARDING
CONTRACT FOR DRAINAGE
SYSTEM AND GRADING AND
PAVING PARKING AREA AT
OAKLAND MUNICIPAL AIR-
PORT.

BE IT RESOLVED that the contract for the construction of a drainage system and for grading and paving the parking area at Oakland Municipal Airport be and the same hereby is awarded to Gallagher & Burk, Inc., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 9, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$88,018.15 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AWARDING
CONTRACT FOR INSTAL-
LATION OF PARKING
AREA LIGHTING FACILITIES
AT OAKLAND MUNICIPAL AIR-
PORT.

BE IT RESOLVED that the contract for the installation of parking area lighting facilities at Oakland Municipal Airport be and the same hereby is awarded to Scott-Buttner Electric Company, Inc., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 9, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$22,994.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AWARDING
CONTRACT FOR INSTAL-
LATION OF PRIMARY
ELECTRIC DISTRIBUTION
SYSTEM AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the installation of a primary electric distribution system at Oakland Municipal Airport be and the same hereby is awarded to T. L. Rosenberg, as the lowest responsible bidder, in accordance with the terms of his bid filed January 9, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$31,491.50 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AWARDING
CONTRACT FOR ADDITION
TO DOMESTIC WATER SYSTEM
AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the contract for an addition to the domestic water system at Oakland Municipal Airport be and the same hereby is awarded to Fred F. Paris and Leon A. Paris, copartners, doing business under the style of Paris Bros., as the lowest responsible bidders, in accordance with the terms of their bid filed January 9, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$18,142.39 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

Introduced by

Seconded by

RESOLUTION APPROVING
REPORT OF ALAMEDA
COUNTY HIGHWAY ADVISORY
COMMITTEE.

BE IT RESOLVED that the Board of Port Commissioners of the City of Oakland hereby approves the report of the Alameda County Highway Advisory Committee and, specifically, its proposals that there should be constructed, as soon as possible:

- (1) Webster Street Tunnel under Oakland Harbor
- (2) Widening and improvement of East Shore Freeway to eight lanes from Bridge Distribution Structure to and including separation at Powell Street
- (3) Third Level Bridge Distribution Structure
- (4) 14th - Campbell Streets - Overhead Structure
- (5) Campbell Street to Bridge Distribution Structure - overhead structure
- (6) Widening and improvement of East Shore Freeway to eight lanes from north of Powell Street to and including separation at Ashby Avenue

(7) Widening and improvement of East
Shore Freeway to eight lanes
from north of Ashby Avenue to
and including separation at
University Avenue;

and be it further

RESOLVED that this Board hereby signifies
its conclusion that motor vehicle traffic in and
through the Port Area of the City of Oakland will
be served better by the adoption of the foregoing
recommendations.

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

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

BE IT RESOLVED that, pursuant to its application, permission is granted to KROW, Inc. to lay a submarine power cable to applicant's leased premises, in accordance with the plans and specifications filed with this Board.

At a regular meeting held January 30, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION No. B770

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Air Reduction Pacific Company	\$	13.26
Associated Stationers, Inc.		10.09
Edward R. Bacon Company		7.32
Bancroft Whitney Company		18.55
Geo. R. Borrmann Steel Company		93.52
Burroughs Adding Machine Company		3.00
Charles W. Carter Company		69.01
Central Safe Company		4.50
Chanslor & Lyon Co.		39.91
Cochran & Celli		28.25
R. L. Copeland		6.18
Crane Co.		23.51
Cyclone Fence Company		2.01
Dartnell Publications, Inc.		4.00
Dependable Machinery Company		30.62
Frank W. Dunne Co.		10.70
Electrical Products Corporation		49.82
W. P. Fuller & Co.		14.02
General Electric Supply Corporation		127.25
Golden Gate Sheet Metal Works		49.01
Graybar Electric Company, Inc.		384.34
Healy-Tibbitts Construction Co.		705.37
Heieck & Moran		14.77
Hogan Lumber Company		5.56
A. C. Horn Company, Inc.		21.41
Hudson Printing Co.		138.85
C. P. Hunt Company		11.93
Independent Construction Co.		4,107.00
The Inter City Printing Co.		4.57
Johnson Pacific Co., Inc.		3.13
Geo. A. Kreplin Co.		84.26
Libby, McNeill & Libby		194.42
C. W. Marwedel		95.35
Maxwell Hardware Co.		7.54
McGuire and Hester		88.06
Melrose Building Materials Company		13.23
Morris Draying Company		83.85
National Lead Company		36.45
Neon Products, Inc.		91.80
Neptune Meter Company		5.22
Oakland Plating Works		2.50
Oakland Plumbing Supply Co.		19.77
Oakland Printing and Supply Co.		20.55
Oakland Scavenger Co.		58.00
Oakland Typewriter Exchange		61.28

Local Office Appliance Co., Inc.	11.76
Pete's Speedometer Service	6.20
Peterson Tractor & Equipment Co.	4.57
Pioneer Sawdust and Sand Depot	56.65
Richmond Sanitary Co.	222.69
Roll Rite Corporation	84.94
The San Francisco Bay Area Council, Inc.	11.00
S. F. Examiner, W. T. Belcher Jr.	12.00
Shell Oil Company, Inc.	26.42
Simon Hardware Co.	12.14
Smith Brothers, Inc.	21.20
Standard Saw Works	2.00
State Electric Supply	52.65
Strable Hardwood Company	228.69
Sudden & Christensen	44.89
Clyde Sunderland	9.79
Tay Holbrook, Inc.	2.78
The Texas Company	25.03
Thomas Supply Company	6.06
The Trane Company	62.41
Warren Farm Equipment Co.	2.35
Western Air Lines, Inc.	241.90
Western Door & Sash Co.	49.25
Fred Wuescher & Son	12.18
D. D. Dickson, M.D.	8.00
Denis Shanahan	30.00
Gust Taros	30.00
L. M. Clough Co.	369.17
Treasurer of the United States	25.00
	<u>\$18,723.38</u>

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION No. B771

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending January 29, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$4,072.35

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT WITH E. S.
TOMPKIN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with E. S. Tompkin, as Licensee, providing for the occupancy by Licensee of an area 40' x 250' in the slip on the north side of Livingston Street Pier, with the payment of the sum of \$100.00 as consideration for the execution of said agreement and a rental of \$50.00 per month payable in advance commencing February 1, 1950 to and including November 1, 1950, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT WITH CALIFORNIA
JOBGING COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Julian Carash and Harry T. Holgerson, copartners doing business under the style of California Jobbing Company, as Licensee, providing for the occupancy by Licensee of an area of 1,200 square feet in two temporary buildings in the area north of Terminal Building "F", Outer Harbor Terminal, for a period of one year commencing February 1, 1950, at a monthly rental of \$24.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B774

Introduced by

Seconded by

RESOLUTION APPROVING AGREEMENT WITH PACIFIC MARITIME ASSOCIATION FOR THE PAYMENT OF COSTS OF OPERATING THE SHIP CLERKS' HIRING HALLS.

Whereas, it is necessary for the Port, in the carrying on of its operations, to employ additional ship clerks, and the most convenient, feasible and economical manner so to do is through the ship clerks' hiring halls maintained jointly by Pacific Maritime Association and the International Longshoremen's and Warehousemen's Union; and

Whereas, it is necessary that the Port pay its just and proportionate share of the employers' part of the cost of the operation of said hiring halls; and

Whereas, such arrangement was effected by Port Resolution No. 4483, with respect to the Waterfront Employers' Association, whose functions in this connection have been succeeded to by Pacific Maritime Association; now, therefore, be it

RESOLVED that the terms of said resolution hereby are confirmed and approved and continued in effect until further order of this Board, excepted as otherwise provided hereinafter; and be it further

RESOLVED that, effective January 1, 1950, the measure of the Port's said share is fixed at

the sum of Two Cents (2¢) per man-hour worked at the Port by employees dispatched from the hiring halls, payment thereof to be made to Pacific Maritime Association at the end of each month, which sum hereby is determined to be the fair and just share of the Port of such costs.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President
Goodwin -5-

Noes: None

Absent: None

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Roy E. Sense, Emergency Port Electrician (Port Ordinance No. 222, Sec. 4.141), \$265.00 per month, effective January 27, 1950;

Robert A. Dandridge, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), \$235.00 per month, effective January 30, 1950; and

William S. Winchester, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), \$235.00 per month, effective January 30, 1950.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT FOR EXPENSES
OF FIREBOAT.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with the City Council of the City of Oakland providing for a division of the costs, maintenance and operation of the Fireboat PORT OF OAKLAND.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT WITH CLIFFORD
BRESEE AND JAMES W.
WELSH.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Clifford Bresee and James W. Welsh, as Licensee, providing for the occupancy by Licensee of certain premises at the foot of Washington Street, for a period of one year commencing January 1, 1950, at a monthly rental of \$119.91, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT WITH ELIZABETH
NISSEN, JEANETTE MEREDITH
AND VIRGINIA TEMPLEMAN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Elizabeth Nissen, Jeanette Meredith and Virginia Templeman, as Licensee, providing for the occupancy by Licensee of an area of 527 square feet in the offices in Building H-210, Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1950, with the payment of the sum of \$52.70 as consideration for the execution of said agreement, and a rental of \$26.35 per month, payable in advance, commencing March 1, 1950 to and including December 1, 1950, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION APPROVING
SPECIFICATIONS FOR
FURNISHING AND DE-
LIVERING FORK LIFT
TRUCKS.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of six fork lift trucks, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION DIRECTING
RECORDATION OF LEASE
WITH SOUTHERN CALIF-
ORNIA FREIGHT LINES,
LTD.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated February 1, 1950 between the City of Oakland, acting by and through this Board, and Southern California Freight Lines, Ltd., a corporation.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION APPROVING
BOND OF T. L. ROSENBERG
CO.

BE IT RESOLVED that the bond of T. L. Rosenberg, an individual doing business under the style of T. L. Rosenberg Co., executed by Fidelity and Deposit Company of Maryland, in the amount of \$31,491.50, for the faithful performance of his contract with the City of Oakland for installation of a primary electric distribution system at Oakland Municipal Airport, be and it hereby is approved.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION APPROVING
BOND OF GALLAGHER &
BURK, INC.

BE IT RESOLVED that the bond of Gallagher & Burk, Inc., a corporation, executed by Pacific Indemnity Co., in the amount of \$88,018.15, for the faithful performance of its contract with the City of Oakland for the construction of a drainage system and for grading and paving parking area at Oakland Municipal Airport, be and it hereby is approved.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION APPROVING
BOND OF PARIS BROS.

BE IT RESOLVED that the bond of Fred F. Paris and Leon A. Paris, copartners doing business under the style of Paris Bros., executed by Fidelity & Casualty Co., in the amount of \$18,142.39, for the faithful performance of their contract with the City of Oakland to make an addition to the domestic water system at Oakland Municipal Airport, be and it hereby is approved.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION APPROVING
BOND OF SCOTT-BUTTNER
ELECTRIC CO., INC.

BE IT RESOLVED that the bond of Scott-Buttner Electric Co., Inc., a corporation, executed by Central Surety & Insurance Corporation, in the amount of \$22,994.00, for the faithful performance of its contract with the City of Oakland for the installation of parking area lighting facilities at Oakland Municipal Airport, be and it hereby is approved.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION APPROVING
SPECIFICATIONS FOR
FURNISHING AND DE-
LIVERING CERTAIN
RESTAURANT EQUIPMENT
AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of certain restaurant equipment at Oakland Municipal Airport, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION RATIFYING
LEAVE WITH PAY TO RUTH
I. NOE.

BE IT RESOLVED that the leave of absence on account of illness granted Ruth I. Noe, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), for seven consecutive days commencing January 16, 1950, with pay, be and the same hereby is ratified.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

Introduced by

Seconded by

RESOLUTION URGING
THE ESTABLISHMENT
OF AIR FORCE ACADEMY
AT LIVERMORE, CALIFORNIA.

Whereas, there are pending before the 81st Congress certain bills for the establishment of an academy for the purpose of instruction and training for service in the Armed Forces of the national military establishment to be located at the place to be selected; and

Whereas, there is readily available an established air facility in the vicinity of Livermore, California, which demonstrated its usability and aptability to the training of the aviation arm of the military services during the last war; and

Whereas, such Airport presently occupies an adequate area and contains sufficient structures to accommodate the needs of any such academy; and

Whereas, the site proposed by this resolution is accessible within a few miles of major air military establishments which are sufficient to afford such auxiliary services as may be required; and

Whereas, the Board of Port Commissioners of the City of Oakland is the operator of Oakland Municipal Airport, the major air terminal on the east side of San Francisco Bay, and as such is vitally interested in the development of the aviation facilities of the nation; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby urges upon the Congress of the United States that it give favorable consideration to the establishment of such air academy at the facilities at Livermore, hereinbefore mentioned, to the end that the interests and the purposes of the military establishment be forwarded, and that the same be inaugurated with such economy as is consistent with the purposes of national defense.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION ACCEPTING
DEED FROM HIROSHI
MURAKOSHI AND YOSHIMO
KITASHIMA AND DIRECTING
RECORDATION THEREOF.

BE IT RESOLVED that the Grant Deed of Hiroshi Murakoshi and Yoshimo Kitashima, dated February 1, 1950, conveying to the City certain property at the corner of Doolittle Drive and Eden Road in Eden Township, County of Alameda, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof.

At a regular meeting held February 6, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President
Goodwin -5-

Noes: None

Absent: None

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Scale Company	\$ 41.00
Albers Milling Company	1,900.00
Associated Stationers, Inc.	7.32
Bay City Sanitary Rag Co.	19.37
Bearing Specialty Company	15.79
Geo. R. Borrmann Steel Company	70.62
W. D. Brill Company	14.99
Camera Corner	19.69
Chanslor & Lyon Co.	6.35
City of Oakland, Fire Department	2,400.00
J. Hunter Clark and Staff	81.50
Cochran & Celli	4.66
Glen L. Codman Company, Inc.	57.51
Conrad Electric Co.	12.00
R.L. Copeland	7.73
Crane Co.	8.26
Gilson Supply Co.	15.42
Golden Gate Sheet Metal Works	16.39
Goodhue Printing Company	41.97
Grinnell Company	4.34
Charles R. Hadley Company	26.37
The Hancock Oil Company of California	238.25
Ward Harris, Inc.	465.06
Heafey Moore Co.	8.63
A. C. Horn Company, Inc.	61.18
International Business Machines Corporation	523.00
Jackson Furniture Company	122.52
Geo. A. Kreplin Co.	117.37
Lewis Supply Company	75.55
H. G. Makelim	34.50
C. W. Marwedel	65.18
Maxwell Hardware Company	50.38
Bill Moal and Sons	19.50
R. N. Nason & Co.	16.07
National Fire Protection Association	10.00
National Lead Company	55.98
Nationwide Food Service, Inc.	4.67
Oakland Plumbing Supply Co.	122.99
Oakland Rubber Stamp Co.	7.23
Oakland Saw Works	1.45
Oakland Title Insurance and Guaranty Company	32.38
Pacific Shipper	106.25
The Pacific Telephone and Telegraph Company	3.50

The San Francisco Bay Area Council, Inc.	16.50
San Francisco-Oakland Bay Bridge	70.75
Shell Oil Company, Inc.	127.74
Smith Brothers, Inc.	17.56
Steadman & Powell	8,380.20
Sperry Gyroscope Company	10.60
Ted's Key Works	5.29
Trans Bay Motor Express Co.	1.00
The Tribune Publishing Co.	129.72
Western Air Lines, Inc.	9.60
Western Exterminator Company	83.00
Western Union	10.91
E. K. Wood Lumber Co.	545.70
Woodin & Little, Inc.	41.53
J. W. Frates	18.75
Port Promotion & Development Fund	284.78
Denis Shanahan	30.00
Gust Taros	30.00
	<u>\$16,972.93</u>

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION No. B790

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Air Reduction Pacific Company	\$	9.57
Alhambra National Water Co., Inc.		.77
American Association of Airport Executives		15.00
American Patrol Service		17.50
Associated Stationers, Inc.		6.66
Bancroft Whitney Company		20.34
Bay City Fuel Oil Company		77.90
Bearing Engineering Company		6.80
Bigge Drayage Co.		69.76
The Black & Decker Mfg. Co.		18.40
J. H. Boyd		61.88
W. D. Brill Company		5.65
Bureau of Electricity, City of Alameda		79.91
California Pottery Company		93.89
Cameron's		52.41
Don Cass Signs		10.30
Columbia Reporting Company		4.05
Cyclone Fence Company		939.00
East Bay Blue Print & Supply Co.		139.73
East Bay Glass Company		8.50
Gallagher & Burk, Inc.		63.13
General Electric Supply Corporation		53.54
General Petroleum Corporation		1.39
Graybar Electric Company, Inc.		18.27
Ward Harris, Inc.		54.17
Heafey Moore Co.		6.36
Hogan Lumber Company		9.09
E. H. Huebbe		8.76
Hurley Marine Works		792.36
International Packers Commercial Co., Inc.		31.45
S. T. Johnson Co.		12.03
Keene Riese Supply Co.		94.80
Geo. A. Kreplin Co.		67.74
Laird's Stationery		85.65
Laugel Glass Co.		14.73
Lewis Supply Company		177.68
Marine Exchange, Inc.		10.00
Marchant Calculating Machine Company		3.22
C. W. Marwedel		29.78
Maxwell Hardware Company		11.97
Melrose Building Materials Company		20.09
R. N. Nason & Co.		78.06

	2.70
Pabco Paint Mart	5.36
Pacific and Atlantic Shippers Assn., Inc.	4.47
Pacific Coast Business and Shipping Register	30.00
Pacific Dry Dock & Repair Co.	175.01
Pacific Gas and Electric Company	5,285.72
Pacific Gas and Electric Company	22.50
Pacific Tool and Supply Company	14.28
James G. Paps Co.	3.65
Pete's Speedometer Service	5.75
Peterson Tractor & Equipment Co.	685.11
Richmond Sanitary Company	21.14
Rhodes & Jamieson, Ltd.	86.03
The Republic Supply Company of California	68.96
S & C Motors	5.16
San Francisco Commercial Club	9.80
Shell Oil Company	814.14
Simon Hardware Co.	14.59
Southern Pacific Company	23.73
Stancal Asphalt & Bitumuls Company	37.08
State Electric Supply	62.79
The Tribune Publishing Co.	396.40
Union Paper Company	4.34
United Automotive Service	4.67
United Surplus Sales	16.27
Westinghouse Electric Supply Company	72.10
Denis Shanahan	30.00
Gust Taros	30.00
R. J. Jones	231.01
	<u>\$16,517.36</u>

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING WEEKLY PAYROLLS,
 RATIFYING ALL HIRINGS AND EMPLOYMENTS
 THEREIN AND REIMBURSING PORT REVOLVING
 FUND.

BE IT RESOLVED that the weekly payrolls for the week ending February 5, 1950 be and the same hereby ~~is~~ are approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:	
Port Revolving Fund - Payrolls	
Week ending February 5, 1950	\$ 6,133.17
Week ending February 12, 1950	6,298.27
	<u>\$12,431.44</u>

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending February 14, 1950, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin-4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH PIEDMONT
LUMBER & MILL CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Piedmont Lumber & Mill Co., a corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately one acre on Nineteenth Avenue near Livingston Street, for a period of one year commencing January 1, 1950, at a monthly rental of \$217.80, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH REX HOWARD
CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with R. D. Howard, an individual doing business under the style of Rex Howard Co., as Licensee, providing for the occupancy by Licensee of an area of 851 square feet in Building H-208 in the Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1950 with the payment of the sum of \$68.08 as consideration for the execution of said agreement and a rental of \$34.04 per month payable in advance commencing March 1, 1950 to and including December 1, 1950, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH SQUIRES
& MARSHALL.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with W. R. Marshall and Harold W. Squires, copartners doing business under the style of Squires & Marshall, as Licensee, providing for the occupancy by Licensee of an area of 1,972 square feet in Building H-210 and 87 square feet in the concrete vault, Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1950, with the payment of the sum of \$205.90 as consideration for the execution of said agreement and a rental of \$102.95 per month payable in advance commencing March 1, 1950 to and including December 1, 1950, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH MOREAU
FLYING SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Moreau Flying Service, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 2,752 square feet of office space and 1,381 square feet on the mezzanine of Building No. 210, Oakland Municipal Airport, for a period of one year commencing January 1, 1950, at a monthly rental of \$137.70, and that such agreement shall be upon the form customarily used for Airport purposes.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION RATIFYING
APPOINTMENT OF CHESTER
W. HOLBROOK TO POSITION
OF EMERGENCY PORT
ELECTRICIAN.

BE IT RESOLVED that the appointment of
Chester W. Holbrook to the position of Emergency
Port Electrician (Port Ordinance No. 222, Sec.
4.141), at a salary of \$265.00 per month, ef-
fective February 6, 1950, be and the same hereby
is ratified.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION ACCEPTING
CONTRACT WITH PARKER
DIESEL ENGINEERING
COMPANY.

Whereas, E. V. Parker, an individual, doing business under the style of Parker Diesel Engineering Company, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 23, 1949, (Auditor's No. 8457), for the overhauling of Diesel motors and pumps and for performing incidental work on Fireboat PORT OF OAKLAND; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

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

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION REQUESTING
NAMING OF SERVICE ROAD
PARALLELING EAST SHORE
FREEWAY FROM HIGH STREET
TO HEGENBERGER ROAD "OAK-
PORT STREET".

BE IT RESOLVED that the Board of Port Commissioners hereby requests the City Council to give the name of "Oakport Street" to that certain service road paralleling the East Shore Freeway between High Street and Hegenberger Road.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4-

Noes: None

Absent: Commissioner Burgraff -1-

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR COUNTER IN RESTAURANT
AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for a counter in the coffee shop of the restaurant at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR ALTERATIONS TO
RESTAURANT AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for alterations to the restaurant at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH THE WESTERN
PACIFIC RAILROAD COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with The Western Pacific Railroad Company, a corporation, for the extension for one year commencing February 1, 1950, providing for the occupancy by said railroad company of 1.59 acres in the Middle Harbor Area at a monthly rental of \$72.14, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION GRANTING
MILITARY LEAVE TO
LLOYD B. HUGHES.

BE IT RESOLVED that Lloyd B. Hughes, Assistant Port Manager (Port Ordinance No. 222, Sec. 2.015), be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days commencing February 25, 1950, with pay.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION RATIFYING
TEMPORARY APPOINTMENT
OF RAYMOND E. STREET
TO POSITION OF PORT
ELECTRICIAN.

BE IT RESOLVED that the temporary ap-
pointment of Raymond E. Street to the position
of Port Electrician (Port Ordinance No. 222,
Sec. 4.14), at a salary of \$265.00 per month
effective February 14, 1950, be and the same
hereby is ratified.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Vaughn M. King, Port Electrician (Port Ordinance No. 222, Sec. 4.14), for illness, for forty-six consecutive from February 2, 1950; and

Sherman E. Tucker, Truck Driver and Laborer (Port Ordinance No. 222, Sec. 5.04) for illness, for eight consecutive days from February 6, 1950.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION REJECTING
BIDS FOR RESTAURANT
EQUIPMENT AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that all of the bids received on February 20, 1950 for the furnishing and delivering of certain restaurant equipment to the restaurant building at Oakland Municipal Airport be and they hereby are rejected, and the Port Manager hereby is directed to arrange for the furnishing and delivering of said equipment on the open market; and be it further

RESOLVED that the checks accompanying the said bids be returned to the proper persons.

At a regular meeting held February 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4-

Noes: None

Absent: Commissioner Burgraff -1-

RESOLUTION No. B807

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$43,008.76
American Bag & Union Hide Co.	83.04
Bayaire Radio Service	12.56
The Bow and Bell	8.66
City of Oakland, Street Department	9.00
Clary Multiplier Corporation	3.24
Glen L. Codman Company, Inc.	22.13
Crane Co.	2.20
Dohrmann Hotel Supply Co.	882.71
East Bay Municipal Utility District	1,504.81
The Fox Press	55.11
General Electric Company	28.75
General Petroleum Corporation	13.15
Grinnell Company	45.24
Jensen's Radiator Works	19.05
Judson Pacific Co., Inc.	5.99
Geo. A. Kreplin Co.	21.68
LaPlant Choate Manufacturing Co., Inc.	103.80
H. G. Makelim	6.57
Maxwell Hardware Co.	45.42
McGuire and Hester	1.07
Melrose Building Materials Company	17.30
Morris Draying Company	122.14
National Lead Company	123.70
Oakland Association of Insurance Agents	1,118.17
Oakland Plumbing Supply Co.	235.55
Oakland Title Insurance and Guaranty Com- pany	82.88
Pacific Maritime Association	103.56
Pacific Mediterranean Line, C/o General Steamship Company	44.90
Pacific Tool and Supply Company	31.28
Pacific Westbound Conference	10.00
Peterbilt Motors Company	825.42
Peterson Tractor & Equipment Co.	77.10
Pimentel Bros.Co.	130.90
Rosenberg Bros. & Co., Inc.	38.86
S & C Motors	4.90
St. Regis Sales Corporation	315.36

Simon Hardware Co.	\$.91
State Electric Supply		2.22
D. L. Stevens Co.		6.00
Stolte, Inc.		16.50
Clyde Sunderland		6.95
The Texas Company		203.13
United Automotive Service		4.84
Western Door & Sash Co.		23.18
Fred Wuescher & Son		31.30
Port Promotion & Development Fund		260.00
Donald F. Bellamy, M.D.		6.00
Philena B. Brinkman		32.50
Otto Hatschek, M.D.		7.50
W. F. Holcomb, M.D.		9.00
Herman H. Jensen, M.D.		8.25
Fred C. Ruppert		20.40
Denis Shanahan		30.00
Gust Taros		30.00
		<u>\$49,863.64</u>

At a regular meeting held February 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending February 19, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$3,953.46

At a regular meeting held February 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH ROCKBESTOS
PRODUCTS CORPORATION.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Rockbestos Products Corporation, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 4,611 square feet in Building No. 643, Oakland Municipal Airport, for a period of one year commencing February 1, 1950, at a monthly rental of \$138.33, and that such agreement shall be upon the form customarily used for Airport purposes.

At a regular meeting held February 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH CALIFORNIA
AERONAUTICAL INSTRUMENT
SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Louis L. Eickmeyer, an individual doing business under the style of California Aeronautical Instrument Service, as Licensee, providing for the occupancy by Licensee of an area of approximately 967 square feet on the second floor of Building No. 710, Hangar No. 27, Oakland Municipal Airport, for a period of one year commencing February 1, 1950, at a monthly rental of \$29.01, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held February 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH POPE &
TALBOT, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Pope & Talbot, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of space in Room No. 6 on the lower floor of Grove Street Pier, Section B, for a period of one year commencing March 1, 1950, at a monthly rental of \$10.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held February 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH W. A.
SMITH CONTRACTING COMPANY
OF CALIFORNIA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with W. A. Smith Contracting Company of California, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 17,000 square feet adjacent to the Fifth Avenue Overpass of the East Shore Highway, for a period of one year commencing March 1, 1950, at a monthly rental of \$85.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held February 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending February 28, 1950, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held February 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

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

John Ganassin, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), without pay, for illness, for thirty consecutive days from January 30, 1950; and

Richard A. Lindsey, Janitor (Port Ordinance No. 222, Sec. 6.05), without pay, for illness, for nine consecutive days from February 6, 1950.

At a regular meeting held February 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION No. B815

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Awning & Venetian Blind Co.	\$	32.50
Addressograph Multigraph Corporation		4.15
Air Reduction Pacific Company		10.96
Albers Milling Company		1,900.00
American Patrol Service		17.50
Antara Products		116.00
Bayaire Radio Service		46.55
Bay Area Aviation Committee		5.00
Bay City Fuel Oil Company		14.08
Bearing Engineering Company		3.50
Bearing Industries		.59
Beatle Steel and Supply Co., Inc.		184.47
Blake, Moffitt & Towne		11.14
Geo. R. Borrmann Steel Company		28.04
Brown Drayage Co.		91.84
California Pottery Company		69.77
The California Wire Cloth Corporation		75.76
Cameron's		54.64
City of Oakland, Oakland Park Department		1,452.41
City of Oakland, Street Department		33.67
Clary Multiplier Corporation		1.03
Cochran & Celli		13.41
Commercial News Publishing Co.		100.00
Dole Sales Company		5.18
The Electric Corporation		26.44
Gilson Supply Co.		63.34
Golden Gate Sheet Metal Works		6.70
Grinnell Company		124.56
Ward Harris, Inc.		254.78
N. V. Heathorn, Inc.		72.73
Herrington Olson		8.14
Hersey Manufacturing Company		231.01
Hogan Lumber Company		314.93
S. T. Johnson Co.		3.00
Key Pipe & Supply Co.		11.33
Geo. A. Kreplin Co.		78.70
Laird's Stationery		30.28
Laugel Glass Co.		6.81
Lorentzen Co.		105.00
Malott Peterson Grundy		365.86
H. G. Makelim		7.44
Marchant Calculating Machine Company		4.99
C. Markus Hardware, Inc.		1.40
C. W. Marwedel		23.40
T. C. Matson Tool & Die Shop		51.56
National Lead Company		44.64

Peterbilt Motors Company	19.67
Peterson Tractor & Equipment Co.	154.20
Phoenix Iron Works	36.05
Phoenix Photo Engraving Company	10.10
Rees Blow Pipe Mfg.Co., Inc.	125.66
The Republic Supply Company of California	66.88
S & C Motors	4.90
San Francisco Bay Car Loading Conference	1.00
Simon Hardware Co.	4.68
E. T. Smallwood	124.95
Smith Brothers, Inc.	14.89
Southern Pacific Company	19.72
State Electric Supply	14.33
Steadman & Powell	4,447.80
Strable Hardwood Company	1.81
Thomas Supply Company	9.44
Towmotor Corporation	10.36
The Traffic Service Corporation	235.00
The Tribune Publishing Co.	22.90
Venetian Blind Wood Products Co.	27.61
Waxinate Corporation	65.51
Weil Bros.	5.05
Western Asbestos Co.	166.35
Western Door & Sash Co.	50.88
Western Paving, Inc.	12.50
Westinghouse Electric Corporation	9.00
White Truck Sales	6.44
E. K. Wood Lumber Co.	4.47
Denis Shanahan	30.00
Gust Taros	30.00
The Inter City Printing Co.	282.00
Parker Diesel Engineering Co.	974.59
Rubottom, Lambert & Lewis	264.64
	<u>\$14,579.23</u>

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending February 26, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$6,722.21

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION CANCELLING CERTAIN
ACCOUNTS RECEIVABLE.

Whereas, the accounts receivable hereinafter designated have accrued from time to time and efforts to collect the same have been unavailing and are uncollectible for the reasons set forth in the report of the Port Attorney filed this day with the Board; now, therefore, be it

RESOLVED that the Chief Port Accountant and City Auditor be and they hereby are directed to cancel the following accounts receivable, that is to say:

Basin Diesel Repair	\$.47
Gilbert Campbell	3.24
L. I. Cargo	10.00
Castro & Celaya	8.25
Chas. Garrett	4.00
Leland Hayward	6.40
T. C. Murphy	10.00
Robert O'Neill	4.40
Pacific Airlines	5.00
Roman Trucking Co.	2.75
Short Trucking Co.	2.80
Gene Tabor	10.00
George Wyland	2.25
Beadle Steamship Co.	411.65
A. Chavez	125.00
Gorman Lumber Co.	79.37
George Hitzler	14.37
Paul Hunt	13.64
R. D. Loomis	20.00
Marine Service Corp.	161.98
J. A. Meck	22.00
Albert C. Moe	30.00
G. A. Moe	809.21
Pacific Screen Door Co.	505.06
Patterson Products	511.50
Rudolph Petersen	16.50
J. M. Schindler	15.00
George Stenerson	14.50
Oliver Towne, Inc.	80.00

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending March 16, 1950, at noon, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH TERMINAL
LUNCH.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Billie May Calista, an individual doing business under the fictitious style of Terminal Lunch, as Licensee, providing for the occupancy by Licensee of that certain restaurant store situate in the building adjacent to the quay wall between Grove Street and Clay Street Piers, for a period of one year commencing March 1, 1950, at a monthly rental of \$60.00 minimum based on 5% of the gross sales, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH PACIFIC
FOREST PRODUCTS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Pacific Forest Products, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an office building with an area of approximately six hundred square feet and two hundred square feet of ground area at Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1950, at a monthly rental of \$64.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH PACIFIC
RUBBER COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Pacific Rubber Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 12,312 square feet in Building No. 723, Oakland Municipal Airport, for a period of one year commencing March 1, 1950, at a monthly rental of \$246.24, and that such agreement shall be upon the form customarily used for Airport purposes.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH SCHIRMER
STEVEDORING COMPANY, LTD.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Schirmer Stevedoring Company, Ltd., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 800 square feet in two temporary buildings north of Terminal Building "F", Outer Harbor Terminal, for a period of one year commencing March 1, 1950, at a monthly rental of \$16.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH VIKING
AIRLINES AGENCY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Maury Swidler, an individual, doing business under the style of Viking Airlines Agency, as Licensee, providing for the occupancy by Licensee of the northerly one-half of Room No. 9, Building No. 130, including one-half of counter and one baggage scale, and eleven square feet of closet space and adjoining storage room, Oakland Municipal Airport, for a period of one year commencing February 1, 1950, at a monthly rental of \$24.25, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION RATIFYING
FILING OF ACTION
AGAINST L. E. CORNELISON.

BE IT RESOLVED that the institution by the Port Attorney of an action against L. E. Cornelison, an individual doing business under the style of Cornelison Distributing Company, for the collection of the sum of \$104.52, and the taking of such steps in such proceedings as he may deem advisable, be and the same hereby is ratified.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION RATIFYING
FILING OF ACTION
AGAINST THOMAS WOODHULL.

BE IT RESOLVED that the institution by the Port Attorney of an action against Thomas Woodhull, an individual doing business under the name and style of Bay Cities Towing Company, for the collection of the sum of \$156.40, and the taking of such steps in such proceedings as he may deem advisable, be and the same hereby is ratified.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION RATIFYING
FILING OF ACTION
AGAINST PACIFIC TANKERS,
INC.

BE IT RESOLVED that the institution by the Port Attorney of an action against Pacific Tankers, Inc., a corporation, for the collection of a claim in the sum of \$162.48, and the taking of such steps in such proceedings as he may deem advisable, be and the same hereby is ratified.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR AWNING AND BAGGAGE
ENCLOSURE AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of awning and baggage enclosure on the Earhart Road side of the Administration Building, Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION ACCEPTING
RESIGNATION OF BETTY
I. McMAHON.

BE IT RESOLVED that the resignation of Betty I. McMahon, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), be and the same hereby is accepted, effective March 1, 1950.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION NO. 2027

RESOLUTION RATIFYING
APPOINTMENT OF ROBERT
E. WRIGHT TO POSITION
OF ENGINEERING AID.

BE IT RESOLVED that the appointment of Robert E. Wright to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09), at a salary of \$240.00 per month, effective February 21, 1950, be and the same hereby is ratified.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION RATIFYING
EXTENSION OF LEAVE OF
ABSENCE GRANTED JOHN
GANASSIN.

BE IT RESOLVED that the extension of the leave of absence heretofore granted John Ganassin, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), by Resolution No. B814, for thirty consecutive days commencing March 1, 1950, without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified.

At a regular meeting held March 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION No. B831

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Semi-monthly payroll	\$43,051.18
Acme Fire Extinguisher Co.	8.75
Air Reduction Pacific Company	20.43
American Bag & Union Hide Co.	55.62
American Optical Company	9.99
Associated Stationers, Inc.	93.77
The Bay Cities Transportation Co.	228.30
Bay City Iron Works	6.18
Bearing Specialty Company	4.96
Jay Besore & Associates	45.79
W. D. Brill Company	12.26
California Pottery Company	17.86
Camera Corner	14.49
Don Cass Signs	15.45
City of Oakland, Fire Department	2,400.00
City of Oakland, Park Department	51.43
J. Hunter Clark and Staff	81.50
Cochran & Celli	21.51
Crane Co.	27.45
L. N. Curtis & Sons	7.50
Dallman Co.	27.03
Dohrmann Hotel Supply Co.	99.99
East Bay Excavating Co.	816.00
East Bay Restaurant Supply Co.	95.96
The Electric Corporation of Oakland	11.99
Electric Supply Co.	2.78
The Fox Press	44.81
J. E. French Co.	25.21
General Electric Supply Corporation	11.43
Gilson Supply Co.	11.81
Graybar Electric Company, Inc.	8.86
The Hancock Oil Company of California	213.36
Ward Harris, Inc.	39.96
Heafey Moore Co.	31.06
N. V. Heathorn, Inc.	102.55
Howard Terminal	3.76
Hunt Foods, Inc.	3.74
Independent Construction Co.	86.18
Industrial Electronics Corporation	54.00
International Business Machines Corporation	523.00
The Inter City Printing Co.	89.35
Keene Riese Supply Co.	25.75
King Knight Company	92.70
The Kinnear Manufacturing Company	1,031.60
Geo. A. Kreplin Co.	93.12
Harold R. Lewis, Inc.	25.75
G. C. Laird & Sons	265.22
Lindsay Ripe Olive Company	8.50
Mac Nichol & Co.	5.00
H. G. Makelim	11.98
Marchant Calculating Machine Company	38.29

Oakland Plumbing Supply Co.	201.50
Oakland World Trade Club	8.00
Pabco Paint Mart	15.14
Pacific Maritime Association	121.51
Pacific Shipper	85.00
Pacific Tool and Supply Company	6.65
Parker Electrical Mfg. Co.	6.45
Phoenix Iron Works	6.18
Richmond Sanitary Company	28.81
Robak's	7.61
Robideaux Express	60.22
Rosenberg Bros. & Co., Inc.	19.66
Royal Typewriter Company, Inc.	112.52
San Francisco-Oakland Bay Bridge	60.00
Service Equipment Company	223.50
Shell Oil Company	753.16
Shirrar Young Refrigerator Corporation	219.52
Simon Hardware Co.	55.77
Smith Brothers, Inc.	16.60
Strable Hardwood Company	48.45
Superior Tile Company	.87
Tay Holbrook, Inc.	13.24
Ted's Key Works	2.16
The Texas Company	45.61
Towmotor Corporation	33.60
Transport Clearings for Merchants Express Corp.	5.49
The Tribune Publishing Co.	24.73
Venetian Blind Wood Products Co.	4.79
Voegtly & White	9.89
Welsh & Bresee	105.88
Western Exterminator Company	83.00
Western Union	19.27
E. K. Wood Lumber Co.	6.29
J. Walter Frates	28.48
R. J. Jones	181.18
Port Promotion & Development Fund	494.87
The Samuel Merritt Hospital	9.00
Sonotone of Oakland	9.62
Denis Shanahan	30.00
Gust Taros	30.00
L. M. Clough	114.18
LeBoeuf Dougherty Contracting Co.	969.30
J. Hunter Clark & Staff	255.74
	<u>\$56,518.77</u>

At a regular meeting held March 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending March 5, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance & Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll

\$4,329.57

At a regular meeting held March 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AWARDING
CONTRACTS FOR FURNISHING AND DELIVERING
FORK LIFT TRUCKS.

BE IT RESOLVED that the contract for the furnishing and delivering of two fork lift trucks described in Item No. I of the specifications be and the same hereby is awarded to Yale & Towne Mfg. Co., a corporation, as the lowest responsible bidder in accordance with the terms of said Item of its bid filed March 6, 1950; and be it further

RESOLVED that the contract for the furnishing and delivering of four fork lift trucks described in Item No. II of the specifications be and the same hereby is awarded to Glen L. Codman Company, Inc., a corporation, as the lowest responsible bidder in accordance with the terms of said Item of its bid filed March 6, 1950; and be it further

RESOLVED that the bids of said bidders on the other items contained in their respective bids, and all other bids received, be and the same hereby are rejected; and be it further

RESOLVED that the checks in the amounts of \$2,500.00 and \$2,583.69 accompanying the

... Company, Inc. severally shall be held in lieu of bond to secure full and faithful performance of the respective contracts, and the check accompanying the bid of the other bidder shall be returned to the proper person.

At a regular meeting held March 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION INVITING THE
AMERICAN ASSOCIATION OF
PORT AUTHORITIES TO HOLD
ITS THIRTY-NINTH ANNUAL
MEETING IN OAKLAND AND
SAN FRANCISCO.

BE IT RESOLVED that the Board of Port Commissioners of the City of Oakland hereby joins with the Board of State Harbor Commissioners for San Francisco Harbor in heartily inviting The American Association of Port Authorities, its members, delegates and guests, to hold the Thirty-Ninth Annual Meeting of the Association in Oakland and San Francisco from October 4 to October 7, 1950, inclusive, with the assurance that the staffs of the ports of San Francisco and Oakland, and the communities they serve, will do their utmost to make the Meeting one of benefit and pleasure.

At a regular meeting held March 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
PORT MANAGER AND PORT
PUBLICITY REPRESENTATIVE
TO ATTEND MEETINGS IN
WASHINGTON, D. C.

BE IT RESOLVED that the Port Manager and the Port Publicity Representative be and they hereby are authorized to proceed to Washington, D. C. to attend the meeting of the Executive Committee of The American Association of Port Authorities, to meet with other port official groups, to attend the National Rivers and Harbors Congress and to attend to such other Port business as may be expedient, and that they and each of them be allowed their reasonable expenses incurred in connection therewith upon presentation of claims therefor.

At a regular meeting held March 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH ROY L.
GLASSCOCK.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Roy L. Glasscock, as Licensee, providing for the occupancy by Licensee of an open area of 2,000 square feet at the foot of Sixth Avenue for a period of one year commencing February 1, 1950 with the payment of the sum of \$20.00 as consideration for the execution of said agreement and a rental of \$10.00 per month payable in advance commencing March 1, 1950 to and including December 1, 1950, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held March 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH ROBBINS
PIPE & MACHINERY COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with David G. Robbins, an individual doing business under the style of Robbins Pipe & Machinery Company, as Licensee, providing for the occupancy by Licensee of an area of 3,200 square feet in four temporary buildings in the area north of Terminal Building "F", Outer Harbor Terminal, for a period of one year commencing March 1, 1950 at a monthly rental of \$64.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held March 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION RATIFYING
LEAVE WITH PAY TO
PETER N. VITALE.

BE IT RESOLVED that the leave of absence on account of illness granted Peter N. Vitale, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03) for fifteen consecutive days with pay, commencing March 6, 1950, in accordance with the rules of the Civil Service Board, be and the same hereby are ratified.

At a regular meeting held March 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Raymond W. Johnson, Janitor (Port Ordinance No. 222, Sec. 6.05) \$175.00 per month, effective March 5, 1950; and

William B. McCarthy, Intermediate Account Clerk, Male (Port Ordinance No. 222, Sec. 2.27) \$245.00 per month, effective March 6, 1950.

At a regular meeting held March 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION CONCERNING
CERTAIN TEMPORARY AP-
POINTMENTS.

BE IT RESOLVED that the following temporary appointments hereby are ratified:

Bernard M. Detamore, Carpenter (Port Ordinance No. 222, Sec. 5.06) \$285.00 per month, effective March 6, 1950;

James M. Glaze, Carpenter (Port Ordinance No. 222, Sec. 5.06) \$285.00 per month, effective March 6, 1950; and

Robert E. Heskett, Carpenter (Port Ordinance No. 222, Sec. 5.06) \$285.00 per month, effective March 6, 1950.

At a regular meeting held March 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
SALE OF MOTOR.

BE IT RESOLVED that the Port Manager
be and he hereby is authorized to sell to
R. C. Porter that certain General Electric
Induction Motor, Type I-16-400-450 Form M,
Serial No. 271974, in accordance with the
bid of said R. C. Porter for the sum of
\$620.00, and that he be authorized to exe-
cute the necessary Bill of Sale therefor.

At a regular meeting held March 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION No. B842

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Fire Extinguisher Co.	\$	2.58
Air Reduction Pacific Company		19.87
Associated Stationers, Inc.		41.04
Bancroft Whitney Company		3.86
Bay City Sanitary Rag Co.		19.37
Bearing Engineering Company		5.31
Beatie Steel and Supply Co., Inc.		9.55
Bischoff's		15.92
Bureau of Electricity, City of Alameda		71.41
City of Oakland, Street Dept.		22.50
Cochran & Celli		21.68
Commercial Studios		36.57
Cyclone Fence Co.		223.00
Dallman Co.		91.24
Distributors Warehouse Company		78.80
East Bay Blue Print and Supply Co.		166.16
East Bay Glass Company		62.88
Elmhurst Glass Co.		7.09
Federal Public Housing Authority		441.00
The Fox Press		48.93
Gallagher & Burk, Inc.		33.75
Golden State Co., Ltd.		36.40
O. H. Hanson		524.63
W. F. Heine Supply Co.		8.33
Hersey Manufacturing Company		154.01
Hogan Lumber Company		61.32
The Inter City Printing Co.		109.42
Jensen's Radiator Works		4.90
Glen A. Johnson Distributing Co.		59.76
Ed Jones & Co.		9.42
Geo. A. Kreplin Co.		18.78
Laird's Stationery		3.99
George C. Lester		203.69
H. G. Makelim		37.83
Marine Exchange, Inc.		10.00
C.W. Marwedel		15.05
McKesson & Robbins, Incorporated		16.78
Morris Draying Company		121.44
National Lead Company		47.38
Neon Products, Inc.		91.80
Oakland Association of Insurance Agents	13,	492.41
Oakland Camera Exchange		17.62
Oakland Municipal Employees Retirement System		6,230.65
Oakland Plumbing Supply Co.		2.42
Oakland Printing and Supply Co.		44.03
Oakland Rubber Stamp Co.		42.15
Pacific Coast Business and Shipping Register		30.00

Richmond Chase Company	14.67
S & C Motors	95.16
Saake's	26.27
San Francisco Commercial Club	9.70
Shell Oil Company, Inc.	18.83
Standard Mill and Lumber Co.	15.14
State Electric Supply	24.72
Stokely Van Camp, Inc.	4.75
Strable Hardwood Company	54.26
Towmotor Corporation	48.01
The Traffic Service Corporation	235.00
The Tribune Publishing Co.	63.50
United States Pipe & Foundry Co.	106.54
Victor Equipment Company	6.70
Voegtly & White	18.54
West Disinfecting Company	41.85
E. K. Wood Lumber Co.	103.49
Port Promotion & Development Fund	415.52
Donald F. Bellamy, M.D.	16.00
Philena B. Brinkman	27.50
Marshall B. Tucker, M.D.	16.50
Denis Shanahan	30.00
Gust Taros	30.00
	<u>\$24,297.89</u>

At a regular meeting held March 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING WEEKLY PAYROLL,
 RATIFYING ALL HIRINGS AND EMPLOYMENTS
 THEREIN AND REIMBURSING PORT REVOLVING
 FUND.

BE IT RESOLVED that the weekly payroll for the week ending March 12, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance & Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:	
Port Revolving Fund - Payroll	\$3,724.67

At a regular meeting held March 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AWARDING
CONTRACT FOR FURNISHING
AND INSTALLING COUNTERS
AND STOOLS IN RESTAURANT
BUILDING AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and installing of counters and stools in the restaurant building at Oakland Municipal Airport be and the same hereby is awarded to Eng-Skell Company, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 13, 1950; and be it further

RESOLVED that the certified check accompanying said bid shall be held as bond to guarantee the faithful performance of said contract and that upon such performance, said check shall be returned to said bidder; and be it further

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

At a regular meeting held March 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AWARDING
CONTRACT FOR ALTER-
ATIONS TO RESTAURANT
BUILDING AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for alter-
ations of the restaurant building at Oakland
Municipal Airport be and the same hereby is
awarded to Anderson-Haglund Incorporated, a
corporation, as the lowest responsible bidder,
in accordance with the terms of its bid filed
March 13, 1950; and be it further

RESOLVED that a bond for the faithful
performance of the work in the amount of \$3,874.00
shall be required and that the procedure prescribed
by law shall be taken for the execution of such
contract; and be it further

RESOLVED that the other bids received
for said contract be and they hereby are re-
jected and the checks accompanying said bids
shall be returned to the proper persons.

At a regular meeting held March 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
BOND OF ANDERSON-HAGLUND
INCORPORATED.

BE IT RESOLVED that the bond of Anderson-Haglund Incorporated, a corporation, executed by The Fidelity and Casualty Company of New York in the amount of \$3,874.00, for the faithful performance of its contract with the City of Oakland for alterations to the restaurant building at Oakland Municipal Airport, be and it hereby is approved.

At a regular meeting held March 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH HARBOR
MARINE ELECTRIC COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with George L. Davis, an individual doing business under the style of Harbor Marine Electric Company, as Licensee, providing for the occupancy by Licensee of an area of 280 square feet in the office building, 19,400 square feet of open area and 1,470 square feet in the storage building at First and Washington Streets, for a period of one year commencing March 1, 1950, at a monthly rental of \$147.05, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held March 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH WEATHER BUREAU.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with the United States Department of Commerce, Weather Bureau, modifying that certain agreement dated April 28, 1947 by eliminating therefrom the storage shed occupied thereunder and substituting therefor certain ground area, and in all other respects said agreement shall continue in full force and effect.

At a regular meeting held March 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION ACCEPTING
CONTRACT WITH SPOTT
ELECTRICAL CO., AND
AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

Whereas, Spott Electrical Co., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 27, 1949 (Auditor's No. 8473) for the performance of electrical work in connection with the relocation and rearrangement of certain buildings at Nineteenth Avenue and Embarcadero; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held March 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION CONCERNING
CERTAIN TERMINATIONS
AND REAPPOINTMENTS.

BE IT RESOLVED that the termination of the appointment of the following persons to the positions respectively shown under the designated sections of Port Ordinance No. 222, effective March 14, 1950, hereby is ratified:

Don M. Oyler, Emergency Port
Electrician, Sec. 4.141;

Roy E. Sense, Emergency Port
Electrician, Sec. 4.141;

Chester W. Holbrook, Emergency
Port Electrician, Sec. 4.141;

and be it further

RESOLVED that the termination of the temporary appointment of Raymond E. Street to the position of Port Electrician (Port Ordinance No. 222, Sec. 4.14), effective March 14, 1950, be and it hereby is ratified; and be it further

RESOLVED that the termination of the appointment of Ernest J. Tocchini to the position of Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), effective March 15, 1950, be and it hereby is ratified; and be it further

RESOLVED that the appointment of the following persons respectively shown under the designated sections of Port Ordinance No. 222, effective

Chester W. Holbrook, Port Electrician,
Sec. 4.14, \$265.00 per month;

Raymond E. Street, Port Electrician,
Sec. 4.14, \$265.00 per month;

and be it further

RESOLVED that the temporary appointment of Don M. Oyler to the position of Plumber (Port Ordinance No. 222, Sec. 5.09), effective March 15, 1950, at a salary of \$253.00 per month, be and it hereby is ratified; and be it further

RESOLVED that the appointment of Ernest J. Tocchini to the position of Truck Driver and Laborer (Port Ordinance No. 222, Sec. 5.04), effective March 16, 1950, at a salary of \$250.00 per month, be and it hereby is ratified.

At a regular meeting held March 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Oscar Olson, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03) \$235.00 per month, effective March 16, 1950; and

John McCarty, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03) \$235.00 per month effective March 16, 1950; and

be it further

RESOLVED that the temporary appointment of Clancey H. Whistler to the position of Port Electrician (Port Ordinance No. 222, Sec. 4.14), effective March 8, 1950, at a salary of \$265.00 per month, be and it hereby is ratified.

At a regular meeting held March 20, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$43,205.91
Air Reduction Pacific Company	11.74
Associated Stationers, Inc.	22.25
Edward R. Bacon Company	50.78
Bay City Fuel Oil Company	57.30
Bearing Specialty Company	1.94
J. H. Boyd	51.75
Charles W. Carter Company	12.10
The Cash Register Co.	515.90
City of Oakland Street Department	9.00
Coast Heating & Air Conditioning Co.	67.00
Cochran & Celli	8.00
Dallman Co.	20.54
East Bay Municipal Utility District	1,602.10
East Bay Restaurant Supply Co.	38.32
The Electric Corporation of Oakland	6.13
Grinnell Company	71.19
Harbor Marine Electric Co.	3.27
N. V. Heathorn, Inc.	560.00
Hogan Lumber Company	244.90
The Holmes Book Company	2.58
Hudson Printing Co.	12.88
Charles S. Hughes Co.	17.99
Hurley Marine Works	392.52
International Business Machines Corporation	12.50
International Harvester Company	3.82
Ed Jones & Co.	11.14
Geo. A. Kreplin Co.	89.94
Laird's Stationery	24.95
Harold R. Lewis, Inc.	11.69
H. G. Makelim	4.17
C. W. Marwedel	17.38
National Lead Company	123.98
Neon Products, Inc.	120.00
Oakland Plumbing Supply Co.	6.11
Oakland Rubber Stamp Co.	4.83
Oakland Saw Works	1.45
Oakland Scavenger Co.	58.00
Oakland Sign Company	31.50
Oakland Typewriter Exchange	18.54
Pacific Gas and Electric Company	5,151.01
Pacific Tool and Supply Company	26.68

Royal Typewriter Company, Inc.	139.05
S & C Motors	1.44
Senna Trucking Co.	31.14
Simon Hardware Co.	9.10
Smith Brothers, Inc.	8.00
State Electric Supply	47.53
Strable Hardwood Company	15.14
Tay Holbrook, Inc.	18.00
Thomas Supply Company	2.82
Towmotor Corporation	25.91
Transocean Air Lines, Restaurant Division	20.55
The Tribune Publishing Co.	2.60
U. S. Army Procurement Division	446.32
United Iron Works	143.26
Union Machine Works	9.00
Union Paper Company	16.12
United Automotive Service	15.62
United Mechanical Construction & Engineering Co.	105.00
United Transfer Company	60.38
Voegtly & White	6.13
Western Asbestos Co.	6.29
Western Electro Mechanical Co., Inc.	7.82
E. K. Wood Lumber Co.	13.25
Port Promotion & Development Fund	196.59
Ruth J. Zimmerman, R.N.	7.50
Denis Shanahan	30.00
Gust Taros	30.00
Inter City Express Publishing Co.	188.00
Spott Electrical Co.	1,256.25
Parker Diesel Engineering Co.	324.86
	<u>\$56,785.08</u>

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending March 19, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance & Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$3,806.51

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION REQUESTING
FEDERAL GOVERNMENT TO
REPLACE FRUITVALE AVENUE
BRIDGE.

Whereas, the Board of Port Commissioners of the City of Oakland, as the operator of the municipal marine terminal facilities in the City of Oakland and Oakland Municipal Airport, is vitally interested in the maintenance of clear channels connecting the various portions of Oakland Harbor, and present and future facilities therein, and in the maintenance of adequate means of transportation between the various areas of the community served by the Port and the Airport; and

Whereas, the present Fruitvale Avenue Bridge is totally inadequate to meet those needs; and

Whereas, by reason of the history of the excavation of the Tidal Canal over which such bridge is constructed and the undertaking of the federal government in connection therewith, and by the further reason of the extensive holdings and operations of the federal government in the City of Alameda, the maintenance of adequate crossings across said Tidal Canal is primarily and essentially a Government function; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby urges that the federal

government immediately initiate steps to reconstruct said Fruitvale Avenue Bridge and replace it with a structure adequate to meet the needs of shipping passing through or over it and those of land traffic across it, to the end that the righteous obligation of the Government be met; and be it further

RESOLVED that a copy of this Resolution be forwarded to Senators Sheridan Downey and William F. Knowland and to Representatives George P. Miller and John J. Allen with the request that they take such steps as in their judgment may be advisable to accomplish the ends hereinabove set forth.

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending March 31, 1950, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR IMPROVEMENT OF EM-
BARCADERO AND PORTION
OF TENTH AVENUE.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the improvement of the Embarcadero and portion of Tenth Avenue in the area between Fifth and Nineteenth Avenues, including paving, drainage and other work appurtenant thereto, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH E. C.
RODGERS LIME & CEMENT
CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with E. C. Rodgers, an individual doing business under the style of E. C. Rodgers Lime & Cement Co., as Licensee, providing for the occupancy by Licensee of an area of 486 square feet in the offices in Building No. E-510, 1947.5 square feet in Building E-508, 1155 square feet of open area in front of Building E-508, and 1050 square feet of open area on the south side of Building E-508 at the foot of Washington Street, for a period of one year commencing April 1, 1950, at a monthly rental of \$91.06 and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH SCAMMELL
LUMBER CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with J. W. Scammell, an individual doing business under the style of Scammell Lumber Co., as Licensee, providing for the occupancy by Licensee of an area of 1.5 acres at the foot of Fallon Street, for a period of one year commencing April 1, 1950, at a monthly rental of \$326.70, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION RATIFYING
EXTENSION OF LEAVE OF
ABSENCE GRANTED PETER
N. VITALE.

BE IT RESOLVED that the extension of the leave of absence heretofore granted Peter N. Vitale, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03) by Resolution No. B838, for a further period of six consecutive days commencing March 21, 1950, with pay, be and the same hereby is ratified.

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified, as the case may be:

Charles C. Buckley, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), with pay, for illness, for nine and one-half consecutive days from March 13, 1950;

Gladys Dallager, Senior Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.12), with pay for illness, for thirty consecutive days from March 2, 1950; and

Alice M. Pine, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), for illness, for thirteen and one-half consecutive days from March 6, 1950, at noon, the first ten consecutive days thereof with pay and the remainder thereof without pay.

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING
SPECIFICATIONS FOR
FURNISHING SCRAPER.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing of one four-wheel scraper, six yard capacity, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION CONSENTING
TO SUBLEASE BY SOUTHERN
CALIFORNIA FREIGHT LINES,
LTD.

BE IT RESOLVED that the Board hereby con-
sents to the sublease by Southern California
Freight Lines, Ltd., a corporation, of the
westerly 40' x 140' two-story section of Building
C-114 on its leasehold premises in the vicinity
of Seventh and Ferry Streets to Pierce Auto
Freight Lines.

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Calliano -2

RESOLUTION CONSENTING
TO SUBLEASE BY SOUTHERN
CALIFORNIA FREIGHT LINES,
LTD.

BE IT RESOLVED that the Board hereby con-
sents to the sublease by Southern California
Freight Lines, Ltd., a corporation, of 1520 square
feet in Building C-114 on its leasehold premises
in the vicinity of Seventh and Ferry Streets to
Navajo Freight Lines, Inc.

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION OPPOSING PER-
MANENT CLOSING OF PORTIONS
OF FOURTEENTH STREET AND
DEMANDING THE REOPENING
THEREOF.

Whereas, on the 11th day of July, 1944, the City Council of the City of Oakland passed its Resolution No. 13829 C.M.S. granting the United States "permission, for a period beginning from the adoption of this resolution and ending six months after such time as the United States of America enters into an armistice agreement with enemy nations now at war with our country" to physically close that portion of Fourteenth Street between Ferry Street and the main line tracks of Southern Pacific Company, which permission was expressly declared to be "of a temporary nature only" and should "in no way be considered as an abandonment on the part of the City" of such portion of such street; and

Whereas, the armistice mentioned in said Resolution has been entered into and the continued obstruction of said street by the United States of America is without right; and

Whereas, the Outer Harbor Area of the City of Oakland, containing as it does the large military installations of Oakland Army Base and San Francisco Port of Embarkation, extensive and greatly used municipal marine terminals and a large number of private industries, and extending along the western waterfront of the City of Oakland for a great distance, is at present served by only two public streets, namely, Seventh Street underpass, with an impaired clearance, and Twenty-Sixth Street overpass, with inadequate weight

teenth Street, which bisects the heart of the Outer Harbor Area, is imperative for the full and unrestricted use of such military, municipal and private installations; and

Whereas, the Department of the Army recently has made representations requesting the permanent closing of said portion of Fourteenth Street; now, therefore, be it

RESOLVED by the Board of Port Commissioners of the City of Oakland that the City Council of the City of Oakland be and it hereby is urged to refuse the request of the Department of the Army and, to the contrary, to demand that the United States of America forthwith cease to obstruct the full use of said portion of Fourteenth Street, and that it discharge its just obligation to restore the same to the condition in which it existed at the time of such temporary closing or, in the alternative, to provide an adequate overhead crossing to the end that the full public use of said street may resume.

At a regular meeting held March 27, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Acme Scale Company	\$	29.50
Air Reduction Pacific Company		14.15
Associated Stationers, Inc.		25.04
Bay City Fuel Oil Company		68.22
Bearing Engineering Company		9.85
Bearing Industries		58.19
Bennett Painting Company		129.74
A. E. Boe		25.00
Geo. R. Borrmann Steel Company		13.54
Charles W. Carter Company		12.21
The Central Foundry Company		26.53
City of Oakland, Purchasing Dept.		1.08
City of Oakland, Street Dept.		37.14
Cobbledick Kibbe Glass Company		1.89
Gochran & Celli		19.04
Frank W. Dunne Co.		41.08
The Electric Corporation of Oakland		7.58
Eutectic Welding Alloys Corporation		77.72
Grinnell Company		53.29
O. H. Hanson		1,225.50
N. V. Heathorn, Inc.		40.00
Herrington Olson		12.36
Hogan Lumber Company		29.30
Holland American Line		102.30
Howard Terminal		984.38
Illustrated Press		10.00
The Inter City Printing Co.		82.40
Geo. A. Kreplin Co.		44.42
Laher Spring & Tire Corporation		87.58
Lawton & Williams		12.26
H. G. Makelim		31.97
C. W. Marwedel		11.05
Maxwell Hardware Company		6.59
R. N. Nason & Co.		4.44
National Lumber Manufacturers Association		1.00
Oakland Plumbing Supply Co.		23.83
Oakland Sandblasting Company		49.50
Oakland Saw Works		2.00
Oakland Scavenger Company		2.00
The Pacific Telephone and Telegraph Com- pany		1,283.86
Pacific Tool and Supply Company		9.11
Peterson Tractor & Equipment Co.		273.94
Phoenix Iron Works		23.18
Phoenix Photo Engraving Company		10.25

	2.31
Shell Oil Company, Inc.	172.24
Simon Hardware Co.	22.28
Smith Brothers, Inc.	128.90
Standard Oil Company of California	20.30
State Electric Supply	51.83
Superior Tile Company	62.67
J. T. Thorpe & Son, Inc.	398.00
United Automotive Service	3.23
United Transfer Company, Inc.	104.53
West Coast Bureau of Lumber Grades and Inspection	1.00
Western Asbestos Co.	19.96
R. J. Jones	200.47
Port Promotion & Development Fund	578.99
Leonard Barnard, M.D.	20.00
Joseph Levitin, M.D.	16.50
Leon O. Parker, M.D.	25.00
Fred C. Ruppert	22.59
Gust Taros	30.00
LeBoeuf & Dougherty Contracting Co.	2,841.41
	<u>\$10,121.57</u>

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING WEEKLY PAYROLL,
 RATIFYING ALL HIRINGS AND EMPLOYMENTS
 THEREIN AND REIMBURSING PORT REVOLVING
 FUND.

BE IT RESOLVED that the weekly payroll for the week ending March 26, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:	
Port Revolving Fund - Payroll	\$9,154.24

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AWARDING
CONTRACT FOR AWNING
AND BAGGAGE ENCLOSURE
AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the contract for the construction of an awning and baggage enclosure for the Administration Building at Oakland Municipal Airport be and the same hereby is awarded to Anderson-Haglund Incorporated, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 27, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$5,890.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
BOND OF ANDERSON-HAGLUND
INCORPORATED.

BE IT RESOLVED that the bond of Anderson-Haglund Incorporated, a corporation, executed by The Fidelity and Casualty Company of New York, in the amount of \$5,890.00, for the faithful performance of its contract with the City of Oakland for the construction of an awning and baggage enclosure for the Administration Building, Oakland Municipal Airport, be and it hereby is approved.

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AWARDING
CONTRACT FOR CON-
STRUCTION OF BULK-
HEAD WALL ALONG EM-
BARCADERO.

BE IT RESOLVED that the contract for the construction of a bulkhead wall along the Embarcadero near the foot of Fourteenth Avenue Extended be and the same hereby is awarded to Royal R. Randall as the lowest responsible bidder, in accordance with the terms of his bid filed March 27, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$11,196.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION CONSENTING
TO ASSIGNMENT OF LICENSE
AGREEMENT FROM MATO
FRANICEVICH TO OAKLAND
SEA FOOD GROTTO, INC.

BE IT RESOLVED that the Board hereby consents to the assignment of that certain license agreement for those certain premises at the foot of Franklin Street, dated May 1, 1948 with Mato Franicevich to Oakland Sea Food Grotto, Inc.

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION NO. B871

Introduced by

Seconded by

RESOLUTION AUTHORIZING
SUBSTITUTION OF CERTIFIED
CHECKS ON CONTRACT WITH
YALE & TOWNE MFG. CO.

Whereas, pursuant to the advertisement for bids therefor, Yale & Towne Mfg. Co., a corporation, submitted its bid on Items I and II for the furnishing and delivering of six fork lift trucks, and accompanied its said bid with a certified check in the amount of \$2,500.00, being more than ten per cent. of its bid on both items; and,

Whereas, the specifications reserved to the Board the right to award the contract to different bidders on the separate items and provided, in such event, the successful bidder could substitute a new certified check for ten per cent. of his bid on the item awarded to him; and

Whereas, the Board awarded said contract to Yale & Towne Mfg. Co., a corporation, on its bid on Item I only, being Auditor's No. 8515, and that the amount of \$957.38 is more than ten per cent. of its bid on such Item; now, therefore, be it

RESOLVED that the City Auditor be and he hereby is authorized to deliver to Yale & Towne Mfg. Co., a corporation, its said certified check upon receiving from said contractor an unqualified

certified check in the amount of at least \$957.38 to be held by him subject to all the conditions appertaining to the check originally submitted by said contract; and be it further

RESOLVED that Port Resolution No. B833, and the contract thereby authorized, be and the same hereby are amended accordingly.

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending April 15, 1950, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH BASIN
BOATCRAFT COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with W. G. Ashcroft, an individual doing business under the style of Basin Boatcraft Company, as Licensee, providing for the occupancy by Licensee of an area of 2,000 square feet in the north one-half of the building located at 400-6th Avenue, 6,000 square feet of open water area and 15,400 square feet of open land area in the Ninth Avenue Terminal Area, for a period of one year commencing April 1, 1950, at a monthly rental of \$167.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH SCREENTITE
DOOR COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Screentite Door Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 5,950 square feet in Building No. G-309, at the foot of Fifth Avenue, for a period of one year commencing March 1, 1950, with the payment of the sum of \$416.50 as consideration for the execution of said agreement and a rental of \$208.25 per month payable in advance commencing April 1, 1950 to and including January 1, 1951, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH CLIFFORD BRESEE
AND JAMES W. WELSH.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with Clifford Bresee and James W. Welsh modifying that certain agreement dated January 1, 1950 by the addition of 4,583 square feet in Building F-201 near the foot of Webster Street at an additional monthly rental therefor of \$137.49, commencing February 10, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH HOWARD
E. NORTON.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Howard E. Norton, as Licensee, providing for the occupancy by Licensee of an area at the foot of Harrison Street, for a period of one year commencing December 1, 1949, at a monthly rental of \$65.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH E. F.
FELT & COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Eugene Foster Felt, an individual doing business under the style of E. F. Felt & Company, as Licensee, providing for the occupancy by Licensee of an area of 489 square feet in two offices in the extreme southwest corner of Hangar 28, Oakland Municipal Airport, for a period of one year commencing February 1, 1950, with the payment of the sum of \$58.68 as consideration for the execution of said agreement and a rental of \$19.56 per month payable in advance commencing March 1, 1950 to and including November 1, 1950, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION RATIFYING
EXTENSION OF LEAVE OF
ABSENCE GRANTED ALICE
M. PINE.

BE IT RESOLVED that the extension of the leave of absence heretofore granted Alice M. Pine, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11) by Resolution No. B860, for a further period of seven consecutive days commencing March 20, 1950, without pay, be and the same hereby is ratified.

At a regular meeting held April 3, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION No. B879

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$43,334.90
Air Reduction Pacific Company	21.18
Albers Milling Company	1,900.00
Associated Crafts	46.35
Bay City Sanitary Rag Co.	29.06
Bearing Engineering Company	20.14
Burroughs Adding Machine Company	266.28
Don Cass Signs	5.15
City of Oakland, Fire Department	2,400.00
City of Oakland, Street Department	27.00
J. Hunter Clark and Staff	81.50
Cobbledick Kibbe Glass Company	115.47
Cochran & Celli	62.94
The Cotton Digest	10.00
California State Board of Equalization	14.65
Cyclone Fence Co.	8.24
East Bay Restaurant Supply Co.	96.43
George P. Forni	3.61
W. P. Fuller & Co.	1.22
General Electric Supply Corporation	1.34
Gilson Supply Co.	60.60
Golden Gate Sheet Metal Works	51.66
Graybar Electric Company, Inc.	136.27
The Hancock Oil Company of California	214.07
Ward Harris, Inc.	115.61
Herrington Olson	8.50
Hogan Lumber Company	29.23
Howard Terminal	6.72
Hudson Printing Co.	45.58
Charles S. Hughes Co.	32.61
The Inter City Printing Co.	4.58
International Business Machines Corporation	523.00
Jackson Furniture Company	37.84
E & R James Co.	30.53
Josephs Mfg. & Sales, Inc.	13.18
Lawton & Williams	142.40
Marchant Calculating Machine Company	6.95
The Maritime Register	7.50
C. Markus Hardware, Inc.	31.50
C. W. Marwedel	13.46
Maxwell Hardware Co.	239.11
S. D. McFadden News Bureau	7.50
McGraw Hill Book Company, Inc.	6.69
The Monroe Company, Inc.	47.72
R. N. Nason & Co.	15.14
National Lead Company	19.72

Peterson Tractor & Equipment Co.	11.79
Ransome Company	10.43
Remington Rand, Inc.	1.91
Robideaux Express	107.26
E. C. Rodgers	13.09
Safety Live Line Tool Company	30.90
Shell Oil Company	55.52
Simon Hardware Co.	13.44
Smith Brothers, Inc.	17.00
Steadman & Powell	473.48
Clyde Sunderland	116.91
Superior Tile Company	13.35
Ted's Key Works	5.54
The Texas Company	49.16
The Tribune Publishing Co.	49.28
Union Paper Company	239.63
United Automotive Service	6.46
United Transfer Company	221.25
West Disinfecting Company	148.62
Western Exterminator Company	83.00
Fred Wuescher & Son	12.15
Carl B. Bowen, M.D.	14.00
Edward G. Ewer, M.D.	25.00
Gust Taros	30.00
	<u>\$52,194.54</u>

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION No. B880

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending April 2, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$3,598.97

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION NO. B881

RESOLUTION APPROVING
BOND OF ROYAL R. RANDALL.

BE IT RESOLVED that the bond of Royal R. Randall executed by Continental Casualty Company, in the amount of \$11,196.00, for the faithful performance of his contract with the City of Oakland for the construction of a bulkhead wall along the Embarcadero near the foot of Fourteenth Avenue Extended, be and it hereby is approved.

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano, and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
DUDLEY W. FROST AND J.
G. BASTOW TO ATTEND AN-
NUAL MEETINGS OF AMERICAN
ASSOCIATION OF AIRPORT
EXECUTIVES AND AIRPORT
OPERATORS' COUNCIL.

BE IT RESOLVED that Dudley W. Frost and J. G. Bastow be and they hereby are authorized to leave the State for the purpose of attending the Annual Meeting of American Association of Airport Executives to be held at Columbus, Ohio commencing April 16, 1950 and the Annual Meeting of Airport Operators' Council to be held at Cleveland, Ohio, commencing April 23, 1950, and to attend to other Port and Airport matters, including inspection of airports in New York and Boston, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor.

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH BRITZ
CHEMICAL COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Albert L. Britz, an individual doing business under the style of Britz Chemical Company, as Licensee, providing for the occupancy by Licensee of an area of 1,600 square feet in two buildings and an outside area of 3,825 square feet at the foot of Seventh Avenue, for a period of one year commencing September 1, 1949, at a monthly rental of \$82.60, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH STATE OF
CALIFORNIA, FIRST DISTRICT
AGRICULTURAL ASSOCIATION.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with First District Agricultural Association of the State of California providing for the occupancy of California Spring Garden Show through First District Agricultural Association of the State of California of certain premises adjacent to Lake Merritt Channel for a period of one year commencing December 1, 1949 at a rental of \$486.00 per annum payable quarterly at the end of each three month period of said term; and be it further

RESOLVED that this resolution shall not be effective until there shall have been presented to the Board a certificate or certificates of insurance with loss payable to the City of Oakland, among others, in an amount of not less than \$50,000 for injury to any one person, \$100,000 in any one accident and \$5,000 property damage, which policy or policies shall contain a clause that it or they cannot be cancelled without thirty days prior written notice to the Port of the intention so to do, and that in the event of such cancellation said agreement shall thenceforth be of no force or effect.

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH KEYSTONE
STEEL & WIRE COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Keystone Steel & Wire Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately 18,600 square feet in the warehouse at No. 930 Nineteenth Avenue, for a period of one year commencing April 1, 1950, at a monthly rental of \$744.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH BAY CITY FUEL OIL
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with William D. McElwain, an individual doing business under the style of Bay City Fuel Oil Company, modifying that certain agreement dated July 1, 1949 by the addition thereto of 310 square feet of area in office building No. H-222 at the foot of Eighth Avenue at an additional monthly rental therefor of \$24.80 commencing February 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
EXTENSION OF AGREEMENT
FOR AIRWAY RADIO RANGE
AND BROADCAST STATION
AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with the United States of America extending that certain agreement dated July 1, 1933, providing for the erection, establishment, maintenance and operation of an airway radio range and broadcast station at Oakland Municipal Airport by the Civil Aeronautics Administration for a further term of one year commencing July 1, 1950, at a nominal rental.

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH RESPECT TO LEASE
NO. W7034-QM-71.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with The United States of America supplemental to Lease No. W7034-qm-71 providing for the termination of said lease and transferring certain improvements and providing for the payment to the Port of \$1,120.00 in lieu of restoration as provided in said lease.

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Maurice J. Enos, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), with pay, for illness resulting from injury received on duty, for twenty-two working days from March 13, 1950; and

L. M. Purcell, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), with pay, for illness, for twenty-four consecutive days from March 24, 1950.

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION RATIFYING
TERMINATION OF TEMPORARY
APPOINTMENT OF GLORIA L.
PIERI AND RATIFYING AP-
POINTMENT TO POSITION
OF JUNIOR FILE CLERK.

BE IT RESOLVED that the termination of the temporary appointment of Gloria L. Pieri to the position of Junior File Clerk (Port Ordinance No. 222, Sec. 2.07), effective March 31, 1950, be and the same hereby is ratified; and be it further

RESOLVED that her appointment to the position of Junior File Clerk (Port Ordinance No. 222, Sec. 2.07), at a salary of \$175.00 per month, effective April 1, 1950, be and the same hereby is ratified.

At a regular meeting held April 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION No. B891

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Fire Extinguisher Co.	\$	17.51
Allied Reproductions Co.		14.48
American Optical Company		7.83
The American Rubber Manufacturing Co.		40.89
Associated Stationers, Inc.		22.00
Bancroft Whitney Company		3.86
Blake, Moffitt & Towme		40.70
Bureau of Electricity, City of Alameda		74.47
California Cabinet & Fixture Co.		485.00
Camera Corner		53.22
City of Alameda, Homer R. Dallas, Tax Collector		10.60
Commonwealth Club of California		4.00
County of Alameda, Edwin Meese Jr., Tax Collector		45.57
Dearborn Chemical Company		155.00
Dictaphone Corporation		5.25
East Bay Glass Company		27.55
General Electric Supply Corporation		2.61
Heafey-Moore Co.		9.45
Golden Gate Sheet Metal Works		367.14
Graybar Electric Company, Inc.		39.54
Harbor Marine Electric Co.		60.00
N. V. Heathorn, Inc.		27.13
Hogan Lumber Company		5.64
Howard Terminal		6.43
Hudson Printing Co.		60.51
Charles S. Hughes Co.		34.14
Independent Construction Co.		72.90
International Business Machines Corporation		35.54
E. James Nursery		26.82
E. & R. James Co.		70.36
Geo. A. Kreplin Co.		75.88
George C. Lester		110.00
Marchant Faucets		8.43
Marine Exchange, Inc.		10.00
C. W. Marwedel		.52
Modern Plumbing Company		292.43
Montgomery, Ward & Co.		16.40
R. N. Nason & Co.		12.54
National Lead Company		62.72
National Railway Publication Company		3.00
Oakland Association of Insurance Agents		97.64
Oakland Municipal Employees Retirement System		6,284.05

Pacific Shippers Coast Marine Directory	20.00
Pacific Tool and Supply Company	1.88
Peck's Office Appliance Co., Inc.	8.76
Peterson Tractor & Equipment Co.	37.50
Phoenix Iron Works	36.67
Planett Manufacturing Company	42.62
The Recorder Printing & Publishing Company	30.00
Republic Carloading & Distributing Co., Inc.	4.23
Carroll W. Rice Co.	37.05
Rosenberg Bros. & Co., Inc.	1.10
H. L. Rouse Co.	21.41
S & C Motors	8.40
San Francisco Commercial Club	31.48
San Francisco-Oakland Bay Bridge	30.00
Shell Oil Co.	649.13
Soapstone Duct, Inc.	28.50
Stancal Asphalt & Bitumuls Company	8.24
State Electric Supply	15.57
Steadman & Powell	2,639.70
Clyde Sunderland	41.72
The Traffic Service Corporation	235.00
The Tribune Publishing Co.	12.90
Wakefield Engineering Company	275.00
Western Asbestos Co.	3.75
Western Union	26.94
White Truck Sales	1.03
E. K. Wood Lumber Co.	32.30
Port Promotion & Development Fund	195.29
Carl B. Bowen, M.D.	7.75
Edward G. Ewer, M.D.	32.50
John R. Vasko, M.D.	31.00
Ruth J. Zimmerman, M.D.	12.50
Gust Taros	30.00
L. M. Clough Co.	478.12
Spott Electrical Co.	418.75
	<u>\$14,397.81</u>

At a regular meeting held April 17, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION No. B892

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending April 9, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$3,345.37

At a regular meeting held April 17, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION AUTHORIZING
AGREEMENT WITH LEE COOVER
AND WERNER WIESNER.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Lee Coover and Werner Wiesner, copartners, as Licensee, providing for the occupancy by Licensee of an area of 2,040 square feet in Building No. H-308 and 1,275 square feet of open area in the Ninth Avenue Terminal Area, for a period of one year commencing December 1, 1949 at a monthly rental of \$47.17, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held April 17, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION AUTHORIZING
AGREEMENT WITH STATE
EDUCATIONAL AGENCY FOR
SURPLUS PROPERTY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with the State of California providing for the occupancy by the State Educational Agency for Surplus Property of an area of 9,696 square feet in the center section of Warehouse Building No. 711, Oakland Municipal Airport, commencing March 21, 1950, on a month to month basis, at a rental of \$129.25 payable on the 31st day of March, 1950 and thereafter a monthly rental of \$387.84 payable on the last day of each month during the term of said agreement.

At a regular meeting held April 17, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION AUTHORIZING
AGREEMENT WITH STATE
EDUCATIONAL AGENCY FOR
SURPLUS PROPERTY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with the State of California providing for the occupancy by the State Educational Agency for Surplus Property of an area of 7,780 square feet in the westerly end of Warehouse Building No. 711, Oakland Municipal Airport, commencing April 1, 1950, on a month to month basis, at a monthly rental of \$311.20 payable on the 30th day of April, 1950 and thereafter on the last day of each month during the term of said agreement.

At a regular meeting held April 17, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION AUTHORIZING
AGREEMENT WITH UNITED
AIR LINES, INC. FOR USE
OF PUBLIC ADDRESS SYSTEM.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with United Air Lines, Inc., a corporation, providing for the use by the Company of the public address system at Oakland Municipal Airport, on a month to month basis commencing July 1, 1949, at a monthly rental of \$10.00 for each microphone, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held April 17, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION AUTHORIZING
EXECUTION OF PROPOSAL
TO LEASE PROPERTY TO
THE UNITED STATES OF
AMERICA FOR POSTOFFICE
IN OUTER HARBOR TERMINAL
AREA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with The United States of America to lease certain premises in the Outer Harbor Terminal Area for a postoffice for a period of fifteen years at an annual rental of \$76,560.00.

At a regular meeting held April 17, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION RATIFYING
APPOINTMENT OF JOHN
W. PAUL TO POSITION
OF EMERGENCY CARPENTER.

BE IT RESOLVED that the appointment of John W. Paul to the position of Emergency Carpenter (Port Ordinance No. 222, Sec. 5.065), at a salary of \$285.00 per month, effective April 13, 1950, be and the same hereby is ratified.

At a regular meeting held April 17, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

W. Reginald Jones, Port Attorney (Port Ordinance No. 222, Sec. 3.) with pay, for illness, for thirty consecutive days from April 13, 1950; and

Hans K. Frost, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, for illness resulting from injury received on duty, for twelve consecutive days from April 5, 1950.

At a regular meeting held April 17, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B900

RESOLUTION INCREASING
COMPENSATION OF CERTAIN
EMPLOYEES.

BE IT RESOLVED that, effective April 16, 1950, the employees hereinafter named, occupying the positions under Port Ordinance No. 222 designated, shall be paid the salaries shown, all respectively as follows:

Port Ordinance 222

2.027	Dorene Corby	\$ 250.00
2.11	Ruth Levitt	200.00
2.11	Olive M. Nagy	210.00
2.26	Alfred C. Evans	245.00
4.04	Charles Hansen	515.00
4.041	J. D. Coolidge	395.00
4.06	Gaza Almasy	315.00
4.06	W. E. Havenor	375.00
5.03	S. D. Albano	240.00
5.03	William W. Ervin	240.00
5.03	L. G. Johnson	240.00
5.03	Louis K. Shay	240.00
5.06	H. A. Riggs	300.00
5.075	Roy E. Murphy	290.00
6.03	H. H. Clark	245.00
6.03	F. C. Davis, Jr.	260.00
8.09	Olaf Hansen	320.00
8.09	Agnes Baker	300.00
8.09	T. G. Earnshaw	300.00
8.09	J. L. Martin	290.00

At a regular meeting held April 17, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION No. B901

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acacia Painting Service	\$	195.00
Ace Excavators		112.50
Air Reduction Pacific Company		10.96
The American Rubber Manufacturing Co.		1.58
American Supply Company		49.81
Anchor Post Products, Inc. of California		228.00
Associated Stationers, Inc.		22.41
The Autocar Sales & Service Company		.18
Associated Stationers, Inc.		24.69
Bay City Sanitary Rag Co.		38.76
Bayaire Radio Service		50.36
Blue Print Service Company		14.90
Geo. R. Boormann Steel Company		43.89
J. H. Boyd		40.50
Breuner's		58.62
Cameron's		43.52
Don Cass Signs		7.11
City of Oakland, Street Dept.		9.00
The Permanente Health Plan		153.90
Cobbledick Kibbe Glass Company		3.69
Dependable Machinery Company		3.35
East Bay Blue Print and Supply Co.		2.32
East Bay Excavating Co.		552.38
East Bay Glass Company		8.99
East Bay Municipal Utility District		1,456.50
Elmhurst Key and Lock Shop		17.33
Gallagher & Burk, Inc.		268.50
General Electric Supply Corporation		70.18
Golden Gate Sheet Metal Works		294.33
N. V. Heathorn, Inc.		15.97
Heidt Equipment Company		53.69
Henas & White		102.50
Hersey Manufacturing Company		.70
Hogan Lumber Company		53.69
Hurley Marine Works		117.04
Incinerator Engineering Co.		201.00
Independent Construction Co.		699.13
The Inter City Printing Co.		4.58
International Business Machines Corporation		9.87
Transport Clearings for Interstate Motor Lines, Inc.		48.67
Johnson Pacific Co., Inc.		4.97
Geo. A. Kreplin Co.		38.82
C. W. Marwedel		19.47
Maxwell Hardware Co.		153.47
National Institute of Municipal Law Officers		10.00
National Lead Company		15.30
Oakland Plumbing Supply Co.		10.24

Peterson Tractor & Equipment Co.	90.74
Petley Incorporated	318.74
Pioneer's Inc.	12.00
Press Club of San Francisco	10.25
Robert B. Raban	15.65
The Republic Supply Company of California	166.57
Robideaux Express	8.03
S & C Motors	10.79
Schuckl & Co., Inc.	33.56
Shell Oil Company, Incorporated	27.71
Simon Hardware Co.	26.96
Southern Pacific Company	58.89
State Electric Supply	16.32
Sunset McKee Standard Register Sales Company	84.53
G. H. Tennat Company	886.05
Towmotor Corporation	28.94
Union Machine Works	21.25
West Coast Welding Company	5.50
Western Air Lines, Inc.	563.80
Western Door & Sash Co.	37.08
The Western Pacific Railroad Company	215.47
E. K. Wood Lumber Co.	181.95
Fred Wuescher & Son	20.30
Leonard M. Bernard, M.D.	3.00
Philena B. Brinkman	119.00
Margaret Cheney	24.26
Herman H. Jensen, M.D.	8.25
H. Carl Kelsey, Attorney for Dennis Shanahan	300.00
Nathan Crosby Norcross, M.D.	22.25
Gust Taros	30.00
The Inter City Printing Co.	188.00
Semi-Monthly Payroll	43,763.69
R. J. Jones	206.73
Denis Shanahan	120.00
	<u>\$58,602.42</u>

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending April 16, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:	
Port Revolving Fund - Payroll	\$3,496.15

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION NO. B903

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH ANDER-
SON-HAGLUND INCORPORATED.

BE IT RESOLVED that the time for the performance of the contract with Anderson-Haglund Incorporated, a corporation, for making alterations to the restaurant building at Oakland Municipal Airport (Auditor's No. 8514), be and it hereby is extended to and including May 6, 1950.

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH ENG-
SKELL COMPANY.

BE IT RESOLVED that the time for the performance of the contract with Eng-Skell Company, a corporation, for the furnishing and installing of counters and stools in the restaurant building at Oakland Municipal Airport (Auditor's No. 8513), be and it hereby is extended to and including May 6, 1950.

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION ACCEPTING
CONTRACT WITH GLEN L.
CODMAN COMPANY, INC.

Whereas, Glen L. Codman Company, Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 15, 1950 (Auditor's No. 8516) for the furnishing and delivering of four fork lift trucks to the Grove Street Terminal; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

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

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION AUTHORIZING
AGREEMENT WITH WEST
COAST ENGINE & EQUIP-
MENT CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with West Coast Engine & Equipment Co., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 2,100 square feet on Timber Wharf H-105, including sheds, and 438 square feet in leanto adjacent to sheds, for a period of one year commencing May 1, 1950, at a monthly rental of \$50.76, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION AUTHORIZING
AGREEMENT WITH HILL AND
MORTON, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Hill and Morton, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of a one-story frame building and office building adjacent thereto located upon the northern part of Dennison Street Wharf for a period of one year commencing May 1, 1950, at a monthly rental of \$164.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION AUTHORIZING
AGREEMENT WITH TRI-METALS
COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Gilbert G. Weisner, an individual doing business under the style of Tri-Metals Company, as Licensee, providing for the occupancy by Licensee of an area of 2,400 square feet in the building and 24,412 square feet of land area at the foot of Fifth Avenue, for a period of one year commencing March 1, 1950, at a monthly rental of \$182.06, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION AUTHORIZING
AGREEMENT WITH KOLSTERS
TOOL AND DIE COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Robert Kolsters, Douglas Kolsters and John Kolsters, copartners, doing business under the style of Kolsters Tool and Die Company, as Licensee, providing for the occupancy by Licensee of Building No. 315 and 209 square feet in Building No. 317, Oakland Municipal Airport, for a period of one year commencing March 1, 1950 at a monthly rental of \$61.77, and that such agreement shall be upon the form customarily used for Airport purposes.

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION RATIFYING TEMPORARY
APPOINTMENT OF MAUD E. PARR TO
POSITION OF KEY PUNCH OPERATOR
I.B.M.

BE IT RESOLVED that the temporary ap-
pointment of Maud E. Parr to the position of
Key Punch Operator, I.B.M. (Port Ordinance No.
222, Sec. 2.2), at a salary of \$180.00 per
month, effective April 24, 1950, be and the
same hereby is ratified.

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION ACCEPTING
RESIGNATION OF ETHEL
D. BROOKS.

BE IT RESOLVED that the resignation of
Ethel D. Brooks, Legal Stenographer (Port
Ordinance No. 222, Sec. 3.4), be and the same
hereby is accepted, effective May 3, 1950.

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION RATIFYING
LEAVE WITH PAY TO
OSCAR G. HOLCOMB.

BE IT RESOLVED that the leave of absence on account of illness granted Oscar G. Holcomb, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131) for ten working days commencing April 10, 1950, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified.

At a regular meeting held April 24, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION No. B913

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Fire Extinguisher Co.	\$	100.51
Air Reduction Pacific Company		6.38
American Locomotive Company		18.57
American Optical Co.		14.89
Associated Stationers, Inc.		7.93
Bay City Fuel Oil Company		70.10
Bay City Sanitary Rag Co.		19.37
Bean Growers Association of California		138.70
Beatie Steel and Supply Co., Inc.		69.73
California Pottery Company		3.46
Campbell Bros.		7.15
City of Oakland, Purchasing Dept.		2.50
City of Oakland, Street Dept.		9.00
Robert H. Clark Co.		37.64
Cochran and Uelli		26.72
Dallman Co.		112.61
Del Monte Cleaners		1.00
East Bay Blue Print and Supply Co.		164.64
East Bay Glass Co.		22.99
East Bay Restaurant Supply Co.		359.13
General Electric Co.		8.03
General Electric Supply Corporation		110.29
General Hotel Supply Company		452.00
Gilson Supply Co.		569.18
Golden Gate Sheet Metal Works		48.55
W. R. Grace and Co.		80.00
Graybar Electric Company, Inc.		20.16
Harbor Marine Electric Company		25.62
Albert Kayo Harris and Associates		25.75
N. V. Heathorn, Inc.		1,547.95
Heidt Equipment Co.		7.01
Hogan Lumber Company		23.12
The Inter City Printing Co.		4.58
Inter Urban Express Corporation		.78
International Harvester Company		25.07
E & R James Co.		200.85
Jensen's Radiator Works		7.20
Geo. A. Kreplin Co.		31.78
Laher Spring & Tire Corporation		62.01
G. C. Laird & Sons		244.20
Laird's Stationery		34.23
H. G. Makelim		49.39
C. W. Marwedel		14.15
Maxwell Hardware Co.		18.41
National Lead Company		35.73
Oakland Camera Exchange		22.03
Oakland Plumbing Supply Co.		38.12
Oakland Printing and Supply Co.		52.84
Oakland Rubber Stamp Co.		10.53

Al Palen Motors	12.36
Peterbilt Motors Co.	39.66
Peterson Tractor & Equipment Co.	55.04
Phoenix Photo Engraving Company	10.08
Pioneers, Inc.	81.76
Railway Express Agency	9.60
Robideaux Express	41.45
T. L. Rosenberg Co.	306.00
S & C Motors	9.74
Shirar Young Refrigeration Corporation	111.02
Simon Hardware Co.	10.79
Smith Brothers, Inc.	10.60
Southern Pacific Company	65.75
Southern Pacific Company	15.41
State Electric Supply	76.17
Stokely Van Camp, Inc.	36.50
Strable Hardwood Company	17.25
Thomas Supply Co.	176.66
Tide Water Associated Oil Products	2.30
The Tribune Publishing Co.	29.58
Trinidad Bean & Elevator Co.	43.50
G. H. Turner	12.50
G. M. Turner	10.43
Union Machine Works	136.50
United Glass Company	11.71
Voegtly & White	39.40
E.K. Wood Lumber Co.	14.13
Port Promotion & Development Fund	219.88
The Samuel Merritt Hospital	4.00
Milton H. Shutes, M.D.	2.30
Maurice Enos	30.00
Fred C. Ruppert	21.86
Denis Shanahan	30.00
Gust Taros	30.00
Glen L. Codman Co., Inc.	14,836.48
Gallagher & Burk, Inc.	22,790.39
	<u>\$44,642.50</u>

At a regular meeting held May 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Estep and Galliano -2

RESOLUTION APPROVING WEEKLY PAYROLL,
 RATIFYING ALL HIRINGS AND EMPLOYMENTS
 THEREIN AND REIMBURSING PORT REVOLVING
 FUND.

BE IT RESOLVED that the weekly payroll for the week ending April 24, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:	
Payroll for week ending April 23, 1950	\$ 3,055.85
Vacation payroll for Part Time Clerks (earned in 1949)	<u>4,003.58</u>
Total	\$7,059.43

At a regular meeting held May 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Estep and Galliano -2

RESOLUTION CONSENTING
TO SUBLEASE BY ALBERS
MILLING COMPANY.

BE IT RESOLVED that the Board hereby consents to the sublease to Hooker Electrochemical Company, a corporation, by Albers Milling Company, a corporation, of the facilities and space of its leasehold premises described in that certain agreement between said companies dated November 7, 1949, reserving all rights under the terms, provisions and conditions of the existing lease between the Board and Albers Milling Company, dated October 1, 1943.

At a regular meeting held May 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Estep and Galliano -2

RESOLUTION REJECTING
BIDS FOR FURNISHING
AND DELIVERING SCRAPER.

Whereas, at the time and place advertised for the receiving of bids for the furnishing and delivering of one six cubic yard scraper no valid bids were received as to Item I; now, therefore, be it

RESOLVED that the bid of Ariss-Knapp Co., a corporation, on Item II thereof, being the only bid received thereon, be and the same hereby is rejected on the ground that the same is deemed excessive and the Port Manager hereby is directed to arrange for the purchase of said equipment on the open market; and be it further

RESOLVED that the checks accompanying the said bids be returned to the proper persons.

At a regular meeting held May 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Estep and Galliano -2

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending April 30, 1950, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held May 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Estep and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH JAMES R.
HENRY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with James R. Henry, as Licensee, providing for the occupancy by Licensee of an area of approximately one thousand three hundred ninety square feet in Building G-303 at the foot of Fifth Avenue, for a period of one year commencing May 1, 1950, with the payment of the sum of \$111.20 as consideration for the execution of said agreement and a rental of \$55.60 per month payable in advance commencing June 1, 1950 to and including March 1, 1951, and that such agreement shall be upon the general form of License Agreement customarily used by this Board.

At a regular meeting held May 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Estep and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH AMERICAN
CAN CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with American Can Co., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 32,000 square feet in Building H-215, Ninth Avenue Terminal Area, for a period commencing May 1, 1950 and terminating September 30, 1950, at a monthly rental of \$1,280.00, and that such agreement shall be upon the general form of License Agreement customarily used by this Board.

At a regular meeting held May 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Estep and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH ANTHONY
ANASTASI, JR.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Anthony Anastasi, Jr., as Licensee, providing for the occupancy by Licensee of the wharf west of Albers Mill for a period of one year commencing April 1, 1950, at a monthly rental of \$50.00, and that such agreement shall be upon the general form of License Agreement customarily used by this Board.

At a regular meeting held May 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Estep and Galliano -2

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH CALIFORNIA EASTERN
AIRWAYS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with California Eastern Airways, a corporation, modifying that certain agreement between the parties dated July 1, 1949 by the addition of sixty square feet of closet space adjacent to Room No. 28, Building No. 130, Oakland Municipal Airport, at an additional monthly rental therefor of \$7.50, commencing April 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held May 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Estep and Galliano -2

RESOLUTION RATIFYING
LEAVE OF ABSENCE WITH
PAY TO BERTHA P. LUMLEY.

BE IT RESOLVED that the leave of absence granted Bertha P. Lumley, Key Punch Operator, I.B.M. (Port Ordinance No. 222, Sec. 2.2), for thirty consecutive days commencing April 17, 1950, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified.

At a regular meeting held May 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Estep and Galliano -2

RESOLUTION GRANTING
PERMISSION TO GENERAL
PETROLEUM CORPORATION
TO PERFORM CERTAIN WORK.

BE IT RESOLVED that, pursuant to its application, and subject to the approval by the Fire Marshal, permission is granted to General Petroleum Corporation for the installation of facilities for drumming gasoline on applicant's leased premises at Pier and Ferry Streets, Outer Harbor Terminal, at a cost to said Company of \$13,890.00, in accordance with the plans and specifications filed with this Board.

At a regular meeting held May 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Estep and Galliano -2

RESOLUTION No. B924

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$42,892.45
Albers Milling Company	1,900.00
Addressograph Multigraph Corp.	6.45
Alhambra National Water Co., Inc.	3.09
The Autocar Sales & Service Co.	6.59
Bonner Packing Co.	16.08
Geo. R. Borrmann Steel Company	6.58
Brookman Co., Inc.	18.43
California Personnel Management Association	22.50
Cameron's	177.59
Charles W. Carter Co.	8.48
Thos. Carter Glass Co.	484.58
City of Oakland, Fire Dept.	2,373.34
City of Oakland, Park Dept.	124.83
Hunter Clark & Staff	246.46
Cochran & Celli	10.08
The Color Shop	6.56
R. L. Copeland	15.45
Dallman Co.	7.48
Dearborn Chemical Co.	14.23
East Bay Glass Co.	7.88
The Electric Corporation	60.63
Elliott Printing Co.	24.72
Elmhurst Hardware & Supply Co.	3.43
The Fox Press	76.74
General Electric Supply Corporation	68.57
Geni Co.	13.34
Gilson Supply Co.	63.19
Graybar Electric Company, Inc.	28.68
The Hancock Oil Company	214.25
Ward Harris, Inc.	69.88
N. V. Heathorn, Inc.	424.79
Hogan Lumber Company	25.14
Hudson Printing Co.	90.13
Charles S. Hughes Co.	192.15
International Business Machines Corporation	523.00
International Harvester Company	29.28
Keene Riese Supply Co.	9.27
King Knight Company	22.31
Geo. A. Kreplin Co.	12.67
Laird's Stationery	52.88
Lawton & Williams	55.52
Malott & Peterson	235.00
C. W. Marwedel	12.92
Maxwell Hardware Co.	7.47
Bill Moal and Sons	20.05

Oakland Plumbing Supply Co.	12.75
Oakland Saw Works	2.55
The Pacific Telephone & Telegraph Company	3.50
Pabco Paint Mart.	17.10
Pacific Tool & Supply Company	30.47
Peck's Office Appliance Co.	105.75
Peterson Tractor & Equipment Co.	7.56
The Railway Equipment & Publication Co.	3.50
Richmond Sanitary Co.	32.68
James G. Paps Co. (S & C Motors)	5.62
Shell Oil Company	10.71
Shields Harper & Co.	4.82
Simon Hardware Co.	30.62
State Electric Supply	19.50
Steadman & Powell	5,000.00
Ted's Key Works	13.24
The Tribune Publishing Co.	18.37
Western Air Lines	104.85
Western City	2.00
Woodin & Little, Inc.	132.87
E. K. Wood Lumber Co.	200.11
R. J. Jones	218.60
Donald F. Bellamy, M.D.	9.00
Otto Hatschek, M.D.	7.50
Dept. of Radiology, Samuel Merritt Hospital	14.00
The Samuel Merritt Hospital	2.00
The Samuel Merritt Hospital	3.00
Sonotone of Oakland	3.01
Denis Shanahan	30.00
Gust Taros	30.00
L. M. Clough Company	147.33
LeBoeuf & Dougherty Contracting Co.	1,294.49
	<u>\$58,538.35</u>

At a regular meeting held May 8, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending April 30, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$3,081.59

At a regular meeting held May 8, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AWARDING CONTRACT FOR IMPROVEMENT OF EMBARCADERO AND PORTION OF TENTH AVENUE SOUTH OF EMBARCADERO.

BE IT RESOLVED that the contract for the improvement of the Embarcadero and a portion of Tenth Avenue south of the Embarcadero be and the same hereby is awarded to Gallagher & Burk, Inc., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 1, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$175,718.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held May 8, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH CLIFFORD BRESEE
AND JAMES W. WELSH.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into a Supplemental Agreement with Clifford Bresee and James W. Welsh providing for the modification of that certain agreement between the parties dated January 1, 1950 by the addition of 10,465 square feet in Building F-201 near the foot of Webster Street, at an additional monthly rental therefor of \$313.95 commencing April 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held May 8, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION MAKING
APPROPRIATION FOR
WORLD TRADE WEEK.

BE IT RESOLVED that the sum of \$400.00 hereby is appropriated to defray the expenses incurred in publicizing World Trade Week to be held May 21, 1950 to and including May 27, 1950.

At a regular meeting held May 8, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH ENG-
SKELL COMPANY.

BE IT RESOLVED that the time for the performance of the contract with Eng-Skell Company, a corporation, for furnishing and installing counters and stools in the restaurant building at Oakland Municipal Airport (Auditor's No. 8513), be and it hereby is extended to and including May 21, 1950.

At a regular meeting held May 8, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH ANDERSON-HAGLUND IN-
CORPORATED.

BE IT RESOLVED that the time for the performance of the contract with Anderson-Haglund Incorporated, a corporation, for making alterations to the restaurant building at Oakland Municipal Airport (Auditor's No. 8514), be and it hereby is extended to and including May 21, 1950.

At a regular meeting held May 8, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified, as the case may be:

Owen I. Hattrem, Port Watchman (Port Ordinance No. 222, Sec. 8.21), with pay, for illness, for twenty-one working days from April 14, 1950; and

Ellen Davis, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), without pay, for personal business, for fifteen consecutive days from May 8, 1950.

At a regular meeting held May 8, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
EXTENSION OF LICENSE
WITH AMERICAN BRAKE
SHOE COMPANY.

BE IT RESOLVED that the Port Manger be and he hereby is authorized to enter into an agreement with American Brake Shoe Company, a corporation, extending for a period of one year commencing May 1, 1950 that certain agreement between the parties dated May 1, 1943, at a monthly rental of \$100.00, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held May 8, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION No. B933

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:	
Ace Excavators	\$ 107.00
Air Reduction Pacific Company	22.86
Allied Reproductions Co.	31.54
The American Rubber Manufacturing Co.	256.00
Andrews Linoleum Company	6.15
Bancroft Whitney Co.	3.86
Bay Cities Equipment, Inc.	28.79
Bearing Industries	10.33
Blair Excavators	1.25
Bostitch Western, Inc.	1.50
Camera Corner	55.40
Champion Studio of Photography	10.81
City of Oakland, Street Dept.	9.00
The Color Shop	50.17
Dallman Co.	18.20
Dieterich Post Co.	193.28
Dohrmann Hotel Supply Co.	269.36
East Bay Excavating Co.	302.25
East Bay Glass Co.	12.78
East Bay Restaurant Supply Co.	682.89
Everhot Manufacturing Co.	29.72
Gallagher & Burk, Inc.	73.00
General Electric Co.	3.23
General Hotel Supply Co.	270.00
Graybar Electric Company, Inc.	20.28
W. F. Heine Supply Co.	4.55
Herrington Olson Photography	14.42
Hogan Lumber Company	76.87
A. C. Horn Company, Inc.	6.12
Charles S. Hughes Co.	125.84
The Inter City Printing Co.	4.58
International Harvester Company	4.28
Jensen's Radiator Works	9.20
Geo. A. Kreplin Co.	15.59
Laird's Stationery	127.91
Malott & Peterson-Grundy	52.00
C. W. Marwedel	14.48
Maxwell Hardware Company	15.55
Bill Moal and Sons	18.21
Modern Store Fixture Manufacturing Co.	28.30
Modern Wood Works	23.69
Musicast Co.	30.00
National Lead Company	19.79
Oakland Association of Insurance Agents	135.00
Oakland Plumbing Supply Co.	11.84
Oakland Scavenger Co.	59.00
Pabco Paint Mart	33.42
Pacific Shipper	87.00

San Francisco Commercial Club	7.50
San Francisco Oakland Bay Bridge	70.00
H. G. Scovern & Co.	14.50
Shell Oil Company	77.25
Smith Brothers, Incorporated	42.65
Standard Saw Works	3.00
State Electric Supply	7.97
Ted's Key Works	.72
Thomas Supply Co.	3.03
Towmotor Corporation	60.75
The Tribune Publishing Co.	8.50
United Transfer Company	145.94
Welsh & Bresee	115.05
Western Asbestos Co.	27.27
Western Exterminator Company	80.00
The Western Union Telegraph Company	116.65
Port Promotion & Development Fund	191.18
Edward G. Ewer, M.D.	6.75
Otto Hatschek, M.D.	10.00
Denis Shanahan	30.00
Gust Taros	30.00
	<u>\$4,536.59</u>

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending May 7, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$3,398.37

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
SPECIFICATIONS FOR RE-
MOVAL OF DEBRIS ON
FRANKLIN STREET BETWEEN
FIRST AND WATER STREETS.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the removal of debris from the burned structure on Franklin Street, between First and Water Streets, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
REMOVAL OF LUNCH STAND
AT FOOT OF BROADWAY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with The Bow & Bell, Inc., a corporation, to remove the lunch stand situate at the foot of Broadway, without cost to the Port, and to use the materials obtained therefrom in the construction of a structure on its licensed premises adjacent thereto; the title to which new structure shall vest in the Port upon completion and with the proviso that said The Bow & Bell, Inc. shall pay for all costs arising in connection with said new construction and to keep its licensed premises free of any lien.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

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

BE IT RESOLVED that the time for the performance of the contract with Anderson-Haglund Incorporated, for the construction of an awning and baggage enclosure for the Administration Building at Oakland Municipal Airport (Auditor's No. 8526), be and it hereby is extended to and including June 13, 1950.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH E. F. FELT &
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with Eugene Foster Felt, an individual doing business under the style of E. F. Felt & Company, modifying that certain agreement dated February 1, 1950 by the addition of two hundred fifty four square feet in the southwest end of Hangar No. 28, Oakland Municipal Airport, at an additional monthly rental therefor of \$10.16, commencing April 1, 1950.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
BOND OF GALLAGHER &
BURK, INC.

BE IT RESOLVED that the bond of Gallagher & Burk, Inc., a corporation, executed by Pacific Indemnity Company in the amount of \$175,718.00 for the faithful performance of its contract with the City of Oakland for the improvement of the Embarcadero and a portion of Tenth Avenue south of the Embarcadero, be and it hereby is approved.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION NO. 577
RESOLUTION GRANTING
GENERAL PETROLEUM
CORPORATION PERMISSION
TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by General Petroleum Corporation for construction of a drum filling plant on applicant's premises, at a cost to said Company of \$10,800.00, hereby are approved, and permission hereby is granted.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
SPECIFICATIONS FOR
PRINTING, FOLDING
AND DELIVERING SAILING
SCHEDULES FOR FISCAL
YEAR ENDING JUNE 30,
1951.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for printing, folding and delivering sailing schedules for the fiscal year ending June 30, 1951 and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending May 16, 1950 at noon, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Charles C. Buckley, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), for illness, for nine consecutive days from April 24, 1950;

Raymond Panelli, Port Maintenance Foreman (Port Ordinance No. 222, Sec. 5.01), for illness resulting from injury received on duty, for thirty-seven consecutive days from April 25, 1950; and

W. Reginald Jones, Port Attorney (Port Ordinance No. 222, Sec. 3.), for illness, for thirteen consecutive days from May 13, 1950.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION GRANTING LEAVE
WITHOUT PAY TO CLAUDINE M.
GERKIN.

BE IT RESOLVED that Claudine M. Gerkin, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), hereby is granted a leave of absence on account of maternity, said leave to be for two hundred forty-three consecutive days commencing June 20, 1950, without pay, in accordance with the rules of the Civil Service Board.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

John D. McCarty, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), \$235.00 per month, effective May 5, 1950;

Boyd R. Johnston, Emergency Painter (Port Ordinance No. 222, Sec. 5.075), \$285.00 per month, effective May 8, 1950;

Louis F. Menezes, Emergency Painter (Port Ordinance No. 222, Sec. 5.075), \$285.00 per month, effective May 8, 1950;

and be it further

RESOLVED that the temporary appointment of Muriel J. Price to the position of Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), at a salary of \$185.00 per month, effective May 11, 1950, be and the same hereby is ratified.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION ACCEPTING
RESIGNATION OF WILLIAM
FADDA.

BE IT RESOLVED that the resignation of William Fadda, Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011), be and the same hereby is accepted, effective May 10, 1950.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION ACCEPTING
RESIGNATION OF
FREDERICK C. RHOADES.

BE IT RESOLVED that the resignation of Frederick C. Rhoades, Electrical Engineering Assistant and Draftsman (Port Ordinance No. 222, Sec. 4.131), be and the same hereby is accepted, effective May 31, 1950.

At a regular meeting held May 15, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION No. B948

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Fire Extinguisher Co.	\$	65.26
Air Reduction Pacific Company		7.31
F. R. Archibald		98.84
Associated Stationers, Inc.		82.72
Boston Tire & Supply Co.		25.75
Bay City Fuel Oil Company		21.12
Bayaire Radio Service		19.98
Bearing Engineering Company		11.31
Beatie Steel and Supply Co., Inc.		34.32
J. H. Boyd		60.75
Bureau of Electricity, City of Alameda		56.41
Burrroughs Adding Machine Company		16.27
Cochran & Celli		28.29
F.H. Dailey Motor Company		6.34
Dallman Co.		27.40
Kenneth G. Eakin		25.88
East Bay Blue Print and Supply Co.		161.27
East Bay Glass Company		34.66
East Bay Municipal Utility District		1,446.16
East Bay Restaurant Supply Co.		111.24
Eureka Mill and Lumber Co.		21.43
W. Elliott Judge		8.76
Gilson Supply Co.		23.11
Graybar Electric Company, Inc.		26.37
Haven Saw & Tool Co.		8.71
N. V. Heathorn, Inc.		613.82
Howard Terminal		1.50
Charles S. Hughes Co.		263.90
Hurley Marine Works		9.71
The Inter City Printing Co.		7.73
King Knight Company		67.98
Geo. A. Kreplin Co.		31.64
Laird's Stationery		11.70
Libby, McNeill & Libby		161.20
H. G. Makelim		2.06
Malott & Peterson- Grundy		410.00
Marine Exchange, Inc.		10.00
C. W. Marwedel		3.42
Maxwell Hardware Company		48.57
R. N. Nason & Co.		5.61
National Lead Company		64.07
Oakland Camera Exchange		11.87
Oakland Municipal Employees Retirement System		6,429.04

Pacific Maritime Association	16.65
The Pacific Telephone and Telegraph Company	1,196.98
Pacific Tool and Supply Company	19.98
Patterson Parts, Inc.	6.47
Peerless Stucco Company	1.80
Peterson Tractor & Equipment Co.	8.59
Phoenix Photo Engraving Company	11.13
Railway Express Agency	7.06
Richmond Sanitary Company	29.25
Rosenberg Bros. & Co., Inc.	1.10
Shell Oil Company, Inc.	17.56
Shell Oil Company, Inc.	810.95
Shepard's Citations	24.00
Simon Hardware Co.	1.23
Smith Brothers, Inc.	6.66
Southern Pacific Company	155.40
State Electric Supply	87.63
Thomas Supply Company	109.42
Towmotor Corporation	2.11
Transocean Airlines Restaurant Division	18.47
Kellogg Express and Draying Co. (Transport Clearings)	1.05
Transportation Club of Santa Clara Co.	65.00
Western Air Lines, Inc.	400.70
Western Asbestos Co.	2.57
Fred C. Ruppert	22.59
Denis Shanahan	30.00
Gust Taros	30.00
Royal R. Randall	4,500.00
	<u>\$22,274.54</u>

At a regular meeting held May 22, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION No. B949

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending May 14, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESIVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund → Payroll \$3,104.17

At a regular meeting held May 22, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Nocs: None

Absent: Commissioner Burgraff -1

RESOLUTION NO. B950

RESOLUTION AUTHORIZING
AGREEMENT WITH THE
UNITED STATES OF AMERICA
FOR RADAR FACILITIES AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with The United States of America providing for the installation, operation and maintenance of radar facilities at Oakland Municipal Airport for a period commencing May 1, 1950 and ending June 30, 1950, with certain rights of renewal.

At a regular meeting held May 22, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION GRANTING
MILITARY LEAVE TO
ASSISTANT PORT AT-
TORNEY.

BE IT RESOLVED that Edward A. Goggin, Assistant Port Attorney (Port Ordinance No. 222, Sec. 3.2), be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days commencing June 5, 1950, with pay.

At a regular meeting held May 22, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
SPECIFICATIONS FOR
FURNISHING AND DE-
LIVERING FILL AND
CRUSHER RUN ROCK FOR
FISCAL YEAR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of fill, rock fill and crusher run rock for the fiscal year commencing July 1, 1950, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held May 22, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
SPECIFICATIONS FOR
RAILROAD TRACK MAIN-
TENANCE AND REPAIRS
FOR FISCAL YEAR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for railroad track maintenance and repairs for the fiscal year commencing July 1, 1950, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held May 22, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING
SPECIFICATIONS FOR RE-
PAIRS TO WHARVES FOR
FISCAL YEAR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for repairs to wharves for the fiscal year commencing July 1, 1950, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held May 22, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION RATIFYING
FILING OF ACTION
AGAINST DIRECTORY
ENTERPRISES AND OTHERS.

BE IT RESOLVED that the institution of an action by the Port Attorney against Directory Enterprises, H. A. Douglas, and others, for the collection of the sum of \$158.11, and the taking of such steps in such proceedings as he may deem advisable, be and the same hereby are ratified.

At a regular meeting held May 22, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION ACCEPTING
CONTRACT WITH ANDERSON-
HAGLUND INCORPORATED
AND AUTHORIZING RECOR-
DATION OF NOTICE OF
COMPLETION.

Whereas, Anderson-Haglund Incorporated, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 20, 1950 (Auditor's No. 8514), for making alterations to the restaurant building at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held May 22, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION ACCEPTING
CONTRACT WITH ENG-
SKELL COMPANY AND
AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

Whereas, Eng-Skell Company, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 20, 1950 (Auditor's No. 8513), for the furnishing and installing of counters and stools in the restaurant building at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held May 22, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION No. B958

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$43,047.67
Air Reduction Pacific Company	18.61
Associated Stationers, Inc.	5.45
Bay Cities Equipment, Inc.	11.38
Bay Cities Transportation Co.	615.08
Bearing Industries	2.09
Bennett Painting Company	36.78
Geo. R. Borrmann Steel Company	32.86
The Bow and Bell	189.26
Don Cass Signs	8.24
Central Safe Company	4.50
Cochran & Celli	20.00
Cochran & Celli	10.60
Colberg Supplies	22.15
The Cotton Trade Journal	37.80
East Bay Sanitary Rag Works	9.53
W. P. Fuller & Co.	12.81
General Electric Supply Corporation	5.04
Golden Gate Sheet Metal Works	47.84
Graybar Electric Company, Inc.	16.89
Harbor Marine Supply	1.03
Albert Kayo Harris and Associates	5.15
Hersey Manufacturing Company	3.37
Hudson Printing Co.	89.61
Charles S. Hughes Co.	2.89
International Harvester Company	8.51
Geo. A. Kreplin Co.	6.50
M. R. Makemson	8.55
C. W. Marwedel	19.63
Maxwell Hardware Co.	33.76
McGray-Hill Publishing Company, Inc.	163.00
McKesson & Robbins, Incorporated	9.79
Bill Moal and Sons	11.50
National Lead Company	109.23
Oakland Plumbing Supply Co.	255.50
Oakland Rim and Wheel Co.	15.20
Pabco Paint Mart	47.80
Pacific Coast Tool Co.	34.11
Pacific Electric Motor Co.	4.06
Pacific Maritime Association	93.51
Pacific Tool and Supply Company	4.15
Southern Pacific Company	16.22
Stahl & Shattuck	37.42
State Electric Supply	41.15

Motor Express, Ltd.	2.51
The Tribune Publishing Co.	28.53
United Glass Company	13.59
Uptown Motors	5.05
West Coast Welding Company	4.50
E. K. Wood Lumber Co.	196.15
Douglas D. Toffelmier, M.D.	7.50
Dept. of Radiology, The Samuel Merritt Hospital	57.50
Donald F. Bellamy, M.D.	45.00
Philena B. Brinkman	28.00
Edward G. Ewer, M.D.	13.50
Otto Hatschek, M.D.	7.50
Samuel Merritt Hospital	44.23
Gust Taros	30.00
Denis Shanahan	30.00
R. J. Jones	146.63
Port Promotion & Development Fund	216.40
Postmaster	420.60
The Inter City Printing Co.	188.00
T. L. Rosenberg Co.	14,156.37
	<u>\$61,193.81</u>

At a special meeting held June 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending May 21, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$2,956.76

At a special meeting held June 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF
CONTROL TOWER AT OAK-
LAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of a control tower at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a special meeting held June 1, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION No. B961

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Fire Extinguisher Co.	\$	26.74
Air Reduction Pacific Company		10.51
The American City Magazine		4.00
Edward R. Bacon Company		49.14
Blake, Moffitt & Towne		36.50
California Spray Chemical Corporation		114.64
Cochran & Celli		27.21
Daniel's		31.70
Dohrmann Hotel Supply Co.		15.72
East Bay Glass Company		57.32
General Electric Company		45.53
Gilson Supply Co.		56.06
Albert Kayo Harris and Associates		4.12
Ward Harris, Inc.		23.69
Haviside Company		49.16
Hawes Printing Company		46.35
Heafey Moore Co.		54.68
N. V. Heathorn, Inc.		204.34
Hersey Manufacturing Company		231.01
The Inter City Printing Co.		4.58
Independent Construction Co.		520.31
International Harvester Company		5.22
The Kennedy Co.		130.91
C. W. Marwedel		6.22
Miller & Stern Supply Co.		1.52
R. N. Nason & Co.		24.93
Neon Products, Inc.		91.80
Oakland Chamber of Commerce		600.00
Oakland Plumbing Supply Co.		19.29
Oakland Printing and Supply Co.		18.80
Oakland Scavenger Co.		58.00
Fabco Paint Mart		29.99
Pacific Export Import News		2.50
The Pacific Telephone and Telegraph Company		3.50

Pacific Tool and Supply Company	1.00
Payne Mahoney, Inc.	17.92
Phoenix Photo Engraving Company	8.70
Pioneer Fabrics Co.	1.19
Sanders Glass Company	180.00
Simon Hardware Co.	76.30
Smith Brothers, Inc.	19.16
Smith Weather Strip Co.	33.45
State Electric Supply	55.34
The Tribune Publishing Co.	4.00
West Disinfecting Company	33.91
West Disinfecting Company	148.62
Western Air Lines	38.00
Westinghouse Electric Supply Company	15.09
Port Promotion & Development Fund	12.40
Denis Shanahan	30.00
Gust Taros	30.00
Leonard Barnard, M.D.	48.00
	<u>\$3,359.40</u>

At a special meeting held June 8, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for
the week ending May 28, 1950 be and the same hereby is
approved and the hiring or employment of each and all of
the services therein set forth at the compensation therein
paid hereby is ratified, confirmed and approved, and be it
further

RESOLVED that the demand against the Harbor
Maintenance & Improvement Fund for the reimbursement
of the Port Revolving Fund in the amount set forth
therein, having been approved by the Auditing Committee,
hereby is approved and allowed, and the City Auditor
be and he hereby is authorized and directed to draw his
warrant for the same and make such reimbursement.

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$5,038.27

At a special meeting held June 8, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION No. B963

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND#911:

Semi-Monthly Payroll	\$44,614.54
Air Reduction Pacific Company	6.38
Albers Milling Company	1,900.00
The American Rubber Manufacturing Co.	23.31
Associated Stationers, Inc.	11.81
Bay City Fuel Oil Company	51.76
Bearing Industries	2.00
Bearing Specialty Company	1.92
Berkeley Daily Gazette	100.00
Borden Decalcomania Company	8.22
Broadway Glass Co.	8.78
California Spray Chemical Corporation	114.64
City of Oakland, Fire Department	2,000.00
City of Oakland, Purchasing Dept.	22.50
City of Oakland, Street Dept.	45.30
Cochran & Celli	4.31
Colyear Motor Sales Company	21.06
Deaton Fountain Service	234.31
Frank W. Dunne Co.	20.39
East Bay Restaurant & Supply Company	1,367.03
East Bay Sanitary Rag Works	19.06
Electrical Products Corporation	453.30
Fitzgerald Electro Mechanical Co.	6.79
General Electric Supply Corporation	12.00
Golden Gate Sheet Metal Works	113.50
Graybar Electric Company, Inc.	7.08
M. Greenberg's Sons	24.21
Grinnell Company	30.69
The Hancock Oil Company	242.52
Ward Harris, Inc.	127.40
Heafey Moore Co.	42.14
Herrington Olson	12.36
Hogan Lumber Company	55.98
Hudson Printing Co.	303.13
Charles S. Hughes Co.	21.33
C. P. Hunt Company	10.26
International Business Machines Corporation	523.00
Ed Krantz	45.46
Geo. A. Kreplin Co.	36.07
Laugel Glass Co.	63.66
H. G. Makelim	2.51
C. W. Marwedel	15.11
Maxwell Wholesale Hardware Co.	195.52
McGraw Hill Publishing Company, Inc.	3.00
Monson Electric Co.	15.14
National Lead Company	49.31

Peterson Tractor & Equipment Co.	12.08
Pioneer's, Inc.	165.54
Robert B. Raban	15.97
S & C Motors	2.60
San Francisco-Oakland Bay Bridge	30.00
Simon Hardware Co.	3.41
Sinsheimer & Co.	4.57
Smith Brothers, Inc.	17.30
Soapstone Duct, Inc.	10.73
State Electric Supply	83.94
Clyde Sunderland	6.95
Ted's Key Works	12.80
Transport Motors Company	15.59
The Tribune Publishing Co.	14.60
Union Paper Company	479.26
Warren Farm Equipment Co.	62.91
Western Exterminator Company	80.00
E. K. Wood Lumber Co.	24.23
Port Promotion & Development Fund	760.97
Fred C. Ruppert	21.86
Denis Shanahan	30.00
Gust Taros	30.00
Sonotone of Oakland	4.34
L. M. Clough Company	672.92
LeBoeuf & Dougherty Contracting Company	2,386.02
	<u>\$67,843.46</u>

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION No. B964

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending June 4, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911
Port Revolving Fund - Payroll \$4,654.53

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B965

RESOLUTION AUTHORIZING
AGREEMENT WITH TRANSOCEAN
AIR LINES.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Transocean Air Lines, a corporation, as Licensee, providing for the occupancy by Licensee of those certain premises at Oakland Municipal Airport commonly known and designated as the Airport Restaurant, located adjacent to the Administration Building, for a period of one year commencing June 1, 1950, at a rental equal to five per cent. of the gross monthly sales of food by Licensee, fifteen per cent. of its gross monthly sale of beverages, fifty per cent. of its percentage of receipts from all coin operated non-merchandising machines and five per cent. of other income of Licensee arising under said concession, with a minimum of \$1,000.00 per month, and that such agreement shall be upon a form approved by the Port Attorney

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending May 31, 1950, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. 8967

RESOLUTION RATIFYING
AGREEMENT WITH UNITED
AIR LINES, INC.

BE IT RESOLVED that the action of the Port Manager in executing the memorandum agreement dated April 27, 1950, with United Air Lines, Inc., with respect to the payment of gallonage charges on facilities subleased by said Company to Union Oil Company of California, be and the same hereby is ratified.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B968

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Antone J. Cirincione, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, for illness, for fourteen consecutive days from May 8, 1950; and

Henry L. Cirincione, Dock Laborer (Port Ordinance No. 222, Sec. 8.13), with pay, for illness, for seven and one-half working days from May 3, 1950, at noon; and

Madeleine G. McElwain, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 6.2), with pay, for illness, for eighteen consecutive days from May 18, 1950; and

Cecil A. Vancil, Truck Driver and Laborer (Port Ordinance No. 222, Sec. 5.04), with pay, for illness, for eight consecutive days from May 11, 1950.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B969

RESOLUTION AUTHORIZING
AGREEMENT WITH STATE
EDUCATIONAL AGENCY FOR
SURPLUS PROPERTY AND
REPEALING RESOLUTIONS
NOS. B894 AND B895.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with the State of California providing for the occupancy by the State Educational Agency for Surplus Property of a certain area in Warehouse Building No. 711, Oakland Municipal Airport, on a month to month basis, commencing March 21, 1950, at a monthly rental at the rate of \$387.84 until May 25, 1950 and thereafter at a monthly rental at the rate of \$1,170.04; and be it further

RESOLVED that Port Resolutions Nos. B894 and B895 hereby are repealed.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending June 15, 1950, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B971

RESOLUTION ACCEPTING
DEED FROM CLIFFORD E.
BRESEE AND CARLOTTA
V. BRESEE AND J. W.
WELSH AND MARIE L.
WELSH AND DIRECTING
RECORDATION THEREOF.

BE IT RESOLVED that the Deed of Clifford E. Bresee and Carlotta V. Bresee, his wife, and J. W. Welsh and Marie L. Welsh, his wife, dated June 16, 1950, conveying to the City certain real property fronting on Water Street between Broadway and Franklin Streets, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B972

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH
PARIS BROS.

BE IT RESOLVED that the time for the performance of the contract with Fred F. Paris and Leon A. Paris, copartners doing business under the style of Paris Bros., for making addition to the domestic water system at Oakland Municipal Airport, (Auditor's No. 8492), be and it hereby is extended to and including July 9, 1950.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION No. B973

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

BE IT RESOLVED that the time for the performance of the contract with Gallagher & Burk, Inc., a corporation, for the construction of a drainage system and grading and paving parking area at Oakland Municipal Airport (Auditor's No. 8493), be and it hereby is extended to and including July 24, 1950.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH
ANDERSON-HAGLUND IN-
CORPORATED.

BE IT RESOLVED that the time for the performance of the contract with Anderson-Haglund Incorporated, a corporation, for the construction of awning and baggage enclosure for Administration Building, Oakland Municipal Airport (Auditor's No. 8526), be and it hereby is extended to and including June 27, 1950.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B915

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH WEST COAST UNIVERSITY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into a Supplemental Agreement with West Coast University, a California non-profit corporation, modifying that certain agreement between the parties dated November 1, 1949 by the addition of four thousand six hundred square feet in Building No. 647, Oakland Municipal Airport, at an additional monthly rental therefor of \$138.00, commencing May 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. 8976

RESOLUTION AUTHORIZING
AGREEMENT WITH SKY-
TICKETS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with John Cunningham, an individual doing business under the style of Sky-tickets, as Licensee, providing for the occupancy by Licensee of Room 8, ticket office, Counter No. 1 and scale, Counter No. 2, with adjacent space to the rear, together with use of microphone, all in Building No. 130, Oakland Municipal Airport, for a period of one year commencing June 1, 1950, at a monthly rental of \$74.01, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B977

RESOLUTION AUTHORIZING
AGREEMENT WITH THE TEXAS
COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with The Texas Company, a corporation, providing for the occupancy by said Company of an area of approximately 2.28 acres at the intersection of Dolphin and Ferry Streets, for a period of one year commencing June 1, 1950, at a monthly rental of \$500.00, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B978

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH J. E. HIGGINS
LUMBER COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with J. E. Higgins Lumber Company, a corporation, modifying that certain agreement between the parties dated December 1, 1949 by deleting therefrom eighty four square feet of warehouse space in Clay Street Pier, and reducing the monthly rental therefor by the sum of \$97.58, commencing June 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. 8979

RESOLUTION AUTHORIZING
EXECUTION OF AGREEMENT
WITH PACIFIC MARITIME
ASSOCIATION AND INTER-
NATIONAL LONGSHOREMEN'S
AND WAREHOUSEMEN'S UNION,
LOCAL 10, AND AUTHORIZING
RECORDATION THEREOF.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Pacific Maritime Association, a corporation, and International Longshoremen's and Warehousemen's Union, Local 10, an unincorporated association, dated May 29, 1950, amending that certain Lease dated September 1, 1948; and be it further

RESOLVED that the Port Attorney be and he hereby is authorized to record said agreement.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH ELIZABETH NISSEN,
JEANETTE MEREDITH AND
VIRGINIA TEMPLEMAN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with Elizabeth Nissen, Jeanette Meredith and Virginia Templeman, modifying that certain agreement between the parties dated February 1, 1950 by the addition of one hundred sixty six square feet in Building H-210 in the Ninth Avenue Terminal Area, at an additional monthly rental therefor of \$8.30 commencing June 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION RATIFYING
EXTENSION OF LEAVE OF
ABSENCE GRANTED RAYMOND
PANELLI.

BE IT RESOLVED that the extension of the leave of absence granted by Resolution No. B943 to Raymond Panelli, Port Maintenance Foreman (Port Ordinance No. 222, Sec. 5.01), for a further period of four consecutive days commencing June 1, 1950, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. 8982

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Clifford C. Cole, Automotive Equipment Mechanic
(Port Ordinance No. 222, Sec. 5.011), \$290.00
per month, effective June 1, 1950;
John D. McCarty, Airport Serviceman (Port Ordinance
No. 222, Sec. 6.03), \$235.00 per month, ef-
fective May 17, 1950;
Alveen K. Malvern, Emergency Intermediate Typist-Clerk
(Port Ordinance No. 222, Sec. 2.114), \$180.00
per month, effective May 23, 1950;
Alexander M. Murray, Electrical Engineering Assistant
and Draftsman (Port Ordinance No. 222, Sec.
4.131), \$320.00 per month, effective June 5,
1950;

and be it further

RESOLVED that the following temporary ap-
pointments hereby are ratified:

Lewis F. Fambry, Painter (Port Ordinance No. 222, Sec.
5.07), \$285.00 per month, effective June 1,
1950;
Alfred R. Fadef, Painter (Port Ordinance No. 222, Sec.
5.07), \$285.00 per month, effective June 1,
1950; and
Henry M. Berry, Jr., Port Watchman (Port Ordinance No.
222, Sec. 8.21), \$271.61 per month, effective
June 1, 1950.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION RATIFYING
APPOINTMENT OF ELIZABETH
J. DUNNE TO POSITION OF
LEGAL STENOGRAPHER.

BE IT RESOLVED that the appointment of Elizabeth J. Dunne to the position of Legal Stenographer (Port Ordinance No. 222, Sec. 3.4), at a salary of \$215.00 per month, effective June 9, 1950, be and the same hereby is ratified.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B984

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

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

Robert Cheli, Port Watchman (Port Ordinance No. 222, Sec. 8.21), for forty days from May 14, 1950, the first twenty-five working days thereof with pay and the remaining fifteen consecutive days without pay, for illness resulting from injury received on duty;

Frederick M. Ollson, Dock Clerk (Port Ordinance No. 222, Sec. 8.07), without pay, for personal reasons, for fourteen consecutive days from June 17, 1950; and

Madeleine G. McElwain, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 6.2), for thirty-two consecutive days from June 5, 1950, the first twelve consecutive days thereof with pay and the remainder thereof without pay, for illness.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. 8985

RESOLUTION AUTHORIZING
AGREEMENT WITH GROENIGER
& COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with William Groeniger, an individual doing business under the style of Groeniger & Company, as Licensee, providing for the occupancy by Licensee of an area of four hundred eighty five square feet in Building No. E-502, Clay Street Pier, for a period of one year commencing June 1, 1950, with the payment of the sum of \$29.10 as consideration for the execution of said agreement and a rental of \$14.55 per month payable in advance commencing July 1, 1950 to and including April 1, 1951, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held June 12, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION No. B986

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Air Reduction Pacific Company	\$ 3.19
American Bag & Union Hide Co.	276.81
Associated Factory Mutual Fire Insurance Co.	2.00
Bancroft Whitney Company	3.86
The Bay Cities Transportation Co.	16.63
Jay Besore & Associates	19.62
Blake, Moffitt & Towne	361.35
Geo. R. Borrmann Steel Company	23.67
E. D. Bullard Company	21.20
Camera Corner	20.21
City of Oakland, Street Department	9.00
J. Hunter Clark and Staff	81.50
Cobbledick Kibbe Glass Company	5.69
Coldwell Banker & Company	530.88
R. L. Copeland	12.36
Dieterich Post Company	144.50
East Bay Restaurant Supply Co.	18.33
General Electric Supply Corporation	33.34
Golden Gate Sheet Metal Works	392.11
Graybar Electric Company, Inc.	12.62
Albert Kayo Harris and Associates	10.30
Heafey Moore Co.	8.55
Hogan Lumber Company	10.90
International Business Machines Corporation	34.61
International Business Machines Corporation	9.65
E. & R. James Co.	56.24
Jensen's Radiator Works	12.80
Johnson Pacific Co., Inc.	3.86
R. C. King	75.09
Geo. A. Kreplin Co.	69.09
George C. Lester	390.61
Malott & Peterson-Grundy	100.32
Marine Exchange, Inc.	10.00
C. W. Marwedel	28.60
Maxwell Hardware Company	50.92
Moore McCormack Lines, Inc.	13.65
Musicast	30.00
The National Cash Register Company	262.65
National Fire Protection Association	12.50
National Institute of Municipal Law Officers	175.00
National Lead Company	14.80
Oakland Association of Insurance Agents	6.16
Oakland Bean Cleaning and Storage Company	759.11
Oakland Saw Works	1.25
Oakland Rubber Stamp Co.	4.04
Oakland Title Insurance & Guaranty Co.	375.00

Pacific Tool and Supply Company	17.60
The T. H. Pitt Company	335.74
The Rigney Tile Company	8.03
Roll Rite Corporation	10.71
S & C Motors	20.91
San Francisco Commercial Club	7.50
Schofield Metals	10.77
Shell Oil Company	698.70
Smith Brothers, Inc.	114.29
Southern Pacific Company	10.54
State Electric Supply	34.68
Strable Hardwood Company	40.86
The Texas Company	132.46
Thomas Supply Company	40.37
The Traffic Service Corporation	235.00
Union Machine Works	71.10
Western Asbestos Co.	6.65
Western Union	13.73
Westinghouse Electric Supply Company	49.35
Col. Roger Q. Williams	3.04
Port Promotion & Development Fund	205.36
Port Promotion & Development Fund	385.63
Denis Shanahan	30.00
Gust Taros	30.00
Gallagher & Burk, Inc.	16,422.35
Scott Buttner Electrical Company, Inc.	8,020.78
Yale & Towne Manufacturing Company	9,573.76
Oakland Municipal Employees Retirement System	6,496.87
World Trade Week Committee	400.00
Fred Anderson, Clerk of Municipal Court	381.92
	<u>\$48,652.35</u>

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff & Galliano -2

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$43,740.48
American Bag & Union Hide Co.	282.67
American Marine Paint Company	6.39
Bay City Fuel Oil Company	42.25
Bearing Industries	22.95
Geo. R. Borrmann Steel Company	50.46
J. H. Boyd	72.00
Broadway Glass Co.	1.39
Bureau of Electricity, City of Alameda	80.25
California Pottery Company	26.57
The California Wire Cloth Corporation	97.21
Cameron's	80.90
City of Oakland, Street Department	36.52
Cochran & Gelli	31.18
Glen L. Codman Company, Inc.	15.27
Commercial Studios	9.27
Crane Co.	.62
East Bay Excavating Co.	325.76
East Bay Municipal Utility District	1,473.70
East Bay Sanitary Rag Works	9.53
Electric Supply Co.	4.28
The Fox Press	13.24
J. E. French Co.	1.93
W. P. Fuller & Co.	24.17
General Electric Supply Corporation	108.38
Golden Gate Sheet Metal Works	663.65
Graybar Electric Company, Inc.	126.33
N. V. Heathorn, Inc.	38.68
N. V. Heathorn, Inc.	720.00
W. F. Heine Supply Co.	1.74
Hersey Manufacturing Company	10.31
Hogan Lumber Company	494.61
Hudson Printing Co.	8.14
Charles S. Hughes Co.	135.48
Hurley Marine Works	174.44
The Inter City Express	5.00
Earle M. Jorgensen Co.	46.25
Joy and Company	22.25
Keene Riese Supply Co.	48.75
Geo. A. Kreplin Co.	18.27
H. G. Makelim	70.33
Malott & Peterson-Grundy	149.00
Marchant Calculating Machine Company	98.17
C. W. Marwedel	2.89
Maxwell Wholesale Hardware Co.	80.00
R. N. Nason & Co.	39.62
National Lead Company	22.17
Oakland Association of Insurance Agents	17,778.75

Pacific Marine Review	200.00
Pacific Tool and Supply Company	39.66
W. H. Paulus	323.50
Peterson Tractor & Equipment Co.	5,023.22
Pioneer Sawdust and Sand Depot	84.98
Pittsburgh Plate Glass Company	103.66
Ransome Company	407.43
Rosenberg Bros. & Co., Inc.	.88
H. G. Scovern & Co.	3.18
Shell Oil Company	5.37
Simon Hardware Co.	1.64
Southern Pacific Company	18.69
State Electric Supply	10.97
Superior Tile Company	96.60
The Texas Company	32.96
Transocean Airlines, Restaurant Division	17.01
The Tribune Publishing Co.	68.64
United Transfer Company, Inc.	83.78
Port Promotion & Development Fund	86.80
Port Promotion & Development Fund	194.36
Denis Shanahan	34.29
Gust Taros	34.29
Leonard Barnard, M.D.	13.75
The Samuel Merritt Hospital	20.00
Sonotone Corporation	175.85
Anderson Haglund, Inc.	3,185.82
Paris Bros.	12,246.11
	<u>\$94,887.41</u>

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Woodwin -3

Noes: None

Absent: Commissioners Burgraff & Galliano -2

RESOLUTION No. B988

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending June 11, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$6,200.29

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff & Galliano-2

RESOLUTION No. B989

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending June 18, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$4,327.94

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
ASSISTANT PORT MANAGER
AND ASSISTANT CHIEF
ENGINEER TO ATTEND
BOARD OF DIRECTORS'
MEETING OF AIRPORT
OPERATORS' COUNCIL.

BE IT RESOLVED that J. G. Bastow be and he hereby is authorized to leave the State for the purpose of attending a meeting of the Board of Directors of the Airport Operators' Council to be held at Kansas City, Missouri, commencing June 21, 1950, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION ACCEPTING
QUITCLAIM DEED FROM
PACIFIC GAS AND ELECTRIC
COMPANY AND DIRECTING
RECORDATION THEREOF.

BE IT RESOLVED that the quitclaim deed of Pacific Gas and Electric Company, dated May 31, 1950, conveying to the City its interest in certain land on the west side of Broadway, being acquired by virtue of Port Ordinance No. 688, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff & Galliano -2

RESOLUTION AWARDING
CONTRACT FOR FURNISHING
PILE DRIVER CREW FOR RE-
PAIRS TO DOCKS FOR FISCAL
YEAR ENDING JUNE 30, 1951.

BE IT RESOLVED that the contract for the furnishing of a pile driver crew for repairs to the docks and waterfront facilities be and the same hereby is awarded to LeBoeuf-Dougherty Contracting Co., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed June 12, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$2,000 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AWARDING
CONTRACT FOR RECON-
DITIONING AND RE-
PAIRING TRACKS DURING
FISCAL YEAR ENDING
JUNE 30, 1951.

BE IT RESOLVED that the contract for the furnishing of labor, materials and equipment for the reconditioning and repairing of the tracks during the fiscal year ending June 30, 1951 be and the same hereby is awarded to Steve Rubottom, Harvey N. Lambert and Clay M. Lewis, copartners doing business under the style of Rubottom, Lambert & Lewis, as the lowest responsible bidders, in accordance with the terms of their bid filed June 12, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$2,000 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION NO. B994

RESOLUTION AWARDED
CONTRACT FOR PRINTING,
FOLDING AND DELIVERING
SAILING SCHEDULES FOR
FISCAL YEAR ENDING
JUNE 30, 1951.

BE IT RESOLVED that the contract for the printing, folding and delivering of sailing schedules for the fiscal year ending June 30, 1951 be and the same hereby is awarded to Andre T. Fontes, an individual doing business under the style of Fontes Printing Co., as the lowest responsible bidder, in accordance with the terms of his bid filed June 12, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$1,000 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION APPROVING
SPECIFICATIONS FOR
FURNISHING CARPETS
AND DRAPES FOR RES-
TAURANT AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing of carpets and drapes for the restaurant at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION NO. 8996

RESOLUTION APPROVING
SPECIFICATIONS FOR
FURNISHING EQUIPMENT
FOR RESTAURANT AT
OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing of equipment for the restaurant at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION NO. 8997

RESOLUTION ACCEPTING
CONTRACT WITH YALE &
TOWNE MFG. CO.

Whereas, Yale & Towne Mfg. Co., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 15, 1950 (Auditor's No. 8515), for the furnishing and delivering of two fork lift trucks to Grove Street Terminal; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved;

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION NO. 8998

RESOLUTION AUTHORIZING
SALE OF DAMAGED CANNED
GOODS.

BE IT RESOLVED that the bid of Hayward Wholesale Company, received after informal call for bids, offering to pay \$255.00 for those certain damaged canned goods described in the report of the Port Manager, dated June 19, 1950, being the highest bid therefor, be and the same hereby is accepted, and said goods hereby are sold to said bidder, upon condition, nevertheless, that none of said goods shall be resold at retail.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION NO. B999

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH J.E. HIGGINS LUMBER
COMPANY AND REPEALING
RESOLUTION NO. B978.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with J. E. Higgins Lumber Company, a corporation, modifying that certain agreement between the parties dated December 1, 1949 by deleting therefrom four hundred eighty four square feet of warehouse space in Clay Street Pier, and that the total rental for the remaining premises occupied by said Company shall be the sum of \$1,377.83 per month, commencing June 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney; and be it further

RESOLVED that Resolution No. B978 be and it hereby is repealed.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

RESOLUTION AUTHORIZING
AGREEMENT WITH SKYTICKETS
FOR USE OF BAGGAGE SCALE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with John Cunningham, an individual doing business under the style of Skytickets, granting him the right of use of that certain baggage scale to be installed in the counter of the ticket office adjacent to Room 8, Building No. 130, Oakland Municipal Airport, for a period of fifteen months from the date of the completion of the installation of said scale in consideration of the sum of \$150.00, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

131601
RESOLUTION NO. E1001

RESOLUTION ACCEPTING
CONTRACT WITH ROYAL
R. RANDALL AND
AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

Whereas, Royal R. Randall has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 4, 1950 (Auditor's No. 8528), for the construction of a bulkhead wall along the Embarcadero near the foot of Fourteenth Avenue Extended; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. B1002

RESOLUTION AUTHORIZING
AGREEMENT WITH PACIFIC
SOUTHWEST AIRLINES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Freidkin Aeronautics, Inc., a corporation, doing business under the style of Pacific Southwest Airlines, as Licensee, providing for the occupancy by Licensee of an area of 420 square feet of office space, together with counter space, and use of microphone, all in Building No. 126, Oakland Municipal Airport, for a period of one year commencing May 1, 1950, with the payment of the sum of \$140.00 as consideration for the execution of said agreement and a rental of \$70.00 per month payable in advance commencing June 1, 1950 to and including March 1, 1951, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

35100-8
RESOLUTION NO. B1003

RESOLUTION AUTHORIZING
AGREEMENT WITH RICHARD
G. MULLER.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Richard G. Muller, as Licensee, providing for the occupancy by Licensee of an area of 219 square feet in Room No. 25, Building No. 130, Oakland Municipal Airport, for a period of one year commencing April 1, 1950, at a monthly rental of \$27.38, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

131004
RESOLUTION NO. B1004

RESOLUTION AUTHORIZING
AGREEMENT WITH RUSSELL
D. RASMUSSEN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Russell D. Rasmussen, as Licensee, providing for the occupancy by Licensee of an area of approximately 613 square feet in Building No. 625, Oakland Municipal Airport, for a period of one year commencing April 1, 1950 at a monthly rental of \$12.26, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1005
RESOLUTION NO. B1005

RESOLUTION AUTHORIZING
AGREEMENT WITH BUY-RITE
TRUCK & EQUIPMENT, INC.

—————
BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Buy-Rite Truck & Equipment, Inc., as Licensee, providing for the occupancy by Licensee of an area of 128,900 square feet, including the area in temporary buildings No. 12, 13, 14 and 15 at Ferry and Petroleum Streets, Outer Harbor Terminal Area, for a period of one year commencing May 1, 1950 at a monthly rental of \$680.50, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

—————
RESOLUTION NO. B1006

RESOLUTION ACCEPTING
RESIGNATION OF ELIZA-
BETH J. DUNNE.

—————
BE IT RESOLVED that the resignation of
Elizabeth J. Dunne, Legal Stenographer (Port
Ordinance No. 222, Sec. 3.4), be and the same
hereby is accepted, effective June 15, 1950.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1007
RESOLUTION NO. B1007

RESOLUTION ACCEPTING
RESIGNATION OF LOLA
E. MCKENZIE.

—————
BE IT RESOLVED that the resignation of
Lola E. McKenzie, Intermediate Clerk (Port
Ordinance No. 222, Sec. 2.081), be and the same
hereby is accepted, effective June 15, 1950.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1008
RESOLUTION NO. B1008

RESOLUTION RATIFYING
APPOINTMENT OF TIMOTHY
W. WATSON TO POSITION
OF JANITOR.

—————
BE IT RESOLVED that the appointment of
Timothy W. Watson to the position of Janitor
(Port Ordinance No. 222, Sec. 6.05), at a
salary of \$175.00 per month effective June 10,
1950, be and the same hereby is ratified.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1009
RESOLUTION No. B1009

RESOLUTION AWARDING
CONTRACT FOR FILL,
ROCK FILL AND CRUSHER
RUN ROCK FOR FISCAL
YEAR ENDING JUNE 30,
1951.

—————
BE IT RESOLVED that the contract for the furnishing of the materials described in Items B and C of its bid be and the same hereby is awarded to John H. McCosker, Inc., a corporation, as the lowest responsible bidder in accordance with the terms of said Items of its bid filed June 12, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$1,000 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the bid of said Company as to Item A thereof be and the same hereby is rejected for the reason that said bid is deemed excessive and the Port Manager hereby is directed to arrange for the performance of such work on the open market; and be it further

RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

131610
RESOLUTION NO. B1010

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

William E. Densmore, Plumber (Port Ordinance No. 222, Sec. 5.09), \$270.00 per month, effective June 19, 1950;

Phyllis M. North, Emergency Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.114), \$180.00 per month, effective June 19, 1950; and be it further

RESOLVED that the following temporary appointments hereby are ratified:

Patricia A. Pauly, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), \$180.00 per month, effective June 20, 1950; and

Emil M. Severi, Carpenter (Port Ordinance No. 222, Sec. 5.06), \$285.00 per month, effective June 19, 1950.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION No. B1011

Introduced by

Seconded by

RESOLUTION AUTHORIZING
THE EXECUTION OF THE
GRANT AGREEMENT WITH
CIVIL AERONAUTICS AD-
MINISTRATION.

Whereas, on June 16, 1950, the Civil Aeronautics Administration, by the Department of Commerce, submitted to the Board of Port Commissioners of the City of Oakland a Grant Agreement whereby the United States Government obligated itself in the maximum amount of Three Hundred Ninety five Thousand Dollars (\$395,000.00) under the terms and conditions set forth in said Grant Agreement; and

Whereas, offer of said Grant Agreement is set forth as follows:

Part I - Offer

Date of Offer June 16, 1950
Oakland Municipal Airport
Project No. 9-04-037-802

TO: The City of Oakland, California
(herein referred to as the "Sponsor")

FROM: The United States of America (acting through
the Administrator of Civil Aeronautics, herein
referred to as the "Administrator")

WHEREAS, the Sponsor has submitted to the Administrator a Project Application dated May 31, 1950 for a grant of Federal funds for a project for development of the Oakland Municipal Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the Administrator, is hereby incorporated herein and made a part hereof; and

WHEREAS, the Administrator has approved a project for development of the Airport (herein called the "Project") consisting of the following described airport development: Grading, drainage and paving of plane parking apron and taxiway; construction of temporary control tower. (The airport development to be accomplished, herein described, is in addition to that contemplated under the Grant Agreement between the Sponsor and the United States under Project No. 9-04-037-801.) all as

more particularly described in the property map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stat. 170; Pub. Law 377, 79th Congress), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application and its acceptance of this Offer, as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport, as herein provided,

THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES TO PAY, as the United States' share of the costs incurred in accomplishing the project, 54.14 per centum of all allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$395,000.00
2. The Sponsor shall
 - (a) begin accomplishment of the Project within a reasonable time after acceptance of this Offer, and
 - (b) carry out and complete the Project in accordance with the terms of this Offer, and the Federal Airport Act and the Regulations promulgated thereunder by the Administrator in effect on the date of this Offer, which Act and Regulations are incorporated herein and made a part hereof, and
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map incorporated herein as they may be revised or modified with the approval of the Administrator or his duly authorized representatives.
3. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.
4. The maximum amounts of building space which the Sponsor shall be obligated to furnish civil agencies of the United States for the purposes and on the terms and conditions stated in paragraph 9 of Part III of the Project Application for Project No. 9-04-037-801, shall be as set forth in the attached schedule of maximum space requirements which is incorporated herein and made a part hereof.

5. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.
 6. The Administrator reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
 7. This Offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above date of Offer or such longer time as may be prescribed by the Administrator in writing.
- 8(a) It is hereby understood and agreed that those portions of the Project Application, attached hereto and made a part of this Grant Agreement which read as follows:

"All as more particularly described in the property map (attached as Exhibit "A" to the Project Application dated September 13, 1949, for Project No. 9-04-037-801)

"The Sponsor hereby adopts and asserts as applying directly to this Project the representations contained in paragraphs 1, 5, and 6 of Part II of the Project Application dated September 13, 1949 for Project No. 9-04-037-801 and the Sponsor's Assurances contained in Part III of said Project Application, which are made a part hereof as though the same were expressly set forth herein, except as follows:"

are hereby revised by deleting from each paragraph the date of September 13, 1949 and substituting in lieu thereof the date of September 12, 1949.

8(b). It is hereby understood and agreed that the Sponsor will not advertise for bids, award any contract for construction, or commence any construction work in connection with the construction of a temporary control tower, and that no grant payment will be made for this item of work until the final plans and specifications for this item have been submitted to and approved by the Administrator or his duly authorized representative.

8(c). The Sponsor hereby covenants and agrees to enter into an agreement with the United States acting by and through the Department of War, having the effect of either terminating or modifying those two particular leases dated February 1, 1944, between the Sponsor and the United States, which are further identified by the symbols NOy(R)-35329 (including Supplement 1 thereto), so as to extinguish the right of the United States and of the Department of War under said leases to use the landing area of the Oakland Municipal Airport (said area being identified in said leases as Parcel 1) exclusively for Navy purposes; and the sponsor further covenants that it will take all action necessary on its part to effect such termination or modification promptly.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
THE ADMINISTRATOR OF CIVIL AERONAUTICS

By (signed) JAMES E. READ
Acting Regional Administrator, Region VI

SCHEDULE OF MAXIMUM SPACE REQUIREMENTS

CAA Activities and Equipment

Airway Communications Station	
Operating Room	550 sq. Ft.
Chief Communicator's Office	185 Sq. Ft.
Storage Room	144 Sq. Ft.
Equipment Room	150 Sq. Ft.
Sub-total	1029 Sq. Ft.

Communications Maintenance Space		
Office		200 Sq. Ft.
Storage Room		100 Sq. Ft.
Maintenance Shop		200 Sq. Ft.
Standby Engine Generator included with ATC Tower below		0
	Sub-total	<u>500</u> Sq. Ft.
Airport Traffic Control Tower		
Control Room		256 Sq. Ft.
Chief Controller's Office		150 Sq. Ft.
Equipment Room including Radar		400 Sq. Ft.
Storage Room		100 Sq. Ft.
Standby Engine Generator for Central Standby Plant		<u>320</u> Sq. Ft.
	Sub-total	<u>1226</u> Sq. Ft.
	Total	<u>2755</u> Sq. Ft.

Weather Bureau Activities and
Equipment

	<u>Office Space</u>	<u>Storage Space</u>
Office of Official in Charge . .	150 Sq. Ft.	None
Observatory for hourly airway observations	302 Sq. Ft.	108 Sq. Ft.
Meteorological aviation briefing Office	196 Sq. Ft.	100 Sq. Ft.
Pibal Observations Room	56 Sq. Ft.	75 Sq. Ft.
Raob Observations Room	156 Sq. Ft.	None
FAWS	250 Sq. Ft.	144 Sq. Ft.
	Sub-totals	<u>1110</u> Sq. Ft.
	Total	<u>1537</u> Sq. Ft.
	Grand Total	4292 Sq. Ft.

and

Whereas, it is the desire of this Board to execute the acceptance to the said grant offer; now therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland accepts the said offer and that the President of the Board of Port Commissioners be, and he hereby is, authorized and directed to accept

said Grant Offer and execute the said Grant Agreement,
and the Secretary of said Board is directed to forward
the executed copies thereof to the Civil Aeronautics
Administration, Department of Commerce.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1012
RESOLUTION NO. B1012

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

—————
BE IT RESOLVED that the semi-monthly
payroll for the period ending June 30, 1950,
in the amount of \$43,000.00, hereby is approved.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1013
RESOLUTION NO. B1013

RESOLUTION RATIFYING
LEAVE WITHOUT PAY TO
ALYCE JEANNE ALVERS.

—————
BE IT RESOLVED that the leave of absence on account of illness granted Alyce Jeanne Alvers, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111) for eleven consecutive days commencing June 5, 1950, without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

13 14
RESOLUTION NO. B1014

Introduced by

Seconded by

RESOLUTION INCREASING
COMPENSATION OF CERTAIN
EMPLOYEES.

BE IT RESOLVED that, effective July 1, 1950, the employees hereinafter named, occupying the positions under Port Ordinance No. 222 designated, shall be paid the salaries shown, all respectively as follows:

Port Ordinance 222

2.05	Marie L. Thatcher	\$ 335.00
2.07	Gloria Pieri	185.00
2.11	Ellen Davis	190.00
2.11	Patricia Higgins	210.00
2.11	Geraldine Martino	200.00
2.11	Lucy J. Hill	215.00
2.13	James R. Iles	185.00
2.2	Bertha P. Lumley	215.00
3.3	Dora Williams	335.00
4.06	Clayton C. Boisvert	350.00
4.06	Roy A. Clark	350.00
4.06	Charles G. Goldthwaite	350.00
4.11	Phinaes Peel	370.00
4.131	George V. Tudhope	395.00
4.14	John J. Smith	325.00
5.01	Harold F. Carlson	300.00
5.01	Gordon M. Henry	300.00
5.01	Raymond Panelli	300.00
5.011	Fred S. Kennedy	300.00
5.03	T. J. Aguilar	240.00
5.03	Byron D. Beck	245.00
5.03	Henry Bruce	240.00
5.03	Antone Enos	240.00
5.03	Philip Gaddelin	240.00
5.03	Clifford B. Hottinger	245.00
5.03	Joseph Kruzic	240.00
5.03	Joseph Kuszak	240.00
5.03	Leslie P. Lamp	240.00
5.03	John Lydon	245.00
5.03	Michele A. Marraccini	240.00
5.03	Michael Medeiros	245.00
5.03	Ira Newman, Jr.	240.00

Port Ordinance 222

5.03	Nickolas Ortiz	\$ 245.00
5.03	Frederick J. Oxley	245.00
5.03	William Piriak	240.00
5.03	Joseph P. Ponts	240.00
5.03	Daniel V. Reposa	245.00
5.03	Marion Thomas	240.00
5.03	Ralph A. Ward	240.00
6.017	Wilse A. Allen	300.00
6.017	Sam J. Benigno	290.00
6.017	Willie Chew	290.00
6.017	Gerald A. Davis	330.00
6.017	George B. King	330.00
6.017	Maurice Stinson	320.00
6.03	Elliott Bristow	245.00
6.03	Julius Colberg	255.00
6.03	Charles McCarty	245.00
6.05	Willie Johnson	185.00
6.05	Jesse Warren	185.00
8.09	Margaret Collins	280.00
8.2	Edgar J. Hayden	210.00

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1015
RESOLUTION No. B1015

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR GRADING, DRAINAGE
AND PAVING OF PLANE
PARKING APRON AND TAXI-
WAY, AND APPURTENANT
WORK, AT OAKLAND MUNICIPAL
AIRPORT.

—————
BE IT RESOLVED that the plans and specifica-
tions and other provisions relative thereto filed
with the Board for grading, drainage and paving
of the plane parking apron and taxiway, and ap-
purtenant work, at Oakland Municipal Airport, and
the manner indicated for payment therefor, in-
cluding progressive payments, be and the same
hereby are approved; and be it further

RESOLVED that the Secretary be authorized
to advertise for five consecutive days in the of-
ficial newspaper for sealed proposals therefor, as
required by law.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. B 1016

RESOLUTION APPROVING
BOND OF FONTES PRINTING
CO.

BE IT RESOLVED that the bond of Andre T. Fontes, an individual doing business under the style of Fontes Printing Co., executed by Fidelity and Deposit Company of Maryland, in the amount of \$1,000.00, for the faithful performance of his contract with the City of Oakland for the printing, folding and delivering of "Port of Oakland Sailing Schedule" for the fiscal year ending June 30, 1951, be and it hereby is approved.

At a regular meeting held June 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

131017
RESOLUTION No. B1017

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$43,055.40
Adherite Corporation	29.98
Air Reduction Pacific Company	16.45
Alhambra National Water Co., Inc.	1.55
The American Rubber Manufacturing Co.	5.30
Anchor Safe Co.	82.40
The Bay Cities Transportation Co.	91.45
Bearing Industries	24.74
The Bow and Bell	152.96
Braun Knecht Heimann Co.	22.98
W. D. Brill Company	7.37
Brotman Associates, Inc.	28.32
California Pottery Company	42.66
Cochran & Celli	13.83
Frank W. Dunne Co.	29.98
East Bay Municipal Utility District	931.71
Electrical Products Corporation	19.32
Elmhurst Key and Lock Shop	28.76
The Estes Lewis Company	93.88
Eureka Mill and Lumber Co.	42.01
W. P. Fuller & Co.	90.85
General Electric Supply Corporation	105.13
Golden Gate Sheet Metal Works	307.81
Graybar Electric Company, Inc.	11.58
The Guide Publishing Co.	36.00
Albert Kayo Harris	22.15
Heafey Moore Co.	17.30
W. F. Heine Supply Co.	12.49
Hersey Manufacturing Company	1.17
Hogan Lumber Company	84.18
Howard Terminal	7.91
Hudson Printing Co.	263.01
Charles S. Hughes Co.	69.18
Independent Construction Co.	5,894.30
The Inter City Express	5.00
Keene Riese Supply Co.	2.58
Geo. A. Kreplin Co.	24.29
H. G. Makelim	9.26
Malott & Peterson-Grundy	47.42
C. W. Marwedel	.42
Maxwell Hardware Company	30.65
McGuire and Hester	275.00
National Lead Company	38.03
National Railway Publication Company	3.00
Neon Products, Inc.	91.80
Oakland Camera Exchange	19.69
Oakland Plumbing Supply Co.	22.62
Oakland Saw Works	7.83
Oakland Scavenger Co.	58.00
Oakland Title Insurance and Guaranty Company	81.00
Oakland Typewriter Exchange	11.97

The Pacific Telephone and Telegraph Company	3.50
Parker Electrical Mfg. Co., Inc.	12.46
Peck's Office Appliance Co., Inc.	48.72
Phoenix Photo Engraving Company	9.63
Ransome Company	2,175.41
Reliable Iron Foundry, Inc.	13.04
Richmond Sanitary Company	9.29
Royal Typewriter Company, Inc.	16.50
Sanders Glass Company, Inc.	98.00
The Sherwin Williams Co.	5.67
Simon Hardware Co.	36.12
Smith Brothers, Inc.	83.00
Southern Pacific Company	33.42
State of California, Printing Division	
Documents Section	6.18
State Electric Supply	40.40
Strable Hardwood Company	12.11
Styles and Appleton	7.43
Sudden & Christenson, Inc.	16.14
Taylor Instrument Companies	8.08
Towmotor Corporation	4.32
The Tribune Publishing Co.	19.70
Union Paper Company	6.06
United Transfer Company	29.43
Western Airlines, Inc.	84.79
Westinghouse Electric Corporation	83.91
Zellerbach Paper Company	48.77
Port Promotion & Development Fund	60.30
Donald F. Bellamy, M.D.	15.00
Donald F. Bellamy, M.D.	3.00
Bertram Edises & Robert E. Treuhart	50.00
W. F. Holcomb, M.D.	6.75
The Samuel Merritt Hospital	7.50
The Samuel Merritt Hospital, Dept. of Radiology	43.00
Sonotone of Oakland	11.37
Douglas D. Toffelmier, M.D.	3.00
Edward G. Ewer, M.D.	25.00
Carl E. Bowen, M.D.	14.00
Henry Thomas	368.57
Anderson-Haglund, Inc.	1,061.94
The Inter City Printing Co.	188.00
Royal R. Randall	3,978.60
Gust Taros (July claim-1950-1951)	60.00
	<u>\$61,326.92</u>

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 131018
RESOLUTION No. B1018

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly payroll for the week ending June 25, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance & Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$9,828.51

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. B1019

RESOLUTION DIRECTING CANCEL-
LATION OF PORTION OF CLAIM
AGAINST STATE SALES COMPANY.

Whereas, State Sales Company was indebted to the Port in the sum of \$445.60 for rent, storage and other charges accruing; and

Whereas, pursuant to law, on the 28th day of June, 1950, the Port caused to be sold at public auction certain assets of said debtor, and the Port having been the highest bidder therefor at the sum of \$170.00; and

Whereas, said debtor is without further assets and the balance of said account is uncollectible; now, therefore, be it

RESOLVED that the Chief Port Accountant be and he hereby is directed to credit said account in said sum of \$170.00, and that he and the City Auditor be and they hereby are directed to strike the balance of said account from the books.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. B1020

RESOLUTION AUTHORIZING
CONTRACT WITH UNITED
STATES NAVY FOR SER-
VICES TO BE RENDERED.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with the United States Navy providing for the rendering of wharfinger services by the Port on a tariff basis for a period from July 1, 1950 to and including June 30, 1951.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

131021
RESOLUTION NO. B1021

Introduced by

Seconded by

RESOLUTION DETERMINING
THAT LEASE OF CERTAIN
PROPERTY NEAR FOOT OF
14TH STREET (NOW OC-
CUPIED BY LIBBY, McNEILL
& LIBBY) SHOULD BE MADE,
APPROVING FORM OF LEASE
AND NOTICE INVITING BIDS,
DIRECTING ADVERTISEMENT
FOR BIDS AND FINDING
CERTAIN FACTS IN CON-
NECTION THEREWITH.

Whereas, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain property near the foot of Fourteenth Street (now occupied by Libby, McNeill & Libby), and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and shall continue thereafter to and including the 30th day of June, 1960, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

Whereas, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied

by a check in the amount of \$250.00), at public auction on Monday, July 24, 1950, at the hour of 3:00 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. B1022

RESOLUTION AUTHORIZING
AGREEMENT PROVIDING FOR
TERMINATION OF NAVY
LEASE NOy(R)-35329 AT
OAKLAND MUNICIPAL AIR-
PORT.

BE IT RESOLVED that the President and Secretary be and they hereby are authorized to enter into an agreement with the United States of America providing for the termination of Lease NOy(R)-35329 with the Department of the Navy and for certain conditions in connection therewith.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1023
RESOLUTION NO. B1023

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH ROY L. GLASSCOCK.

—————
BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with Roy L. Glasscock modifying that certain agreement dated February 1, 1950 by the addition of 1,000 square feet of open area at the foot of Sixth Avenue at an additional monthly rental therefor of \$5.00, commencing May 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1024
RESOLUTION NO. B1024

RESOLUTION GRANTING
PRESIDENT GOODWIN
PERMISSION TO LEAVE
THE STATE.

—————
BE IT RESOLVED that President Goodwin
hereby is granted permission to leave the State
for a period of ten days, commencing July 12,
1950.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1025
RESOLUTION NO. B1025

RESOLUTION AUTHORIZING
SALE OF WATER CLOSETS
AND BATHTUBS.

—————
BE IT RESOLVED that the Port Manager
be and he hereby is authorized to sell to
S. Friedman Company those certain fifty water
closets and those certain six bathtubs, in
accordance with the bid of said company,
for the sum of \$375.00, and that he be
authorized to execute the necessary Bill
of Sale therefor.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1026
RESOLUTION NO. B1026

RESOLUTION RATIFYING
FILING OF ACTION
AGAINST ARROW AIR-
WAYS, INC., AND
OTHERS.

—————
BE IT RESOLVED that the institution of
an action by the Port Attorney against Arrow
Airways, Inc., a corporation, and others, for
the collection of the sum of \$1,239.75, and
the taking of such steps in such proceedings
as he may deem advisable, be and the same
hereby are ratified.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1027
RESOLUTION NO. B1027

RESOLUTION RATIFYING
FILING OF ACTION
AGAINST ROBIN AIR-
LINES AND OTHERS.

—————
BE IT RESOLVED that the institution of
an action by the Port Attorney against Robin
Airlines, and others, for the collection of the
sum of \$1,380.52, and the taking of such steps
in such proceedings as he may deem advisable,
be and the same hereby are ratified.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1028
RESOLUTION NO. B1028

RESOLUTION APPROVING
BOND OF RUBOTTOM,
LAMBERT & LEWIS.

—————
BE IT RESOLVED that the bond of Steve Rubottom, Harvey N. Lambert and Clay M. Lewis, copartners doing business under the style of Rubottom, Lambert & Lewis, executed by Fidelity and Deposit Company of Maryland, in the amount of \$2,000.00, for the faithful performance of their contract with the City of Oakland for the furnishing of labor, materials and equipment for the reconditioning and repairing of tracks during the fiscal year ending June 30, 1951, be and it hereby is approved.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1029
RESOLUTION NO. B 1029

RESOLUTION APPROVING
BOND OF LeBOEUF-
DOUGHERTY CONTRACTING
CO.

—————
BE IT RESOLVED that the bond of LeBoeuf-
Dougherty Contracting Co., a corporation, exe-
cuted by Globe Indemnity Company, in the amount
of \$2,000.00, for the faithful performance of its
contract with the City of Oakland for the fur-
nishing of pile driver crew for repairs to docks
and waterfront facilities located in the Oakland
Harbor for the fiscal year ending June 30, 1951,
be and it hereby is approved.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

131030
RESOLUTION NO. B1030

RESOLUTION APPROVING
BOND OF JOHN H. McCOSKER,
INC.

BE IT RESOLVED that the bond of John H. McCosker, Inc., a corporation, executed by Fidelity and Deposit Company of Maryland, in the amount of \$2,000.00, for the faithful performance of its contract with the City of Oakland for the furnishing and delivering of rock fill and crusher run rock for the fiscal year ending June 30, 1951, be and it hereby is approved.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1031
RESOLUTION NO. B1031

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR ADDITIONS TO ELECTRICAL
DISTRIBUTION SYSTEM AT OAK-
LAND MUNICIPAL AIRPORT.

—————
BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for additions to electrical distribution system at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1032
RESOLUTION NO. B1032

RESOLUTION APPROVING
SPECIFICATIONS FOR
FURNISHING AUTOMOBILES
AND TRUCKS.

—————
BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the purchase of nine sedan automobiles and three pick-up trucks and one panel truck, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1033
RESOLUTION NO. B 1033

RESOLUTION APPROVING
SPECIFICATIONS FOR
FURNISHING FLOATING
FENDER LOGS.

—————
BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing of fifty floating fender logs, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1034
RESOLUTION NO. B1034

RESOLUTION ACCEPTING
CONTRACT WITH THE INTER-
CITY EXPRESS PUBLISHING
CO.

—————
Whereas, The Inter-City Express Publishing Co., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 28, 1949 (Auditor's No. 8361) for the printing, folding and delivering of the "Port of Oakland Sailing Schedule" for the twelve months period from July 1, 1949 to June 30, 1950, inclusive (Auditor's No. 8361); now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

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

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 131035
RESOLUTION NO. B1035

RESOLUTION ACCEPTING
CONTRACT WITH ROBERT
MULLOY AND AUTHORIZING
RECORDATION OF NOTICE
OF COMPLETION.

—————
Whereas, Robert Mulloy, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 18, 1949 (Auditor's No. 8382) for the furnishing and delivering of rock fill for the fiscal year ending June 30, 1950; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1036
RESOLUTION NO. B1036

RESOLUTION ACCEPTING
CONTRACT WITH ANDERSON-
HAGLUND INCORPORATED, AND
AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

Whereas, Anderson-Haglund Incorporated, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 3, 1950 (Auditor's No. 8526), for the construction of an awning and baggage enclosure for the Administration Building at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

131037
RESOLUTION NO. B1037

RESOLUTION ACCEPTING
CONTRACT WITH L. M.
CLOUGH CO. AND AUTHORIZING
RECORDATION OF NOTICE OF
COMPLETION.

Whereas, L. M. Clough and E. M. Roach, copartners, doing business under the style of L. M. Clough Co., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated July 18, 1949 (Auditor's No. 8381), for the furnishing and delivering of rock fill and crusher run rock for the fiscal year ending June 30, 1950; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— b1038
RESOLUTION No. B 1038

RESOLUTION ACCEPTING
CONTRACT WITH LeBOEUF-
DOUGHERTY CONTRACTING
CO. AND AUTHORIZING
RECORDATION OF NOTICE
OF COMPLETION.

—————
Whereas, LeBoeuf-Dougherty Contracting Co., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 18, 1949 (Auditor's No. 8384), for the furnishing of pile driver crew for repairs to Port of Oakland docks and waterfront facilities located in the Oakland Harbor; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

131039
RESOLUTION No. B 1039

RESOLUTION ACCEPTING
CONTRACT WITH RUBOTTOM,
LAMBERT & LEWIS AND
AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

Whereas, Steve Rubottom, Harvey N. Lambert and Clay M. Lewis, copartners doing business under the style of Rubottom, Lambert & Lewis, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated July 18, 1949 (Auditor's No. 8383) for the furnishing of labor, materials and equipment for the reconditioning and repairing of Port of Oakland railroad tracks during the fiscal year ending June 30, 1950; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

031040
RESOLUTION NO. B 1040

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH
T. L. ROSENBERG CO.

BE IT RESOLVED that the time for the performance of the contract with T. L. Rosenberg, an individual doing business under the style of T. L. Rosenberg Co., for the installation of a primary electric distribution system at Oakland Municipal Airport (Auditor's No. 8494), be and it hereby is extended to and including August 9, 1950.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1041
RESOLUTION NO. B 1041

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH SCOTT-
BUTTNER ELECTRIC CO.,
INC.

—————
BE IT RESOLVED that the time for the performance of the contract with Scott-Buttner Electric Co., Inc., a corporation, for the installation of parking area lighting facilities at Oakland Municipal Airport (Auditor's No. 8495), be and it hereby is extended to and including August 9, 1950.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

131042
RESOLUTION NO. B1042

Introduced by

Seconded by

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

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

Joaquin Estrella, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), for eight consecutive days commencing June 15, 1950, the first seven consecutive days thereof with pay and the remainder thereof without pay, for illness;

Robert Cheli, Port Watchman (Port Ordinance No. 222, Sec. 8.21), without pay, for illness, for an additional thirty-one consecutive days from July 1, 1950;

Cecil A. Vancil, Truck Driver and Laborer (Port Ordinance No. 222, Sec. 5.04), with pay, for illness, for fifteen consecutive days from July 5, 1950;

Frederick J. Oxley, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, for illness resulting from injury received on duty, for thirty consecutive days from June 13, 1950;

Clayton C. Boisvert, Port Draftsman (Port Ordinance No. 222, Sec. 4.06), with pay, for military leave, for fourteen consecutive days from July 8, 1950;

Olaf H. Hansen, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), with pay, for military leave, for fourteen consecutive days from July 9, 1950; and

Fred S. Kennedy, Jr., Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011), with pay, for military leave, for fourteen consecutive days from July 9, 1950.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

131043
RESOLUTION NO. B 1043

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

- Daniel J. Sullivan, Carpenter (Port Ordinance No. 222, Sec. 5.06), \$285.00 per month, effective June 16, 1950;
- William Weibel, Carpenter (Port Ordinance No. 222, Sec. 5.06), \$285.00 per month, effective June 28, 1950; and
- Harry C. Willis, Carpenter (Port Ordinance No. 222, Sec. 5.06), \$285.00 per month, effective June 28, 1950; and
- Ruth M. Schultz, Legal Stenographer (Port Ordinance No. 222, Sec. 3.4), \$200.00 per month, effective June 30, 1950.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 1049
RESOLUTION NO. B 1044

RESOLUTION ACCEPTING
RESIGNATION OF RUTH
M. SCHULTZ.

—————
BE IT RESOLVED that the resignation of
Ruth M. Schultz, Legal Stenographer (Port
Ordinance No. 222, Sec. 3.4), be and the same
hereby is accepted, effective July 8, 1950.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

—————
B1045
RESOLUTION NO. B 1045

RESOLUTION ACCEPTING
RESIGNATION OF MARJORIE
R. HEASLEY.

—————
BE IT RESOLVED that the resignation of
Marjorie R. Heasley, Intermediate Typist-Clerk
(Port Ordinance No. 222, Sec. 2.11), be and the
same hereby is accepted, effective June 6, 1950.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1046
RESOLUTION NO. B 1046

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH PARIS
BROS.

—————
BE IT RESOLVED that the time for the performance of the contract with Fred F. Paris and Leon A. Paris, copartners doing business under the style of Paris Bros., for making addition to domestic water system at Oakland Municipal Airport (Auditor's No. 8492), be and it hereby is extended to and including August 8, 1950.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— B1047
RESOLUTION NO. B1047

RESOLUTION GRANTING
COMMISSIONER BURGRAFF
PERMISSION TO LEAVE
THE STATE.

—————
BE IT RESOLVED that Commissioner Burgraff
hereby is granted permission to leave the State
for one week commencing July 14, 1950.

At a regular meeting held July 10, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Galliano -2

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

B1048
RESOLUTION No. B1048

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911: (June 1950 claims)

Air Reduction Pacific Company	\$ 3.19
Alta Building Material Co.	25.75
Jay Besore & Associates	61.44
Geo. R. Borrman Steel Company	37.35
W. D. Bbill Company	2.11
The Brookman Co., Inc.	426.26
Camera Corner	27.66
City of Oakland, Street Dept.	9.00
City of Oakland, Fire Dept.	2,400.00
J. Hunter Clark and Staff	83.26
Cochran & Celli	3.21
Crane Co.	7.09
Dieterich Post Company	101.30
East Bay Excavating Co.	68.75
Electrical Products Corporation	104.50
The Estes Lewis Company	1.13
George P. Forni	6.03
J. E. French Co.	14.08
General Electric Company	28.41
General Electric Supply Corporation	7.79
Gilson Supply Co.	87.11
Golden Gate Sheet Metal Works	9.87
The Gray Line, Inc.	25.20
Graybar Electric Company, Inc.	13.34
Grinnell Company	46.94
A. J. Hales & Co., Inc.	40.50
The Hancock Oil Company of California	176.91
Harbor Marine Supply	111.24
Ward Harris, Inc.	56.00
Hogan Lumber Company	171.04
Howard Terminal	1.44
The Inter City Printing Co.	10.04
International Harvester Company	12.01
Geo. A. Kreplin Co.	18.57
Laird's Stationery	6.06
Laugel Glass Co.	31.80
H. G. Makelim	11.18
C. W. Marwedel	6.06
Maxwell Hardware Company	3.50
Maxwell Wholesale Hardware Co.	260.95
Oakland Bean Cleaning and Storage Company	680.84
Oakland Plumbing Supply	23.17
Oakland Typewriter Exchange	2.50
Pacific Electric Motor Co., Inc.	4.73
Pacific Tool and Supply Company	22.21
Paramount Flag Company	43.26
Printing Plates Company	8.24

Tay Holbrook, Inc.	10.66	
Ted's Key Works	1.08	
Thomas Supply Company	30.85	
Thomson Letter Shop	5.18	
Towmotor Corporation	36.69	
The Traffic Service Corporation	235.00	
United Transfer Company, Inc.	637.86	
Waxinate Corporation	99.14	
Western Exterminator Company	80.00	
Western Union	61.49	
E. K. Wood Lumber Co.	9.33	
R. J. Jones	223.86	
Port Promotion & Development Fund	160.77	
William Frank Bray	21.43	
Douglas D. Dickson, M.D.	3.00	
The Samuel Merritt Hospital	13.00	
Douglas D. Toffelmier, M.D.	28.50	
L. M. Clough Company	6,420.64	
Inter City Express Publishing Company	94.00	
LeBoeuf and Dougherty Contracting Co.	2,512.90	
State Board of Equalization	38.11	\$17,204.55

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911: (July 1950 claims)

American District Telegraph Company	\$ 1,869.00	
Commonwealth Club of California	4.00	
East Bay Sanitary Rag Works	19.06	
General Electric Supply Corporation	6.45	
Albert Kayo Harris	1.03	
Independent Construction Co.	92.03	
International Business Machines Corporation	523.00	
Jensen's Radiator Works	8.20	
H. G. Makelim	8.27	
Municipal Finance Officers Association	10.00	
Oakland Association of Insurance Agents	75.00	
Oakland Rubber Stamp Co.	13.97	
San Francisco Chronicle	24.00	
San Francisco Commercial Club	7.50	
The Tribune Publishing Co.	19.82	
Western Air Lines	187.77	
Henry Thomas	60.00	
Frank Bray	60.00	\$ 2,989.10

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

131649
RESOLUTION No. B1049

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending July 9, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$4,450.93

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

CITY OF OAKLAND

————— B1050
RESOLUTION No. B1050

RESOLUTION AUTHORIZING
COMPROMISE OF CLAIM OF
J. & A. ANDERSON.

—————
Whereas, it has been made to appear that because of the failure of the Port to make timely repairs to Building H-215, certain onions stored therein, the property of J. & A. Anderson, were rendered unfit for consumption; and

Whereas, by reason of the premises, negotiations have been carried on for the settlement of the claim arising therefrom, and a compromise in the sum of \$640.00 has been agreed to; now, therefore, be it

RESOLVED that it hereby is found and determined that said compromise is fair and just, and that it is to the public interest that the same be carried out; and be it further

RESOLVED that the Chief Port Accountant be and he hereby is directed to take the necessary steps to make payment of such amount to effectuate said compromise.

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep. Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

CITY OF OAKLAND

————— B1-51

RESOLUTION NO. B1051

RESOLUTION AWARDING CONTRACT FOR REMOVAL OF DEBRIS FROM FIRST AND FRANKLIN STREETS.

—————

BE IT RESOLVED that the contract for the removal of fire damage debris from the area at First and Franklin Streets be and the same hereby is awarded to P. J. Dolan as the lowest responsible bidder, in accordance with the terms of his bid filed July 10, 1950; and be it further

RESOLVED that the certified check accompanying said bid shall be held as bond to guarantee the faithful performance of said contract and that upon such performance, said check shall be returned to said bidder; and be it further

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

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

CITY OF OAKLAND

————— *B1052*
RESOLUTION NO. B1052

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR IMPROVEMENT OF DIESEL
STREET.

—————
BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the improvement of Diesel Street, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

CITY OF OAKLAND

_____ B1053
RESOLUTION No. B1053

RESOLUTION AUTHORIZING
FILING OF ACTION AGAINST
REID & COMPANY LUMBER &
SUPPLIES.

BE IT RESOLVED that the Port Attorney be
and he hereby is authorized to institute an action
against Reid & Company Lumber & Supplies for the
collection of the sum of \$419.17, and to take such
steps in such proceedings as he may deem advisable.

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

CITY OF OAKLAND

131054
RESOLUTION NO. B1054

RESOLUTION GRANTING
COMMISSIONER FROST
PERMISSION TO LEAVE
THE STATE.

BE IT RESOLVED that Commissioner Frost hereby is granted permission to leave the State for a period of fifteen days commencing August 1, 1950.

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

CITY OF OAKLAND

————— B1055
RESOLUTION NO. B1055

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

—————
BE IT RESOLVED that the semi-monthly payroll for the period ending July 16, 1950, at noon, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

CITY OF OAKLAND

————— B1056
RESOLUTION NO. B1056

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH E. C. RODGERS LIME
& CEMENT CO.

—————
BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with E. C. Rodgers, an individual doing business under the style of E. C. Rodgers Lime & Cement Co., modifying that certain agreement dated April 1, 1950 by the addition of 1,947.5 square feet in Building E-508 and 1,155 square feet of open area in front of Building E-508, on First Street, between Clay and Washington Streets, at an additional monthly rental therefor of \$64.19 commencing June 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

CITY OF OAKLAND

131557
RESOLUTION NO. B 1057

RESOLUTION AUTHORIZING
AGREEMENT WITH CANNERY
SALES, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Cannery Sales, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 16,990 square feet in Building J-215A at the corner of Nineteenth Avenue and Livingston Street, for a period of one year commencing July 1, 1950, with the payment of the sum of \$1,359.20 as consideration for the execution of said agreement and a rental of \$679.60 per month payable in advance commencing August 1, 1950 to and including May 1, 1951, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commisicner Galliano and President Goodwin -2

CITY OF OAKLAND

151058
RESOLUTION NO. B1058

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH CLIFFORD BRESEE
AND JAMES W. WELSH.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with Clifford Bresee and James W. Welsh modifying that certain agreement dated January 1, 1950 by the reduction of an area of 398 square feet in Building E-510, 1,947.5 square feet in Building E-508, 1,155 square feet of open area in front of Building E-508 and 594 square feet of open area south of Building E-508, near the foot of Clay Street, and that the total rental for the remaining premises occupied by Clifford Bresee and James W. Welsh is the sum of \$12.93 per month, commencing June 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

CITY OF OAKLAND

131659
RESOLUTION NO. B1059

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Madeleine G. McElwain, Intermediate Stenographer Clerk (Port Ordinance No. 222, Sec. 6.2) for illness, for four consecutive days from July 6, 1950; and

John M. Ellisen, Port Draftsman (Port Ordinance No. 222, Sec. 4.06), for personal reasons, for thirteen consecutive days from July 18, 1950.

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

CITY OF OAKLAND

————— B1060
RESOLUTION NO. B1060

RESOLUTION RATIFYING
APPOINTMENT OF WILLIAM
O. HANSHAW TO POSITION
OF CARPENTER.

—————
BE IT RESOLVED that the appointment of
William O. Hanshaw to the position of Carpenter
(Port Ordinance No. 222, Sec. 5.06), at a salary
of \$285.00 per month, effective July 10, 1950,
be and the same hereby is ratified.

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3

Noes: None

Absent: Commissioner Galliano and President Goodwin -2

CITY OF OAKLAND

RESOLUTION NO. B1061

Introduced by

Seconded by

RESOLUTION GRANTING UNITED
STATES OF AMERICA RIGHT OF
ENTRY ON OUTER HARBOR
TERMINAL.

BE IT RESOLVED that the United States of America hereby is given the right of entry on and exclusive possession of the municipal wharves, transit sheds and marine terminal facilities of the Seventh Street and Fourteenth Street units, Outer Harbor Terminal, lying waterward of Terminal Street, with the exception of the Oil Pier, together with necessary rights of ingress and egress and existing track connections, effective July 17, 1950, at the hour of eight o'clock A.M., and continuing until an armistice in the hostilities in the Pacific area.

Such rights are conditioned:

- (1) That the Government pay the Port a reasonable rental therefor commencing with the date of entry above fixed or, in the case of any facility as to which any existing agreement establishes a different basis, then a rental on such basis;
- (2) That a lease mutually satisfactory be entered into within a period of ninety days from said date of entry;

- (3) That the Government pay the Port the actual cost of moving from the facilities, including the removal of any cargo now lying in any of the affected facilities, or otherwise accomplish its removal at its own expense;
- (4) That the Government assume all responsibility in connection with the operation of said facilities from said date of entry forward;

and be it further

RESOLVED that the Port Manager be and he hereby is authorized to enter into negotiations with the Government to effectuate the foregoing arrangements, and to take all necessary steps in that connection.

At a regular meeting held July 17, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost and Vice President Burgraff -3-

Noes: None

Absent: Commissioner Galliano and President Goodwin -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

B1062
RESOLUTION No. B1062

RESOLUTION APPROVING AND ALLOWING CERTAIN
CLAIMS AND DEMANDS. (June 1950 claims)

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Associated Stationers, Inc.	\$ 106.26
J. H. Boyd	111.38
W. D. Brill Company	6.03
The Brookman Co., Inc.	22.72
Bureau of Electricity, City of Alameda	72.77
East Bay Municipal Utility District	1,356.70
Electrical Products Corporation	34.64
W. P. Fuller & Co.	142.62
Golden Gate Sheet Metal Works	675.01
Graybar Electric Company, Inc.	10.71
Heafey Moore Co.	17.00
Herbach & Rademan, Inc.	88.65
Hogan Lumber Company	9.52
Hurley Marine Works	111.07
Geo. A. Kreplin Co.	167.31
National Lead Company	48.35
Oakland Association of Insurance Agents	3.12
Oakland Camera Exchange	61.08
Oakland Municipal Employees Retirement System	6,473.32
Oakland Plumbing Supply Co.	45.61
Oakland Saw Works	1.45
Oakland Scavenger Company	7.00
Pacific Gas & Electric Company	3,440.07
Pacific Maritime Association	107.83
The Pacific Telephone and Telegraph Company	1,092.82
The T. H. Pitt Company, Inc.	117.81
Sanders Glass Company, Inc.	72.02
Shirar Young, Inc.	59.34
Simon Hardware Co.	10.85
Smith Brothers, Inc.	49.32
State Electric Supply	68.15
The Tribune Publishing Co.	20.60
Charles H. DeVaul, M.D.	5.00
G. Danz & Sons	66.95
Charles H. DeVaul, M.D.	2.25
Edward G. Ewer, M.D.	33.00
Leo R. Pedemont, M.D.	215.00
Providence Hospital	151.40
Marshall B. Tucker, M.D.	27.50
Ruth J. Zimmermann, R.N.	12.50
	<u>\$15,124.73</u>

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911: (July 1950 claims)

Semi-Monthly Payroll	\$43,629.16
Acme Scale Company	15.03
Air Reduction Pacific Company	21.80

City of Oakland, Street Department	22.50
Cyclone Fence Co.	4.60
General Electric Company	8.20
Goodhue Printing Company	21.63
The Hancock Oil Company	41.49
Heafey Moore Co.	15.90
Charles S. Hughes Co.	12.64
The Inter City Printing Co.	18.55
International Forwarding Co.	7.10
International Harvester Company	10.56
International Packers Commercial Co.	13.66
Earle M. Jorgensen Co.	20.72
Geo. A. Kreplin Co.	57.00
Laird's Stationery	28.66
H. G. Makelim	5.26
Malott & Peterson-Grundy	196.00
Marine Exchange, Inc.	10.00
Musicast	30.00
National Lead Company	23.81
Pacific Coast Business and Shipping Register	30.00
Pacific Tool and Supply Company	17.48
Peck's Office Appliance Co., Inc.	4.42
The Post Enquirer	16.80
Richmond Sanitary Company	17.72
Robideaux Express	538.82
Shell Oil Company	10.08
State Electric Supply	9.82
D. L. Stevens Co.	4.50
The Tribune Publishing Co.	68.64
West Disinfecting Company	72.96
Fred C. Ruppert	22.59
William Frank Bray	30.00
Gust Taros	30.00
Henry Thomas	30.00
Gallagher & Burk, Inc.	14,021.11
Royal A. Randall	2,826.20
Eng Skell Company	2,827.86
	<u>\$64,926.21</u>

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. B 1063

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED THAT THE WEEKLY PAYROLL FOR
the week ending July 16, 1950 be and the same hereby
is approved and the hiring or employment of each and
all of the services therein set forth at the compensa-
tion therein paid hereby is ratified, confirmed and ap-
proved, and be it further

RESOLVED that the demand against the Harbor
Maintenance and Improvement Fund for the reimbursement
of the Port Revolving Fund in the amount set forth
therein, having been approved by the Auditing Committee,
hereby is approved and allowed, and the City Auditor be
and he hereby is authorized and directed to draw his
warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$4,653.50

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

RESOLUTION NO. B1064

RESOLUTION MAKING APPROPRIATION TO BERKELEY JUNIOR CHAMBER OF COMMERCE.

BE IT RESOLVED that there hereby is appropriated from Harbor Maintenance and Improvement Fund No. 911 the sum of \$300.00 to Berkeley Junior Chamber of Commerce for the purpose of advertising Oakland Municipal Airport in connection with the Fifth Annual Football Festival, provided, that proper representations be made to satisfy the Port Manager that adequate advertising and publicity media in that connection be assured.

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

COMMISSIONERS
CITY OF OAKLAND

1065
RESOLUTION NO. B 1065

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH GAL-
LAGHER & BURK, INC.

BE IT RESOLVED that the time for the performance of the contract with Gallagher & Burk, Inc., a corporation, for the construction of a drainage system and grading and paving parking area at Oakland Municipal Airport (Auditor's No. 8493), be and it hereby is extended to and including September 22, 1950.

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

————— B 1066
RESOLUTION NO. B 1066

RESOLUTION AUTHORIZING
AGREEMENT WITH AMERICAN
AIRLINES, INC.
—————

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with American Airlines, Inc., a corporation, as Licensee, providing for the extension for one year commencing July 1, 1950 of that certain license agreement dated July 1, 1947, at the rental and fees as set forth in said license, and that such agreement shall be on a form approved by the Port Attorney.

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

RESOLUTION NO. B 1067

RESOLUTION AUTHORIZING
AGREEMENT WITH BAYCRAFT
BOATS, LTD.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with E. T. Davey, an individual doing business under the style of Baycraft Boats, Ltd., as Licensee, providing for the occupancy by Licensee of an area of approximately 85' x 350' near the foot of Fourteenth Avenue, for a period of one year commencing May 1, 1950, at a monthly rental of \$130.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY COMMISSIONERS
CITY OF OAKLAND

81068
RESOLUTION NO. B 1068

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

George Rivera, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), for illness, for ten working days from June 26, 1950; and

Frederick J. Oxley, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), for five consecutive days from July 13, 1950.

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

131069
RESOLUTION NO. B 1069

RESOLUTION RATIFYING
APPOINTMENT OF ALVIN
NIELSEN TO POSITION
OF INTERMEDIATE AC-
COUNT CLERK.

BE IT RESOLVED that the appointment of Alvin Nielsen to the position of Intermediate Account Clerk (Port Ordinance No. 222, Sec. 2.085), at a salary of \$245.00 per month, effective July 24, 1950, be and the same hereby is ratified.

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

————— B1070
RESOLUTION NO. B 1070

RESOLUTION AUTHORIZING
DEDUCTION FOR BLUE CROSS.
—————

BE IT RESOLVED that, upon application of any employee, the Chief Port Accountant and the City Auditor are hereby authorized to make such necessary payroll deduction from any such employee to cover the premium required for membership of such employee in the Blue Cross.

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

RESOLUTION NO. B 1071

RESOLUTION AWARDING CONTRACTS
FOR FURNISHING AND INSTALLING
CARPETING AND DRAPERIES IN
RESTAURANT BUILDING, OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the furnishing and installing of carpeting in the restaurant building at Oakland Municipal Airport, described in Item A of their bid, be and the same hereby is awarded to L. A. Roberts and Dale Smith, copartners doing business under the style of Rucker-Fuller Co., as the lowest responsible bidders in accordance with the terms of said Item A of their bid filed July 17, 1950; and be it further

RESOLVED that the contract for the furnishing and installing of draperies in the restaurant building at Oakland Municipal Airport, described in Item B of its bid be and the same hereby is awarded to Floor Styles, Inc., a corporation, as the lowest responsible bidder in accordance with the terms of said Item B of its bid filed July 17, 1950; and be it further

RESOLVED that the certified checks accompanying each of said bids shall be held as bond to guarantee the faithful performance of the respective contracts and that upon such performance each of said checks shall be returned severally; and be it further

RESOLVED that all other bids received, including all other bids on other items, be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons.

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

RESOLUTION No. B1072

RESOLUTION AWARDING
CONTRACTS FOR FURNISHING
AND INSTALLING FURNISHINGS
AND EQUIPMENT IN RESTAURANT
BUILDING, OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the contract for furnishing and installing furnishings and equipment in restaurant building, Oakland Municipal Airport, described in Item A of its bid, be and the same hereby is awarded to Dur-a-Bilt Furniture Mfg., Corp., a corporation, as the lowest responsible bidder in accordance with the terms of said Item A of its bid filed July 17, 1950; and be it further

RESOLVED that the contract for furnishing and installing furnishings and equipment in restaurant building, Oakland Municipal Airport, described in Items B, E and F of their bid, be and the same hereby is awarded to H. E. Hoffine and Elbert A. Jones, copartners doing business under the style of Associated Crafts, as the lowest responsible bidders in accordance with the terms of said Items B, E and F of their bid filed July 17, 1950; and be it further

RESOLVED that the contract for furnishing and installing furnishings and equipment in restaurant building, Oakland Municipal Airport, described in Item C of its bid, be and the same hereby is awarded to Dohrmann Hotel Supply Co., a corporation, as the lowest responsible bidder in accordance with the terms of said Item C of its bid filed July 17, 1950; and be it further

RESOLVED that the contract for furnishing and installing furnishings and equipment in restaurant building, Oakland Municipal Airport,

described in Item G of its bid, be and the same hereby is awarded to Montclair Furniture Co., Inc., a corporation, as the lowest responsible bidder in accordance with the terms of said Item G of its bid filed July 17, 1950; and be it further

RESOLVED that the certified checks accompanying each of said bids shall be held as bond to guarantee the faithful performance of the respective contracts and that upon such performance each of said checks shall be returned severally; and be it further

RESOLVED that all bids as to Item D be and the same hereby are rejected for the reason that they are deemed excessive and the Port Manager hereby is directed to arrange for the performance of said Item on the open market; and be it further

RESOLVED that all other bids received, including all other bids on other items, be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons.

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

COMMISSIONERS
CITY OF OAKLAND

— B1073
RESOLUTION No. B1073

RESOLUTION AWARDING
CONTRACT FOR FURNISHING
AND DELIVERING CERTAIN
AUTOMOBILES, REJECTING
OTHER BIDS IN CONNECTION
THEREWITH, APPROVING
SPECIFICATIONS FOR
CERTAIN AUTOMOTIVE
EQUIPMENT AND DIRECTING
ADVERTISEMENT THEREFOR.

—
BE IT RESOLVED that the contract for the furnishing and delivering of eight automobiles, described in Item 1 of its bid, be and the same hereby is awarded to Bryant Motor Company, a corporation, as the lowest responsible bidder in accordance with the terms of said Item 1 of its bid filed July 24, 1950; and be it further

RESOLVED that the certified check accompanying said bid shall be held as bond to guarantee the faithful performance of said contract, and that upon such performance said check shall be returned to said bidder; and be it further

RESOLVED that all other bids received, including all other bids on other items, be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons; and be it further

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering certain automotive equipment and the manner indicated for payment therefor, be and the same hereby are approved;

and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held July 24, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -2

CITY OF OAKLAND

RESOLUTION No. B1074

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Awning & Venetian Blind Co.	\$	1.36
Acme Fire Extinguisher Co.		9.99
Air Reduction Pacific Company		6.38
Bayaire Radio Service		90.38
F. E. Booth Co., Inc.		26.40
Geo. R. Borrmann Steel Company		22.09
The Bow and Bell		60.46
W.D. Brill Company		1.98
California Electric Supply Co.		18.77
City of Oakland, Street Department		74.00
City of Oakland, Electrical Dept.		2.50
Coast Equipment Company		9.53
Cobbledick Kibbe Glass Company		2.56
Cochran & Celli		23.70
Dallman Co.		79.77
East Bay Blue Print and Supply Co.		2.01
East Bay Municipal Utility District		1,551.78
General Electric Supply Corporation		3.82
General Petroleum Corporation		13.21
Herrington Olson		47.90
Hogan Lumber Company		472.37
Howard Terminal		9.00
Charles S. Hughes Co.		10.24
Keene Riese Supply Co.		34.89
Geo. A. Kreplin Co.		65.19
Laird's Stationery		20.81
H. G. Makelim		26.41
C. W. Marwedel		7.20
Maxwell Wholesale Hardware Co.		34.51
National Lead Company		17.99
Oakland Plumbing Supply Co.		23.32
Oakland Rubber Stamp Co.		5.69
The Oakland Terminal Ry.		23.10
Pacific Shipper		85.00
Pacific Tool and Supply Company		4.88
Parker Electrical Mfg. Co.		7.37
Peerless Stucco Company		9.27
F. F. Porter Company		407.76
Ransome Company		10.20
Rhodes & Jamieson, Ltd.		16.52
Richmond Sanitary Company		12.69
Robideaux Express		206.13

T. L. Rosenberg Co.	734.00
S & C Motors	7.07
Scott Buttner Electric Co., Inc.	697.00
Sears Roebuck & Co.	296.27
Simon Hardware Co.	34.95
Signal Oil Company	47.90
Smith Weather Strip Co.	13.49
Southern Pacific Company	77.10
State Electric Supply	3.52
State of California Printing Division, Documents Section	3.09
Sudden & Christensen, Inc.	51.80
Sunset McKee Company	151.33
The Tribune Publishing Co.	37.21
Thomas Supply Company	124.91
Transocean Air Lines, Restaurant Division	5.83
United Iron Works	22.15
United Transfer Company	68.92
Union Machine Works	110.25
Union Pacific Linen and Towel Supply	7.73
Welch Grape Juice Co.	1.80
Welsh & Bresee	8.09
West Disinfecting Company	74.74
Western Forge & Tool Works	12.50
Zellerbach Paper Company	164.00
Lloyd D. Fisher, M.D.	30.00
Bertram Edises & Robert E. Treuhaff	75.00
William Frank Bray	30.00
Leslie MacFarland	750.00
Gust Taros	30.00
Henry Thomas	30.00
R. J. Jones	159.83
Port Promotion & Development Fund	136.79
Anderson Haglund, Inc.	4,583.47
Rubottom, Lambert & Lewis	1,053.10
	<u>\$13,196.49</u>

At a regular meeting held July 31, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

RESOLUTION NO. B 1075

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending July 23, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$25,507.75

At a regular meeting held July 31, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

————— *B1076*
RESOLUTION NO. B 1076

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

—————
BE IT RESOLVED that the semi-monthly
payroll for the period ending July 31, 1950,
in the amount of \$43,000.00, hereby is approved.

At a regular meeting held July 31, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

1077

RESOLUTION NO. B 1077

RESOLUTION AUTHORIZING
TERMINATION OF LEASE
WITH CLIFFORD E. BRESEE
AND JAMES W. WELSH AND
DIRECTING RECORDATION
THEREOF.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Clifford E. Bresee and James W. Welsh, as second parties, terminating that certain lease with second parties dated December 1, 1948, said termination effective November 28, 1949; and be it further

RESOLVED that the Port Attorney be and he hereby is directed to cause the recordation thereof.

At a regular meeting held July 31, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

31078

RESOLUTION NO. B 1078

RESOLUTION GRANTING COM-
MISSIONER GALLIANO PER-
MISSION TO LEAVE THE STATE.

BE IT RESOLVED that Commissioner Galliano hereby is granted permission to leave the State for a period of four weeks commencing July 31, 1950.

At a regular meeting held July 31, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

131079

RESOLUTION NO. B 1079

RESOLUTION INCREASING
COMPENSATION OF CERTAIN
EMPLOYEES.

BE IT RESOLVED that, effective August 1, 1950, the employees hereinafter named, each occupying the position of Port Electrician (Port Ordinance No. 222, Sec. 4.14), shall be paid the salary of \$270.00 per month:

Raymond E. Street
Roy E. Sense
Chester W. Holbrook
Clancey H. Whistler.

At a regular meeting held July 31, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

B1080

RESOLUTION NO. B 1080

RESOLUTION RATIFYING
LEAVE WITHOUT PAY TO
JACK C. CHAPIN.

BE IT RESOLVED that the leave of absence for personal reasons granted Jack C. Chapin, Dock Clerk (Port Ordinance No. 222, Sec. 8.07), for twelve consecutive days commencing July 20, 1950, without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified.

At a regular meeting held July 31, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

RESOLUTION NO. B 1081

RESOLUTION CONCERNING
CERTAIN TEMPORARY AP-
POINTMENTS.

BE IT RESOLVED that the following
temporary appointments hereby are ratified:

Eugene Gates, Janitor (Port Ordinance No. 222,
Sec. 2.13), \$175.00 per month, effective
July 17, 1950; and

Don M. Oyler, Plumber (Port Ordinance No. 222,
Sec. 5.09), \$295.00 per month, effective
July 27, 1950.

At a regular meeting held July 31, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

131082
RESOLUTION NO. B 1082

RESOLUTION TERMINATING
TEMPORARY APPOINTMENT
OF MURIEL-JETTIE PRICE
AND APPOINTING HER TO
POSITION OF LEGAL
STENOGRAPHER.

BE IT RESOLVED that the temporary ap-
pointment of Muriel-Jettie Price to the position
of Intermediate Stenographer-Clerk (Port Ordinance
No. 222, Sec. 2.111) be and the same hereby is
terminated, effective July 31, 1950; and be it
further

RESOLVED that she hereby is appointed to
the position of Legal Stenographer (Port Ordinance
No. 222, Sec. 3.4), at a salary of \$210.00 per
month, effective August 1, 1950.

At a regular meeting held July 31, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

131083
RESOLUTION NO. B 1083

RESOLUTION AMENDING
PORT RESOLUTION NO.
B1072 RELATING TO
DEPOSIT CHECKS.

BE IT RESOLVED that Port Resolution No. B1072 hereby is amended by substituting in lieu of the amounts therein set forth required to be held by the Port to secure performance of the respective contracts a sum equal to ten per cent. respectively of each of said contracts, and that upon receipt of such check the check now held shall be returned to the proper person.

At a regular meeting held July 31, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

121004
RESOLUTION NO. B 1084

RESOLUTION AUTHORIZING
PORT MANAGER TO PUR-
CHASE FENDER LOGS ON
OPEN MARKET.

Whereas, at the time and place advertised for the receiving of bids for the furnishing and delivering of fifty timber fender logs to Grove Street or Ninth Avenue Terminals, no valid bid was received; now, therefore, be it

RESOLVED that the Port Manager be and he hereby is authorized to purchase the timber fender logs on the open market.

At a regular meeting held July 31, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

RESOLUTION No. B1085

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$46,151.38
Acme Awning & Venetian Blind Co.	129.78
Acme Scale Company	296.90
Aero Publishers, Inc.	1.77
Alta Building Material Co.	34.76
American Bag & Union Hide Co.	144.16
American Meter Company, Inc.	.33
Associated Stationers, Inc.	38.92
Baker & Hamilton	215.75
Bay City Fuel Oil Company	73.00
Bearing Industries	2.69
Beatie Steel and Supply Co., Inc.	323.03
Geo. R. Borrmann Steel Company	19.55
Britz Chemical Company	.72
Cobbledick Kibbe Glass Company	2.80
Crane Packing Company	10.20
Cyclone Fence Company	4.45
Dallman Co.	31.62
Dunham Carrigan & Hayden Co.	9.90
East Bay Sanitary Rag Works	9.53
The Electric Corporation	147.15
Electric Supply Co.	1.48
The Estes Lewis Company	5.67
G. M. C. Truck & Coach Division	6.59
General Electric Supply Corporation	24.83
Graybar Electric Company, Inc.	20.12
M. Greenberg's Sons	20.00
Herrington Olson	9.27
Hogan Lumber Company	139.99
Holt Manufacturing Company	45.64
Hudson Printing Co.	24.41
Wm. L. Hughson Co., Inc.	30.00
International Business Machines Corporation	12.50
Geo. A. Kreplin Co.	3.28
Libby, McNeill & Libby	89.11
H. G. Makelim	6.18
Maxwell Wholesale Hardware Company	568.09
Minnesota Mining & Manufacturing Co.	46.35
National Lead Company	137.83
Neon Products, Inc.	91.80
Oakland Scavenger Co.	58.00
The Pacific Telephone and Telegraph Company	3.50
Peerless Stucco Company	9.27
The Permanente Health Plan	153.90

Phoenix Photo Engraving Company	\$	10.30
C. D. Rand & Co.		180.17
The Republic Supply Company of California		27.13
Rhodes & Jamieson, Ltd.		17.57
S & C Motors		17.32
Saake's		16.48
Simon Hardware Co.		5.07
Smith Brothers, Inc.		160.95
Southern Pacific Company		31.50
Strable Hardwood Company		271.33
The Texas Company		49.16
Thomas Supply Company		104.37
Warren Farm Equipment Co.		4.94
Western Canner and Packer		150.00
E. K. Wood Lumber Co.		39.97
Leonard Barnard, M.D.		6.00
Robert R. Hampton, M.D.		72.50
Herman N. Jensen, M.D.		7.75
Dept. of Radiology, The Samuel Merritt Hospital		11.25
The Samuel Merritt Hospital		136.20
The Samuel Merritt Hospital		2.50
Dept. of Radiology, The Samuel Merritt Hospital		7.75
Gust Taros		60.00
Henry Thomas		61.43
Fontes Printing Company		184.38
Gallagher & Burk, Inc.		18,714.00
		<u>\$69,506.22</u>

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2.

CITY OF OAKLAND

1056

RESOLUTION No. B 1086

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending July 30, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$12,615.94

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2.

CITY OF OAKLAND

RESOLUTION NO. B 1087

RESOLUTION AWARDDING CON-
TRACT FOR DRAINAGE SYSTEM
AND FOR GRADING AND FOR
PAVEMENTS AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the construction of a drainage system and for grading and for pavements at Oakland Municipal Airport (F.A.A.P. No. 9-04-037-802) be and the same hereby is awarded to Chas. L. Harney, Inc., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed July 24, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$577,287 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1088

RESOLUTION APPROVING AND ALLOWING
SUPPLEMENTARY SEMI-MONTHLY PAYROLL.

Resolved that the following claim and demand, having been approved by the Auditing Committee, be and the same hereby is approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Semi-Monthly Payroll

July 16, 1950 to July 31, 1950

R. Cheli, Port Watchman

\$135.80

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2.

CITY OF OAKLAND

1059

RESOLUTION No. B1089

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS. (Aug. 14)

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Air Reduction Pacific Co.	\$ 12.27
Associated Stationers, Inc.	169.25
Bay Cities Equipment, Inc.	16.09
Bay City Fuel Oil Co.	50.77
Beatie Steel & Supply Co., Inc.	10.85
W. D. Brill Company	17.65
E. D. Bullard Company	10.68
C. P. Concrete Equipment Company	24.23
Camera Corner	34.58
Don Cass Signs	3.61
J. Hunter Clark and Staff	84.55
Cobbledick Kibbe Glass Company	26.74
Cochran & Celli	5.12
Glen L. Codman Co., Inc.	6.51
Dutch Boy Paint Store	428.76
East Bay Excavating Co.	97.25
East Bay Sanitary Rag Works	66.70
The Electric Corporation	3.36
Forest Products	247.40
The Fox Press	61.29
General Electric Supply Corporation	80.00
Graybar Electric Co.	25.45
Harbor Marine Supply	2.86
Hogan Lumber Company	593.66
Howard Terminal	3.88
Jensen's Radiator Works	6.20
Jones Stevedoring Co.	1,672.52
Independent Construction Co.	1,699.97
International Business Machines Corporation	523.00
Ed Krantz	90.46
Geo. A. Kreplin Co.	73.13
Lawton & Williams	118.45
Laird's Stationery	32.30
H. G. Makelin	17.68
Marine Exchange, Inc.	10.00
Maxwell Hardware Co.	8.36
Morris Draying Co.	73.19
Mortensen & Glover	2.00
Oakland Municipal Employees Retirement System	6,575.19
Oakland Plumbing Supply Co.	59.84
Oakland Saw Works	1.00
Oakland Scavenger Company	2.00
Pacific Coast Association of Port Authorities	200.00
Pacific Tool & Supply Company	26.87

San - Francisco Oakland Bay Bridge	80.00
Signal Oil Company	1,084.87
Simon Hardware Co.	6.93
Strable Hardwood Co.	12.34
Tay Holbrook, Inc.	5.93
Ted's Key Works	2.17
Towmotor Corporation	16.65
Transport Clearings for Merchants Express Corp.	1.34
The Tribune Publishing Co.	20.48
Union Paper Company	103.67
United Glass Company	13.59
Western Asbestos Co.	4.44
Western Exterminator Company	72.50
Western Union	21.34
E. K. Wood Lumber Co.	453.01
Fred Wuescher & Son	17.76
Port Promotion & Dev. Fund	134.13
Gallagher & Burk	10,491.56
LeBoeuf & Dougherty Contracting Co.	1,958.82
	<u>\$27,795.26</u>

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2.

CITY OF OAKLAND

RESOLUTION NO. B 1090

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND. (Aug. 14)

BE IT RESOLVED that the weekly payroll for the week ending August 6, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:
Port Revolving Fund- Payroll \$7,355.33

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1091

RESOLUTION APPROVING
BOND OF CHAS. L. HARNEY,
INC.

BE IT RESOLVED that the bond of Chas. L. Harney, Inc., a corporation, executed by Fidelity and Deposit Company of Maryland, in the amount of \$577,287.00, for the faithful performance of its contract with the City of Oakland for the construction of a drainage system and for grading and for pavements at Oakland Municipal Airport, be and it hereby is approved.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1092

RESOLUTION AUTHORIZING
AGREEMENT WITH NEON
ENGINEERING COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Joseph P. Glorioso, an individual doing business under the style of Neon Engineering Company, as Licensee, providing for the occupancy by Licensee of an area of 743 square feet in the northeast corner of Building No. 643, Oakland Municipal Airport, for a period of one year commencing July 1, 1950, at a monthly rental of \$22.29, and that such agreement shall be upon the form customarily used for Airport purposes.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1093

RESOLUTION AUTHORIZING
AGREEMENT WITH ABILITY
METALS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Isedore Isenberg, an individual doing business under the style of Ability Metals, as Licensee, providing for the occupancy by Licensee of an area of approximately 460 square feet in Building H-311 and 1,200 square feet adjacent to Building H-311, Ninth Avenue Terminal Area, for a period commencing July 5, 1950 and terminating June 30, 1951, with the payment of the sum of \$37.42 as consideration for the execution of said agreement and a rental of \$20.00 per month payable in advance commencing August 1, 1950 to and including May 1, 1951, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1094

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH T. L. ROSENBERG CO.

BE IT RESOLVED that the time for the performance of the contract with T. L. Rosenberg, an individual doing business under the style of T. L. Rosenberg Co., to install a primary electric distribution system at Oakland Municipal Airport (Auditor's No. 8494) be and it hereby is extended to and including September 7, 1950.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

1045

RESOLUTION NO. B 1095

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH SCOTT-BUTTNER ELECTRIC
CO. INC.

BE IT RESOLVED that the time for the performance of the contract with Scott-Buttner Electric Co., Inc., a corporation, to install parking area lighting facilities at Oakland Municipal Airport (Auditor's No. 8495) be and it hereby is extended to and including September 7, 1950.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1096

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH PARIS BROS.

BE IT RESOLVED that the time for the performance of the contract with Fred F. Paris and Leon A. Paris, copartners doing business under the style of Paris Bros., for addition to domestic water system at Oakland Municipal Airport (Auditor's No. 8492) be and it hereby is extended to and including September 6, 1950.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1097

RESOLUTION AWARDING CONTRACT FOR ADDITIONS TO ELECTRIC DISTRIBUTION SYSTEM AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for additions to the electric distribution system at Oakland Municipal Airport be and the same hereby is awarded to Abbett Electric Corp., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed July 24, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$12,893.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1098

RESOLUTION GRANTING
MILITARY LEAVE TO
FRED S. KENNEDY, JR.

BE IT RESOLVED that the indefinite leave for military service granted Fred S. Kennedy, Jr., Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011), commencing July 31, 1950 at noon, the first sixteen consecutive days thereof with pay, be and the same hereby is ratified.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1099

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

- Robert Ruggiero, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), without pay, for illness, for eight consecutive days from June 28, 1950;
- George Taylor, Emergency Painter (Port Ordinance No. 222, Sec. 5.075), with pay, for illness, for nine and one-half consecutive days from July 18, 1950 at noon;
- James E. Williams, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, for illness, for twelve consecutive days from July 19, 1950; and
- Leslie P. Lamp, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), for illness resulting from injury received on duty, for thirty consecutive days commencing July 17, 1950, the first twenty and one-half consecutive days thereof with pay and the remainder thereof without pay.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1100

RESOLUTION AUTHORIZING
AGREEMENT WITH CALIFORNIA
STEVEDORE AND BALLAST
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with California Stevedore and Ballast Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 250 square feet in the shed at Ninth Avenue Pier and 1,500 square feet of open area near the storage tanks, for a period of one year commencing August 1, 1950 at a monthly rental of \$25.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1101

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

- Allan W. Belle, Janitor (Port Ordinance No. 222, Sec. 2.13), \$175.00 per month, effective August 4, 1950;
- Maud E. Parr, Key Punch Operator, I.B.M. (Port Ordinance No. 222, Sec. 2.2), \$180.00 per month, effective August 7, 1950;
- Henry H. Rudd, Painter (Port Ordinance No. 222, Sec. 5.07), \$285.00 per month, effective August 1, 1950; and
- James B. Willey, General Clerk, Male (Port Ordinance No. 222, Sec. 2.026), \$235.00 per month, effective August 7, 1950.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1102

RESOLUTION ACCEPTING
RESIGNATION OF MERLIN
W. HAYDEN.

BE IT RESOLVED that the resignation of
Merlin W. Hayden, General Clerk, Male (Port
Ordinance No. 222, Sec. 2.026), be and the same
hereby is accepted, effective July 31, 1950.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

1103

RESOLUTION NO. B 1103

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Alfred C. Evans, Payroll Clerk (Port Ordinance No. 222, Sec. 2.26), with pay, for military duty, for fourteen consecutive days from August 21, 1950;

Rudolph J. Erickson, Plumber (Port Ordinance No. 222, Sec. 5.09), with pay, for illness, for fourteen consecutive days from July 26, 1950; and

Maurice H. Stinson, Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), with pay, for illness, for eight consecutive days from July 28, 1950.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1104

RESOLUTION AUTHORIZING
AGREEMENT WITH CALIFORNIA
EASTERN AIRWAYS.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with California Eastern Airways, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 24,018 square feet on the first floor and 2,576 square feet on the second floor of Building No. 710, Hangar No. 27, 1,150 square feet in Rooms 22, 24 and 28 in Building No. 130, 60 square feet of closet space adjacent to Room No. 28, Building No. 130, and 1,352 square feet in Buildings Nos. 702 and 704, Oakland Municipal Airport, for a period of one year commencing July 1, 1950, at a monthly rental of \$1,243.33, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

1105

RESOLUTION NO. B 1105

RESOLUTION AUTHORIZING
PORT ATTORNEY TO ATTEND
HEARING BEFORE SENATE
COMMITTEE ON TIDELANDS.

BE IT RESOLVED that the Port Attorney
be and he hereby is authorized to leave the State
for the purpose of attending a Senate Committee
hearing on tidelands commencing August 14, 1950
in Washington, D. C., and to take care of other
Port matters, and that he be allowed his reason-
able expenses in connection therewith upon
presentation of claim therefor.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

1106

RESOLUTION NO. B 1106

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR STEEL FRAME AND STEEL
SASH FOR TRANSIT SHED AT
NINTH AVENUE PIER.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for structural steel frame and steel sash for transit shed at Ninth Avenue Pier, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1107

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending August 16, 1950, at noon, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND

RESOLUTION NO. B 1108

RESOLUTION DISCHARGING
JESSE WARREN.

BE IT RESOLVED that Jesse Warren hereby is removed from his position of Janitor (Port Ordinance No. 222, Sec. 6.05) and discharged from the employ of the Board for incompetency and for failure to report to duty, effective August 6, 1950.

At a regular meeting held August 14, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

CITY OF OAKLAND 1109

RESOLUTION No. B1109

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Acme Scale Company	\$	59.57
Air Reduction Pacific Company		14.80
Albers Milling Co.		3,800.00
American Brass and Copper Co.		12.44
Bischoff's		15.75
J. H. Boyd		75.38
Brown Drayage Co.		140.40
Bureau of Electricity		74.13
Cannery Sales Co.		2.64
Charles W. Carter Co.		119.58
City of Oakland, Fire Department		2,400.00
J. Hunter Clark and Staff		201.76
Cochran & Celli		26.47
Glen L. Codman Co., Inc.		18.17
De Sanno Foundry & Machine Company		10.82
Dri Flo Products		7.88
East Bay Sanitary Rag Works		9.53
The Electric Corporation		38.87
Friction Materials, Inc.		8.40
W. P. Fuller & Co.		2.36
General Electric Supply Corporation		10.87
Gilson Supply Co.		4.99
Golden Gate Sheet Metal Works		105.61
A. J. Hales & Co., Inc.		4.40
Herrington Olson		30.13
Hogan Lumber Company		36.20
International Business Machines Corporation		6.75
R. J. Jones		126.56
Geo. A. Kreplin Co.		11.82
H. G. Makelim		31.61
C. W. Marwedel		53.37
Maxwell Hardware Co.		4.09
Monroe Calculating Machine Company, Inc.		7.50
Morris Draying Co.		271.86
National Lead Co.		6.12
Oakland Municipal Employees Retirement System		11.98
Oakland Typewriter Exchange		34.98
Pacific Gas and Electric Company		3,416.43
The Pacific Telephone and Telegraph Company		1,223.09

Parker Electrical Mfg. Co.	\$	10.96
Pioneers, Inc.		98.94
The Republic Supply Company of Calif.		29.04
Robideau Express		23.42
T. L. Rosenberg Co.		49.44
Fred C. Ruppert		22.59
Shell Oil Company		5.49
State Electric Supply		26.25
State of California, Printing Division, Documents Section		3.09
Tay Holbrook, Inc.		7.89
Thomas Supply Co.		189.56
The Tribune Publishing Co.		2.70
Western Air Lines, Inc.		86.68
Western Electro Mechanical Co., Inc.		3.61
T. L. Rosenberg Co.		4,318.10
Hurley Marine Works		<u>53.13</u>
	\$	17,368.20

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

1110

RESOLUTION NO. B 1110

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for
the week ending August 13, 1950 be and the same hereby
is approved and the hiring or employment of each and
all of the services therein set forth at the compensation
therein paid hereby is ratified, confirmed and approved,
and be it further

RESOLVED that the demand against the Harbor
Maintenance and Improvement Fund for the reimbursement
of the Port Revolving Fund in the amount set forth there-
in, having been approved by the Auditing Committee,
hereby is approved and allowed, and the City Auditor be
and he hereby is authorized and directed to draw his
warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$7,607.27

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

RESOLUTION NO. B 1111

RESOLUTION APPROVING
SPECIFICATIONS FOR
FURNISHING AND DE-
LIVERING LUMBER FOR
SHED AT NINTH AVENUE
TERMINAL.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the purchase of lumber for purlins and sheathing for the shed at Ninth Avenue Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1112

RESOLUTION AUTHORIZING
SALE OF CERTAIN TRACTORS
AND ROLLER.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to sell to Polisky Salvage & Machinery Co. those certain three Fordson tractors, one Allis Chalmers dock tractor and one eight-ton tandem roller, in accordance with the bid of said Polisky Salvage & Machinery Co. for the sum of \$336.35, and that he be authorized to execute the necessary Bill of Sale therefor.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1113

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH P.J.
DOLAN.

BE IT RESOLVED that the time for the performance of the contract with P. J. Dolan for the removal of fire damage debris from area at First and Franklin Streets (Auditor's No. 8689), be and it hereby is extended to and including September 8, 1950.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1114

RESOLUTION GRANTING
GENERAL PETROLEUM
CORPORATION PERMISSION
TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by General Petroleum Corporation for construction of a 60' x 60' addition to its storage building on applicant's premises, at a cost to said Company of \$75,000.00, hereby are approved, and permission hereby is granted.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1115

RESOLUTION AUTHORIZING
AGREEMENT WITH RADIO
ELECTRONIC SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with August P. Shubel, an individual doing business under the style of Radio Electronic Service, as Licensee, providing for the occupancy by Licensee of an area of 968 square feet in the northwest portion of Building No. 645, Oakland Municipal Airport, for a period of one year commencing July 1, 1950, at a monthly rental of \$29.04, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1116

RESOLUTION AUTHORIZING
AGREEMENT WITH R. F.
LANKENAU.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with R. F. Lankenau, as Licensee, providing for the occupancy by Licensee of an area of 2,000 square feet in the south half of the storage building and 1,250 square feet of adjacent outside storage area, Ninth Avenue Terminal Area, for a period of one year commencing August 1, 1950 at a monthly rental of \$66.25, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1117

RESOLUTION APPROVING
BOND OF ABBETT ELECTRIC
CORP.

BE IT RESOLVED that the bond of Abbett Electric Corp., a corporation, executed by Glens Falls Indemnity Company in the amount of \$12,893.00 for the faithful performance of its contract with the City of Oakland for additions to the electric distribution system at Oakland Municipal Airport, be and it hereby is approved.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1118

RESOLUTION ADJUSTING
CLAIM OF BAYCRAFT BOATS,
LTD.

Whereas, E. T. Davey, an individual doing business under the style of Baycraft Boats, Ltd., occupies certain Port property near the foot of Fourteenth Avenue; and

Whereas, various construction and improvement work along the Embarcadero adjacent to the premises have obstructed and blocked access to the premises resulting in a material reduction in the value thereof; and

Whereas, by reason of the premises it has been agreed that an adjustment be made in rent, and the sum of \$75.00 per month for the period commencing January 1, 1950 and ending November 30, 1950, has been agreed to; now, therefore, be it

RESOLVED that it hereby is found and determined that said adjustment of said rental is fair, and that it is to the public interest that the same be carried out; and be it further

RESOLVED that the Chief Port Accountant be and he hereby is directed to take the necessary steps to effectuate said adjustment.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION No. B1119

RESOLUTION AWARDING
CONTRACTS FOR FURNISHING
AND DELIVERING CERTAIN
AUTOMOTIVE EQUIPMENT.

BE IT RESOLVED that the contract for furnishing and delivering one Type A motor vehicle as described in Item 1 of its bid, be and the same hereby is awarded to Elder Buick Co., a corporation, as the lowest responsible bidder in accordance with the terms of said Item 1 of its bid filed August 7, 1950; and be it further

RESOLVED that the contract for furnishing and delivering three Type B motor vehicles as described in Item 2 of its bid, be and the same hereby is awarded to Bryant Motor Company, a corporation, as the lowest responsible bidder in accordance with the terms of said Item 2 of its bid filed August 7, 1950; and be it further

RESOLVED that the contract for furnishing and delivering one Type C motor vehicle as described in Item 3 of its bid, be and the same hereby is awarded to Trader Scott, a corporation, as the lowest responsible bidder in accordance with the terms of said Item 3 of its bid filed August 7, 1950; and be it further

RESOLVED that the certified checks accompanying each of said bids shall be held as

bond to guarantee the faithful performance of the respective contracts and that upon such performance each of said checks shall be returned severally; and be it further

RESOLVED that all other bids received, including all other bids on other items, be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION No. B1120

RESOLUTION APPROPRIATING CERTAIN
MONEYS FOR THE ANNUAL CONVENTION
OF THE AMERICAN ASSOCIATION OF
PORT AUTHORITIES.

Whereas, The American Association of Port Authorities will hold its Annual Convention on October 4 to October 7, 1950, inclusive, bringing to this City various officials representing the ports of the United States and Canada, and others interested in the problems of port organization and development; and

Whereas, the Port Manager is the President of said Association for the current year; and

Whereas, it is customary for the host port to provide for the entertainment and reception of the delegates of such Association and their associates and of others in attendance at such Convention, and the providing of such entertainment and reception will greatly enhance the standing of the Port of Oakland, advertise its advantages and possibilities for future growth, acquaint the visiting delegates with its scope and facilities, and generally advance the good will of the Port, thereby promoting its maritime and commercial interests, and it is deemed necessary and convenient that this Board should cooperate with the Ports of such Association in extending the fullest possible aid and assistance to the success of such Convention; now, therefore be it

RESOLVED that there hereby is appropriated the sum of Six Thousand Five Hundred Dollars (\$6,500)

or as much thereof as may be necessary from the Harbor Maintenance and Improvement Fund No. 911 for the payment of such expenses as may be incurred in connection with the holding of said Convention, the allowance of claims to be hereafter made upon the submission of demands and vouchers in the usual manner.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1121

RESOLUTION CONCERNING CERTAIN
TERMINATIONS AND REAPPOINTMENTS.

BE IT RESOLVED that the termination of the appointment of the following persons to the positions respectively shown under the designated sections of Port Ordinance No. 222, effective August 16, 1950 at noon, hereby is ratified:

Frank Taylor, Emergency Painter, Sec. 5.075;
Roy E. Murphy, Emergency Painter, Sec. 5.075;
Boyd Johnston, Emergency Painter, Sec. 5.075;

and be it further

RESOLVED that the termination of the temporary appointment of Lewis F. Fambry to the position of Painter (Port Ordinance No. 222, Sec. 5.07), effective August 16, 1950 at noon, be and it hereby is ratified; and be it further

RESOLVED that the appointment of the following persons respectively shown under the designated sections of Port Ordinance No. 222, effective August 16, 1950 at noon, at the salaries shown after their respective names, hereby is ratified:

Frank Taylor, Painter, Sec. 5.07, \$285.00
per month;

Roy E. Murphy, Painter, Sec. 5.07, \$290.00
per month;

Boyd Johnston, Painter, Sec. 5.07, \$285.00
per month; and

Lewis F. Fambry, Painter, Sec. 5.07,
\$285.00 per month.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

1122

RESOLUTION NO. B 1122

RESOLUTION GRANTING LEAVE
WITHOUT PAY TO GORDON M.
HENRY.

BE IT RESOLVED that Gordon M. Henry, Port Maintenance Foreman (Port Ordinance No. 222, Sec. 5.01), hereby is granted a leave of absence for personal reasons, said leave to be for sixty consecutive days commencing August 21, 1950, without pay, in accordance with the rules of the Civil Service Board.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1123

RESOLUTION CREATING TEMPORARY
POSITION OF AIRPORT SERVICEMAN.

BE IT RESOLVED that there hereby is
created one temporary position of Airport
Serviceman, with compensation at the rate of
\$253.00 per month.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION No. B 1124

RESOLUTION GRANTING
NATIONAL CONTAINER
CORPORATION PERMISSION
TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by National Container Corporation for construction of a collapsible awning on the two-story building on applicant's premises in the Outer Harbor Terminal Area, at a cost to said Company of \$1,854.25, hereby are approved, and permission hereby is granted.

At a regular meeting held August 21, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

CITY OF OAKLAND

B1125

RESOLUTION No. B1125

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$ 45,098.86
Air Reduction Pacific Company	17.34
Alameda Times Star	100.00
Associated Stationers, Inc.	60.77
Beatie Steel and Supply Co., Inc.	31.93
Geo. R. Borrmann Steel Company	15.76
Don Cass Signs	3.09
Cochran & Celli	17.58
Glen L. Godman Company, Inc.	3.43
Cyclone Fence Co.	196.52
Pete Della Vedova Signs	33.48
East Bay Blue Print & Supply Co.	296.56
East Bay Municipal Utility District	1,600.40
Electrical Products Corporation	14.13
Elmhurst Key and Lock Service	41.21
A. F. Federico, S. F. Examiner	12.00
Gar Wood Industries, Inc.	7.48
Gilson Supply Co.	183.21
M. Greenberg's Sons	50.93
Albert Kayo Harris and Associates	7.21
Hogan Lumber Company	105.11
Hurley Marine Works	8.06
International Harvester Company	16.92
K.T.K. Wrecking Company	419.26
Keene Riese Supply Co.	18.54
Geo. A. Kreplin Co.	66.38
Laird's Stationery	16.55
C. W. Marwedel	1.35
Maxwell Wholesale Hardware Co.	31.10
McKee Manufacturing Co.	12.36
Momarch Steel Products Co., Inc.	173.47
Musicast	30.00
Oakland Association of Insurance Agents	4,505.78
Oakland Rim and Wheel Co.	6.13
Oakland Rubber Stamp Co.	5.22
Fabco Paint Mart	3.79
Pacific Coast Business and Shipping Register	30.00
Pacific Shipper	106.25
Parker Electrical Mfg. Co.	9.73
Phoenix Photo Engraving Company	9.89
The T. H. Pitt Company	216.43
Pacific Tool and Supply Company	25.72

The Republic Supply Company of California	\$ 253.42
Rhodes & Jamieson, Ltd.	86.45
Richmond Sanitary Company	18.65
Rockbestos Products Corporation	6.85
Southern Pacific Company	233.20
Stancal Asphalt & Bitumuls Company	8.24
State Electric Supply	244.37
Tay Holbrook, Inc.	43.84
Ted's Key Works	21.32
Tidewater Associated Oil Company	1.31
The Traffic Service Corporation	265.00
The Tribune Publishing Co.	27.87
United Automotive Service	8.24
Welsh & Bresee	1.84
West Coast Welding Company	15.00
West Disinfecting Company	148.62
E. K. Wood Lumber Co.	134.25
Fred Wuescher & Son	18.03
Port Promotion & Development Fund	121.33
W. M. Shanahan, Administrator in the Estate of Denis Shanahan	8.57
Gust Taros	60.00
Norman Langs	60.00
Paris Bros.	<u>3,575.63</u>
	\$58,871.96

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

CITY OF OAKLAND

RESOLUTION NO. B 1126

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending August 20, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND No. 911:
Port Revolving Fund - Payroll \$9,591.91

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

1127

RESOLUTION No. B 1127

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending August 31, 1950, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

131128

RESOLUTION NO. B 1128

RESOLUTION AUTHORIZING
COMPROMISE OF CLAIM
AGAINST AMERICAN PRESI-
DENT LINES, LTD.

BE IT RESOLVED that the Port Attorney
be and he hereby is authorized to compromise
for the sum of \$4,500.00 the claim of the Port
against American President Lines, Ltd., arising
on account of damage to the Albers wharf caused
by the SS Arcadia Victory on November 24, 1947
and the Port Manager is authorized to execute
any necessary releases upon payment of such sum.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

B1124
RESOLUTION NO. B 1129RESOLUTION AUTHORIZING
ATTENDANCE AT ANNUAL
MEETINGS OF PACIFIC
COAST ASSOCIATION OF
PORT AUTHORITIES AND
CALIFORNIA ASSOCIATION
OF PORT AUTHORITIES AT
LAKE TAHOE.

BE IT RESOLVED that President Goodwin and all Board members, the Port Manager, Assistant Port Manager, Port Attorney or Assistant Port Attorney, Port Publicity Representative and Port Traffic and Tariff Clerk be and they hereby are authorized to attend the annual meeting of Pacific Coast Association of Port Authorities to be held under the auspices of the Port of Stockton, and the annual meeting of the California Association of Port Authorities to be held at Lake Tahoe September 4 to 9, inclusive, with permission to leave the State, and with reimbursement for necessary expenses incurred in connection therewith.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

1130

RESOLUTION NO. B 1130

RESOLUTION PROVIDING
FOR MODIFICATION OF
LEASE WITH ATLAS
IMPERIAL DIESEL ENGINE
CO.

BE IT RESOLVED that the request of Atlas Imperial Diesel Engine Co., a corporation, for a modification of its lease with the Port dated November 1, 1946 to provide that the premises may be used for storage of goods, be and the same hereby is granted and said lease hereby is modified accordingly.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

151131

RESOLUTION No. B 1131

RESOLUTION AUTHORIZING
AGREEMENT WITH WILLIAM
E. MURRELL.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with William E. Murrell, as Licensee, providing for the occupancy by Licensee of an area of 4,452 square feet in Building No. 725 and an area of 1,450 square feet in the northwest corner of Building No. 643, Oakland Municipal Airport, for a period of one year commencing June 1, 1950, at a monthly rental of \$118.04, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

151132

RESOLUTION NO. B 1132

RESOLUTION GRANTING
SHELL OIL COMPANY PER-
MISSION TO PERFORM CERTAIN
WORK.

BE IT RESOLVED that the application and plans and specifications submitted by Shell Oil Company for construction of a fillstand for truck loading, and related improvements, on applicant's premises, at a total cost to said Company of \$5,000.00, hereby are approved, and permission hereby is granted.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

B1133

RESOLUTION NO. B 1133

RESOLUTION GRANTING
PRESTON CONSTRUCTION
CO., DIVISION OF SAFE-
WAY STORES, PERMISSION
TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by Preston Construction Co., Division of Safeway Stores, for the construction of a small galvanized iron warehouse on applicant's premises, at a cost to said Company of \$1,000.00, hereby are approved, and permission hereby is granted.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

B1134

RESOLUTION NO. B 1134

RESOLUTION FIXING WORKING
HOURS OF CERTAIN EMPLOYEES.

BE IT RESOLVED that the working hours of persons employed under Sections 2.027, 2.085, 2.27 and 3.4 of Port Ordinance No. 222, be and the same hereby are fixed at thirty-eight and three-quarters hours per week; that the working hours of persons employed under Sections 2.026, 5.015 and 8.08 of Port Ordinance No. 222, be and the same hereby are fixed at forty hours per week.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

CITY OF OAKLAND
1511315
RESOLUTION NO. B 1135

RESOLUTION INCREASING
RATE OF COMPENSATION OF
JAMES R. POPPLEWELL.

BE IT RESOLVED that the compensation of James R. Popplewell, Engineering Aid (Port Ordinance No. 222, Sec. 4.09), be and it hereby is fixed at \$280.00 per month commencing September 1, 1950.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

CITY OF CARLEND
B 1136
RESOLUTION NO. B 1136

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following ap-
pointments hereby are ratified:

Walter Hatcher, Airport Serviceman (Port
Ordinance No. 222, Sec. 6.05), \$235.00
per month, effective August 21, 1950;

John B. Rosboroughs, Janitor (Port Ordinance
No. 222, Sec. 6.05), \$175.00 per month,
effective August 18, 1950; and

Donald P. MacCrae, Painter (Port Ordinance No.
222, Sec. 5.07), \$285.00 per month,
effective August 21, 1950.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION NO. B 1137

RESOLUTION CONCERNING
CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Rose M. Barulich, Emergency Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.114), with pay, for illness, for twelve consecutive days from August 9, 1950;

Marie Bernhardt, Tabulating Machine Operator, I.B.M. (Port Ordinance No. 222, Sec. 2.23) with pay, for illness, for eleven consecutive days from August 10, 1950;

Alveen Malvern, Emergency Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.114), without pay, for illness, for fifteen consecutive days from July 10, 1950;

Otto W. Richter, Port Watchman (Port Ordinance No. 222, Sec. 8.21), without pay, for personal reasons, for fifteen consecutive days from August 25, 1950; and

Maurice H. Stinson, Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), with pay, for military leave, for fifteen consecutive days from August 20, 1950.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

B 1138

RESOLUTION NO. B 1138

RESOLUTION ACCEPTING
RESIGNATION OF DON M.
OYLER.

BE IT RESOLVED that the resignation of
Don M. Oyler, Plumber (Port Ordinance No. 222,
Sec. 5.09), be and the same hereby is accepted,
effective August 21, 1950.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

B 1139

RESOLUTION NO. B 1139

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIM AND DEMAND.

RESOLVED that the following claim and demand,
having been approved by the Auditing Committee, be and
the same hereby is approved and allowed by the Board of
Port Commissioners and the Auditor is authorized to draw
his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
City of Alameda \$12,496.21

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

CITY OF CARLEND
B 1140
RESOLUTION NO. B 1140

RESOLUTION ACCEPTING
RESIGNATION OF PHYLLIS
M. NORTH.

BE IT RESOLVED that the resignation of
Phyllis M. North, Emergency Intermediate Typist-
Clerk (Port Ordinance No. 222, Sec. 2.114), be
and the same hereby is accepted, effective August
25, 1950.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

B1141

RESOLUTION NO. B 1141

RESOLUTION CREATING
TEMPORARY POSITIONS
OF PORT ELECTRICIAN.

BE IT RESOLVED that there hereby
are created two temporary positions of
Port Electrician, with compensation at the
rate of \$290.00 per month.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

CITY OF OAKLAND
B1142
RESOLUTION No. B 1142

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

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

Edythe Hann, Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 8.13), \$180.00 per month, effective August 28, 1950;

Printist Ivory, Painter (Port Ordinance No. 222, Sec. 5.07), \$285.00 per month, effective August 28, 1950; and

Sidney Messer, Engineering Aid (Port Ordinance No. 222, Sec. 4.09), \$240.00 per month, effective August 25, 1950.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

CITY OF OAKLAND
131143
RESOLUTION NO. B 1143

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Boyd R. Johnston, Painter (Port Ordinance No. 222, Sec. 5.07), without pay, for illness resulting from injury received on duty, for eleven consecutive days from August 11, 1950; and

Daniel J. Sullivan, Carpenter (Port Ordinance No. 222, Sec. 5.06), with pay, for illness, for eleven consecutive days from August 17, 1950.

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

B 1144

RESOLUTION NO. B 1144

RESOLUTION ACCEPTING
CONTRACT WITH BRYANT
MOTOR COMPANY.

Whereas, Bryant Motor Company, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 25, 1950 (Auditor's No. 8696), for the furnishing and delivering of eight sedan passenger automobiles at Grove Street Terminal; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

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

At a regular meeting held August 28, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

B1145
RESOLUTION No. B1145RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS. (To August 31, 1950)

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Acme Fire Extinguisher Co.	\$	25.03
Air Reduction Pacific Company		12.92
The Bay Cities Transportation Co.		6,314.33
Bay City Fuel Oil Company		123.66
Geo. R. Borrmann Steel Company		35.66
W. D. Brill Company		4.29
Brown Drayage Co.		45.26
C. P. Concrete Equipment Company		14.29
Don Cass Signs		10.30
Chemical Exhaust Fire Protection Co.		300.00
City of Oakland, Street Dept.		18.00
Cobbledick Kibbe Glass Company		5.69
Cochran & Celli		37.32
Glen L. Codman Company, Inc.		11.95
Daily Commercial News		200.00
Decorative Plant Rentals, Inc.		25.00
Frank W. Dunne Co.		176.40
Dupont Advertising Art		293.55
East Bay Glass Company		5.11
The Electric Corporation		9.53
Fontes Printing Co.		13.68
General Electric Company		6.80
General Electric Supply Corporation		4.50
Gilson Supply Co.		10.82
Graybar Electric Company, Inc.		3.48
Grinnell Company		4.95
Albert Kayo Harris and Associates		2.06
Heieck & Moran		40.08
Jack Hemsath Drayage		8.25
Herrington Olson		62.06
Hogan Lumber Company		918.03
Howard Terminal		4.31
C. P. Hunt Company		36.08
International Business Machines Corporation		40.79
Keene Riese Supply Co.		199.83
Geo. A. Kreplin Co.		12.55
Lawton & Williams		144.20
Ward Leonard Electric Company		13.56
H. G. Makelim		5.24
Marshall Steel Co.		28.26
C. W. Marwedel		10.80
Maxwell Wholesale Hardware Co.		15.81
McKee Manufacturing Co.		140.08
Murphy's		82.51
R. N. Nason & Co.		25.95
National Lead Company		79.77
Oakland Camera Exchange		2.06

Parker Electrical Mfg. Co.	2.99
Peck's Office Appliance Co.	4.02
The T. H. Pitt Company	116.63
The Republic Supply Company of California	45.81
Rhodes & Jamieson, Ltd.	51.60
Rosenberg Bros. & Co.	18.21
S & C Motors	13.91
Scott Buttner Electric Co., Inc.	91.21
Service Heat & Power Company	18.95
Signal Oil Company	13.75
Simon Hardware Co.	28.20
Smith Brothers, Inc.	35.67
Smith Rice Company	767.95
Southern Pacific Company	13.14
State Electric Supply	287.66
Strable Hardwood Company	132.08
Clyde Sunderland	144.20
System Key Works	.72
Thomas Supply Company	54.05
Transport Motor Co.	4.57
Union Paper Company	31.57
Victor Equipment Company	1.24
Wes Co Blower and Pipe Co.	906.82
Westinghouse Electric Supply Company	192.65
Fred Wuescher & Son	20.23
R. J. Jones	133.98
Gust Taros	124.28
William Shanahan, Administrator in the Estate of Denis Shanahan	7.61
Bryant Motor Company	12,958.27
Semi-Monthly Payroll	47,623.43
	<u>\$73,743.20</u>

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioners Burgraff and President Goodwin -2

31146

RESOLUTION No. B1146
**RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.**

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

American Bag & Union Hide Co.	\$ 543.84
Bay City Fuel Oil Company	47.90
Bearing Specialty Company	6.15
Breuner's	148.53
The Brookman Co., Inc.	7.58
Stan Bruns Tele-Films	36.05
California Chandelier Makers	190.28
California Pottery Company	13.06
City of Oakland, Fire Department	2,400.00
Cobbledick Kibbe Glass Company	10.43
Cochran & Celli	30.56
Commercial News	3.00
East Bay Blue Print and Supply Co.	15.66
Elmhurst Key and Lock Service	38.16
Eng Skell Company	111.76
General Electric Company	79.74
General Electric Supply Corporation	78.69
Gilson Supply Co.	4.87
Graybar Electric Company, Inc.	486.41
Ward Harris, Inc.	131.84
N. V. Heathorn, Inc.	696.87
Hogan Lumber Company	6.06
Charles S. Hughes Co.	36.19
International Business Machines Corporation	5.15
Geo. A. Kreplin Co.	37.58
George C. Lester	49.49
Libby, McNeill & Libby	3.90
The Log	125.00
Maritime Reporter	6.00
C. W. Marwedel	12.65
Maxwell Wholesale Hardware Co.	.98
National Lead Company	43.89
Neon Products, Inc.	91.80
Oakland Plumbing Supply Co.	88.91
Oakland Scavenger Co.	58.00
Oakland Sea Food Grotto	17.87
Oakland Typewriter Exchange	3.50
Pacific Tool and Supply Company	2.89
R. A. Parker Company	90.23
Peck's Office Appliance Co., Inc.	163.36

H. L. Rouse Co.	\$	21.41
Security Parachute & Equipment Co.		3.00
Simon Hardware Co.		7.53
Southern Pacific Company		50.75
Standard Mill and Lumber Co.		15.45
State Electric Supply		60.83
Stow & Company		423.00
Strable Hardwood Company		403.50
Ted's Key Works		126.69
Towmotor Corporation		29.03
The Tribune Publishing Co.		2.10
Union Machine Works		10.82
Mildred Walker		8.00
Western Exterminator Company		65.00
E. K. Wood Lumber Co.		17.67
Norman Langs		27.85
Port Promotion & Development Fund		304.10
		<u>\$7,501.56</u>

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

RESOLUTION NO. B 1147

RESOLUTION APPROVING WEEKLY PAYROLLS,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payrolls for the weeks ending August 27 and September 3, 1950 be and the same hereby are approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance & Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Port Revolving Fund:

Payroll for week ending August 27, 1950	\$12,458.14
Payroll for week ending September 3, 1950	17,645.60
	<u>\$30,103.74</u>

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin-2

1148

RESOLUTION NO. B 1148

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH SCOTT-BUTTNER ELECTRIC
CO., INC.

BE IT RESOLVED that the time for the performance of the contract with Scott-Buttner Electric Co., Inc., a corporation, for the installation of parking area lighting facilities at Oakland Municipal Airport, (Auditor's No. 8495), be and it hereby is extended to and including October 7, 1950.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1149

RESOLUTION NO. B1149

RESOLUTION EXTENDING
TIME FOR PERFORMANCE OF
CONTRACT WITH T. L.
ROSENBERG CO.

BE IT RESOLVED that the time for the performance of the contract with T. L. Rosenberg, an individual doing business under the style of T. L. Rosenberg Co., for the installation of primary electric distribution system at Oakland Municipal Airport, (Auditor's No. 8494), be and it hereby is extended to and including October 7, 1950.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1150

RESOLUTION NO. B 1150

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH DOHR-
MANN HOTEL SUPPLY CO.

BE IT RESOLVED that the time for the performance of the contract with Dohrmann Hotel Supply Co., a corporation, for furnishing chairs for dining room of restaurant building at Oakland Municipal Airport, (Auditor's No. 8699), be and it hereby is extended to and including October 9, 1950.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1151

RESOLUTION NO. B 1151

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH DUR-
A-BILT FURNITURE MANU-
FACTURING CORPORATION.

BE IT RESOLVED that the time for
the performance of the contract with Dur-A-Bilt
Furniture Manufacturing Corporation, a corporation,
for furnishing and installing built-in seats and
booths in the restaurant building at Oakland
Municipal Airport, (Auditor's No. 8697) be and it
hereby is extended to and including October 3, 1950.

At a regular **meeting held** September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1152
RESOLUTION NO. B 1152

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

BE IT RESOLVED that the time for the performance of the contract with Gallagher & Burk, Inc., a corporation, for improvement of the Embarcadero and a portion of Tenth Avenue south of Embarcadero, (Auditor's No. 8555), be and it hereby is extended to and including October 6, 1950.

At a regular **meeting held** September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1153

RESOLUTION NO. B 1153

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH
ASSOCIATED CRAFTS.

BE IT RESOLVED that the time for the performance of the contract with H. E. Hoffine and Elbert A. Jones, copartners doing business under the style of Associated Crafts for furnishing and delivering miscellaneous tables and bar stools for restaurant building at Oakland Municipal Airport, (Auditor's No. 8698), be and it hereby is extended to and including October 9, 1950.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1154

RESOLUTION NO. B 1154

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH
FLOOR STYLES, INC.

BE IT RESOLVED that the time for the performance of the contract with Floor Styles, Inc., a corporation, for furnishing and installing draperies in the restaurant building at Oakland Municipal Airport, (Auditor's No. 8875), be and it hereby is extended to and including October 9, 1950.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

RESOLUTION NO. B 1155

RESOLUTION AUTHORIZING
WAGE DEDUCTIONS FOR PUR-
CHASE OF SHARES IN OR
PAYMENT OF MONEY TO THE
OAKLAND MUNICIPAL CREDIT
UNION.

BE IT RESOLVED that the Chief Port Ac-
countant and City Auditor be and they hereby
are authorized to make deductions from the
salaries or wages of the employees of this Board,
who authorize the same in writing, for the pur-
chase of shares in or the payment of money to
the Oakland Municipal Credit Union.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1156

RESOLUTION NO. B 1156

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending September 15, 1950, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1157

RESOLUTION NO. B 1157

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR ELECTRIC WORK FOR
CONTROL TOWER AT OAK-
LAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for electric work for control tower at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1158

RESOLUTION NO. B 1158

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH CANNERY SALES, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into a Supplemental Agreement with Cannery Sales, Inc., modifying that certain agreement dated July 1, 1950 by the addition of 8,340 square feet in Building J-215A at the corner of Nineteenth Avenue and Livingston Street at an additional rental therefor of \$333.60 per month commencing September 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1159

RESOLUTION NO. B 1159

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH AVIATION MATERIALS
ENGINEERING.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with Dorman C. Elliott, an individual doing business under the style of Aviation Materials Engineering, modifying that certain agreement dated December 1, 1949 by the addition of 1,949 square feet in Building No. 611, Oakland Municipal Airport, at an additional rental therefor of \$38.98 per month commencing June 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1160

RESOLUTION NO. B 1160

RESOLUTION AUTHORIZING
AGREEMENT WITH THE
ADMIRALTY TRADING CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with The Admiralty Trading Co., as Licensee, providing for the occupancy by Licensee of an area of 11,669 square feet in Building No. 719, Oakland Municipal Airport, for a period of one year commencing July 1, 1950, with the payment of the sum of \$466.76 as consideration for the execution of said agreement and a rental of \$233.38 per month payable in advance commencing August 1, 1950 to and including May 1, 1951, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1161

RESOLUTION NO. B 1161

RESOLUTION AUTHORIZING
AGREEMENT WITH FABRI-
STEEL COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with FABRI-STEEL COMPANY, as Licensee, providing for the occupancy by Licensee of an area of approximately 5,000 square feet in the south bay of that certain corrugated iron building; and an open area of approximately 17,400 square feet at the foot of Sixth Avenue, for a period of one year commencing August 1, 1950 at a monthly rental of \$287.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1162

RESOLUTION NO. B 1162

RESOLUTION AUTHORIZING
AGREEMENT WITH VIC ADELSON.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Vic Adelson, as Licensee, providing for the occupancy of Licensee of that certain sheet metal building with dimensions of 30' x 30', and adjacent loading platform commonly known as 350 Eighth Avenue for a period of one year commencing September 1, 1950 at a monthly rental of \$40.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1163

RESOLUTION NO. B 1163

RESOLUTION AUTHORIZING
AGREEMENT WITH BAY CITY
FUEL OIL COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with BAY CITY FUEL OIL COMPANY, as Licensee, providing for the occupancy by Licensee of an area at the foot of Eighth Avenue consisting of 3,695 square feet of warehouse space, 801 square feet of partially covered space, oil house, pump and tanks, portable office building, 14,750 square feet of open area, 3,820 square feet of open water area, and 310 square feet in Bldg. No. H-222 in the Ninth Avenue Terminal Area at a monthly rental of \$319.48, for a period of one year commencing July 1, 1950, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular- meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1164

RESOLUTION NO. B 1164

RESOLUTION AUTHORIZING
AGREEMENT WITH AIRCRAFT
ENGINEERING & MAINTENANCE
COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Aircraft Engineering & Maintenance Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 672 square feet in Bldg. No. 408; an area of 288 square feet in Bldg. No. 412; an area of 509 square feet in Bldg. No. 514; an area of 1,523 square feet in Bldg. No. 543; an area of 856 square feet in Bldg. No. 609; an area of 326 square feet occupied by guard and timekeeping shack; 3,210 square feet occupied by Bldg. No. 520 and 1,133 square feet occupied by Bldg. No. 522, all at the Oakland Municipal Airport, for a period of one year commencing July 1, 1950 at a monthly rental of \$161.59, and that such agreement shall be upon the form customarily used for Airport purposes.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1165

RESOLUTION NO. B 1165

RESOLUTION AUTHORIZING
AGREEMENT WITH HESSE H.
ROBERTS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Jesse H. Roberts, as Licensee, providing for the occupancy by Licensee of an area adjacent to Wharf #H-105 in Clinton Basin, for a period of one year commencing August 1, 1950 at a rental of \$10.00 per month, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular **meeting held** September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1166

RESOLUTION NO. B 1166

RESOLUTION AUTHORIZING
AGREEMENT WITH STEEL-
BILT CRUISERS.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with R. B. Thompson and W. S. Thompson, copartners, doing business under the style of STEEL-BILT CRUISERS, as Licensee, providing for the occupancy by Licensee of an area of approximately 2,500 square feet in the center bay of Building No. H-101 and 7,000 square feet of open area including water, near the foot of Fifth Avenue, for a period of one year commencing August 1, 1950 at a monthly rental of \$135.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1167

RESOLUTION NO. B 1167

RESOLUTION AUTHORIZING
AGREEMENT WITH GEORGE
HEINOLD.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with George Heinold, as Licensee, providing for the occupancy by Licensee of an area near the intersection of Webster and Water Streets for a period of one year commencing September 1, 1950 at a monthly rental of \$50.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: Noes

Absent: Commissioner Burgraff and President Goodwin -2

1168

RESOLUTION NO. B 1168

RESOLUTION ACCEPTING
CONTRACT WITH BRYANT
MOTOR COMPANY.

Whereas, Bryant Motor Company, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 23, 1950, (Auditor's No. 8718), for furnishing and delivering three one-half ton pickup trucks, now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

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

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1169

RESOLUTION NO. B 1169

RESOLUTION ACCEPTING
CONTRACT WITH P. J.
DOLAN AND AUTHORIZING
RECORDATION OF NOTICE
OF COMPLETION.

Whereas, P. J. Dolan, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 18, 1950, (Auditor's No. 8689), for removal of fire damage debris from area at First and Franklin Streets; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1170

RESOLUTION NO. B 1170

RESOLUTION ACCEPTING
CONTRACT WITH PARIS
BROS. AND AUTHORIZING
RECORDATION OF NOTICE
OF COMPLETION.

Whereas, Fred F. Paris and Leon A. Paris, copartners doing business under the style of Paris Bros., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated January 31, 1950, (Auditor's No. 8492), for addition to domestic water system at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1171
RESOLUTION NO. B 1171

RESOLUTION GRANTING
MILITARY LEAVE TO
ALVIN NIELSEN.

BE IT RESOLVED that Alvin Nielsen,
Intermediate Account Clerk (Port Ordinance No.
222, Sec. 2.085), be and he hereby is granted
a leave for temporary military service for a
period of fourteen consecutive days commencing
September 4, 1950, without pay.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1172

RESOLUTION NO. B 1172

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Arthur Guthrie, Janitor (Port Ordinance No. 222, Sec. 6.05), \$175.00 per month, effective September 1, 1950;

Chester Hardesty, Engineering Aid (Port Ordinance No. 222, Sec. 4.09), \$240.00 per month, effective September 6, 1950; and be it further

RESOLVED that the temporary appointment of Frank Beidleman to the position of Plumber (Port Ordinance No. 222, Sec. 5.09), at a salary of \$270.00 per month, effective September 1, 1950, be and the same hereby is ratified.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1173

RESOLUTION NO. B 1173

RESOLUTION ACCEPTING
RESIGNATION OF LESLIE
P. LAMP

BE IT RESOLVED that the resignation
of Leslie P. Lamp, Port Maintenance Laborer,
(Port Ordinance No. 222, Sec. 5-03), be and
the same hereby is accepted, effective
August 31, 1950.

At a regular **meeting held** September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1174

RESOLUTION NO. B 1174

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Owen I. Hattrem, Port Watchman (Port Ordinance No. 222, Sec. 8.21), for illness, for forty-five days from August 13, 1950, the first nine working days thereof with pay and the remaining thirty-six consecutive days thereof without pay; and

Howard A. Riggs, Carpenter (Port Ordinance No. 222, Sec. 5.06), without pay, for personal business, for sixty-one consecutive days from September 1, 1950.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1175

RESOLUTION NO. B 1175

RESOLUTION GRANTING
MILITARY LEAVE TO
ELLIOTT R. BRISTOW.

BE IT RESOLVED that Elliott R. Bristow,
Airport Serviceman (Port Ordinance No. 222, Sec.
6.03) be and he hereby is granted an indefinite
leave for military service commencing August 24,
1950, the first thirty consecutive days of which
shall be with pay.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

1176

RESOLUTION NO. B 1176

RESOLUTION GRANTING
MILITARY LEAVE TO
HAROLD H. CLARK.

BE IT RESOLVED that Harold H. Clark, Air-
port Serviceman (Port Ordinance No. 222, Sec. 6.03),
be and he hereby is granted an indefinite leave
for military service commencing August 29, 1950,
the first thirty consecutive days of which shall be
with pay.

At a regular meeting held September 11, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and Vice President Frost -3

Noes: None

Absent: Commissioner Burgraff and President Goodwin -2

CITY OF OAKLAND

RESOLUTION No. B1177

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Albers Milling Company	\$1,900.00
Alhambra National Water Co., Inc.	3.86
American Brass and Copper Co.	7.92
Associated Crafts	72.10
Associated Stationers, Inc.	345.21
Bay City Fuel Oil Company	51.92
Bayaire Radio Service	60.84
Beatie Steel and Supply Co., Inc.	35.50
The Bow and Bell	416.50
California Personnel Management Association	50.00
City of Oakland, Purchasing Dept.	22.50
City of Oakland, Street Dept.	9.00
J. Hunter Clark and Staff	81.50
Cochran & Velli	2.08
Glen L. Codman Company, Inc.	2.47
County of Alameda	11,765.71
Crane Co.	3.50
Fire Dispatch and Patrol	72.75
George P. Forni	1.85
W. P. Fuller & Co.	40.03
General Electric Supply Corporation	115.24
Golden Gate Sheet Metal Works	867.71
The E. F. Goodrich Co.	934.69
Grinnell Company	69.20
Heiseck & Moran	48.28
W. F. Heine Supply Co.	9.02
Hogan Lumber Company	11.91
Hudson Printing Co.	92.91
C. P. Hunt Company	7.73
International Business Machines Corporation	523.00
Geo. A. Kreplin Co.	37.96
C. W. Marwedel	8.81
Maxwell Wholesale Hardware Co.	50.82
National Lead Company	22.18
Oakland Association of Insurance Agents	96.70
Oakland Municipal Employees Retirement System	6,713.49
Oakland Plumbing Supply Co.	92.49
Pacific Coast Business and Shipping Register	30.00
Pacific Electric Motor Co., Inc.	7.93
Pacific Maritime Association	292.99
The Pacific Telephone and Telegraph Company	3.50
C. D. Rand & Co.	619.24
Rhodes & Jamieson, Ltd.	11.47
The Ross Carrier Co.	178.50

United States Pipe & Foundry Co.	204.68
Western Airlines, Inc.	2.64
Western Union	21.27
Wholesalers Credit Association	36.00
E. K. Wood Lumber Co.	49.64
Donald F. Bellamy, M.D.	63.63
Donald F. Bellamy, M.D.	3.00
Donald F. Bellamy, M.D.	44.50
Carl B. Bowen, M.D.	14.00
Charles H. DeVaul, M.D.	5.00
Samuel Gersten, M.D.	15.00
Robert R. Hampton, M.D.	25.50
Robert R. Hampton, M.D.	25.00
W. F. Holcomb, M.D.	27.50
Permanente Foundation Hospital	17.25
Rose Waterman Drug Company	9.27
The Samuel Merritt Hospital	6.50
The Samuel Merritt Hospital	29.00
The Samuel Merritt Hospital	52.65
The Samuel Merritt Hospital	11.25
Douglas D. Toffelmier, M.D.	12.50
Webster Street X Ray	6.00
Ruth J. Zimmerman, R.N.	25.00
P. J. Dolan	2,063.50
Gallagher & Burk, Inc.	55,393.63
LeBoeuf & Dougherty Contracting Co.	4,455.00
John H. McCosker, Inc.	140.06
Scott-Buttner Electrical Co.	3,634.02
Paris Bros.	7,080.28
	<u>\$99,278.31</u>

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

131178
RESOLUTION NO. B 1178

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for week ending September 10, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$4,247.39

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1179

RESOLUTION NO. B 1179

RESOLUTION AWARDING
CONTRACT FOR FURNISHING
AND DELIVERING STEEL
SASH AND MULLIONS FOR
EXTENSION TO TRANSIT
SHED AT NINTH AVENUE
TERMINAL.

BE IT RESOLVED that the contract for the furnishing and delivering of steel sash and mullions for extension to Transit Shed at Ninth Avenue Terminal, be and the same is hereby awarded to Ceco Steel Products Corporation, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed September 11, 1950, and

BE IT FURTHER RESOLVED that the certified check accompanying said bid shall be held as bond to guarantee the faithful performance of said contract and that upon such performance, said check shall be returned to said bidder; and

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

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1180

RESOLUTION NO. B 1180

RESOLUTION AWARDING
CONTRACT FOR FURNISHING
AND ERECTING STRUCTURAL
STEEL FRAME FOR EXTENSION
TO TRANSIT SHED AND ERECT
WOOD PURLINS AT NINTH
AVENUE TERMINAL

BE IT RESOLVED that the contract for the furnishing and erecting of structural steel frame for extension to Transit Shed, including erection of wood purlins at Ninth Avenue Terminal, be and the same is hereby awarded to Soule' Steel Company, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed September 11, 1950.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$62,790.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract.

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

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: Nene

Absent: Commissioners Burgraff and Frost -2

1181

RESOLUTION NO. B 1181

RESOLUTION APPROVING
BOND OF SOULE' STEEL
COMPANY.

BE IT RESOLVED that the bond of Soule' Steel Company executed by Fidelity and Deposit Company of Maryland, in the amount of \$62,790.00 for the faithful performance of its contract with the City of Oakland for the furnishing and erecting of structural steel frame for extension to Transit Shed, including erection of wood purlins at Ninth Avenue Terminal, be and it hereby is approved.

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1182

RESOLUTION NO. B 1182

RESOLUTION AUTHORIZING
PORT MANAGER TO PURCHASE
LUMBER IN THE OPEN
MARKET.

Whereas, at the time and place advertised for the receiving of bids for the furnishing and delivering of lumber for extension to Transit Shed at Ninth Avenue Terminal, no valid bid was received; now, therefore, be it

RESOLVED that the Port Manager be and he hereby is authorized to purchase the lumber for extension to Transit Shed at Ninth Avenue Terminal on the open market.

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1183
RESOLUTION NO. B 1183

RESOLUTION ADOPTING
PLANS AND SPECIFICATIONS
FOR MECHANICAL WORK,
PLUMBING, HEATING, ETC.
FOR TRAFFIC CONTROL
TOWER.

BE IT RESOLVED that, there being contemplated a contract for mechanical work, plumbing, heating, etc. for Traffic Control Tower, Oakland Municipal Airport, and plans and specifications therefor and other matter relative thereto having been filed with the Board, the same, together with the manner of payment indicated, hereby are approved, and the Secretary hereby is authorized to advertise for sealed proposals for such contract in the manner required.

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1184

RESOLUTION NO. B 1184

RESOLUTION ADOPTING
PLANS AND SPECIFICATIONS
FOR DREDGING IN SLIPS
AT GROVE STREET TERMINAL
AND NINTH AVENUE TERMINAL.

BE IT RESOLVED that, there being contemplated a contract for dredging in slips at Grove Street Terminal and Ninth Avenue Terminal, and plans and specifications therefor and other matter relative thereto having been filed with the Board, the same, together with the manner of payment indicated, hereby are approved, and the Secretary hereby is authorized to advertise for sealed proposals for such contract in the manner required.

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

RESOLUTION NO. B 1185

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF STEEL FRAME AND APPURTENANCES FOR TRAFFIC CONTROL TOWER AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the contract for the construction of steel frame and appurtenances for Traffic Control Tower at Oakland Municipal Airport, be and the same is hereby awarded to Herrick Iron Works, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed September 11, 1950, and

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$19,200.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and

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

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1176

RESOLUTION NO. B 1186

RESOLUTION AUTHORIZING
PORT MANAGER TO READVER-
TISE FOR CONSTRUCTION OF
FOUNDATIONS, CARPENTRY
AND MISCELLANEOUS WORK
FOR TRAFFIC CONTROL TOWER.

Whereas, at the time and place advertised for the receiving of bids for the construction of foundations, carpentry and miscellaneous work for Traffic Control Tower, Oakland Municipal Airport, no valid bid was received; now, therefore, be it

RESOLVED that the Secretary be authorized to readvertise for five consecutive days in the official newspaper for sealed proposals therefor.

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1187

RESOLUTION NO. B 1187

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH OAKLAND AIRCRAFT
ENGINE SERVICE, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into a Supplemental Agreement with Oakland Aircraft Engine Service, Inc., modifying that certain agreement dated July 1, 1949 by the addition of 4,184 square feet in Building No. 220, Hangar 2-C, Center Section, Oakland Municipal Airport at an additional rental therefor of \$167.36 per month commencing August 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1188

RESOLUTION NO. B 1188

RESOLUTION AUTHORIZING
AGREEMENT WITH DASCOMP
AIRCRAFT SALES CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Dascomp Aircraft Sales Co., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 12,312 square feet in Building No. 721, Oakland Municipal Airport, for a period of one year commencing July 1, 1950, at a monthly rental of \$246.24, and that such agreement shall be upon the form customarily used for Airport purposes.

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1189

RESOLUTION NO. B 1189

RESOLUTION AUTHORIZING
AGREEMENT WITH AIRPORT
PLATING CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Harold L. Leonard, an individual, doing business under the style of Airport Plating Co., as Licensee, providing for the occupancy by Licensee of an area of 1,987 square feet in Building No. 220, Hangar 2-C (apron side), Oakland Municipal Airport for a period of one year commencing July 1, 1950 at a monthly rental of \$79.48, and that such agreement shall be upon the form customarily used for Airport purposes.

At a regular **meeting held** September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1190

RESOLUTION NO. B 1190

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH LEE COOVER AND
WERNER WIESNER, CO-
PARTNERS.

BE IT RESOLVED that the Port Manager
be and he hereby is authorized to enter into
a Supplemental Agreement with Lee Coover and
Werner Wiesner, copartners, modifying that
certain agreement dated December 1, 1949, by
the addition of 1,000 square feet of open area
in the Ninth Avenue Terminal Area, at an
additional rental therefor of \$5.00 per month
commencing March 1, 1950, and that such agree-
ment shall be upon a form approved by the Port
Attorney.

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1191

RESOLUTION NO. B 1191

RESOLUTION CONCERNING
CERTAIN LEAVES OF
ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Charles Hansen, Supervising Structural Designer, (Port Ordinance No. 222, Sec. 4.04) with pay, for fourteen consecutive days from September 11, 1950.

Ethel M. Larson, Telephone Operator & Clerk, (Port Ordinance No. 222, Sec. 2.1), without pay, for personal reasons, for twenty consecutive days from September 5, 1950.

Alice M. Pine, Intermediate Typist-Clerk, (Port Ordinance No. 222, Sec. 2.11), without pay, for illness, for eight consecutive days from August 28, 1950.

Elmer J. Sudmeier, Power Equipment Operator or Mechanic or Laborer, (Port Ordinance No. 222, Sec. 5.02), with pay, for illness, for thirteen consecutive days from August 31, 1950.

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

1192

RESOLUTION NO. B 1192

RESOLUTION ACCEPTING
RESIGNATION OF ROBERT
E. WRIGHT.

BE IT RESOLVED that the resignation of
Robert E. Wright, Engineering Aid, (Port Ordinance No. 222, Sec. 4.09), be and the same hereby
is accepted, effective September 5, 1950.

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin 03

Noes: None

Absent: Commissioners Burgraff and Frost -2

1193

RESOLUTION NO. B 1193

RESOLUTION SETTING UP
VALUES OF CERTAIN BUILD-
INGS AT NINETEENTH AVENUE
AND EMBARCADERO ON PORT
BOOKS.

WHEREAS, the Curtola Company, during its lease with the Port of area at Nineteenth Avenue and Embarcadero improved the property by the construction of new buildings and the improvement of others; and

WHEREAS the State of California Division of Highways, in providing for the right-of-way for the Eastshore Freeway and the Port of Oakland Embarcadero relocated buildings, and the property now has a value in excess of that set up on the Port of Oakland books of account; now therefore,

BE IT RESOLVED that the Port Accountant is directed to set up on the Books of Account the new values of the improvements as follows:

Acct. No.	Brooklyn Basin Area Shipyard at 19th Ave. & Embarcadero	Building Numbers	Life Years	DEBIT
				B. S. & I. CAP. ASSET
P 6-1	Office Building	P 318	15	\$ 890.00
P 6-2	Office Building	P 316	15	1,500.00
P 6-3	Warehouse	P 312, 313, 314, 315	25	26,000.00
P 6-4	Storerroom, Engine Shed & Ways	P 319, 320	15	3,000.00
P 6-5	Warehouse	P 310, 311	-	100.00
P 6-6	Building on Wharf	P 308, 309	15	5,000.00
P 6-7	Two Wharves	-	15	10,000.00
				\$46,490.00

At a regular meeting held September 18, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Galliano and President Goodwin -3

Noes: None

Absent: Commissioners Burgraff and Frost -2

B1194

RESOLUTION No. E1194

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$46,077.69
Air Reduction Pacific Company	21.97
American Bag & Union Hide Co.	139.05
Baker & Hamilton	103.24
Geo. R. Borrmann Steel Company	3.91
California Chandelier Makers	105.64
The California Wire Cloth Corporation	97.26
Chanslor & Lyon Co.	2.85
Cochran & Celli	15.09
East Bay Blue Print & Supply Co.	235.56
East Bay Municipal Utility District	341.00
East Bay Sanitary Rag Works	19.57
The Electric Corporation of Oakland	192.62
Elkington Manufacturing Co.	27.35
George P. Forni	1.80
W. P. Fuller & Co.	35.59
Graybar Electric Company, Inc.	36.28
The Hancock Oil Company	62.23
Albert Kayo Harris and Associates	7.21
Heafey Moore Co.	26.32
N. V. Heathorn, Inc.	273.09
Heleck & Moran	19.98
Herrington Olson	4.64
Charles S. Hughes Co.	1.06
Independent Construction Co.	162.57
Glen A. Johnson Distributing Co.	25.04
The Kennedy Co.	88.43
Geo. A. Kreplin Co.	44.42
K R O W for Russ Coughlan	20.00
G. C. Laird & Sons	927.00
Laird's Stationery	7.07
Leach Relay Co.	2.20
Marine Exchange, Inc.	10.00
C. W. Marwedel	72.97
Maxwell Hardware Company	17.56
Morris Draying Company	76.00
Mulgrew Printers, Inc.	70.76
National Lead Company	2.55
Oakland National Engraving and Gravure Co.	530.04
Oakland Plumbing Supply Co.	237.15
Oakland Saw Works	2.95
Oakland Sea Food Grotto	9.63

Peterson Tractor & Equipment Co.	5.17
Phoenix Photo Engraving Company	9.21
Pimentel Bros.Co.	195.50
Pioneer's, Inc.	42.39
The T. H. Pitt Company, Inc.	116.63
Radio Technical Commission for Aeronautics	1.00
Rhodes & Jamieson, Ltd.	9.52
Richmond Sanitary Co.	6.84
Hogan Lumber Company	56.80
Roll Rite Corporation	18.54
The Ross Carrier Co.	21.12
S & C Motors	15.97
San Francisco Commercial Club	7.50
Shell Oil Company	18.73
Simon Hardware Co.	44.59
State Electric Supply	62.79
Strable Hardwood Company	27.03
Clyde Sunderland	2.58
The Texas Company	29.20
Tidewater Associated Oil Products	2.70
The Traffic Service Corporation	235.00
Robideaux Express	62.23
Transocean Air Lines, Restaurant Division	31.54
Transport Clearings for Merchants Express	1.18
The Tribune Publishing Co.	121.31
Union Paper Company	4.54
Western Air Lines, Inc.	8.35
United States Pipe & Foundry Co.	165.74
United Transfer Company	56.30
Victor Equipment Company	7.87
Western Asbestos Co.	6.24
Westinghouse Electric Supply Company	147.31
E. K. Wood Lumber Co.	399.11
Fred Wuescher & Son	18.03
Zellerbach Paper Company	164.00
Richmond Chase Company	66.00
R. J. Jones	111.06
Port Promotion & Development Fund	133.17
Edward G. Ewer, M.D.	10.50
Sonotone of Oakland	10.30
Bryant Motor Company	3,761.68
Elder Buick Co.	2,381.79
Fontes Printing Company	184.36
Paris Bros.	7,634.01
Rubottom, Lambert & Lewis	1,472.13
	<u>\$68,506.96</u>

At a regular meeting held September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1195

RESOLUTION NO. B 1195

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending September 17, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$4,904.49

At a regular meeting held September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin-4

Noes: None

Absent: Commissioner Frost -1

B1196

RESOLUTION No. B1196

RESOLUTION DETERMINING
THAT LEASE OF CERTAIN
PROPERTY NEAR FOOT OF
14TH STREET (NOW OC-
CUPIED BY LIBBY, McNEILL
& LIBBY) SHOULD BE MADE,
APPROVING FORM OF LEASE
AND NOTICE INVITING BIDS,
DIRECTING ADVERTISEMENT
FOR BIDS AND FINDING
CERTAIN FACTS IN CON-
NECTION THEREWITH.

Whereas, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain property near the foot of Fourteenth Street (now occupied by Libby, McNeill & Libby), and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and shall continue thereafter to and including the 30th day of June, 1960, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

Whereas, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law

to secure bids for such lease (each to be accompanied by a check in the amount of \$250.00), at public auction on Monday, October 9, 1950, at the hour of 3:00 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it; and be it further

RESOLVED that Port Resolution No. B1021 be and the same hereby is repealed.

At a regular meeting held September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1197

RESOLUTION NO. B 1197

RESOLUTION APPROVING
BOND OF HERRICK IRON
WORKS.

BE IT RESOLVED that the bond of Herrick Iron Works, a corporation, executed by Central Surety and Insurance Corporation in the amount of \$19,200.00, for the faithful performance of its contract with the City of Oakland for the construction of a steel frame and appurtenances for the traffic control tower at Oakland Municipal Airport, be and it hereby is approved.

At a regular meeting held September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1198

RESOLUTION NO. B 1198

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

BE IT RESOLVED that the time for the performance of the contract with Ballagher & Burk, Inc., a corporation, for the construction of a drainage system and for grading and paving parking area at Oakland Municipal Airport (Auditor's No. 8493), be and it hereby is extended to and including October 22, 1950.

At a regular meeting held September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1147

RESOLUTION NO. B 1199

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH RUCKER-
FULLER CO.

BE IT RESOLVED that the time for the performance of the contract with L. A. Roberts and Dale Smith, copartners doing business under the style of Rucker-Fuller Co., for furnishing and installing carpeting in the restaurant building at Oakland Municipal Airport (Auditor's No. 8713), be and it hereby is extended to and including October 12, 1950.

At a regular **meeting held** September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1200

RESOLUTION NO. B 1200

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH MONT-
CLAIR FURNITURE CO.,
INC.

BE IT RESOLVED that the time for the performance of the contract with Montclair Furniture Co., Inc., a corporation, for furnishing and installing service units in the dining room of the restaurant building at Oakland Municipal Airport (Auditor's No. 8712), be and it hereby is extended to and including October 12, 1950.

At a regular meeting held September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1201

RESOLUTION NO. B 1201

RESOLUTION AUTHORIZING
PRESIDENT GOODWIN TO
ATTEND NATIONAL FOREIGN
TRADE CONVENTION AT NEW
YORK.

BE IT RESOLVED that President Goodwin
be and he hereby is authorized to proceed to
New York, New York to attend the Thirty-
Seventh National Foreign Trade Convention
to be held October 30 to and including No-
vember 1, 1950, and that he be allowed his
reasonable expenses in connection therewith
upon presentation of claim therefor.

At a regular meeting held September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1202

RESOLUTION NO. B 1202

RESOLUTION ACCEPTING
CONTRACT WITH ELDER
BUICK CO.

Whereas, Elder Buick Co., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 23, 1950 (Auditor's No. 8716), for the furnishing and delivering of one Type A motor vehicle, in accordance with Item 1 of its bid; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

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

At a regular meeting held September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1203

RESOLUTION NO. B 1203

RESOLUTION AUTHORIZING
AGREEMENT WITH FOSTER AND
KLEISER COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Foster and Kleiser Company, a corporation, as Licensee, providing for the construction and maintenance of certain advertising signs by Licensee in the Brooklyn Basin Area and in the vicinity of Oakland Municipal Airport for a period of one year commencing September 27, 1950, at an annual rental therefor of \$40.00 for each unilluminated poster panel, \$75.00 per year for each illuminated poster panel, \$100.00 per year for each unilluminated painted bulletin and \$150.00 per year for each illuminated painted bulletin, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held September 25, 1950.

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1204
RESOLUTION NO. B 1204

**RESOLUTION AUTHORIZING
AGREEMENT WITH DeHOOG
COMPANY.**

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with G. M. DeHoog, an individual, doing business under the style of DeHoog Company, as Licensee, providing for the occupancy by Licensee of an area of 11,879 square feet in Bldg. No. 727, and an area of 2,659 square feet in Bldg. No. 643 at Oakland Municipal Airport, for a period of one year commencing September 1, 1950, at a monthly rental of \$290.76, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular **meeting held** September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1205
RESOLUTION NO. B 1205

RESOLUTION AUTHORIZING
AGREEMENT WITH A. R. M.
MANUFACTURING COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with A. R. Moffett, an individual, doing business under the style of A. R. M. Manufacturing Company, as Licensee, providing for the occupancy by Licensee of an area of 1,693 square feet in Building No. 735 at Oakland Municipal Airport for a period of one year commencing September 1, 1950 at a monthly rental of \$50.79, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular **meeting held** September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1206
RESOLUTION NO. B 1206

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH SKYTICKETS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a supplemental agreement with John Cunningham, an individual doing business under the style of Skytickets, modifying that certain agreement dated June 1, 1950 by adding thereto Room No. 7 in Building No. 130, Oakland Municipal Airport, at an additional rental therefor of \$28.38 per month commencing August 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1207

RESOLUTION NO. B 1207

RESOLUTION AUTHORIZING
EXECUTION OF PROPOSAL TO
LEASE PROPERTY TO THE
UNITED STATES OF AMERICA
FOR POSTOFFICE IN OUTER
HARBOR TERMINAL AREA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to submit a proposal to the United States of America to lease to said Government certain premises in the Outer Harbor Terminal Area and to construct thereon facilities estimated to cost \$647,435.00, said offer to be for either a fifteen or twenty year lease, the rental for said fifteen year lease not to exceed \$77,718.00 per year and the rental for said twenty year lease not to exceed \$73,165.00 per year, said offer to provide for a proportionate reduction of rental should the actual construction costs, including ten per cent. for engineering, supervision and overhead, be less than the estimated cost of \$647,435.00.

At a regular meeting held September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1200

RESOLUTION NO. B 1208

RESOLUTION RATIFYING
EXTENSION OF LEAVE OF
ABSENCE GRANTED ROBERT
CHELI.

BE IT RESOLVED that the extension of the leave of absence granted Robert Cheli, Port Watchman (Port Ordinance No. 222, Sec. 8.21), for a further period of ninety-two consecutive days commencing August 1, 1950, without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified.

At a regular **meeting held** September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1251

RESOLUTION NO. B 1209

RESOLUTION ACCEPTING
RESIGNATION OF JAMES
E. WILLIAMS.

BE IT RESOLVED that the resignation
of James E. Williams, Port Maintenance Laborer
(Port Ordinance No. 222, Sec. 5.03), be and
the same hereby is accepted, effective Sep-
tember 8, 1950.

At a regular meeting held September 25, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

131210

RESOLUTION No. B1210

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

A & B Garage	\$ 16.00
Acme Scale Company	11.63
Addressograph Multigraph Corporation	5.25
Associated Crafts	829.12
Associated Stationers, Inc.	17.14
Edward R. Bacon Company	3.06
Bay City Sanitary Rag Co.	19.38
Bearing Specialty Company	4.43
Berkeley Junior Chamber of Commerce	300.00
Jay Besore & Associates	1.81
J. H. Boyd	97.88
Camera Corner	36.28
Chanslor & Lyon Co.	2.79
City of Oakland, Street Department	9.00
Cochran & Velli	17.98
Glen L. Codman Company, Inc.	24.08
Commercial Truck and Auto Service	42.50
L. N. Curtis & Sons	42.00
Dallman Co.	32.73
Frank E. Dunne Co.	78.73
East Bay Municipal Utility District	1,335.72
Encinal Terminals	7.68
Fleet Owner	1.00
General Electric Supply Corporation	196.49
Gilson Supply Co.	48.57
Golden Gate Sheet Metal Works	62.83
Graybar Electric Company, Inc.	109.86
The Hancock Oil Company	20.74
Albert Kayo Harris and Associates	12.68
Hudson Printing Co.	18.03
Charles S. Hughes Co.	17.98
Hurley Marine Works	65.90
Industrial Electronics Corporation	52.92
Interbay Lumber Company	2.42
The Inter City Printing Co.	120.51
International Harvester Company	58.02
Geo. A. Kreplin Co.	99.10
Labor Herald	75.00
Lawton & Williams	121.54
C. Markus Hardware, Inc.	53.56
C. W. Marwedel	17.32
Maxwell Hardware Company	1.28
Maxwell Whole sale Hardware Co.	8.99
Moore, The Blind Man	7.73
Musicast	30.00
A. J. McCosker	624.56
National Lead Company	22.46

The Pacific Telephone and Telegraph Company	1,133.40
Payne Mahoney, Inc.	11.33
Peck's OfficeAppliance Co., Inc.	97.49
Peterson Tractor & Equipment Co.	35.86
T. I. Rosenberg Co.	73.11
Royal Typewriter Company, Inc.	152.44
S & C Motors	2.45
Sacramento Northern Railway	93.94
Simon Hardware Co.	3.45
Smith Brothers, Inc.	574.14
Southern Pacific Company	14.86
State Electric Supply	3.15
Strable Hardwood Company	178.26
Sunset McKee Standard Register Sales Company	31.13
Supt. of Documents, Government Printing Office	50.00
Superior Tile Company	418.00
Towmotor Corporation	35.13
Transport Clearings for Merchants ExpressCorp.	1.36
The Tribune Publishing Co.	5.00
Union Paper Company	566.81
Welsh & Bresee	53.25
West Disinfecting Company	41.85
Western Air Lines, Inc.	22.90
Port Promotion & Development Fund	510.09
Postmaster	732.05
George W. Curbow	42.85
Charles McCarty	55.71
R. J. Oatis	42.85
Charles Stoll	90.00
	<u>\$11,378.28</u>

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Galliano, Estep and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1211

RESOLUTION NO. B 1211

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly payroll for the week ending September 24, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$7,247.40

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Galliano, Estep and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1212

RESOLUTION NO. B 1212

RESOLUTION AUTHORIZING
ASSISTANT PORT ATTORNEY
TO PROCEED TO WASHINGTON,
D. C.

BE IT RESOLVED that the Assistant Port Attorney be and he hereby is authorized to proceed to Washington, D. C. to attend the hearing before the Civil Aeronautics Board in the Matter of the Southern Service to the West Case, commencing October 10, 1950, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Galliano, Estep and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1213

RESOLUTION NO. B 1213

RESOLUTION GRANTING
EAST BAY MUNICIPAL
UTILITY DISTRICT PER-
MISSION TO PERFORM
CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by East Bay Municipal Utility District for construction of a 220'0" x 220'0" one-story concrete building on applicant's premises, at a cost to said Company of \$592,546.00, hereby are approved, and permission hereby is granted.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1214

RESOLUTION NO. B 1214

RESOLUTION AUTHORIZING
AGREEMENT WITH AMERICAN
TIRE PRODUCTS COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Sam Yeszin, an individual, doing business under the style of American Tire Products Company, as Licensee, providing for the occupancy by Licensee of an area of approximately 70' x 150' at the foot of Sixth Avenue for a period of one year commencing September 1, 1950, at a monthly rental of \$60.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1215

RESOLUTION NO. B 1215

RESOLUTION AUTHORIZING
AGREEMENT WITH UNITED
AIR LINES, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with United Air Lines, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of certain areas in Buildings Nos. 149, 150 and 151, Oakland Municipal Airport, for a period of one year commencing October 1, 1950, at a monthly rental of \$34.00, and that such agreement shall be on a form approved by the Port Attorney.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1216

RESOLUTION NO. B 1216

RESOLUTION AUTHORIZING
AGREEMENT WITH OLIVER
S. TURPIN, JR.

BE IT RESOLVED that the Port Manager
be and he hereby is authorized to enter into
an agreement with Oliver S. Turpin, Jr., an
individual, as Licensee, providing for the
occupancy by Licensee of an open area of
approximately 2,000 square feet adjacent to
Timber Wharf H-105 in the Ninth Avenue Terminal
Area, for a period of one year commencing Aug-
ust 1, 1950, at a monthly rental of \$10.00,
and that such agreement shall be upon the
general form of license agreement customarily
used by this Board.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1217

RESOLUTION NO. B 1217

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH GAL-
LAGHER & BURK, INC.

BE IT RESOLVED that the time for the performance of the contract with Gallagher & Burk, Inc., a corporation, for the improvement of the Embarcadero and a portion of Tenth Avenue south of the Embarcadero (Auditor's No. 8555), be and it hereby is extended to and including December 5, 1950.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1218

RESOLUTION NO. B 1218

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH
SCOTT-BUTTNER ELECTRIC
CO., INC.

BE IT RESOLVED that the time for the performance of the contract with Scott-Buttner Electric Co., Inc., a corporation, for the installation of parking area lighting facilities at Oakland Municipal Airport (Auditor's No. 8495), be and it hereby is extended to and including October 22, 1950.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1219

RESOLUTION NO. B 1219

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH T. L.
ROSENBERG CO.

BE IT RESOLVED that the time for the performance of the contract with T. L. Rosenberg, an individual doing business under the style of T. L. Rosenberg Co., for the installation of a primary electric distribution system at Oakland Municipal Airport (Auditor's No. 8494), be and it hereby is extended to and including October 22, 1950.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1222

RESOLUTION NO. B 1220

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly
payroll for the period ending September 30, 1950,
in the amount of \$43,000.00, hereby is approved.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

15122

RESOLUTION NO. B1221

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Roland C. Malone, Jr., Chief Of Field Party (Port Ordinance No. 222, Sec. 4.07), \$360.00 per month, effective September 25, 1950;

My Nin Wong, Port Construction Inspector (Port Ordinance No. 222, Sec. 4.11), \$315.00 per month, effective September 25, 1950; and be it further

RESOLVED that the temporary appointment of Jerome A. Brock to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09), at a salary of \$240.00 per month, effective September 25, 1950, be and the same hereby is ratified.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano, and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

122

RESOLUTION NO. B 1222

RESOLUTION ACCEPTING
RESIGNATION OF FRANK
TAYLOR.

BE IT RESOLVED that the resignation
of Frank Taylor, Painter (Port Ordinance No.
222, Sec. 5.07), be and the same hereby is
accepted, effective September 8, 1950.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

B1223

RESOLUTION NO. B1223

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED THAT leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified, as the case may be:

Joseph P. Ponts, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, for military duty, for fourteen consecutive days from September 25, 1950;

Salvatore Albano, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, for illness, for eight consecutive days from September 11, 1950;

Frank C. Davis, Dock Lumber Tally Man (Port Ordinance No. 222, Sec. 8.12), with pay, for illness, for fourteen consecutive days from August 28, 1950;

John F. Fitzgerald, Dock Clerk (Port Ordinance No. 222, Sec. 8.07), without pay, for personal reasons, for ten consecutive days from September 21, 1950;

Victor W. Gauch, Carpenter (Port Ordinance No. 222, Sec. 5.06), with pay, for illness, for twenty-one consecutive days from September 7, 1950;

Charles J. McCarty, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), for illness resulting from injury received on duty, for thirty consecutive days from September 9, 1950, the first fifteen consecutive days thereof with pay and the remainder thereof without pay; and

George Rivera, Emergency Dock Laborer, (Port Ordinance No. 222, Sec. 8.131), for illness resulting from injury received on duty, for eleven days from September 12, 1950, the first six working days thereof with pay and the remaining five consecutive days thereof without pay.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

1227

RESOLUTION NO. B 1224

RESOLUTION AUTHORIZING
AGREEMENT FOR SERVICE
OF WATER TO NAVAL AIR
STATION, OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be
and he hereby is authorized to enter into an
agreement with the United States of America,
dated July 1, 1950 (Contract Noy(U)22676),
for the furnishing of water to the Naval Air
Station, Oakland Municipal Airport.

At a regular meeting held October 2, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

B1225

RESOLUTION No. B1225

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly payroll	\$46,474.93
Acme Awning & Venetian Blind Co.	35.00
Air Reduction Pacific Company	6.39
Baker & Hamilton	55.85
Bancroft Whitney Company	3.86
Bay City Fuel Oil Company	60.44
Geo. R. Borrmann Steel Company	119.75
Brown Drayage Co.	162.25
Bureau of Electricity, City of Alameda	73.45
California Association of Port Authorities	225.00
California Pottery Company	43.31
The Atchison, Topeka and Santa Fe Ry. Co.	119.89
H. V. Carter Company, Inc.	27.19
Cascade Plastics Co.	30.59
Cochran & Celli	17.52
Glen L. Codman Company, Inc.	12.89
Coffin Roofing Company	390.00
Color Tite Manufacturing Co.	2.22
Crane Co.	14.57
Deaton Fountain Service	25.90
Decorative Plant Rentals, Inc.	25.00
East Bay Municipal Utility District	28.61
Electrical Products Corporation	540.33
Elliott Printing Company	28.26
Field Ernst Envelope Co.	255.15
The Fox Press	29.87
W. P. Fuller & Co.	40.07
General Electric Company	29.29
General Electric Supply Corporation	2.99
General Petroleum Corporation	88.99
Golden Gate Sheet Metal Works	497.09
Graf Automobile Clock Company	7.00
Graybar Electric Company, Inc.	33.73
Hawes Printing Company	22.72
Charles S. Hughes Co.	1.06
C. P. Hunt Company	2.42
James Kemble Mills	105.10
Geo. A. Kreplin Co.	77.66
T. R. Mantes Company	3.50
C. W. Marwedel	3.73
Maxwell Wholesale Hardware Co.	73.26

Neon Products, Inc.	91.80
Oakland Plumbing Supply Co.	69.43
Oakland Rubber Stamp Co.	10.64
Oakland Saw Works	7.85
Oakland Sea Food Grotto	13.50
Owen Bucket Company, Ltd.	992.00
Peterson Tractor & Equipment Co.	5.98
Pacific Coast Business and Shipping Register	30.00
Pacific Gas and Electric Company	2,043.40
The Pacific Telephone and Telegraph Company	3.50
Pacific Tool and Supply Company	19.19
The T. H. Pitt Company, Inc.	221.10
Ransome Company	765.45
Rhodes & Jamieson, Ltd.	22.02
Shell Oil Company	10.71
Shirar Young Refrigerator Corp.	40.00
Signal Oil Company	1,161.10
Signode Steel Strapping Company	114.53
Simon Hardware Co.	9.69
Smith Brothers, Inc.	32.34
Stancal Asphalt & Bitumuls Company	6.95
State Electric Supply	166.19
Strable Hardwood Company	7.50
Styles Television and Radio	8.03
Clyde Sunderland	27.81
Superior Tile Company	17.98
Ted's Key Works	4.32
Towmotor Corporation	215.53
The Tribune Publishing Co.	36.74
United Automotive Service	88.68
Treasurer of the United States, Dept. of the Interior	6.00
Welsh & Bresee	4.64
E.K. Wood Lumber Co.	220.13
Fred Wuescher & Son	6.09
R. J. Jones	159.43
R. J. Oatis	42.86
Fred C. Ruppert	21.86
Anderson-Haglund, Inc.	1,527.82
P. J. Doan	686.50
Fontes Printing Company	184.37
Chas. L. Harney, Inc.	76,290.70
LeBoeuf & Dougherty Contracting Co.	3,361.94
	<u>\$138,799.44</u>

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

12
RESOLUTION NO. B 1226

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending October 1, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund #911 for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$13,184.66

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1227

RESOLUTION AWARDDING CON-
TRACT FOR FOUNDATIONS AND/OR
CARPENTRY AND MISCELLANEOUS
WORK FOR TRAFFIC CONTROL
TOWER AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the contract for the construction of foundations and/or carpentry and miscellaneous work for traffic control tower at Oakland Municipal Airport (F.A.A.P. No. 9-04-037-802) be and the same hereby is awarded to Royal R. Randall as the lowest responsible bidder, in accordance with the terms of his bid filed October 2, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$13,400.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

120
RESOLUTION NO. B 1228

RESOLUTION APPROVING
BOND OF ROYAL R. RANDALL.

BE IT RESOLVED that the bond of Royal R. Randall executed by Continental Casualty Company in the amount of \$13,400.00, for the faithful performance of his contract with the City of Oakland for the construction of foundations and/or carpentry and miscellaneous work for the traffic control tower at Oakland Municipal Airport, be and it hereby is approved.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

12⁰⁰

RESOLUTION NO. B 1229

RESOLUTION AWARDING CON-
TRACT FOR ELECTRIC WIRING
IN TRAFFIC CONTROL TOWER
AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the contract for the electric wiring in the traffic control tower at Oakland Municipal Airport (F.A.A.P. No. 9-04-037-802) be and the same hereby is awarded to Scott-Buttner Electric Co., Inc., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed October 2, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$5,577.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

12

RESOLUTION NO. B 1230

RESOLUTION AUTHORIZING
PORT MANAGER TO ARRANGE
FOR MECHANICAL WORK IN
TRAFFIC CONTROL TOWER
IN OPEN MARKET.

Whereas, at the time and place advertised for the receiving of bids for mechanical work in the traffic control tower at Oakland Municipal Airport, no valid bid was received; now, therefore, be it

RESOLVED that the Port Manager be and he hereby is authorized to arrange for the performance of said work on the open market.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

1231
RESOLUTION NO. B 1231

RESOLUTION ACCEPTING
CONTRACT WITH GALLAGHER
& BURK, INC.

Whereas, Gallagher & Burk, Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 31, 1950 (Auditor's No. 8493), for the construction of a drainage system and for grading and paving parking area at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

132

RESOLUTION NO. B 1232

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH DOHRMANN HOTEL SUPPLY
CO.

BE IT RESOLVED that the time for the performance of the contract with Dohrmann Hotel Supply Co., a corporation, for the furnishing of chairs for the dining room of the restaurant building at Oakland Municipal Airport (Auditor's No. 8699), be and it hereby is extended to and including October 23, 1950.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano-1

12

RESOLUTION NO. B 1233

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH
ASSOCIATED CRAFTS.

BE IT RESOLVED that the time for the performance of the contract with H. E. Hoffine and Elbert A. Jones, copartners doing business under the style of Associated Crafts, for the furnishing and delivering of miscellaneous tables and bar stools for the restaurant building at Oakland Municipal Airport (Auditor's No. 8698), be and it hereby is extended to and including October 23, 1950.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

1259

RESOLUTION NO. B 1234

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH FLOOR
STYLES, INC.

BE IT RESOLVED that the time for the performance of the contract with Floor Styles, Inc., a corporation, for the furnishing and installing of draperies in the restaurant building at Oakland Municipal Airport (Auditor's No. 8700), be and it hereby is extended to and including October 23, 1950.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1235

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH PACIFIC AIRCRAFT
SALES CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Ivar Akselsen and Norman Larson, copartners, doing business under the style of Pacific Aircraft Sales Co., modifying that certain lease dated November 1, 1948 by the addition of 12,400 square feet of hangar space, 1,345 square feet of shop space and 900 square feet of shop space on the mezzanine, all in Building 310, Oakland Municipal Airport, at an additional rental therefor of \$469.50 per month commencing July 1, 1950, by the addition of 797 square feet of office space on the first floor and 861 square feet on the second floor of Building 310, Oakland Municipal Airport, at an additional rental therefor of \$45.81 per month commencing August 1, 1950, and by the further addition of 855 square feet in Hangar No. 3, Building 310, Oakland Municipal Airport, at an additional rental therefor of \$12.82 per month, commencing August 1, 1950, and that said agreement shall be on a form approved by the Port Attorney.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1236

RESOLUTION AUTHORIZING
DISMISSAL OF THE ACTION
OF ARTHUR J. KERCHER
AGAINST THE BOARD AND
OTHERS.

Whereas, Arthur J. Kercher's action against the Board of Port Commissioners of the City of Oakland, and others, being action numbered 222839 in the Superior Court of the State of California, in and for the County of Alameda, for conversion of his airplane stored at Oakland Municipal Airport, was referred to The Aetna Casualty and Surety Company and compromised and settled by its attorneys; now, therefore, be it

RESOLVED that A. H. Abel be, and he hereby is, authorized and directed to execute on behalf of the Board a Dismissal With Prejudice and By Retraxit in said litigation.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

1221

RESOLUTION NO. B 1237

RESOLUTION RATIFYING
MILITARY LEAVE TO
ELLIS VALLIER.

BE IT RESOLVED that the indefinite
leave for military service granted Ellis
Vallier, Janitor (Port Ordinance No. 222,
Sec. 6.05), commencing October 3, 1950, without
pay, be and the same hereby is ratified.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

1230

RESOLUTION NO. B 1238

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Charles F. Cooper, Port Watchman (Port Ordinance No. 222, Sec. 8.21), with pay, for illness, for seventeen working days from August 27, 1950;

Victor W. Gauch, Carpenter (Port Ordinance No. 222, Sec. 5.06), with pay, for illness, for twenty-one consecutive days from September 7, 1950;

Charles Hansen, Supervising Structural Designer (Port Ordinance No. 222, Sec. 4.04), for illness, for fifteen consecutive days from September 26, 1950, the first five consecutive days thereof with pay and the remainder thereof without pay.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

12

RESOLUTION NO. B 1239

RESOLUTION RATIFYING
TERMINATION OF TEMPORARY
APPOINTMENT OF PATRICIA
A. PAULY AND RATIFYING
TEMPORARY APPOINTMENT
TO POSITION OF INTER-
MEDIATE TYPIST-CLERK.

BE IT RESOLVED that the termination of
the temporary appointment of Patricia A. Pauly
to the position of Port Publicity Clerk (Port
Ordinance No. 222, Sec. 2.045), effective
October 3, 1950, be and the same hereby is
ratified; and be it further

RESOLVED that her temporary appointment
to the position of Intermediate Typist-Clerk
(Port Ordinance No. 222, Sec. 2.11), at a salary
of \$180.00 per month, effective October 4, 1950,
be and the same hereby is ratified.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

1242

RESOLUTION NO. B 1240

RESOLUTION RATIFYING
TEMPORARY APPOINTMENT
OF JAMES M. CARROLL
TO POSITION OF PORT
ELECTRICIAN.

BE IT RESOLVED that the temporary appointment of James M. Carroll to the position of Port Electrician (Port Ordinance No. 222, Sec. 4.14), at a salary of \$270.00 per month, effective September 21, 1950, be and the same hereby is ratified.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4

Noes: None

Absent: Commissioner Galliano -1

RESOLUTION NO. B 1241

RESOLUTION EXPRESSING AP-
PRECIATION TO THE PORT
MANAGER AND STAFF FOR THE
SUCCESSFUL CARRYING OUT OF
THE CONVENTION OF THE
AMERICAN ASSOCIATION OF
PORT AUTHORITIES.

Whereas, the Thirty-ninth Annual Convention of The American Association of Port Authorities was held on October 4 - 7, 1950, under the joint auspices of the Board of State Harbor Commissioners and the Board of Port Commissioners, and under the presidency of A. H. Abel; and

Whereas, it has been made evident that the meeting was most successful and informative and entertaining to the delegates, which is testimony of the diligent effort that went into its conception and carrying out; now, therefore, be it

RESOLVED that the Board hereby extends to the Port Manager its felicitations on his successful year as President of The American Association of Port Authorities and tenders its thanks to him and to the staff for the effort expended in the development and management of the Convention.

At a regular meeting held October 9, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost and President Goodwin -4-

Noes: None

Absent: Commissioner Galliano -1-

15127
RESOLUTION No. B1242

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Albers Milling Company	\$ 1,900.00
American Lumber & Mfg. Co., Inc.	30.00
The Atchison, Topeka and Santa Fe Ry.Co.	119.89
Jay Besore & Associates	26.22
J. H. Boyd	82.13
California Chandelier Makers	5.97
California State Automobile Assn.	14.03
Camera Corner	21.41
Don Cass Signs	5.00
City of Oakland, Fire Department	2,651.67
J. Hunter Clark and Staff	81.50
Cochran & Celli	7.35
Commonwealth Club of California	4.00
Dearborn Chemical Company	7.40
Deaton Fountain Service	91.98
Dempsey & Sanders	30.90
Dole Sales Co.	1.95
East Bay Excavating Co.	19.50
The Electric Corporation	9.77
Fontes Printing Co.	20.06
J. E. French Co.	9.45
Fruitvale Canning Co.	96.61
General Electric Supply Corporation	34.51
General Tank	188.10
Graybar Electric Company, Inc.	34.53
Golden Gate Sheet Metal Works	229.27
Albert Kayo Harris and Associates	1.03
Heafey Moore Co.	6.18
Heieck & Moran	45.59
Holt Manufacturing Company	7.24
Independent Construction Co.	50.85
The Inter City Printing Co.	91.67
International Business Machines Corporation	523.00
International Harvester Company	22.45
International Packers Commercial Co., Inc.	13.66
J. A. Jacklich	66.30
Geo. A. Kreplin Co.	37.90
Lawton & Williams	12.26
George C. Lester	21.62
The Log	100.00
Maxwell Wholesale Hardware Co.	183.09
Bill Moal and Sons	9.50
Montclair Furniture Co., Inc.	839.45
Moore Business Forms, Inc.	700.30
R. N. Nason & Co.	3.32

San Francisco Saver Co.	50.00
Pacific Tool and Supply Company	37.06
Pioneers, Inc.	56.53
The T. H. Pitt Company, Inc.	223.70
Ransome Company	707.59
The Ross Carrier Co.	41.14
Ken Royce, Inc.	123.60
S & C Motors	17.29
Sacramento Northern Railway	93.94
San Francisco-Oakland Bay Bridge	70.00
Signal Oil Company	68.76
Simon Hardware Co.	3.35
Southern Pacific Company	4.50
State Board of Equalization	3.27
State Electric Supply	24.20
Strable Hardwood Company	16.37
The Tribune Publishing Co.	2.70
Transocean Air Lines, Restaurant Division	4.97
Towmotor Corporation	16.19
United Transfer Company	86.45
Western Exterminator Company	65.00
Western Union	39.11
White Truck Sales	21.18
Port Promotion & Development Fund	111.68
Port Promotion & Development Fund	161.32
George W. Curbow	15.00
Charles McCarty	8.57
E. J. Oatis	30.00
Kenneth G. Eakin & James A. Norton	582.87
Gallagher & Burk, Inc.	13,664.88
Gallagher & Burk, Inc.	52,483.11
John H. McCosker, Inc.	356.58
	<u>\$77,712.81</u>

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

127
RESOLUTION NO. B 1243

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending October 8, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$6,470.85

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

121

RESOLUTION NO. B 1244

RESOLUTION ACCEPTING
CONTRACT WITH TRADER
SCOTT.

Whereas, Trader Scott, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 23, 1950, (Auditor's No. 8717), for the furnishing and delivering of one Type C motor vehicle (one 1/2 ton panel truck); now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

121

RESOLUTION NO. B 1245

RESOLUTION ACCEPTING
CONTRACT WITH MONTCLAIR
FURNITURE CO., INC.

Whereas, Montclair Furniture Co., Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 25, 1950, (Auditor's No. 8712), for the furnishing and installing of service units in the dining room of restaurant building at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

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

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

121

RESOLUTION NO. B 1246

RESOLUTION ACCEPTING
CONTRACT WITH RUCKER-
FULLER CO.

Whereas, L. A. Roberts and Dale Smith, copartners doing business under the style of Rucker-Fuller Co., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 25, 1950, (Auditor's No. 8713), for the furnishing and installing of carpeting in the restaurant building at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

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

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

124

RESOLUTION NO. B 1247

RESOLUTION ACCEPTING
CONTRACT WITH ASSOCIATED
CRAFTS.

Whereas, H. E. Hoffine and Elbert A. Jones, copartners doing business under the style of Associated Crafts, have faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 25, 1950, (Auditor's No. 8698), for the furnishing and delivering of miscellaneous tables and bar stools to the restaurant building at Oakland Municipal Air-Port; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

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

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

127

RESOLUTION NO. B 1248

RESOLUTION ACCEPTING
CONTRACT WITH DUR-A-BILT
FURNITURE MANUFACTURING
CORPORATION AND AUTHORIZING
RECORDATION OF NOTICE OF
COMPLETION.

Whereas, Dur-A-Bilt Furniture Manufacturing Corporation, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 25, 1950 (Auditor's No. 8697) for the furnishing and installing of built-in seats and booths in the restaurant building at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Gallano and President Goodwin -5

Noes: None

Absent: None

123

RESOLUTION NO. B 1249

RESOLUTION MAKING
APPROPRIATION TO
THE MAYOR'S HOSPI-
TALITY COMMITTEE.

BE IT RESOLVED that there hereby is appropriated the sum of \$500.00 from Harbor Maintenance and Improvement Fund No. 911 to the fund of the Hospitality Committee of the Mayor of the City of Oakland.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

12

RESOLUTION NO. B 1250

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending October 16, 1950, at noon, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

125

RESOLUTION NO. B 1251

RESOLUTION AUTHORIZING
AGREEMENT WITH SHELL
OIL COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Shell Oil Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 297 square feet in Hangar No. 28, street side Area C, Leanto, Building No. 810, Oakland Municipal Airport, with the payment of the sum of \$23.76 as consideration for the execution of said agreement and a rental of \$11.88 per month payable in advance commencing November 1, 1950 to and including August 1, 1951, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

122

RESOLUTION NO. B 1252

RESOLUTION APPROVING
BOND OF SCOTT-BUTTNER
ELECTRIC CO., INC.

BE IT RESOLVED that the bond of Scott-Buttner Electric Co., Inc., a corporation, executed by Central Surety and Insurance Corporation in the amount of \$5,577.00, for the faithful performance of its contract with the City of Oakland to perform certain work, to-wit, electrical wiring in the traffic control tower at Oakland Municipal Airport, be and it hereby is approved.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

127
RESOLUTION NO. B 1253

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Henry A. Burns, Janitor (Port Ordinance No. 222, Sec. 6.05), \$175.00 per month, effective October 6, 1950;

Robert W. Lowe, Port Construction Inspector (Port Ordinance No. 222, Sec. 4.11), \$315.00 per month, effective October 9, 1950; and

be it further

RESOLVED that the temporary appointment of Flora Surano to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), at a salary of \$180.00 per month effective October 3, 1950, be and the same hereby is ratified.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

12

RESOLUTION NO. B 1254

RESOLUTION RATIFYING LEAVE
OF ABSENCE OF HAROLD B.
WALTON FROM POSITION OF
JANITOR AND RATIFYING HIS
TEMPORARY APPOINTMENT TO
POSITION OF HEAD JANITOR.

BE IT RESOLVED that the leave of absence
granted Harold B. Walton from the position of
Janitor (Port Ordinance No. 222, Sec. 6.05), ef-
fective September 30, 1950, be and the same hereby
is ratified; and be it further

RESOLVED that his temporary appointment
to the position of Head Janitor (Port Ordinance
No. 222, Sec. 6.045), effective October 1, 1950,
be and the same hereby is ratified.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1255

RESOLUTION CONCERNING
CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Charles J. Reece, Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011), without pay, for personal business, for thirty consecutive days from September 25, 1950; and

Olaf H. Hansen, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), with pay, for illness, for nineteen and one-half days from September 21, 1950, at noon.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

12

RESOLUTION NO. B 1256

RESOLUTION ACCEPTING
RESIGNATION OF SIDNEY
MESSER.

BE IT RESOLVED that the resignation of
Sidney Messer, Engineering Aid (Port Ordinance
No. 222, Sec. 4.09), be and the same hereby is
accepted, effective September 29, 1950.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1257

RESOLUTION ACCEPTING
RESIGNATION OF GWEN
EVANS.

BE IT RESOLVED that the resignation of
Gwen Evans, Port Publicity Clerk (Port Ordinance
No. 222, Sec. 2.045), be and the same hereby is
accepted, effective November 12, 1950.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

P127
RESOLUTION No. B1258

RESOLUTION REDESIGNATING
CERTAIN EMPLOYEES.

BE IT RESOLVED that, effective October 16, 1950, at noon, each of the employees hereinafter named, presently occupying the position of Port Assistant Engineer (Port Ordinance No. 222, Sec. 4.021), hereby is redesignated as Port Supervising Engineer (Port Ordinance No. 222, Sec. 4.021) and shall be paid the salary shown opposite his respective name:

Jack B. Baines	\$ 550.00
Alfred J. Dix	480.00
John P. Ferrine	485.00

and be it further

RESOLVED that, effective October 16, 1950, at noon, each of the employees hereinafter named, presently occupying the position of Port Draftsman (Port Ordinance No. 222, Sec. 4.06), hereby is redesignated as Assistant Engineer (Port Ordinance No. 222, Sec. 4.06) and shall be paid the salary shown opposite his respective name:

Gaza Almasy	\$ 330.00
Clayton Boisvert	350.00
Roy A. Clark	350.00
John M. Ellisen	390.00
Charles G. Gold- thwaite	350.00
William E. Havenor	375.00
Frank A. Simney	375.00

and be it further

RESOLVED that, effective October 16, 1950, at noon, each of the employees hereinafter named,

presently occupying the position of Port Construction Inspector (Port Ordinance No. 222, Sec. 4.11), hereby is redesignated as Assistant Engineer (Port Ordinance No. 222, Sec. 4.06) and shall be paid the salary shown opposite his respective name:

Leonard O. Hart	\$ 350.00
William J. Kearney	400.00
Robert W. Lowe	315.00
Phinaes M. Peel	370.00
My Nin Wong	315.00.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

123
RESOLUTION NO. B 1259

RESOLUTION INCREASING
COMPENSATION OF CERTAIN
EMPLOYEES.

BE IT RESOLVED that, effective October 1,
1950, the employees hereinafter named, occupying
the positions under Port Ordinance No. 222 desig-
nated, shall be paid the salaries shown, all
respectively as follows:

Port Ordi-
nance 222

2.11	Ruth I. Noe	\$ 210.00
	Mary A. Walsh	200.00
2.111	Jeanne DeLair	245.00
2.23	Anna Marie Bernhardt	250.00
4.09	Roger H. Taylor	270.00
4.11	Leonard O. Hart	350.00
4.14	Vaughn King	320.00
5.03	John Ganassin	245.00
5.04	Cecil A. Vancil	260.00
5.09	Rudolph J. Erickson	300.00
	Peter Sandbeck	300.00
6.03	James L. Henry	245.00
6.05	Harold Pitts	215.00
	Sylvester Walker	185.00

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1260

**RESOLUTION AUTHORIZING AGREEMENT
WITH THE UNITED STATES OF AMERICA
FOR TRANSIT SHEDS 1 AND 2, OUTER
HARBOR TERMINAL.**

Whereas, the United States Corps of Engineers on July 15, 1950 notified the Board that it was exercising the Government's rights under the Supplemental Agreement between The United States of America and the City of Oakland, acting by and through its Board of Port Commissioners, dated August 16, 1949, and required the use of certain Oakland Outer Harbor facilities commencing July 17, 1950; and

Whereas, the terms of the Government's occupancy have been agreed upon; now, therefore, be it

RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with The United States of America (No. DA 04-203 ENG 165) providing for the occupancy by the Government of the municipal wharves, transit sheds and marine terminal facilities of the Seventh Street and Fourteenth Street units, Outer Harbor Terminal, lying waterward of Terminal Street, excepting the Oil Pier and Transit Shed No. 3, for a period commencing July 17, 1950 and terminating June 30, 1951, with certain rights of renewal, at a monthly rental of \$18,566.67, and that said agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5-
Noes: None
Absent: None

RESOLUTION NO. B 1261

RESOLUTION AUTHORIZING AGREEMENT
WITH THE UNITED STATES OF AMERICA
FOR TRANSIT SHED NO. 3, OUTER
HARBOR TERMINAL.

Whereas, the United States Corps of Engineers on July 15, 1950 notified the Board that it was exercising the Government's rights under the Supplemental Agreement between The United States of America and the City of Oakland, acting by and through its Board of Port Commissioners, dated August 16, 1949, and required the use of certain Oakland Outer Harbor facilities commencing July 17, 1950; and

Whereas, the terms of the Government's occupancy have been agreed upon; now, therefore, be it

RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with The United States of America (No. DA 04-203 ENG 166) providing for the occupancy by the Government of Transit Shed No. 3, Fourteenth Street Unit, Outer Harbor Terminal, for a period commencing July 17, 1950 and terminating June 30, 1951, with certain rights of renewal, at a monthly rental of \$4,100.00, and that said agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held October 16, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President
Goodwin -5-

Noes: None

Absent: None

B12

RESOLUTION No. B1262

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Fire Extinguisher Co.	\$ 96.36
Air Reduction Pacific Company	11.39
Associated Stationers, Inc.	4.94
The Atchison, Topeka and Santa Fe Ry. Co.	1,924.29
Barndollar Letter Service	10.30
Bay City Fuel Oil Company	50.39
Bay City Sanitary Rag Co.	21.41
Bearing Engineering Company	9.67
Blake, Moffitt & Towne	48.45
E. D. Bullard Co.	40.92
Bureau of Electricity, City of Alameda	71.75
California Chandelier Makers	5.98
The California Wool Grower	28.00
City of Oakland, Purchasing Dept.	16.00
City of Oakland, Street Department	18.00
City of Oakland, Traffic Engineering Dept.	91.08
Robert H. Clark Company	37.80
Cobbledick Kibbe Glass Company	486.96
Cochran & Celli	6.10
Glen L. Godman Company, Inc.	6.66
Commerce Clearing House, Inc.	200.00
Dallman Co.	3.64
C. O. Davey Company, Inc.	102.99
Pete Della Vedowa	19.62
DeSanno Foundry & Machine Company	10.82
Dole Sales Company	3.70
East Bay Blue Print and Supply Co.	54.80
J. E. French Co.	1.32
General Electric Supply Corporation	8.67
Gilson Supply Co.	48.46
Hawaiian Tuna Packers	32.23
Heieck & Moran	15.97
Hirsch & Kaye	5.00
Hogan Lumber Company	66.34
Independent Construction Co.	395.49
The Inter City Printing Co.	6.49
International Harvester Company	25.25
Geo. A. Kreplin Co.	85.47
Laird's Stationery	28.48
Harry Logan Supply Company	15.60
Lorentzen Co.	75.00
Malott & Peterson Grundy	194.50
Marine Exchange, Inc.	10.00
C. W. Marwedel	19.25
Moore	38.53
R. N. Nason & Co.	4.39

Pacific Gas and Electric Company	3,451.72
Pacific Shipper	85.00
Pacific Steel Casting Company	249.45
Pacific Tool and Supply Company	4.27
Pasco Packing Co.	17.38
L. Piazza	19.16
Railway Express Agency, Inc.	1.20
Rhodes & Jamieson, Ltd.	8.91
Rosenberg Bros. & Co., Inc.	9.00
H.L. Rouse Co.	11.33
Royal Typewriter Company, Inc.	169.95
Sacramento Northern Railway	375.76
San Francisco Commercial Club	7.50
Signal Oil Company	1,005.24
Smith Brothers, Inc.	6.36
Standard Oil Company of California	13.57
State Electric Supply	20.16
D. L. Stevens Co.	14.53
Strable Hardwood Company	109.17
Thomas Supply Company	19.69
The Tribune Publishing Co.	124.22
Welsh & Bresee	14.47
Wes Co Blower and Pipe Co.	286.80
Western Aircraft Sales	19.57
Western Asbestos Co.	104.16
Zellerbach Paper Company	38.97
R. J. Oatis	30.00
George W. Curbow	30.00
Port Promotion & Development Fund	187.44
Port Promotion & Development Fund	113.61
Port Promotion & Development Fund	143.46
Associated Crafts	1,313.42
Dur-A-Bilt Furniture Mfg. Corporation	1,115.74
Montclair Furniture Co., Inc.	191.25
	<u>\$14,108.94</u>

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

12
RESOLUTION No. B 1263

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for
the week ending October 15, 1950 be and the same hereby
is approved and the hiring or employment of each and all
of the services therein set forth at the compensation
therein paid hereby is ratified, confirmed and approved,
and be it further

RESOLVED that the demand against the Harbor
Maintenance and Improvement Fund for the reimbursement
of the Port Revolving Fund in the amount set forth
therein, having been approved by the Auditing Committee,
hereby is approved and allowed, and the City Auditor be
and he hereby is authorized and directed to draw his
warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$5,209.83

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

1244

RESOLUTION NO. B 1264

RESOLUTION GRANTING COM-
MISSIONER ESTEP PERMISSION
TO LEAVE THE STATE.

BE IT RESOLVED that Commissioner Estep
hereby is granted permission to leave the State
for a period of two weeks commencing October 23,
1950.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

12
RESOLUTION NO. B 1265

**RESOLUTION AUTHORIZING
AGREEMENT WITH THE
PACIFIC LUMBER COMPANY.**

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with The Pacific Lumber Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 496 square feet in "C" Section of Hangar No. 28 at Oakland Municipal Airport, for a period of one year commencing October 1, 1950, at a rental of \$19.84 per month, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

1266
RESOLUTION NO. B 1266

**RESOLUTION AUTHORIZING
AGREEMENT WITH EMSCO
RICE MILLS.**

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Emsco Rice Mills, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 13,380 square feet in Building J-215B, at the corner of Nineteenth Avenue and Livingston Streets, for a period of one year commencing October 1, 1950 with the payment of the sum of \$1070.40 as consideration for the execution of said agreement and a rental of \$535.20 per month payable in advance commencing November 1, 1950, to and including August 1, 1951, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

RESOLUTION NO. B 1267

RESOLUTION DEPUTIZING
CERTAIN PORT PERSONNEL
TO ADMINISTER STATE
LOYALTY OATH.

BE IT RESOLVED that, in addition to the Secretary of the Board, the following designated personnel be, and each of them is, hereby deputized and appointed special deputy Secretary to the Board and authorized to administer to the employees of the Port Department the oath of allegiance required of all public employees by Chapter 8, Division 4, Title 1 of the Government Code of the State of California:

W. Reginald Jones
Edward A. Goggin
L. B. Hughes
W. J. Breen
J. S. Saunders
F. K. Jackson
R. A. Erickson
A. L. Murray
G. M. Turner
F. G. McElwain
Henry Van Brunt
Joseph Dias.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

120
RESOLUTION NO. B 1268

RESOLUTION RATIFYING
LEAVE WITHOUT PAY TO
RUTH LEVITT BARNETT.

BE IT RESOLVED that the leave of absence on account of maternity granted Ruth Levitt Barnett, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), for three hundred sixty-five consecutive days commencing October 23, 1950, without pay, be and the same hereby is ratified.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

RESOLUTION NO. B 1269

RESOLUTION RATIFYING
TEMPORARY APPOINTMENT
OF DONNA HENRY TO
POSITION OF INTERMEDIATE
TYPIST-CLERK.

BE IT RESOLVED that the temporary appointment of Donna Henry to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), at a salary of \$180.00 per month, effective October 16, 1950, be and the same hereby is ratified.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

121
RESOLUTION NO. B 1270

RESOLUTION ACCEPTING
RESIGNATION OF ROSE
M. BARULICH.

BE IT RESOLVED that the resignation of
Rose M. Barulich, Intermediate Typist-Clerk
(Port Ordinance No. 222, Sec. 2.11), be and
the same hereby is accepted, effective October
15, 1950.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

12-1'

RESOLUTION NO. B 1271

RESOLUTION INCREASING
COMPENSATION OF CERTAIN
EMPLOYEES.

BE IT RESOLVED that, effective October 16, 1950 at noon, the employees hereinafter named, occupying the positions under Port Ordinance No. 222 designated, shall be paid the salaries shown, all respectively as follows:

Port Ordinance 222

7.01	A. C. Meadows	\$505.00
7.02	Sidney G. Carlton	440.00
7.02	Paul G. Zacher	420.00

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

1272
RESOLUTION NO. B 1272

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR DRYDOCKING AND RE-
PAIRING OF FIREBOAT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the dry-docking and repairing of Fireboat Port of Oakland, and the manner indicated for payment therefor, including progressive payments be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor as required by law.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

RESOLUTION NO. B 1273

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR GENERAL CONSTRUCTION
OF EXTENSION TO TRANSIT
SHED ON NINTH AVENUE PIER.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the general construction of the extension to the transit shed on Ninth Avenue Pier, except structural steel frame and miscellaneous items, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor as required by law.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

RESOLUTION NO. B 1274

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR INSTALLATION OF
SPRINKLER SYSTEM FOR
EXTENSION TO TRANSIT
SHED ON NINTH AVENUE
PIER.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the installation of the sprinkler system in the extension to the transit shed on Ninth Avenue Pier, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor as required by law.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

121

RESOLUTION NO. B 1275

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS
FOR FURNISHING AND IN-
STALLING STEEL DOORS IN
EXTENSION TO TRANSIT SHED
ON NINTH AVENUE PIER.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the furnishing and installing of rolling steel doors in the extension to the transit shed on Ninth Avenue Pier, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor as required by law.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

17
RESOLUTION NO. B 1276

RESOLUTION ACCEPTING
CONTRACT WITH SCOTT-
BUTTNER ELECTRIC CO.,
INC., AND AUTHORIZING
RECORDATION OF NOTICE
OF COMPLETION.

Whereas, Scott-Buttner Electric Co., Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 31, 1950, (Auditor's No. 8495), for the installation of parking area lighting facilities at Oakland Municipal Airport, now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

10
RESOLUTION NO. B 1277

**RESOLUTION ACCEPTING
CONTRACT WITH FLOOR
STYLES, INC.**

Whereas, Floor Styles, Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 25, 1950, (Auditor's No. 8700), for the furnishing and installing of draperies in the restaurant building at Oakland Municipal Airport, now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

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

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

RESOLUTION NO. B 1278

RESOLUTION ACCEPTING
CONTRACT WITH DOHRMANN
HOTEL SUPPLY CO.

Whereas, Dohrmann Hotel Supply Co., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 25, 1950, (Auditor's No. 8699), for the furnishing of chairs for dining room of restaurant building at Oakland Municipal Airport, now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

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

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

1211

RESOLUTION NO. B 1279

RESOLUTION ACCEPTING
CONTRACT WITH T. L.
ROSENBERG CO., AND
AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

Whereas, T. L. Rosenberg, an individual doing business under the style of T. L. Rosenberg Co., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 31, 1950, (Auditor's No. 8494), for the installation of primary electric distribution system at Oakland Municipal Airport, now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

1280
RESOLUTION NO. B 1280

RESOLUTION AUTHORIZING
PRESIDENT GOODWIN TO
ATTEND THIRTY-SEVENTH
NATIONAL FOREIGN TRADE
CONVENTION AT NEW YORK.

BE IT RESOLVED that President Goodwin be and he hereby is authorized to proceed to New York, New York, to attend the Thirty-Seventh National Foreign Trade Convention, commencing October 30, 1950, and to attend to other Port matters while there, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor.

At a regular meeting held October 23, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Estep -1

B12

RESOLUTION No. B1281

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$43,779.54
Air Reduction Pacific Company	.88
American Bag & Union Hide Co.	47.32
Associated Crafts	73.78
The Atchison, Topeka and Santa Fe Ry. Co.	539.55
Bay Cities Transportation Co.	1,926.20
Bay City Fuel Oil Company	46.36
Bay City Sanitary Rag Co.	21.41
Don Cass Signs	5.15
City of Oakland, Street Dept.	9.00
Claremont Country Club	9.73
Cobbledick Kibbe Glass Company	18.14
Cochran & Celli	9.67
Credit Managers Association	5.50
The Daily Review	85.00
Dallman Co.	29.72
Daniel's	84.96
Dole Sales Company	2.84
East Bay Blue Print and Supply Co.	16.27
East Bay Municipal Utility District	1,539.98
East Oakland Monument Co.	6.50
Encinal Terminals	3.60
Eng Skell Company	26.88
First Aid Service Co.	4.84
Gas Consumers Service	8.70
General Electric Company	38.18
General Electric Supply Corporation	7.20
George V. Gernhardt	35.00
Golden Gate Sheet Metal Works	218.78
Albert Kayo Harris	20.60
Ward Harris, Inc.	243.24
Hurley Marine Works	91.50
International Harvester Company	44.21
Keene Riese Supply Co.	284.20
Krantz Commercial Refrigeration	6.16
Geo. A. Kreplin Co.	12.72
Laird's Stationery	115.97
Libby, McNeill & Libby	1,007.48
H. G. Makelim	16.37
C.W. Marwedel	86.42
Maxwell Hardware Company	6.67
Musicast	30.00
Morris Draying Company	150.80
National Lead Company	38.75
Oakland Association of Insurance Agents	210.80
Oakland Municipal Employees Retirement System	6,665.88

Pacific Maritime Association	157.91
Pacific Tool and Supply Company	5.91
Peterson Tractor & Equipment Co.	3.61
Pimentel & Son	69.92
Rhodes & Jamieson, Ltd.	82.72
The Ross Carrier Co.	69.85
Shell Oil Company	11.90
Shell Oil Company	24.86
Simon Hardware Co.	1.18
Sprague Floor Company	129.04
State Electric Supply	7.61
Strable Hardwood Company	5.01
Tidewater Associated Oil Co.	8.49
Towmotor Corporation	1.62
The Tribune Publishing Co.	43.90
United Automotive Service	8.08
United Glass Company	23.24
West Disinfecting Company	150.12
Westco Pump Sales Co.	11.20
E. K. Wood Lumber Co.	34.32
Donald F. Bellamy, M.D.	25.00
Carl E. Bowen, M.D.	9.75
Edward G. Ewer, M.D.	3.00
Edward G. Ewer, M.D.	25.00
W. H. Holcomb, M.D.	16.75
Permanente Foundation Hospital	5.14
Permanente Foundation Hospital	11.80
Fred C. Ruppert	22.59
The Samuel Merritt Hospital	1.50
The Samuel Merritt Hospital, Dept. of Radiology	6.25
Marshall B. Tucker, M.D.	9.25
Marshall B. Tucker, M.D.	19.50
R. J. Jones	143.33
Port Promotion & Development Fund	469.65
Trader Scott	1,455.10
	<u>\$61,149.12</u>

At a special meeting held November 1, 1950

Passed by the following vote:

Ayes: Commissioners Frost, Galliano and Vice President Burgraff -3

Noes: None

Absent: Commissioner Estep and President Goodwin -2

10
RESOLUTION NO. B 1282

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for
the week ending October 22, 1950 be and the same hereby
is approved and the hiring or employment of each and all
of the services therein set forth at the compensation
therein paid hereby is ratified, confirmed and approved,
and be it further

RESOLVED that the demand against the Harbor
Maintenance and Improvement Fund for the reimbursement
of the Port Revolving Fund in the amount set forth
therein, having been approved by the Auditing Committee,
hereby is approved and allowed, and the City Auditor be
and he hereby is authorized and directed to draw his
warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$5,965.55

At a special meeting held November 1, 1950

Passed by the following vote:

Ayes: Commissioners Frost, Galliano and Vice President Burgraff -3

Noes: None

Absent: Commissioner Estep and President Goodwin -2

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending October 31, 1950, in the amount of \$43,000.00, hereby is approved.

At a special meeting held November 1, 1950

Passed by the following vote:

Ayes: Commissioners Frost, Galliano and Vice President Burgraff -3

Noes: None

Absent: Commissioner Estep and President Goodwin -2

RESOLUTION NO. B 1285

RESOLUTION RATIFYING
TERMINATION OF APPOINT-
MENT OF IRA NEWMAN, JR.
AND RATIFYING APPOINT-
MENT TO POSITION OF
TRUCK DRIVER AND LABORER.

BE IT RESOLVED that the termination of the appointment of Ira Newman, Jr. to the position of Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), effective October 16, 1950 at noon, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Truck Driver and Laborer (Port Ordinance No. 222, Sec. 5.04), at a salary of \$250.00 per month, effective October 16, 1950, at noon, be and the same hereby is ratified.

At a special meeting held November 1, 1950

Passed by the following vote:

Ayes: Commissioners Frost, Galliano and Vice President Burgraff -3

Noes: None

Absent: Commissioner Estep and President Goodwin -2

12
RESOLUTION NO. B 1286

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

Jeanne DeLair, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), for illness for fifteen consecutive days from October 16, 1950;

Harold F. Pitts, Janitor (Port Ordinance No. 222, Sec. 6.05) for illness for eleven consecutive days from October 12, 1950; and

Rudolph E. Temen, Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011) for illness for thirty consecutive days from October 10, 1950.

At a special meeting held November 1, 1950

Passed by the following vote:

Ayes: Commissioners Frost, Galliano and Vice President Burgraff -3

Noes: None

Absent: Commissioner Estep and President Goodwin -2

RESOLUTION NO. B 1287

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Marvin Smith, Janitor (Port Ordinance No. 222, Sec. 6.05) \$195.00 per month, effective October 25, 1950;

Mary Ogg, Port Publicity Clerk (Port Ordinance No. 222, Sec. 2.045) \$225.00 per month, effective October 23, 1950;

and be it further

RESOLVED that the temporary appointment of Wayne Travis to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09) at a salary of \$240.00 per month, effective October 23, 1950, be and the same hereby is ratified.

At a special meeting held November 1, 1950

Passed by the following vote:

Ayes: Commissioners Frost, Galliano and Vice President Burgraff -3

Noes: None

Absent: Commissioner Estep and President Goodwin -2

101
RESOLUTION No. B1288

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Awning & Venetian Blind Co.	\$ 971.29
Air Reduction Pacific Co.	9.94
Alhambra National Water Co., Inc.	1.79
American District Telegraph Company	49.22
Associated Stationers, Inc.	36.49
The Atchison, Topeka and Santa Fe Ry. Co.	1,318.90
Bay City Iron Works	3.33
Geo. R. Borrmann Steel Company	43.00
The Bow and Bell	4.90
Breuner's	755.30
Bryant Motor Company	8.16
City of Oakland, Street Dept.	103.76
Glen L. Codman Company, Inc.	.33
Commercial Sales Co.	1.03
East Bay Blue Print and Supply Co.	40.70
Eastman Kodak Stores, Inc.	8.48
Elmhurst Key and Lock Shop	18.03
J. E. French Co.	2.56
General Electric Supply Corporation	413.95
Gilson Supply Co.	14.15
Gleason & Company	37.08
GMC Truck & Coach Division	8.53
Golden Gate Sheet Metal Works	385.00
The Gray Line, Inc.	494.50
Heieck & Moran	33.11
Hercules Equipment & Rubber Co., Inc.	2.58
Hogan Lumber Company	18.37
Hudson Printing Co.	177.93
C. P. Hunt Company	10.23
Industrial Asphalt Co.	6.41
International Business Machines Corporation	114.87
Geo. A. Kreplin Co.	4.42
George C. Lester	363.20
H. G. Makelim	4.36
Malott & Peterson- Grundy	68.40
Don Cass Signs	7.21
Marchant Calculating Machine Company	17.88
C. W. Marwedel	1.74
Maxwell Hardware Company	11.79
National Lead Company	8.16
R. N. Nason & Co.	5.71
Oakland Association of Insurance Agents	427.89
Oakland Camera Exchange	112.61
Oakland Plumbing Supply Co.	602.15
Oakland Rubber Stamp Co.	8.99

Phoenix Photo Engraving Company	17.45
Pope & Talbot, Inc.	13.00
T. L. Rosenberg Co.	5.31
S & C. Motors	172.03
Simon Hardware Co.	85.07
Smith Brothers, Inc.	240.85
State Electric Supply	36.87
Strable Hardwood Company	5.38
Superior Tile Company	13.84
Tay Holbrook, Inc.	3.32
Thomas Supply Company	10.30
Towmotor Corporation	1.09
The Traffic Service Corporation	265.00
Union Machine Works	8.00
United Automotive Service	36.58
United Glass Company	3.50
United States Pipe & Foundry Co.	512.51
Welsh & Bresee	20.92
Western Air Lines	80.00
Fred Wuescher & Son	25.30
The Women's Traffic Club of Oakland	15.00
George W. Curbow	30.00
Dohrmann Hotel Supply Co.	1,303.73
Chas. L. Harney, Inc.	48,192.00
Leboeuf & Dougherty Contracting Co.	3,399.48
Rubottom, Lambert & Lewis	363.18
Chas. W. Stoll	158.57
	<u>\$62,142.48</u>

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: ~~3~~ President Goodwin -1

RESOLUTION NO. B 1289

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending October 29, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:	
Port Revolving Fund - Payroll	\$5,283.35

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1290

RESOLUTION DESIGNATING
GORDON A. WOODS AS AGENT
UNDER SEC. 16.75 OF PORT
ORDINANCE NO. 222.

BE IT RESOLVED that Gordon A. Woods be
and he hereby is authorized to make the disburse-
ments provided for in Sec. 16.75 of Port Ordinance
No. 222 in lieu of J. Hunter Clark & Staff, ef-
fective October 1, 1950.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1291

RESOLUTION AUTHORIZING
EXECUTION OF STIPULATION
FOR ENTRY OF FINAL JUDG-
MENT FOR ACQUISITION OF
LANDS IN OUTER HARBOR
AREA.

BE IT RESOLVED that the Vice President of this Board be and he hereby is authorized to enter into a stipulation with The United States of America for the entry of a final judgment in those certain condemnation proceedings numbered 21758-L, 21930-L and 22084-L in the District Court of the United States in and for the Northern District of California, Southern Division, relating to the acquisition of certain lands in the Outer Harbor Area.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH SCREENTITE DOOR
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with Screentite Door Company, a corporation, by modifying that certain agreement dated March 1, 1950 by adding thereto an area of 1,858 square feet in Building G-304 at the foot of Fifth Avenue, at an additional monthly rental therefor of \$55.74, commencing September 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION GRANTING PER-
MISSION TO SCREENTITE
DOOR COMPANY TO SUBLET
PREMISES.

BE IT RESOLVED that Screentite Door Company hereby is permitted to sublet a portion of its licensed premises, consisting of a one-story concrete block building, approximately sixty feet by thirty-two feet, known as Building G-304 at the foot of Fifth Avenue, to New York Terminal Warehouse Co., Incorporated, subject to each and all of the terms and conditions of the existing agreement between said Screentite Door Company and the Port.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B1294

RESOLUTION AUTHORIZING
AGREEMENT WITH OAKLAND
WHOLESALE BUILDING
MATERIALS CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with I. F. Phillips and Harold Rose, copartners doing business under the style of Oakland Wholesale Building Materials Co., as Licensee, providing for the occupancy by Licensee of an area of 3,740 square feet in the warehouse and 1,500 square feet in the leanto of Building H-209, and 2,500 square feet in the westerly one-half of the center bay of Building H-101, Ninth Avenue Terminal Area, for a period of one year commencing October 1, 1950, at a monthly rental of \$279.60, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin-1

RESOLUTION AUTHORIZING
AGREEMENT WITH RUSSELL
B. FRANK.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Russell B. Frank, as Licensee, providing for the occupancy by Licensee of an area of 300 square feet in Room No. 130, Building No. 150, Hangar No. 1, Oakland Municipal Airport, for a period of one year commencing June 1, 1950, at a monthly rental of \$12.00, and that such agreement shall be upon the form customarily used for Airport purposes.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

14
RESOLUTION NO. B 1296

RESOLUTION AUTHORIZING
AGREEMENT WITH AIRBORNE
FLOWER & FREIGHT TRAFFIC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Airborne Flower & Freight Traffic, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 676 square feet in Quonset Hut No. 808, Oakland Municipal Airport, for a period of one year commencing August 1, 1950, with the payment of the sum of \$54.08 as consideration for the execution of said agreement and a rental of \$27.04 per month payable in advance commencing September 1, 1950 to and including June 1, 1951, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1297

RESOLUTION AUTHORIZING
AGREEMENT WITH LAUREN
M. WELLS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Lauren M. Wells, as Licensee, providing for the occupancy by Licensee of an area of approximately 2,000 square feet of open space adjacent to Timber Wharf No. H-105, Ninth Avenue Terminal Area, for a period of one year commencing August 1, 1950, at a monthly rental of \$10.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION AUTHORIZING
AGREEMENT WITH HONOLULU
OIL CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Honolulu Oil Corporation, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 248 square feet in Building No. 810, Hangar No. 28, Oakland Municipal Airport, for a period of one year commencing October 1, 1950, at a monthly rental of \$9.92, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

1211
RESOLUTION NO. B 1299

RESOLUTION AUTHORIZING
AGREEMENT WITH H. J.
OLNEY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with H. J. Olney, as Licensee, providing for the occupancy by Licensee of an area of 297 square feet of Hangar shop space in Hangar 28, Area "C", street side of bay, Oakland Municipal Airport, for a period of one year commencing October 1, 1950, with the payment of the sum of \$23.76 as consideration for the execution of said agreement and a rental of \$11.88 per month payable in advance commencing November 1, 1950 to and including August 1, 1951, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

1300
RESOLUTION NO. B 1300

RESOLUTION AUTHORIZING
AGREEMENT WITH WILBURN
ROBERTS.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Wilburn Roberts, as Licensee, providing for the occupancy by Licensee of an area of 4,612 square feet in the north end of Building No. 725 and an area of 4,130 square feet in the west end of Building No. 711, Oakland Municipal Airport, for a period of one year commencing November 1, 1950, at a monthly rental of \$303.56, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION AUTHORIZING
FILING OF ACTION AGAINST
CLIFFORD W. HUTCHISON.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to institute an action against Clifford W. Hutchison for the collection of the sum of \$126.17, and to take such steps in such proceedings as he may deem advisable.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1302

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

A. C. Meadows, Assistant Traffic Manager (Port Ordinance No. 222, Sec. 7.01), military leave for fifteen consecutive days from November 11, 1950; and

Peter H. Sandbeck, Plumber (Port Ordinance No. 222, Sec. 5.09) for illness resulting from injury received on duty, for fourteen consecutive days from September 25, 1950.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION RATIFYING
TEMPORARY APPOINTMENT
OF DONALD L. MILLER TO
POSITION OF AIRPORT
SERVICEMAN.

BE IT RESOLVED that the temporary appointment of Donald L. Miller to the position of Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), at a salary of \$235.00 per month, effective November 1, 1950, be and the same hereby is ratified.

At a regular meeting held November 6, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION No. B1304

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$45,036.04
Acme Fire Extinguisher Co.	13.39
Albers Milling Company	1,900.00
Alhambra National Water Co., Inc.	4.48
American Bag & Union Hide Co.	49.44
American Brass and Copper Co.	24.34
Associated Crafts	139.05
Associated Stationers, Inc.	30.72
The Atchison, Topeka and Santa Fe Ry. Co.	959.20
Bay City Fuel Oil Company	57.86
Bayaire Radio Service	29.60
Bearing Engineering Company	6.19
Jay Besore & Associates	5.33
Geo. R. Borrmann Steel Company	120.48
Boye	12.36
The Bow and Bell	38.00
Bryant Motor Company	.93
California Electric Supply Co.	7.92
Camera Corner	17.23
Castro Valley Rock Co.	46.25
City of Oakland, Street Dept.	490.78
The Coast Pipe & Supply Co.	3.00
Cochran & Celli	2.41
R. L. Copeland	22.15
Dallman Co.	2.18
East Bay Blue Print & Supply Co.	170.05
East Bay Excavating Co.	196.00
East Bay Labor Journal	62.50
The Electric Corporation	20.17
First Aid Service Co.	8.53
J. E. French Co.	3.44
W. P. Fuller & Co.	3.19
G & W Electric Specialty Co.	10.55
Gilson Supply Co.	157.67
Golden Gate Seenic SS Lines, Inc.	450.00
Golden Gate Sheet Metal Works	142.70
Graybar Electric Company, Inc.	127.16
Heafey Moore Co.	13.05
N. V. Heathorn, Inc.	59.81
Hogan Lumber Company	348.89
Hudson Printing Co.	525.30
C. P. Hunt Company	4.92
International Harvester Company	6.85
Kolsters Tool & Die	8.01
Geo. A. Kreplin Co.	3.21
Lawton & Williams	45.68

THE NATIONAL Cash Register Company	14.17
National Lead Company	143.14
Neon Products, Inc.	91.80
Paul Neth	20.00
Oakland Camera Exchange	14.42
Oakland Plumbing Supply Co.	91.68
Oakland Rim and Wheel Co.	12.00
Oakland Rubber Stamp Co.	1.60
Oakland Scavenger Company	1.00
Oakland Typewriter Exchange	4.31
Pacific Coast Business and Shipping Register	30.00
Pacific Shipper	106.25
The Pacific Telephone and Telegraph Company	3.50
Pacific Tool and Supply Company	1.07
Peabody Motors	50.25
Phenix Photo Engraving Company	10.77
Pioneer Sawdust and Sand Depot	56.65
F. C. Rhoades	13.50
Roll Rite Corporation	43.02
San Francisco-Oakland Bay Bridge	80.00
San Leandro News Observer	85.00
Simon Hardware Co.	1.40
State Electric Supply	9.70
Ted's Key Works	1.00
The Tribune Publishing Co.	29.20
Warren Farm Equipment Company	111.66
Western Exterminator Company	65.00
Western Union	27.30
Gordon A. Woods	81.50
The Yale & Towne Manufacturing Company	41.46
Yost Luggage	28.46
PortPromotion & Development Fund	1,368.54
George W. Curbow	15.00
Fred C. Ruppert	21.86
Fontes Printing Company	184.38
T. L. Rosenberg Co.	3,073.23
	<u>\$57,375.27</u>
R. J. Oatis	30.00
	<u>\$57,405.27</u>

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1305

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending November 5, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payrolls \$2,126.41

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

1517
RESOLUTION No. B1306

RESOLUTION ACCEPTING
RECONVEYANCE OF CERTAIN
LANDS ADJACENT TO OAK-
LAND MUNICIPAL AIRPORT
AND DIRECTING RECORDATION
THEREOF.

BE IT RESOLVED that those certain reconveyances of the Controller of the State of California, dated October 5, 1950, under Sale Number 44037-37 $\frac{1}{2}$, recorded in the office of the County Recorder of Alameda County in OR 3550/291, under Sale Number 94820 (old series), recorded in the office of the County Recorder of Alameda County in OR 2849/234, under Sale Number 59840B-C Seg #1, recorded in the office of the County Recorder of Alameda County in OR 3551/288 and 3551/289, under Sale Number 94819 (old series), recorded in the office of the County Recorder of Alameda County in OR 2849/233, under Sale Number 94817-101012 (old series), recorded in the office of the County Recorder of Alameda County in OR 2849/233, under Sale Number 94812 (old series), recorded in the office of the County Recorder of Alameda County in OR 2849/231, under Sale Number 94813 (old series), recorded in the office of the County Recorder of Alameda County in OR 2849/231, under Sale Number 94816-101011 (old series), recorded in the office of the County Recorder of Alameda County in OR 2849/232 and under Sale Number 94811 (old series), recorded in the office of the County Recorder of Alameda County in OR 2849/230, conveying to the City certain land in the City of Alameda adjacent to Oakland Municipal Airport, be and the same hereby are accepted, and the Port Attorney hereby is

directed to cause the recordation thereof.

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION No. B 1307

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending November 15, 1950, in the amount of \$43,000.00, hereby is approved.

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1308

RESOLUTION AUTHORIZING
AGREEMENT WITH NUPAVE,
INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Nupave, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an open area of 12,125 square feet, including Building No. P-307 located on the Embarcadero, near Nineteenth Avenue, for a period of one year commencing November 1, 1950, with the payment of the sum of \$267.76 as consideration for the execution of said agreement and a rental of \$133.88 per month payable in advance commencing December 1, 1950 to and including September 1, 1951, and that said agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1309

RESOLUTION AUTHORIZING
AGREEMENT WITH SEABOARD
& WESTERN AIRLINES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Seaboard & Western Airlines, a corporation, as Licensee, providing for the occupancy by Licensee of Rooms Nos. 43, 45 and 47 in Building No. 130, Oakland Municipal Airport, for a period of one year with the payment of the sum of \$204.50 as consideration for the execution of said agreement and a rental of \$102.25 per month payable in advance commencing October 1, 1950 to and including July 1, 1951, and that such agreement shall be upon the form customarily used for Airport purposes.

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Charles J. Reece, Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011), without pay, for personal business, for thirty-seven consecutive days from October 25, 1950; and

Roger H. Taylor, Engineering Aid (Port Ordinance No. 222, Sec. 4.09), with pay, for illness, for thirteen consecutive days from October 31, 1950.

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1311

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

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

Madeleine Nash, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), \$180.00 per month, effective November 6, 1950;

Arthur R. Guthrie, Janitor (Port Ordinance No. 222, Sec. 2.13), \$175.00 per month, effective November 10, 1950; and

Lois Cunliffe, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), \$200.00 per month, effective November 14, 1950.

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1312

RESOLUTION INCREASING
COMPENSATION OF CERTAIN
EMPLOYEES.

BE IT RESOLVED that, effective November 16, 1950, the employees hereinafter named, occupying the positions under Port Ordinance No. 222 designated, shall be paid the salaries shown, all respectively as follows:

Port Ordinance 222

4.021	Jack B. Baines	\$ 575.00
4.13	Donald H. Relfe	575.00
5.02	Robert F. Anderson	330.00
5.02	Joseph C. Cox	330.00
5.02	John A. Morrill	330.00
5.02	E.J. Sudmeier	330.00

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1313

RESOLUTION CONCERNING
CERTAIN TERMINATIONS
AND REAPPOINTMENTS.

BE IT RESOLVED that, effective November 15, 1950, the appointment of the following persons to the positions respectively shown under the designated sections of Port Ordinance 222, hereby are terminated:

Agnes Baker, Dock Office Clerk, Sec. 8.09;
Charles C. Buckley, Dock Office Clerk, Sec. 8.09;
Richard A. Compton, Dock Office Clerk, Sec. 8.09;
Clifford C. Cole, Automotive Equipment Mechanic,
Sec. 5.011;

and be it further

RESOLVED that, effective November 16, 1950, the following persons hereby are appointed to the positions respectively shown under the designated sections of Port Ordinance No. 222, and at the salaries shown after their respective names:

Agnes Baker, Supervising Dock Office Clerk, Sec. 8.08, \$340.00 per month;

Charles C. Buckley, Supervising Dock Office Clerk, Sec. 8.08, \$360.00 per month;

Richard A. Compton, Supervising Dock Office Clerk, Sec. 8.08, \$360.00 per month; and

Clifford C. Cole, Heavy Duty Equipment Mechanic, Sec. 5.015, \$305.00 per month.

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1314

RESOLUTION RATIFYING
TERMINATION OF TEMPORARY
APPOINTMENT OF DONNA M.
HENRY AND RATIFYING
TEMPORARY APPOINTMENT TO
POSITION OF AIRPORT
TELEPHONE AND TELETYPE
OPERATOR.

BE IT RESOLVED that the termination of the temporary appointment of Donna M. Henry from the position of Intermediate Typist Clerk (Port Ordinance No. 222, Sec. 2.11), effective October 31, 1950, be and the same hereby is ratified; and be it further

RESOLVED that her temporary appointment to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$180.00 per month, effective November 1, 1950, be and the same hereby is ratified.

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1315

RESOLUTION REDESIGNATING
CERTAIN EMPLOYEES.

BE IT RESOLVED that the redesignation of each of the employees hereinafter named as Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), formerly occupying the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), at the salary shown opposite his respective name, be and the same hereby is ratified, effective November 1, 1950:

Freda Chesler	\$ 180.00
Mary Walsh	200.00

and be it further

RESOLVED that the redesignation of Edythe Hann as Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), formerly occupying the position of Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 8.18), at a salary of \$180.00 per month commencing November 1, 1950, be and the same hereby is ratified.

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff -4

Noes: None

Absent: President Goodwin -1

RESOLUTION NO. B 1316

RESOLUTION GRANTING
COMMISSIONER DUDLEY
W. FROST PERMISSION
TO LEAVE THE STATE.

BE IT RESOLVED that Commissioner Dudley W. Frost hereby is granted permission to leave the State for a period of three weeks commencing November 15, 1950, and to proceed to Washington, D. C. and eastern ports, and while there he hereby is authorized to obtain certain information relating to Port and Airport matters, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor.

At a regular meeting held November 13, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and Vice President Burgraff-

Noes: None

Absent: President Goodwin -1-

RESOLUTION No. B1317

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Air Reduction Pacific Company	\$ 22.14
American Meter Company	85.05
The Atchison, Topeka and Santa Fe Ry. Co.	59.95
Bancroft Whitney Company	10.30
Bearing Industries	13.55
Bearing Specialty Company	14.08
Geo. R. Borrmann Steel Company	32.59
J. H. Boyd	91.12
Don Cass Signs	7.21
City of Oakland, Street Dept.	27.00
City of Oakland, Fire Dept.	2,562.25
Cyclone Fence Co.	179.74
Deaton Fountain Service	24.00
E. I. DuPont de Nemours & Company	4.02
Frank W. Dunne Co.	29.98
The Fairmont Hotel	3,270.45
General Electric Company	54.50
General Electric Supply Corporation	1.79
Golden Gate Sheet Metal Works	322.54
The B. F. Goodrich Co.	286.88
Graybar Electric Company, Inc.	44.27
Greenwood Printers, Ltd.	70.04
Albert Kayo Harris	7.21
N. V. Heathorn, Inc.	90.38
Heieck & Moran	70.72
Hogan Lumber Company	50.52
Independent Construction Co.	1,440.23
The Inter City Printing Co.	69.01
S. T. Johnson Co.	25.13
Kelly Ball Bearing Company	4.10
Geo. A. Kreplin Co.	132.82
Laird's Stationery	1.09
Marine Exchange, Inc.	10.00
C. W. Marwedel	6.76
Maxwell Wholesale Hardware Co.	509.80
Morris Draying Company	137.78
The National Industrial Traffic League	60.00
National Lead Company	127.25
Oakland Association of Insurance Agents	3,450.00
Oakland Plumbing Supply Co.	17.18
Oakland Rubber Stamp Co.	3.85
Oakland Typewriter Exchange	7.06
George Oren	23.73
Pabco Paint Mart	14.53
Pacific Maritime Association	110.12
The Pacific Telephone and Telegraph Company	1,082.29
Pacific Tool and Supply Company	130.81
Permanente Health Plan	153.90

San Francisco Commercial Club	7.50
D. A. Sargent & Co.	1,034.74
Signal Oil Company	1,020.69
Smith Brothers, Inc.	4.44
Stagecraft Studios	20.00
Standard Oil Company	242.93
State Electric Supply	35.14
The Traffic Service Corporation	255.00
The Tribune Publishing Co.	15.95
United Glass Company	1.97
United Transfer Company	207.46
Victor Equipment Company	8.82
Waxinate Corporation	39.14
Donald E. Wells	7.66
Westco Pump Sales Co.	6.00
Western Air Lines, Inc.	279.90
Weston Electrical Instrument Corp.	75.32
Wholesalers Credit Association	20.00
E. K. Wood Lumber Co.	3,422.82
R. J. Oatis	12.86
Port Promotion & Development Fund	523.69
Associated Crafts	437.81
Dohrmann Hotel Supply Co.	434.58
Dur-A-Bilt Furniture Mfg. Co.	371.91
Montclair Furniture Co., Inc.	63.75
T. L. Rosenberg Co.	7,182.57
	<u>\$30,985.49</u>

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B 1318

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending November 12, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$3,131.93

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B1319

RESOLUTION GRANTING
REVOCABLE PERMIT TO
PACIFIC GAS AND ELECTRIC
COMPANY TO REPLACE GAS
MAIN ALONG ALICE STREET
AND UNDER ESTUARY.

BE IT RESOLVED that the application of Pacific Gas and Electric Company for a revocable permit to lay a 10" gas main along Alice Street and through Port lands across the Estuary of San Antonio, replacing 8" gas main previously installed, be and it hereby is granted upon condition that any structures, or parts thereof, or paving, removed during the installation of such main shall be restored to substantially its present condition, and upon the further condition that such main shall be maintained by said Company at its own expense at such depth under the waters of the Estuary as the needs of navigation may from time to time require, and that no claim shall ever be valid against this Board or the City for any breakage that might occur during dredging operations, and upon the further condition that if, in connection with the future Port improvement program, it shall become necessary to move or alter said main, it shall be done without expense to the Port.

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B 1320

RESOLUTION AUTHORIZING
AGREEMENT WITH CLINTON
MILL & MFG. CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Albert G. F. Weidmann and Ernest F. Atkinson, copartners, doing business under the style of Clinton Mill & Mfg. Co., as Licensee, providing for the occupancy by Licensee of an open area of 5,869 square feet in the Ninth Avenue Terminal Area, for a period of one year commencing November 1, 1950, with the payment of the sum of \$58.70 as consideration for the execution of said agreement and a rental of \$29.35 per month payable in advance commencing December 1, 1950 to and including September 1, 1951, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B 1321

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH WEST COAST UNIVERSITY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with West Coast University, a non-profit corporation, modifying that certain agreement dated November 1, 1949 by deleting therefrom an area of 4,600 square feet in Building No. 647, Oakland Municipal Airport, and reducing the monthly rental by the sum of \$138.00, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B 1322

RESOLUTION AUTHORIZING
SALE OF DAMAGED CANNED
GOODS.

BE IT RESOLVED that the bid of Hayward Wholesale Co., received after informal call for bids, offering to pay \$180.00 for those certain damaged canned goods described in the report of the Port Manager, dated November 20, 1950, being the highest bid therefor, be and the same hereby is accepted, and said goods hereby are sold to said bidder, upon condition, nevertheless, that none of said goods shall be resold at retail.

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B1323

RESOLUTION AUTHORIZING
SALE OF DAMAGED CANNED
GOODS.

BE IT RESOLVED that the bid of Cannery Sales, Inc., received after informal call for bids, offering to pay \$227.75 for those certain damaged canned goods described in the report of the Port Manager, dated November 20, 1950, being the highest bid therefor, be and the same hereby is accepted, and said goods hereby are sold to said bidder, upon condition, nevertheless, that none of said goods shall be resold at retail.

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B1324

RESOLUTION APPOINTING
ARRECE HAYWOOD TO POSITION
OF INTERMEDIATE STENOGRAPHER-
CLERK.

BE IT RESOLVED that Arrece Haywood
hereby is appointed to the position of Inter-
mediate Stenographer-Clerk (Port Ordinance
No. 222, Sec. 2.111), at a salary of \$185.00
per month, effective November 27, 1950.

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B 1325

RESOLUTION ACCEPTING
RESIGNATION OF BOYD
JOHNSTON.

BE IT RESOLVED that the resignation of
Boyd Johnston, Painter (Port Ordinance No. 222,
Sec. 5.07), be and the same hereby is accepted,
effective November 14, 1950.

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B 1326

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

BE IT RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

Daniel V. Reposa, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), with pay, for illness, for twenty-one consecutive days from November 6, 1950; and

Joseph V. Donnelly, Port Watchman (Port Ordinance No. 222, Sec. 8.21), without pay, for personal reasons, for seven consecutive days from November 21, 1950.

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B1327

RESOLUTION LAYING OFF
ALFRED J. DIX, PORT
SUPERVISING ENGINEER,
AND REINSTATING HIM TO
POSITION OF SENIOR
ENGINEER.

BE IT RESOLVED that Alfred J. Dix, Port
Supervising Engineer (Port Ordinance No. 222,
Sec. 4.021), hereby is laid off because of lack
of work, commencing November 30, 1950; and be
it further

RESOLVED that Alfred J. Dix hereby is
reinstated to the position of Senior Engineer
(Port Ordinance No. 222, Sec. 4.035), at a
salary of \$480.00 per month, effective December
1, 1950.

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION NO. B 1328

RESOLUTION LAYING OFF
JOHN P. PERRINE, PORT
SUPERVISING ENGINEER,
AND REINSTATING HIM
TO POSITION OF SENIOR
ENGINEER.

BE IT RESOLVED that John P. Perrine,
Port Supervising Engineer (Port Ordinance No.
222, Sec. 4.021), hereby is laid off because
of lack of work, commencing November 30, 1950;
and be it further

RESOLVED that John P. Perrine hereby is
reinstated to the position of Senior Engineer
(Port Ordinance No. 222, Sec. 4.035), at a
salary of \$485.00 per month, effective December
1, 1950.

At a regular meeting held November 20, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Frost -1

RESOLUTION No. B1329

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$44,222.45
Air Reduction Pacific Company	3.18
Bay City Sanitary Rag Co.	21.11
Beatie Steel and Supply Co., Inc.	398.00
Jay Besore & Associates	69.26
Breuner's	16.18
Business and Industrial Supply Company	16.22
California Pottery Company	46.02
City of Alameda, Homer R. Dalles, Tax Collector	338.84
Cochran & Celli	3.43
Crane Co.	13.71
Cyclone Fence Co.	174.07
Dallman Co.	64.40
East Bay Sanitary Rag Works	10.82
Electrical Products Corporation	11.95
Emsco Rice Mills, Inc.	723.44
The Fox Press	42.75
W. P. Fuller & Co.	13.88
Graybar Electric Company, Inc.	17.99
Ward Harris, Inc.	4.74
W. F. Heine Supply Co.	8.13
Hoyt Heater Co.	243.46
Hudson Printing Co.	16.22
The Inter City Printing Co.	18.54
Intercoastal Steamship Freight Association	7.00
International Harvester Company	19.45
Johnson Pacific Co., Inc.	68.25
K and S Piston & Ring Shop	6.06
Keene Riese Supply Co.	17.00
Geo. A. Kreplin Co.	32.39
H. G. Makelim	11.36
C. W. Marwedel	14.61
Maxwell Hardware Company	12.51
Edwin Meese, Jr., Tax Collector	1,227.92
National Lead Company	46.35
Oakland Association of Insurance Agents	41.83
Oakland Municipal Employees Retirement System	6,509.63
Oakland Plumbing Supply Co.	651.44
Oakland Typewriter Exchange	14.00
Pabco Paint Mart	27.03
Pacific Tool and Supply Company	12.32
Peck's Office Appliance Co., Inc.	79.21
R. L. Copeland	41.50
The T. H. Pitt Company	63.10
C. D. Rand & Co.	92.29
Remington Rand, Inc.	14.16

State Electric Supply	2.14
Superior Tile Company	49.99
The Texas Company	32.82
Thomas Supply Company	108.41
Transport Clearings for Merchants Express Corporation	4.38
The Tribune Publishing Co.	5.10
United Transfer Company	70.73
E. K. Wood Lumber Co.	19,987.62
E. K. Wood Lumber Co.	6.34
Charles O. Bechtol, M.D.	25.00
Carl B. Bowen, M.D.	14.00
George W. Curbow	15.00
R. J. Jones	135.96
	<u>\$76,087.85</u>

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1330

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for
the week ending November 19, 1950 be and the same hereby
is approved and the hiring or employment of each and all
of the services therein set forth at the compensation
therein paid hereby is ratified, confirmed and approved,
and be it further

RESOLVED that the demand against the Harbor
Maintenance and Improvement Fund for the reimbursement
of the Port Revolving Fund in the amount set forth therein,
having been approved by the Auditing Committee, hereby is
approved and allowed, and the City Auditor be and he hereby
is authorized and directed to draw his warrant for the
same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$4,934.03

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

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RESOLUTION No. B1331

RESOLUTION AUTHORIZING
THE EXECUTION OF THE
GRANT AGREEMENT WITH
CIVIL AERONAUTICS AD-
MINISTRATION.

Whereas, on November 7, 1950, the Civil Aeronautics Administration, by the Department of Commerce, submitted to the Board of Port Commissioners of the City of Oakland a Grant Agreement whereby the United States Government obligated itself in the maximum amount of Ten Thousand Two Hundred Ninety-One Dollars (\$10,291.00) under the terms and conditions set forth in said Grant Agreement; and

Whereas, offer of said Grant Agreement is set forth as follows:

Part I - Offer

Date of Offer November 7, 1950
Oakland Municipal Airport
Project No. 9-04-037-103

TO: City of Oakland, California
(Herein referred to as the "Sponsor")

FROM: The United States of America (acting through
the Administrator of Civil Aeronautics, herein
referred to as the "Administrator")

WHEREAS, The Sponsor has submitted to the Administrator a Project Application dated August 4, 1950 for a grant of Federal funds for a project for development of the Oakland Municipal Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the Administrator, is hereby incorporated herein and made a part hereof; and

WHEREAS, the Administrator has approved a project for development of the Airport (herein called the "Project") consisting of the following described airport development:

Repairing of pavement joints in taxiways and aprons. (The airport development to be accomplished, herein described, is in addition to that contemplated under the

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stat. 170; Pub. Law 377, 79th Congress), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer, as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport, as herein provided,

THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of the costs incurred in accomplishing the project, 54.14 per centum of all allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$10,291.00
2. The Sponsor shall
 - (a) begin accomplishment of the Project within a reasonable time after acceptance of this Offer, and
 - (b) carry out and complete the Project in accordance with the terms of this Offer, and the Federal Airport Act and the Regulations promulgated thereunder by the Administrator in effect on the date of this Offer, which Act and Regulations are incorporated herein and made a part hereof, and
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map incorporated herein as they may be revised or modified with the approval of the Administrator or his duly authorized representatives.
3. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.
4. The maximum amounts of building space which the Sponsor shall be obligated to

States for the purposes and on the terms and conditions stated in paragraph 9 of Part III of the Project Application for Project No. 9-04-037-801, shall be as set forth in the attached schedule of maximum space requirements which is incorporated herein and made a part hereof.

5. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.
 6. The Administrator reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
 7. This Offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above date of Offer or such longer time as may be prescribed by the Administrator in writing.
- 8(a). It is hereby understood and agreed that those portions of the Project Application, attached hereto and made a part of this Grant Agreement which read as follows:

"All as more particularly described in the property map (attached as Exhibit "A" to the Project Application dated September 13, 1949, for Project No. 9-04-037-801)

"The Sponsor hereby adopts and asserts as applying directly to this Project the representations contained in paragraphs 1, 5, and 6 of Part II of the Project Application dated September 13, 1949 for Project No. 9-04-037-801 and the Sponsor's Assurances contained in Part III of said Project Application, which are made a part hereof as though the same were expressly set forth herein, except as follows:"

are hereby revised by deleting from each paragraph the date of September 13, 1949 and substituting in lieu thereof the date of September 12, 1949.

8(b). It is hereby mutually understood and agreed that paragraph 7 of Part III of the Project Application for Project No. 9-04-037-801 is hereby amended by deleting the last sentence and substituting in lieu thereof the following:

"The airport approach standards to be followed in performing the covenants contained in this paragraph shall be those established by the Administrator in Office of Airports Drawing No. 814 dated April 26, 1950, unless otherwise authorized by the Administrator."

8(c). The Sponsor hereby covenants and agrees to enter into an agreement with the United States acting by and through the Department of War, having the effect of either terminating or modifying those two particular leases dated February 1, 1944, between the Sponsor and the United States, which are further identified by the symbols NOy(R)-35329 (including Supplement 1 thereto), so as to extinguish the right of the United States and of the Department of War under said leases to use the landing area of the Oakland Municipal Airport (said area being identified in said leases as Parcel 1) exclusively for Navy purposes; and the sponsor further covenants that it will take all action necessary on its part to effect such termination or modification promptly.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
THE ADMINISTRATOR OF CIVIL AERONAUTICS

By (signed) JAMES E. READ
Deputy Regional Administrator, Region VI

CAA Activities and Equipment

Airway Communications Station	
Operating Room	550 Sq. Ft.
Chief Communicator's Office	185 Sq. Ft.
Storage Room	144 Sq. Ft.
Equipment Room	150 Sq. Ft.
Sub-total	<u>1029</u> Sq. Ft.
Communications Maintenance Space	
Office	200 Sq. Ft.
Storage Room	100 Sq. Ft.
Maintenance Shop	200 Sq. Ft.
Standby Engine Generator included with ATC Tower below	0
Sub-total	<u>500</u> Sq. Ft.
Airport Traffic Control Tower	
Control Room	256 Sq. Ft.
Chief Controller's Office	150 Sq. Ft.
Equipment Room including Radar	400 Sq. Ft.
Storage Room	100 Sq. Ft.
Standby Engine Generator for Central Standby Plant	320 Sq. Ft.
Sub-total	<u>1226</u> Sq. Ft.
Total	<u>2755</u> Sq. Ft.

Weather Bureau Activities and Equipment

	<u>Office Space</u>	<u>Storage Space</u>
Office of Official in Charge	.150 Sq. Ft.	None
Observatory for hourly airway observations	302 Sq. Ft.	108 Sq. Ft.
Meteorological aviation briefing office	196 Sq. Ft.	100 Sq. Ft.
Fibal Observations Room	56 Sq. Ft.	75 Sq. Ft.
Raob Observations Room	156 Sq. Ft.	None
FAWS	250 Sq. Ft.	144 Sq. Ft.
Sub-totals	<u>1110</u> Sq. Ft.	<u>427</u> Sq. Ft.
Total	<u>1537</u> Sq. Ft.	
Grand Total		<u>4292</u> Sq. Ft.

and

Whereas, it is the desire of this Board to execute the acceptance to the said grant offer; now therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland accepts the said Offer and that the President of the Board of Port Commissioners be, and he hereby is, authorized and directed to accept said Grant Offer and execute the said Grant Agreement, and the Secretary of said Board is directed to forward the executed copies thereof to the Civil Aeronautics Administration, Department of Commerce.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1332

RESOLUTION AUTHORIZING
AGREEMENT WITH R. BORG-
MAN BROKERAGE CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with John Richard Borgman, doing business under the style of R. Borgman Brokerage Co., as Licensee, providing for the occupancy by Licensee of an open area of 50' x 170' near the foot of Fourteenth Avenue, for a period of one year commencing November 1, 1950, with the payment of the sum of \$85.00 as consideration for the execution of said agreement and a rental of \$42.50 per month payable in advance commencing December 1, 1950 to and including September 1, 1951, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1333

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH ABBETT
ELECTRIC CORP.

BE IT RESOLVED that the time for the performance of the contract with Abbett Electric Corp., a corporation, for making additions to electric distribution system at Oakland Municipal Airport (Auditor's No. 8715), be and it hereby is extended to and including January 29, 1951.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1334

RESOLUTION EXTENDING
TIME FOR PERFORMANCE
OF CONTRACT WITH
HERRICK IRON WORKS.

BE IT RESOLVED that the time for the performance of the contract with Herrick Iron Works, a corporation, for the construction of steel frame and appurtenances for Traffic Control Tower at Oakland Municipal Airport, (Auditor's No. 8728), be and it hereby is extended to and including January 27, 1951.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1335

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending November 30, 1950, in the amount of \$45,000.00, hereby is approved.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1336

RESOLUTION AWARDING CONTRACT FOR
DRYDOCKING AND REPAIRING FIREBOAT
"PORT OF OAKLAND".

BE IT RESOLVED that the contract for drydocking and repairing Fireboat "Port of Oakland" be and the same hereby is awarded to Pacific Dry Dock and Repair Co., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 13, 1950; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$5,000 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3-

Noes: None

Absent: Commissioners Frost and Galliano -2-

RESOLUTION NO. B 1337

RESOLUTION GRANTING
ASSISTANT PORT MANAGER
AND ASSISTANT CHIEF
ENGINEER PERMISSION
TO LEAVE THE STATE
TO ATTEND MEETING
OF AIRPORT OPERATORS'
COUNCIL.

BE IT RESOLVED that the Assistant Port
Manager and Assistant Chief Engineer hereby is
granted permission to leave the State to attend
the Directors' Meeting of the Airport Operators'
Council to be held in Denver, Colorado, on
November 30, 1950, and that he be allowed his
reasonable expenses in connection therewith upon
presentation of claim therefor.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, E step and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1338

RESOLUTION INCREASING
RATE OF COMPENSATION
OF CLIFFORD C. COLE.

BE IT RESOLVED that the compensation of Clifford C. Cole, Heavy Duty Equipment Mechanic (Port Ordinance No. 222, Sec. 5.015), be and it hereby is fixed at \$330.00 per month, commencing December 1, 1950.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1339

RESOLUTION RATIFYING
TERMINATION OF APPOINT-
MENT OF ROY A. CLARK
AND RATIFYING APPOINT-
MENT TO POSITION OF
ASSOCIATE ENGINEER.

BE IT RESOLVED that the termination of the appointment of Roy A. Clark to the position of Assistant Engineer (Port Ordinance No. 222, Sec. 4.06), effective October 31, 1950, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Associate Engineer (Port Ordinance No. 222, Sec. 4.041), at a salary of \$380.00 per month, effective November 1, 1950, be and the same hereby is ratified.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1340

RESOLUTION RATIFYING
TERMINATION OF APPOINT-
MENT OF CLAYTON C.
BOISVERT AND RATIFYING
APPOINTMENT TO POSITION
OF ASSOCIATE ENGINEER.

BE IT RESOLVED that the termination of the appointment of Clayton C. Boisvert to the position of Assistant Engineer (Port Ordinance No. 222, Sec. 4.06), effective October 31, 1950, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Associate Engineer (Port Ordinance No. 222, Sec. 4.041), at a salary of \$380.00 per month, effective November 1, 1950, be and the same hereby is ratified.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1341

RESOLUTION RATIFYING
TERMINATION OF TEMPORARY
APPOINTMENT OF FRANK
BEIDLEMAN AND RATIFYING
APPOINTMENT TO POSITION
OF PLUMBER.

BE IT RESOLVED that the termination of the temporary appointment of Frank Beidleman to the position of Plumber (Port Ordinance No. 222, Sec. 5.09), effective November 27, 1950, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Plumber (Port Ordinance No. 222, Sec. 5.09) at a salary of \$270.00 per month, effective November 28, 1950, be and the same hereby is ratified.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1342

RESOLUTION RATIFYING
TERMINATION OF TEMPORARY
APPOINTMENT OF HENRY BURNS
AND RATIFYING APPOINTMENT
TO POSITION OF PORT MAIN-
TENANCE LABORER.

BE IT RESOLVED that the termination of the temporary appointment of Henry Burns to the position of Janitor (Port Ordinance No. 222, Sec. 6.05), effective November 20, 1950, be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), at a salary of \$235.00 per month, effective November 21, 1950, be and the same hereby is ratified.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1343

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Frederick D. Rennacker, Port Maintenance Laborer
(Port Ordinance No. 222, Sec. 5.03) \$235.00
per month, effective November 21, 1950; and

Arthur Guthrie, Janitor (Port Ordinance No. 222,
Sec. 6.05) \$175.00 per month, effective
November 21, 1950.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1344

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

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

Lois L. Jackson, Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 2.1), for illness, for ten consecutive days commencing November 14, 1950, the first eight and one-half consecutive days thereof with pay and the remainder thereof without pay; and

Alonzo Bates, Janitor (Port Ordinance No. 222, Sec. 2.13), with pay, for illness, for eleven consecutive days from November 10, 1950.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

RESOLUTION NO. B 1345

RESOLUTION APPOINTING
MARTHA E. KINNEBREW
TO POSITION OF INTER-
MEDIATE TYPIST-CLERK.

BE IT RESOLVED that Martha E. Kinnebrew hereby is appointed to the position of Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11), at a salary of \$180.00 per month, effective December 1, 1950.

At a regular meeting held November 27, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep and President Goodwin -3

Noes: None

Absent: Commissioners Frost and Galliano -2

01
RESOLUTION No. B1346

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED THAT THE FOLLOWING CLAIMS AND DEMANDS, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Retroactive payroll	\$ 622.88
Air Reduction Pacific Company	14.80
Bearing Engineering Company	2.39
Geo. R. Borrmann Steel Company	16.54
W. D. Brill Company	2.31
Charles W. Carter Company	1.81
City of Oakland, Street Dept.	18.00
Cobbledick Kibbe Glass Company	18.09
Cochran & Celli	29.99
Colgate Palmolive Peet Co.	11.12
Dieterich Post Company	167.75
Fontes Printing Co.	15.05
Friction Materials, Inc.	21.62
General Electric Company	12.06
General Electric Supply Corporation	262.33
General Gas Light Company	6.37
Golden Gate Sheet Metal Works	78.82
Grinnell Company	45.86
Herrington Olson	37.08
Paul Hartman Company, Inc.	26.62
Hogan Lumber Company	160.57
Ward Harris, Inc.	66.46
Independent Construction Co.	6.53
Industrial Electronics Corporation	52.92
The Inter-City Printing Co.	780.84
International Business Machines Corporation	40.00
Johnson Pacific Co., Inc.	12.86
Everett Lloyd	350.00
Raymond M. Martin	23.18
C. W. Marwedel	15.97
Bill Moal & Sons	10.09
Mulgrew Printers, Inc.	40.32
National Lead Company	8.16
Oakland Plumbing Supply Co.	124.49
Oakland Saw Works	4.45
Peck's Office Appliance Co., Inc.	11.74
Permanente Health Plan, Gordon A. Woods	214.75
Frank Pieri	26.00
Richmond Sanitary Company	4.93
Roll Rite Corporation	18.17

Bureau	3.00
Southern Pacific Company	8.05
Stancal Asphalt & Bitumuls Company	45.32
Standard Oil Company of California	22.25
State Electric Supply	28.97
Tidewater Associated Oil Company	5.92
Treas. of the Fiscal Div., SFPE	3.82
Ward Leonard Electric Co.	12.15
Western Air Lines	15.01
E. K. Wood Lumber Co.	3,682.65
George W. Curbow	15.00
Port Promotion & Development Fund	109.63
Royal R. Randall	1,500.00
Gallagher & Burk, Inc.	15,552.58
Gallagher & Burk, Inc.	1,954.64
Gallagher & Burk, Inc.	26,448.31
	<u>\$52,810.89</u>
	\$52,030.65

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1347

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending November 26, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$3,370.09

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, ~~and~~ Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1348

RESOLUTION ON JACK LONDON
SQUARE.

Whereas, the Port Area between Broadway and Webster Street, lying south of First Street, has been associated with a great many of the major events in the life of Jack London as a youth and a writer of world renown; and

Whereas, it was the scene of his early adventures among the fishermen and oyster pirates of San Francisco Bay, and where he gained his first abiding interest in learning and the writer's profession from the old dictionary in the historic First and Last Chance Saloon of his friend and benefactor, the late John Heinold; and

Whereas, it was the general departure point for his many voyages to Alaska and the other ports of the Seven Seas, as well as the later cruise of his famous wind ship, the Snark; and

Whereas, it has become a mecca throughout the years for tourists with an abiding love of Jack London and his works; now, therefore, be it

RESOLVED that, in honor of the famous creator of The Sea-Wolf, Burning Daylight, The Call of the Wild and Martin Eden, the Oakland Board of Port Commissioners hereby, for posterity, confers the designation "JACK LONDON SQUARE" upon that area of the City of Oakland between Broadway and Webster Street, First Street and the Oakland Estuary.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5-

Noes: None

Absent: None

RESOLUTION NO. B 1349

RESOLUTION GRANTING
GENERAL PETROLEUM
CORPORATION PERMISSION
TO PERFORM CERTAIN
WORK.

BE IT RESOLVED that the applications submitted by General Petroleum Corporation for the installation of a 10" line from the Oil Pier connecting with the tanks within the main firewall of its leasehold premises at Pier and Ferry Streets and for a washrack sewer connection, hereby are approved, and permission hereby is granted.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1350

RESOLUTION AUTHORIZING
AGREEMENT WITH STANDARD
MILL & LUMBER COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Joseph Marks and Alfred F. Perry, copartners doing business under the style of Standard Mill & Lumber Company, as Licensee, providing for the occupancy by Licensee of an area of 4,880 square feet in the warehouse designated as 471 First Street and 8,120 square feet of open area adjacent thereto, for a period of one year commencing November 1, 1950, at a monthly rental of \$138.20, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1351

RESOLUTION AUTHORIZING
AGREEMENT WITH WESTERN
VEGETABLE OILS COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Western Vegetable Oils Company, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 1.6 acres at the intersection of Terminal and Petroleum Streets, for a period of one year commencing November 1, 1950, at a monthly rental of \$525.17, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1352

RESOLUTION AUTHORIZING
AGREEMENT WITH MONARCH
LUMBER CORP.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Monarch Lumber Corp., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 6.7 acres at the foot of Fallon Street, for a period of one year commencing October 1, 1950, at a monthly rental of \$1,459.26, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1353

RESOLUTION AUTHORIZING
AGREEMENT WITH TRASK &
SQUIRE CO., INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Trask & Squire Co., Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 309 square feet in Building J-302 at the foot of Livingston Street, for a period of one year commencing September 1, 1950, with the payment of the sum of \$24.72 as consideration for the execution of said agreement and a rental of \$12.36 per month payable in advance commencing October 1, 1950 to and including July 1, 1951, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1354

RESOLUTION GRANTING
REVOCABLE PERMIT TO
THE UNITED STATES OF
AMERICA.

BE IT RESOLVED that the application of The United States of America, Corps of Engineers, United States Army, for a revocable permit to erect a fence at the Oakland Army Base adjacent to Port of Oakland overpass and Maritime Street, more particularly shown on Oakland Army Base Post Engineer's Plan No. 2599, dated November 6, 1950, attached to said application, hereby is granted.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1355

RESOLUTION ACCEPTING CONTRACT WITH GALLAGHER & BURK, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

Whereas, Gallagher & Burk, Inc., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 9, 1950 (Auditor's No. 8555) for the improvement of the Embarcadero and a portion of Tenth Avenue south of Embarcadero; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
EXECUTION OF AGREEMENT
RELATING TO IMPROVEMENT
OF DIESEL STREET.

Whereas, changed conditions make it advisable for the best interests of the parties that that certain agreement dated February 23, 1937, between E. K. Wood Lumber Company, Union Diesel Engine Company and the City, relating to the improvement of Diesel Street, be revised; now, therefore, be it

RESOLVED that the President of this Board be and he hereby is authorized to execute that certain agreement between the said parties dated December 4, 1950 which replaces the agreement dated February 23, 1937.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1357

RESOLUTION APPROVING
BOND OF PACIFIC DRY
DOCK AND REPAIR CO.

BE IT RESOLVED that the bond of Pacific Dry Dock and Repair Co., a corporation, executed by Phoenix Indemnity Company, in the amount of \$5,000.00, for the faithful performance of its contract with the City of Oakland for the dry-docking and repairing of Fireboat "Port of Oakland", be and it hereby is approved.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION CONCERNING
CERTAIN LEAVES OF AB-
SENCE.

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

Charles E. Hart, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), with pay, for illness, for seventeen working days from November 2, 1950;

Daniel V. Reposa, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), for illness resulting from injury received on duty, for thirty-five consecutive days from November 27, 1950, the first seven consecutive days thereof with pay and the remainder thereof without pay.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1359

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

Alice Norris, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11) \$180.00 per month, effective November 29, 1950;

Marcia Duarte, Intermediate Typist-Clerk (Port Ordinance No. 222, Sec. 2.11) \$180.00 per month, effective December 1, 1950.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Hestep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION ACCEPTING
RESIGNATION OF CHARLES
F. COOPER.

BE IT RESOLVED that the resignation of Charles F. Cooper, Port Watchman (Port Ordinance No. 222, Sec. 8.21), be and the same hereby is accepted, effective November 29, 1950.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1361

RESOLUTION AUTHORIZING
AGREEMENT WITH J. E.
HIGGINS LUMBER COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with J. E. Higgins Lumber Company, a corporation, as Licensee, providing for the occupancy by Licensee of that certain warehouse building on First Street between Clay and Washington Streets, and 16,128 square feet in Clay Street Pier, for a period of one year commencing December 1, 1950, at a monthly rental of \$1,377.83, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH HARBOR MARINE
ELECTRIC COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with George L. Davis, an individual doing business under the style of Harbor Marine Electric Company, modifying that certain agreement dated March 1, 1950 by adding thereto an area of 1,260 square feet in warehouse building E-507 at the foot of Washington Street, at an additional rental therefor of \$25.20 per month commencing December 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH WILBURN ROBERTS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with Wilburn Roberts modifying that certain agreement dated November 1, 1950 by adding thereto an area of 2,676 square feet in Building No. 725, Oakland Municipal Airport, at an additional rental therefor of \$53.52 per month, commencing December 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held December 4, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Frost, Galliano, Estep and President Goodwin -5

Noes: None

Absent: None

RESOLUTION No. B1364

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE & IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$44,966.54
The Aetna Casualty and Surety Company	100.00
Air Reduction Pacific Company	20.76
Baker & Hamilton	12.63
Geo. R. Borrman Steel Company	35.87
The Bow and Bell	72.77
W. D. Brill Company	184.27
California Pottery Company	238.07
Camera Corner	30.01
Charles W. Carter Company	2.14
City of Oakland, Fire Department	2,506.67
Cobbledick Kibbe Glass Company	13.94
Cochran & Celli	14.94
Glen L. Codman Company, Inc.	8.17
Commercial News Publishing Co.	18.00
Deaton Fountain Service	10.00
Frank W. Dunne Co.	30.59
Fontes Printing Co.	5.02
General Electric Company	35.72
General Electric Supply Corporation	39.43
General Petroleum Corporation	13.42
Gilson Supply Co.	37.31
Golden Gate Sheet Metal Works	15.00
Graybar Electric Company, Inc.	4.55
Hudson Printing Co.	16.27
International Business Machines Corporation	523.00
Jackson Furniture Company	1.85
Geo. A. Kreplin Co.	37.06
G. C. Laird & Sons	21.63
Laird's Stationery	2.72
Laurel Signs	144.50
Lawton & Williams	12.26
Payne Mahoney, Inc.	74.16
H. G. Makelim	24.35
Marchant Calculating Machine Company	5.95
C. W. Marwedel	20.29
Maxwell Wholesale Hardware Co.	19.90
R. N. Nason & Co.	4.53
National Industrial Traffic League	150.00
National Lead Company	2.80
Neon Products, Inc.	91.80
Oakland Association of Insurance Agents	561.61
Oakland Plumbing Supply Co.	114.46
Oakland Rubber Stamp Co.	.77
Oakland Scavenger Co.	58.00
Pacific Coast Business and Shipping Register	30.00
Pacific Coast Tool Company	95.00
The Pacific Telephone and Telegraph Company	3.50
R. A. Parker Company	19.07
Peck's Office Appliance Co., Inc.	14.15
Peterson Tractor & Equipment Co.	7.01

Saake's	3.87
San Francisco-Oakland Bay Bridge	20.00
Simon Hardware Co.	80.51
Clyde Sunderland	2.58
Ted's Key Works	2.88
Transocean Airlines, Restaurant Division	17.67
The Tribune Publishing Co.	64.57
United Iron Works	7.18
Voegtly & White	6.19
Waxinate Corporation	99.14
Welsh & Bresee	51.21
Western Asbestos Co.	6.98
Western Exterminator Company	80.00
E. K. Wood Lumber Co.	5,686.24
Port Promotion & Development Fund	82.78
R. J. Jones	208.88
Leonard Barnard, M.D.	50.00
Charles H. DeVaul, M.D.	7.50
Edward G. Ewer, M.D.	10.50
The Samuel Merritt Hospital	7.50
S. Roy Stevens	12.50
S. Roy Stevens	12.50
C. H. Hittenberger, Inc.	7.76
Douglas D. Toffelmier, M.D.	20.00
Marshall B. Tucker, M.D.	7.50
Marshall B. Tucker, M.D.	17.50
Postmaster	10.00
Public Utility Commission of the State of Calif.	1.50
Fontes Printing Company	184.38
LeBoeuf & Dougherty Contracting Co.	2,453.45
John H. McCosker, Inc.	3,362.91
Rubottom, Lambert & Lewis	5,082.37
Scott Buttner Electrical Co.	5,590.70
Chas. L. Harney	53,277.51
The Inter City Printing Co.	780.84
	<u>\$128,055.44</u>

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1365

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending December 3, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$3,551.69

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION CONCERNING
BAY CROSSINGS.

BE IT RESOLVED that the following statement of position of the East Bay Second Bay Crossing Committee be, and the same hereby is endorsed:

"We are in favor of the general principle of getting action and working out a harmonious solution on the Bay Crossings, including approaches, and recommend a detailed engineering and financial study with respect to cost, operation and maintenance, by the Toll Bridge Authority and/or the Department of Public Works or other appropriate State agencies."

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1367

RESOLUTION DIRECTING CITY
TREASURER TO SELL \$1,200,000
OF UNITED STATES CERTIFICATES
OF INDEBTEDNESS AND DIRECTING
REINVESTMENT THEREOF.

BE IT RESOLVED that the City Treasurer be and he hereby is directed to sell \$1,200,000 par value United States Certificates of Indebtedness, Series A, 1951, maturing January 1, 1951, belonging to the Port, and to reinvest those certain \$1,200,000 par value United States Certificates of Indebtedness, Series A, maturing January 1, 1951 in similar obligations of the United States Government dated October 1, 1950, due November 1, 1951, and to deposit the proceeds in Harbor Maintenance and Improvement Fund No. 911.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1368

RESOLUTION AUTHORIZING
AGREEMENT WITH UNITED
STATES ARMY FOR TERMINAL
OPERATIONS AND RELATED
SERVICES.

BE IT RESOLVED that the Port Manager be
and he hereby is authorized to execute an agree-
ment with the United States Army for terminal
operations and related services for a period
from December 1, 1950 to December 31, 1950.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1369

RESOLUTION AUTHORIZING
AGREEMENT WITH ASSOCIATED
BOX & CRATE CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Fred Herman, an individual doing business under the style of Associated Box & Crate Co., as Licensee, providing for the occupancy by Licensee of an area of 23,400 square feet at the foot of Broadway, for a period of one year commencing December 1, 1950, at a monthly rental of \$150.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1370

RESOLUTION AUTHORIZING
AGREEMENT WITH TRUE-
FLEX LAMINATES, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with True-Flex Laminates, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 1,972 square feet in Building H-210 and 87 square feet in the concrete vault, Ninth Avenue Terminal Area, for a period of one year commencing November 1, 1950, at a monthly rental of \$102.95, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1371

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending December 16, 1950 at noon, in the amount of \$45,000.00, hereby is approved.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT WITH FLYING
TIGER LINE, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Flying Tiger Line, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 592 square feet in Building No. 710, Hangar No. 27, Oakland Municipal Airport, for a period of one year commencing September 1, 1950, with the payment of the sum of \$47.36 as consideration for the execution of said agreement and a rental of \$23.68 per month payable in advance commencing October 1, 1950 to and including July 1, 1951, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1373

RESOLUTION AUTHORIZING
AGREEMENT WITH HOGAN
LUMBER COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with Hogan Lumber Company, a corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately 2.5 acres at the foot of Alice Street for a period of one year commencing December 1, 1950 at a monthly rental of \$544.50, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1374

RESOLUTION AUTHORIZING
AGREEMENT WITH GUS'
AUTO PARTS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Gus Alfier and Frank Ficoratta, copartners doing business under the style of Gus' Auto Parts, as Licensee, providing for the occupancy by Licensee of an area of 2,800 square feet in Buildings Nos. C-109, C-110, C-111, C-112 and C-202, and 1,250 square feet of open area at the rear of Building No. C-202, Outer Harbor Terminal Area, for a period of one year commencing November 1, 1950, at a monthly rental of \$62.25, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1375

RESOLUTION AUTHORIZING
AGREEMENT WITH THE BOW
& BELL, INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with The Bow & Bell, Inc., a corporation, as Licensee, providing for the occupancy by Licensee of an area on that certain wharf located along the westerly line of Broadway extended southerly, for a period of one year commencing December 1, 1950, at a rental equal to three per cent. of the gross sales of Licensee, with a minimum of \$250.00 per month, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH FOSTER AND KLEISER
COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into a supplemental agreement with Foster and Kleiser Company, a corporation, modifying that certain agreement dated September 22, 1950 by adding thereto one additional V advertising site at Location A, Eastshore Freeway South Side, between Embarcadero and Freeway, from 9th Avenue to 19th Avenue, approximately 4,000 feet, at an additional rental therefor at the rate of \$150.00 per year, commencing October 10, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1377

RESOLUTION AUTHORIZING
AGREEMENT WITH CALIFORNIA
OUTDOOR ADVERTISING CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to enter into an agreement with California Outdoor Advertising Co., a corporation, as Licensee, providing for the construction and maintenance of certain advertising signs by Licensee in the vicinity of Oakland Municipal Airport for a period commencing December 1, 1950 and terminating September 27, 1951, at an annual rental therefor at the rate of \$40.00 for each unilluminated poster panel, at the rate of \$75.00 per year for each illuminated panel and in addition thereto Licensee shall construct, maintain and paint, semi-annually, from copy furnished by the Port, without cost to the Port, one junior bulletin, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION RATIFYING
LEAVE OF ABSENCE WITH
PAY TO ROBERT RUGGIERO.

BE IT RESOLVED that the leave of absence granted Robert Ruggiero, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), on account of illness resulting from injury received on duty, for forty-six working days commencing November 10, 1950, the first twelve working days thereof with pay and the remainder thereof without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1379

RESOLUTION RATIFYING
APPOINTMENT OF FRANK
J. PRICE TO POSITION
OF PORT WATCHMAN (PT).

BE IT RESOLVED that the appointment of Frank J. Price to the position of Port Watchman (PT) (Port Ordinance No. 222, Sec. 8.216), at a salary of \$271.61 per month, effective November 24, 1950, be and the same hereby is ratified.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1380

RESOLUTION RATIFYING
APPOINTMENT OF FRANK
T. SHREVE TO POSITION
OF ENGINEERING AID.

BE IT RESOLVED that the appointment of Frank T. Shreve to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09), at a salary of \$240.00 per month, effective December 11, 1950, be and the same hereby is ratified.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1381

RESOLUTION RATIFYING
LEAVE WITH PAY TO
ROBERT F. ANDERSON.

BE IT RESOLVED that the leave of absence granted Robert F. Anderson, Power Equipment Operator, or Mechanic or Laborer (Port Ordinance No. 222, Sec. 5.02) on account of illness resulting from injury received on duty, for sixty consecutive days commencing November 27, 1950, the first five consecutive days thereof with pay and the remainder thereof without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified.

At a regular meeting held December 11, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Godwin -5

Noes: None

Absent: None

RESOLUTION No. B1382

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll, Retroactive	\$11,617.14
Semi-Monthly Payroll, Retroactive	338.72
Abbett Electric Company	491.31
American Stevedore Co.	173.32
Associated Stationers, Inc.	27.94
Baker & Hamilton	49.76
Boston Tire & Supply Co.	12.36
Bayaire Radio Service	80.11
Bearing Industries	9.79
Geo. R. Borrmann Steel Company	1.02
The Bow and Bell	327.75
Bureau of Electricity, City of Alameda	76.85
Burroughs Adding Machine Company	5.83
City of Oakland, Purchasing Dept.	16.00
City of Oakland, Street Dept.	57.81
Dole Sales Co.	13.30
East Bay Excavating Co.	291.64
East Bay Glass Company	58.96
East Bay Municipal Utility District	1,417.18
East Bay Sanitary Rag Works	32.45
Emsco Rice Mills, Inc.	137.95
Ensign Products Co.	9.63
Gallagher & Burk, Inc.	467.88
Heidt Equipment Company	25.65
Hogan Lumber Company	90.10
C. P. Hunt Company	21.10
Hurley Marine Works	112.18
International Business Machines Corporation	548.00
Geo. A. Kreplin Co.	58.72
H. G. Makelin	2.22
Marchant Calculating Machine Company	6.76
C. Markus Hardware, Inc.	6.28
C. W. Marwedel	23.03
Maxwell Wholesale Hardware Co.	456.46
Merchant Shippers Association	3.97
Bill Moal and Sons	60.68
R. N. Nason & Co.	51.34
Oakland Association of Insurance Agents	50.00
Oakland Saw Works	4.95
Pacific Gas and Electric Company	3,901.14
Pacific Shipper	112.00
The Pacific Telephone and Telegraph Company	1,044.79
Pacific Tool and Supply Company	2.04
The T. H. Pitt Co., Inc.	237.09
Remington Rand, Inc.	116.80
Rhodes & Jamieson, Ltd.	6.47
Robideaux Express	188.00
Rockbestos Products Corporation	7.01
S & C Motors	2.42

Sudden & Christenson, Inc.	2.58
Ted's Key Works	1.75
Thomas Supply Company	69.39
The Traffic Service Corporation	235.00
Transport Clearings for Merchants Express Corporation	1.80
United Automotive Service	1.92
United Glass Company	17.46
Victor Equipment Company	11.33
Welsh & Bresee	21.34
Western Door & Sash Co.	61.39
Western Union	3.30
E. K. Wood Lumber Co.	12,399.48
Gordon A. Woods	81.50
World Ports	300.00
R. J. Jones	87.00
Port Promotion & Development Fund	276.93
Edward G. Ewer, M. D.	6.00
Edward G. Ewer, M. D.	25.00
Robert R. Hampton, M.D.	12.00
W. F. Holcomb, M. D.	4.50
The Permanente Foundation Hospital	2.25
The Samuel Merritt Hospital	6.25
Sonotone of Oakland	10.79
Robert F. Anderson	128.57
Rucker Fuller Co.	859.11
	<u>\$37,589.37</u>

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1383

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending December 10, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance & Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$9,855.37

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION No. B1384

RESOLUTION DETERMINING THAT
LEASE OF A CERTAIN BUILDING
TO BE CONSTRUCTED AT THE FOOT
OF BROADWAY SHOULD BE MADE,
APPROVING FORM OF LEASE AND
NOTICE INVITING BIDS, DIRECTING
ADVERTISEMENT FOR BIDS AND
FINDING CERTAIN FACTS IN CON-
NECTION THEREWITH.

Whereas, public necessity and convenience and the interest of the Port require that the City of Oakland construct and lease a building within the area bounded by the Estuary of San Antonio, Franklin Street, Water Street and Broadway, and more particularly described in the form of lease hereinafter mentioned, for a period of twenty years commencing the first day of the calendar month next succeeding Lessee's opening for business or the first day of the calendar month next succeeding sixty days after the giving of notice of completion, whichever is the earlier date, and always provided Lessee to pay pro rata rent for any period of time it is open for business prior to commencement of said term, subject to certain rights of termination, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

Whereas, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$250.00), at public auction on Tuesday, December 26, 1950, at the hour of 3:00

request them copies of such proposed lease; and
be it further

RESOLVED that each bidder shall accompany
his bid with a check in the amount of \$3,000 repre-
senting the minimum rental for the premises for the
first, second and third months' of said term, to be
held by the Board and retained by it; and be it
further

RESOLVED that the Board reserves the right
to reject any and all bids received by it if not
satisfactory to it.

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1385

RESOLUTION APPROVING AND ALLOWING
TWO CLAIMS.

RESOLVED that the following two claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Daniel V. Neposa	\$ 60.00
Robert Ruggiero	77.14
	<u>\$137.14</u>

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending December 31, 1950, in the amount of \$45,000.00, hereby is approved.

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH SOULE STEEL COMPANY.

BE IT RESOLVED that the time for the performance of the contract with Soule Steel Company, a corporation, for the furnishing and erecting of structural steel frame for extension to transit shed and erecting wood purlins, at Ninth Avenue Terminal (Auditor's No. 8723), be and it hereby is extended to and including February 19, 1951.

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT WITH MARINE
TERMINALS CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Marine Terminals Corporation, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 2,768 square feet of shed space and an open area of 2,192 square feet in the area adjacent to and northward of the quay wall shed at the foot of Market Street, for a period of one year commencing December 1, 1950, at a monthly rental of \$91.12, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION AUTHORIZING
AGREEMENT WITH MALCOLM
W. CAMPBELL.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Malcolm W. Campbell, as Licensee, providing for the occupancy by Licensee of an area of 1,010 square feet in the west end, south side of Building No. 645, Oakland Municipal Airport, for a period of one year commencing December 1, 1950, with the payment of the sum of \$60.60 as consideration for the execution of said agreement and a rental of \$30.30 per month payable in advance commencing January 1, 1951 to and including the 1st day of October, 1951, and that such agreement shall be on the form customarily used for Airport purposes.

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1390

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH WILLIAM E. MURRELL.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with William E. Murrell modifying that certain agreement dated June 1, 1950 by adding thereto 457 square feet on the south side of Building No. 643, Oakland Municipal Airport, at an additional rental therefor of \$9.14 per month, commencing December 1, 1950, and that such agreement shall be upon a form approved by the Port Attorney.

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1391

RESOLUTION INCREASING COM-
PENSATION OF CERTAIN EM-
PLOYEES.

BE IT RESOLVED that, effective January 1, 1951, the employees hereinafter named, occupying the positions under Port Ordinance No. 222 designated, shall be paid the salaries shown, all respectively as follows:

Port Ordinance 222

2.026	Harry Evans	\$ 255.00
2.026	George Zaine	245.00
2.1	Lois Jackson	230.00
2.1	Ethel Larson	185.00
2.13	Alonzo Bates	210.00
5.03	Frank Burleigh	240.00
5.03	Antone Cirincione	240.00
5.03	Joaquin Estrella	240.00
5.03	Ivan Fagot	240.00
5.03	Albin Gremillion	240.00
5.03	Kenneth Jeffers	240.00
5.03	Clyde Sims	240.00
5.04	Willis Anderson	255.00
5.04	Glen Ruth	260.00
5.04	Boyd Woolf	255.00
5.06	Victor Gauch	305.00
6.25	Freda Chesler	190.00

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION NO. B 1392

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are approved:

Sam Randell, Jr., Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), \$235.00 per month, effective December 18, 1950;
Nelly Mark, Key Punch Operator I.B.M. (Port Ordinance No. 222, Sec. 2.2), \$180.00 per month, effective December 18, 1950;
Theonell N. Mirandette, Automotive Equipment Mechanic (Port Ordinance No. 222, Sec. 5.011), \$290.00 per month, effective December 18, 1950;
and be it further

RESOLVED that the following temporary appointments hereby are ratified:

John G. O'Rourke, Port Watchman (Port Ordinance No. 222, Sec. 8.21), \$288.91 per month, effective December 10, 1950; and
James O'Malley, Port Watchman (Port Ordinance No. 222, Sec. 8.21), \$288.91 per month, effective December 10, 1950.

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION TERMINATING
TEMPORARY APPOINTMENT
OF HAROLD WALTON AND
APPOINTING HIM TO
POSITION OF HEAD JANITOR.

BE IT RESOLVED that the temporary appointment of Harold Walton to the position of Head Janitor (Port Ordinance No. 222, Sec. 6.045), hereby is terminated, effective December 29, 1950; and be it further

RESOLVED that he hereby is appointed to the position of Head Janitor (Port Ordinance No. 222, Sec. 6.045), at a salary of \$225.00 per month, effective December 30, 1950.

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION ACCEPTING
RESIGNATION OF FRANK
J. PRICE.

BE IT RESOLVED that the resignation of Frank J. Price, Fort Watchman (PT), (Port Ordinance No. 222, Sec. 8.216), be and the same hereby is accepted, effective December 12, 1950.

At a regular meeting held December 18, 1950

Passed by the following vote:

Ayes: Commissioners Burgraff, Estep, Frost, Galliano and President Goodwin -5

Noes: None

Absent: None

RESOLUTION No. B1395

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$48,531.01
Acme Fire Extinguisher Co.	33.64
American District Telegraph Company	515.39
Associated Stationers, Inc.	207.13
Associated Students Store Dept.	2.47
Bancroft Whitney Company	24.46
Bay City Sanitary Rag Co.	32.12
Bearing Industries	3.67
W. Vernon Bernard	80.00
Geo. R. Borrmann Steel Company	8.50
W. D. Brill Company	2.94
Brown & Bigelow	26.27
Bureau of Electricity, City of Alameda	74.81
California Association of Port Authorities	225.00
California Concrete Products Co.	38.93
California Pottery Company	51.91
City of Oakland, Engineering Dept.	356.03
Cobbledick Kibbe Glass Company	1.67
R. L. Copeland	41.20
Deeton Fountain Service	9.00
Dieterich Post Company	141.95
East Bay Glass Company	8.88
General Electric Company	72.31
Gilson Supply Co.	5.91
Graybar Electric Company, Inc.	25.13
Gulf Intercoastal Conference	3.50
A. J. Hales & Co., Inc.	18.50
The Hancock Oil Company	41.49
N. V. Heathorn	103.04
C. J. Hendry Company	24.43
Hersey Inspection Bureau	28.30
Hogan Lumber Company	22.72
Howard Terminal	10.38
Independent Construction Co.	104.04
The Inter City Printing Co.	40.94
International Business Machines Corporation	35.54
International Harvester Company	9.73
Keene Riese Supply Co.	134.62
The Kinnear Manufacturing Company	547.00
Laugel Glass Co.	23.48
H. G. Makelim	2.08
Marine Exchange	10.00
Maxwell Wholesale Hardware Co.	9.15
Morris Draying Company	174.16
Musicast Co.	30.00
National Lead Company	32.17
Post Communications Service Post Signal Office	12.90
Oakland Association of Insurance Agents	66.85
Oakland Chamber of Commerce	24.00
Oakland Municipal Employees Retirement	

Sanders Glass Company	14.76
Shell Oil Company	11.10
Signal Oil Company	958.59
Simon Hardware Co.	29.78
Smith Brothers, Inc.	6.71
Stover & Wilson	33.99
Clyde Sunderland	6.95
Edward W. Sweetman	8.70
System Key Works	2.16
Towmotor Corporation	49.82
Transocean Airlines, Restaurant Division	45.27
Transport Clearings for Kellogg Express and Draying Co.	.75
The Tribune Publishing Co.	7.30
United Mechanical Construction & Eng'g Co.	213.00
Welsh & Bresee	26.63
West Disinfecting Company	155.79
Western Electric Company	51.50
Zellerbach Paper Company	381.11
Leonard Barnard, M.D.	74.50
Donald F. Bellamy, M.D.	9.00
Donald F. Bellamy, M.D.	9.00
Donald F. Bellamy, M.D.	15.00
Bischoff's	10.30
Carl B. Bowen, M.D.	12.50
Edward G. Ewer, M.D.	12.00
S. A. Jelte, M.D.	6.25
Herman H. Jensen, M.D.	18.50
Laurence's Orthopedic Appliance Co., Inc.	18.03
Laurence's Orthopedic Appliance Co., Inc.	18.03
Permanente Foundation Hospital	200.86
The Samuel Merritt Hospital	191.75
The Samuel Merritt Hospital	260.74
Permanente Foundation Hospital	5.00
Permanente Foundation Hospital	5.00
Providence Hospital	5.00
Rose Waterman Drug Co.	.88
Wayne Rounseville, M.D.	12.50
S. Roy Stevens	25.00
S. Roy Stevens	12.50
Douglas D. Toffelmier, M.D.	20.00
Daniel V. Reposa	60.00
Robert Ruggiero	60.00
Fred C. Ruppert	22.59
Ceco Steel Products Corporation	2,816.00
Gallagher & Burk, Inc.	33,963.91
Webster Street X-Ray	10.00
	<u>\$101,938.76</u>

At a regular meeting held December 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION NO. B 1396

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payroll for the week ending December 17, 1950 be and the same hereby is approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance & Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
Port Revolving Fund - Payroll \$11,894.59

At a regular meeting held December 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION No. B1397

RESOLUTION DETERMINING
THAT LEASE OF CERTAIN
PROPERTY NEAR SEVENTH
AND FERRY STREETS (NOW
OCCUPIED BY NATIONAL
CONTAINER CORPORATION)
SHOULD BE MADE, APPROVING
FORM OF LEASE AND NOTICE
INVITING BIDS, DIRECTING
ADVERTISEMENT FOR BIDS
AND FINDING CERTAIN FACTS
IN CONNECTION THEREWITH.

Whereas, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain property near Seventh and Ferry Streets (now occupied by National Container Corporation), and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and shall continue thereafter to and including the 31st day of December, 1960, subject to certain rights of termination, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

Whereas, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the

manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$250.00), at public auction on Monday, January 8, 1951, at the hour of 3:00 P.M., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it.

At a regular meeting held December 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION ACCEPTING CONTRACT
WITH CECO STEEL PRODUCTS
CORPORATION AND AUTHORIZING
RECORDATION OF NOTICE OF
COMPLETION.

Whereas, Ceco Steel Products Corporation, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 18, 1950 (Auditor's No. 8732), for the furnishing and delivering of steel sash and mullions for extension to Transit Shed at Ninth Avenue Terminal; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County.

At a regular meeting held December 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION AUTHORIZING
AGREEMENT WITH ROBERT
AND ESTHER HORNBACK.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with Robert and Esther Hornback, as Licensee, providing for the occupancy by Licensee of an area of approximately 30' x 30' on Nineteenth Avenue in the vicinity of Livingston Street Pier, for a period of one year commencing December 1, 1950, at a monthly rental of \$45.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board.

At a regular meeting held December 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION RATIFYING
TERMINATION OF TEMPORARY
APPOINTMENT OF JEROME
BROCK AND RATIFYING AP-
POINTMENT TO POSITION OF
ENGINEERING AID.

BE IT RESOLVED that the termination of the temporary appointment of Jerome Brock to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09), effective December 22, 1950 be and the same hereby is ratified; and be it further

RESOLVED that his appointment to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09), at a salary of \$240.00 per month, effective December 23, 1950, be and the same hereby is ratified.

At a regular meeting held December 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION RATIFYING
TERMINATION OF TEMPORARY
APPOINTMENT OF WAYNE
TRAVIS AND RATIFYING
TEMPORARY APPOINTMENT
TO POSITION OF PORT
ENGINEERING CLERK.

BE IT RESOLVED that the termination of the temporary appointment of Wayne Travis to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09), effective December 22, 1950, be and the same hereby is ratified; and be it further

RESOLVED that his temporary appointment to the position of Port Engineering Clerk (Port Ordinance No. 222, Sec. 4.15), at a salary of \$255.00 per month, effective December 23, 1950, be and the same hereby is ratified.

At a regular meeting held December 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION NO. B 1402

RESOLUTION GRANTING
PRESIDENT GOODWIN AND
COMMISSIONER FROST
PERMISSION TO PROCEED
TO SOUTHERN CALIFORNIA.

BE IT RESOLVED that President Goodwin and Commissioner Frost hereby are granted permission to proceed to southern California and while there to confer with airport and air transport representatives relative to airport matters, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor.

At a regular meeting held December 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION GRANTING
COMMISSIONER ESTEP
PERMISSION TO LEAVE
THE STATE.

BE IT RESOLVED that Commissioner Estep
hereby is granted permission to leave the State
until January 8, 1951.

At a regular meeting held December 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1

RESOLUTION CONSENTING
TO ASSIGNMENT OF LEASE
BY PAUL CARSON.

BE IT RESOLVED that the consent of the Board hereby is given to the assignment to MacMillan Petroleum Corporation by Paul Carson of that certain lease dated June 1, 1948 between the Port and Paul Carson.

At a regular meeting held December 26, 1950

Passed by the following vote:

Ayes: Commissioners Estep, Frost, Galliano and President Goodwin -4

Noes: None

Absent: Commissioner Burgraff -1