



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 9, 2024

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

DAVID HAUBERT, VICE-PRESIDENT
ELISA MÁRQUEZ
LENA TAM
NATE MILEY, PRESIDENT
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

TELECONFERENCE LOCATIONS:
SCOTT HAGGERTY HERITAGE HOUSE
4501 PLEASANTON AVE.
PLEASANTON, CALIFORNIA 94566

OAKLAND FEATHER RIVER CAMP
VERANDA ROOM
5469 OAKLAND CAMP ROAD
QUINCY, CA 95971

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. The Board of Supervisors allows in-person and remote observation and participation by members of the public at its meetings.

IN-PERSON PARTICIPATION: The meeting site is open to the public. All in-person participants must adhere to posted health and safety protocols while in the building. If attending in-person and you wish to speak on a matter, please fill out a speaker slip at the front of the Chambers and submit it to the Clerk as soon as possible. For both in-person and remote attendees, when addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input on items not on the agenda. Items set for a certain time on the agenda may not be heard earlier than the time listed on the agenda and may not be called at exactly the time indicated on the agenda, depending on the business of the Board. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines.pdf. To simply observe the meeting via live broadcast visit: <https://bos.acgov.org/broadcast/>.

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited; (3) Each Board Member may request one continuance of any item to a meeting date within two regularly scheduled meetings. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require the use of an assistive listening device, please ask the Clerk for a personal sound receiver. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board 24 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board 72 hours prior to the meeting start time.

Written public comments will not be read during the public comment period. Written public comments submitted prior to 3:00 p.m. the day before the meeting will be routed to the Board and will be available for inspection prior to the Board meeting upon request to the Clerk of the Board. All written public comments routed to the Board and those written public comments received after 3:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be made part of the official record on file with the Clerk of the Board.

The agenda, reports and supporting documents are available for public inspection online at <https://bos.acgov.org/broadcast/> and in the Clerk of the Board's Office. Writings that are public records relating to an open session item on the agenda that are distributed to all or a majority of the Board of Supervisors, less than 72 hours prior to the meeting or during the meeting, are made available for public inspection at the meeting if prepared by the County, or after the meeting if prepared by some other person. Documents are available for public inspection at the Clerk of the Board Office 1221 Oak St., Suite 536, Oakland, CA 94612 during normal business hours.

Levine Act — Campaign Contributions (Government Code Section 84308). As of January 1, 2023, the Levine Act (Government Code Section 84308) applies to Board of Supervisor proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code Section 84308, no Board member shall accept, solicit, or direct a contribution of more than \$250 from any party or their agent, or from any participant or their agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the County or for 12 months after a final decision is rendered in that proceeding. Any Board member who has received a contribution of more than \$250 within the preceding 12 months from a party or their agent, or from a participant or their agent, shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use their official position to influence the decision. Pursuant to Government Code Section 84308(d), any party to a covered proceeding before the Board is required, and any participant to such a proceeding is strongly urged, to disclose on the record of the proceeding any contribution, including aggregated contributions of more than \$250 made within the preceding 12 months by them or their agent to any Board member. The disclosure must include the name of the party or participant and any other person making the contribution, if any; the name of the recipient; the amount of the contribution; and the date the contribution was made. The disclosure shall occur in the manner required by Government Code Section 84308 and any applicable state or local regulations, opinions, or policies. No party or their agent, and no participant or their agent, shall make a contribution of more than \$250 to any Board member during the proceeding or for 12 months after a final decision is rendered in that proceeding. The foregoing statements regarding the Levine Act do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

BOARD OF SUPERVISORS' REMARKS

PUBLIC COMMENT (ITEMS ON THE AGENDA EXCEPT ITEMS LISTED AS SET MATTERS)

APPROVAL OF MINUTES

REGULAR MEETING	TUESDAY, MAY 14, 2024	Attachment
SPECIAL MEETING	TUESDAY, MAY 14, 2024	Attachment
SPECIAL MEETING	TUESDAY, MAY 21, 2024	Attachment

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

- A. Agency Negotiator: Margarita Zamora - Employee Organization: Alameda County Management Employees Association Confidential Unit
- B. Agency Negotiator: Margarita Zamora - Employee Organization: Alameda County Management Employees Association General Government Unit
- C. Agency Negotiator: Margarita Zamora - Employee Organization: International Association of Firefighters, Local 55A
- D. Agency Negotiator: Margarita Zamora - Employee Organization: International Association of Firefighters, Local 55B, Management Unit R-34
- E. Agency Negotiator: Margarita Zamora - Employee Organization: International Federation of Professional and Technical Engineers, Local 21, Professional Association of County Employees, Units S-06 and S-25
- F. Agency Negotiator: Margarita Zamora - Employee Organization: All Labor Organizations
- G. Agency Negotiator: Margarita Zamora - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

- A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
- B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- A. Name of Case: Babu, et al. v. Ahern, et al., United States District Court, Northern District of California, Case No. 4:18-cv-07677 (NC)
- B. Name of Case: City of Hayward, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 23cv036712
- C. Name of Case: Californians for Equal Rights Foundation, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. 22cv014956
- D. Name of Case: County of Alameda, et al. v. Sackler, et al., Northern District of Ohio Case No. 20-45055-DAP originally Superior Court of California, County of Orange, Case No. 30-2019-01101802-CU-BT-CXC
- E. Name of Case: Charles. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG20074938
- F. Name of Case: Flores, Romel v. County of Alameda, et al., Superior Court of California, County of Solano, Case No. FCS059013
- G. Name of Case: Gonzalez v. Boyd, et al., Superior Court of California, County of Alameda, Case No. 22CV018171

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- A. Property: 2000 San Pablo Avenue, 2018 San Pablo Avenue, and 530 Thomas Berkley Way, Oakland
- Agency Negotiators: Kimberly Gasaway, Director, General Services Agency and Andrea Ford, Director, Social Services Agency
- Negotiating Parties: Strategic Urban Development Alliance, LLC
- Under Negotiation: Price and Terms of Payment

REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

- 1. CONSENT CALENDAR (See Item Numbers 83 - 99)

PUBLIC ASSISTANCE

- 2. *Social Services Agency* - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 17788) with Kevin W. Harper CPA and Associates (Principal: Kevin W. Harper; Location: San Francisco) to continue providing audit report financial review and monitoring services for Community Based Organization contracts, retroactively extending the term of 3/1/19 - 12/30/23 by two years to 12/30/25, with no change in the contract amount of \$450,000 - CAO Recommends: Approve [Attachment 2](#)

3. *Social Services Agency* - Approve the following recommendations:
 - A. Approve a third contract amendment to the Community Based Organization Contract (Master Contract No. 900139; Procurement Contract No. 24799) with Catholic Charities of the Diocese of Oakland (Interim Principal: James Fiedler; Location: Oakland) to continue providing Immigration Legal Services for eligible, undocumented, and permanently placed foster youth to receive Special Juvenile Immigration Status, extending the term of 7/1/22 - 6/30/24 by 12 months to 6/30/25, increasing the total amount from \$74,000 to \$111,000 (\$37,000 increase); and
 - B. Authorize the Agency Director, or designee, to execute the contract amendment, subject to approval as to form by County Counsel, and submit a copy of the executed contract to the Clerk of the Board's Office for filing

- CAO Recommends: Approve
[Attachment 3](#)

4. *Social Services Agency* - Approve the following recommendations:
 - A. Approve amendments to the following services agreements for General Assistance (GA) Mental Health Screening providers for Mental Health Employability examinations for the Alameda County Social Services Agency GA clients, extending the current contract terms of 7/1/18 - 6/30/24 by six months through 12/31/24, increasing the total not to exceed amount from \$1,352,178 to \$1,510,093 (\$157,915 increase):
 - i. Fifth amendment to the Standard Services Agreement (Procurement Contract No. 16936) with Deepa Abraham, dba Be Well (Location: Plumas Lake) increasing the not to exceed contract amount from \$684,036 to \$741,951 (\$57,915 increase);
 - ii. Fifth amendment to Community Based Organization (CBO) Contract (Master Contract No. 900158; Procurement Contract No. 20074) with Hively (Principal: Mary Hekl; Location: Pleasanton) increasing the not to exceed contract amount from \$591,899 to \$691,899 (\$100,000 increase); and
 - B. Delegate authority to the Agency Director, or designee, to execute the CBO contract amendment with Hively, subject to approval as to form by County Counsel, and return the executed copies to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 4](#)

5. *Social Services Agency* - Approve the following recommendations:
 - A. Approve the award recommendations resulting from the Request for Proposal No. 2024 SSA-CFS-SATT to provide Substance Abuse Testing and Treatment services, effective 7/1/24 - 6/30/27, with an option to renew for two additional years through 6/30/29;
 - B. Approve Standard Service Agreement (Procurement Contract No. 27108) with Options Recovery Services (Principal: Justin Philips; Location: Oakland) to provide Substance Abuse Testing and Treatment services, from 7/1/24 - 6/30/27, in the amount of \$1,200,000, \$400,000 annually, with option to renew for two additional years to 6/30/29;
 - C. Approve Standard Service Agreement (Procurement Contract No. 27111) with Terra Firma Diversion (Principal: Bertha R. Cuellar; Location: Hayward) to provide Substance Abuse Testing and Treatment services, from 7/1/24 - 6/30/27, in the amount of \$900,000, \$300,000 annually, with option to renew for two additional years to 6/30/29; and
 - D. Approve Standard Service Agreement (Procurement Contract No. 27112) with Sister to Sister 2, Inc. (Principal: Melissa Hellums; Location: Oakland) to provide Substance Abuse Testing and Treatment services, from 7/1/24 - 6/30/27, in the amount of \$450,000, \$150,000 annually, with option to renew for two additional years to 6/30/29

- CAO Recommends: Approve
[Attachment 5](#)

HEALTH CARE SERVICES

6. *Alameda County Health* - Approve the First Amendment to the Standard Services Agreement with Trilogy Integrated Resources, LLC, Procurement Contract No. 25298 (Principal: Afshin S. Khosravi; Location: San Rafael) under a sole source exemption to provide maintenance services for the Network of Care website, extending the current term from 7/1/23 - 6/30/24 by 36 months to 6/30/27, increasing the contract amount from \$31,500 to \$126,000 (\$94,500 increase) - CAO Recommends: Approve
[Attachment 6](#)

7. *Alameda County Health* - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 22428) with Sellers, Dorsey and Associates, LLC (Principal: Matthew Golden; Location: Philadelphia, Pennsylvania) as the result of a competitive procurement process to provide financial consulting services, extending the current term from 7/1/21 - 6/30/24 by 12 months to 6/30/25, increasing the contract amount from \$1,679,400 to \$2,239,200 (\$559,800 increase) - CAO Recommends: Approve
[Attachment 7](#)

8. *Alameda County Health* - Approve the following recommendations:
 - A. Approve the second amendment to the Standard Services Agreement with Echo Consulting Services of California, Inc., Procurement Contract No. 16728 (Principal: Kristen Aleksa; Location: Oakland) under Sole Source exemption to continue providing maintenance and licenses for behavioral health care data and billing system services, extending the current term by 36 months from 7/1/18 - 6/30/24 to 6/30/27, increasing the contract from \$5,017,974 to \$7,512,113 (\$2,494,139 increase); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments in the amount of \$783,148 - CAO Recommends: Approve - (4/5 Vote)
[Attachment 8](#)

9. *Alameda County Health* - Approve the following recommendations:
 - A. Approve Amendment No. 3 to the Standard Services Agreement with California Institute for Behavioral Health Solutions, Procurement Contract No. 22432 (Principal: Percy Howard III; Location: Sacramento) to increase mental health technical consulting services for California Department of Health Care Services and other behavioral health requirements, changing the contract period from 7/1/21 - 6/30/24 to 6/30/25, increasing the amount from \$3,825,000 to \$5,470,000 (\$1,645,000 increase); and
 - B. Authorize the Auditor-Controller to make the related budget adjustments, increasing appropriations and revenue by \$580,000 with offsetting revenue from Mental Health Services Act funding - CAO Recommends: Approve - (4/5 Vote)
[Attachment 9](#)

10. *Alameda County Health* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902014 to continue providing consultation and technical assistance services supporting Alameda County Health in strengthening the County homelessness prevention system, extending the retroactive term of 4/1/21 - 6/30/24 by 12 months to 6/30/25, increasing the total not to exceed pooled amount from \$2,032,731 to \$2,296,731 (\$264,000 increase);
 - B. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902014; Procurement Contract No. 25355) with Katharine Gale (Location: Berkeley) to continue to provide coordinated entry refinement and implementation support, system planning, and needs analysis services, extending the period of 7/1/23 - 6/30/24 by 12 months to 6/30/25, increasing the total not to exceed pooled amount from \$125,000 to \$289,000 (\$164,000 increase);
 - C. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902014; Procurement Contract No. 24468) with Covenant House California (Principal: Ami Roland; Location: Oakland) to continue providing coordination and facilitation services for the Youth Advisory Board's programmatic and fiscal operations, extending the period of 7/1/22 - 6/30/24 by 12 months to 6/30/25, increasing the total not to exceed amount from \$396,280 to \$496,280 (\$100,000 increase);
 - D. Delegate authority to the Director, or designee, to execute the amendments, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - E. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$100,000 with offsetting revenue from Homeless Housing Assistance Program Round 4 funds
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 10](#)
11. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Community-Based Organization Master Contract Amendment (Master Contract No. 900126; new Procurement Contract No. 27286) under sole source procurement with the Regents of the University of California, San Francisco for a Physician Educator/Trainer to provide training services to Emergency Medical Services, for the period of 7/1/24 - 6/30/26, in the not to exceed amount of \$278,015; and
 - B. Delegate authority to the Director, or designee, to execute the Community-Based Organization Master Contract Amendment, subject to review and approval as to form by County Counsel, and submit executed agreements to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 11](#)
12. *Alameda County Health* - Approve a Memorandum of Understanding between Alameda County Health and San Mateo County Behavioral Health and Recovery Services Division regarding the Health Decoded Campaign (formerly the Cannabis Decoded Campaign) for the retroactive term of 5/20/24 - 5/19/27 - CAO Recommends: Approve
[Attachment 12](#)

13. *Alameda County Health* - Approve the following recommendations:
 - A. Approve a Standard Services Agreement (Procurement Contract No. 27225) under sole source procurement with Definitive Networks, Incorporated (Principal: David Parnell; Location: Pleasanton) to provide application hosting, support services and maintenance for Emergency Medical Services' custom electronic health record system, for the period from 7/1/24 - 6/30/26, in the not to exceed amount of \$500,000; and
 - B. Delegate authority to the Director, or designee, to execute the Standard Services Agreement, subject to review and approval as to form by County Counsel, and submit executed agreements to the Clerk of the Board for filing

- CAO Recommends: Approve
[Attachment 13](#)

14. *Alameda County Health* - Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 23163) with Page, Wolfberg and Wirth LLC (Principal: Douglas M. Wolfberg; Location: Mechanicsburg, Pennsylvania) to provide additional services to prepare new 9-1-1 fire first response and fire transport agreement templates and objectively evaluate bidders' financial and economic proposals, extending the term from 1/1/22 - 12/30/24 by two years to 12/30/26, increasing the not to exceed amount from \$320,000 to \$396,000 (\$76,000 increase) - CAO Recommends: Approve
[Attachment 14](#)

15. *Alameda County Health* - Approve the following recommendations:
 - A. Approve an allocation of Measure A health care services discretionary funds from Supervisorial District 2, in the amount of \$10,000, to provide public health services; and
 - B. Authorize the Auditor-Controller to issue payment through Direct Claim, in the amount of \$10,000, to Community Child Care Council for public health services

- CAO Recommends: Approve
[Attachment 15](#)

16. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Community-Based Organization (CBO) Master Contract Amendments with the following providers to provide Mental Health Consultation in School Program services to students, families, and school staff in Alameda County, for the period from 7/1/24 - 6/30/25, in the total amount not to exceed \$649,339:
 - i. Alameda Unified School District, Master Contract No. 900333, New Procurement Contract No. 27021, in the amount of \$60,149;
 - ii. Castro Valley Unified School District, Master Contract No. 900028, New Procurement Contract No. 27022, in the amount of \$45,112;
 - iii. Emery Unified School District, Master Contract No. 900831, New Procurement Contract No. 27019, in the amount of \$60,149;
 - iv. Fremont Unified School District, Master Contract No. 900754, New Procurement Contract No. 27025, in the amount of \$60,149;
 - v. Hayward Unified School District, Master Contract No. 900048, New Procurement Contract No. 27023, in the amount of \$45,112;
 - vi. New Haven Unified School District, Master Contract No. 900752, New Procurement Contract No. 27028 in the amount of \$60,149;
 - vii. Newark Unified School District, Master Contract No. 900753, New Procurement Contract No. 26970, in the amount of \$60,149;
 - viii. Piedmont Unified School District, Master Contract No. 900830, New Procurement Contract No. 27024, in the amount of \$60,149;
 - ix. San Leandro Unified School District, Master Contract No. 901072, New Procurement Contract No. 27026, in the amount of \$45,112;
 - x. San Lorenzo Unified School District, Master Contract No. 900755, New Procurement Contract No. 27027, in the amount of \$45,112;
 - xi. Portia Bell Hume Center Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) Master Contract No. 900076, New Procurement Contract No. 27017, for services in Dublin, Pleasanton and Livermore Joint Unified School Districts, in the amount not to exceed \$107,997; and
 - B. Authorize the Director to execute CBO Master Contract Amendments, subject to approval as to form by County Counsel, and send the executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 16](#)

17. *Alameda County Health* - Approve a per diem stipend for up to five members of the Community Monitor Committee overseeing Altamont Landfill operations, to attend quarterly meetings in Fiscal Year 2024-2025 and Fiscal Year 2025-2026, in the amount of \$100 per meeting/per member for a not to exceed amount of \$4,000 - CAO Recommends: Approve
[Attachment 17](#)
18. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 20989) with Bright Research Group (Principal: Brightstar Ohlson; Location: Oakland) to continue to provide evaluation services to the Healthy Schools and Communities for the School-Based Behavioral Health Initiative, Camino Program for Unaccompanied Immigrant Youth, Youth Power Sharing Fellowship Program at REACH Ashland Youth Center, and HSC-wide evaluation planning, extending the period of 9/1/20 - 6/30/24 by 15 months to 9/30/25, increasing the amount from \$1,200,600 to \$1,500,600 (\$300,000 increase); and
 - B. Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 22972) with Raimi and Associates, Inc. (Principal: Mathew Raimi; Location: Berkeley) to provide uninterrupted evaluation services for the Youth and Family Opportunity Program, extending the contract period from 9/1/21 - 8/31/24 by 13 months to 9/30/25, increasing the contract amount from \$300,000 to \$408,333 (\$108,333 increase)
- CAO Recommends: Approve
[Attachment 18](#)
19. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Fiscal Year 2024-2025 Enhancing Vision 2026 Fund allocation from District 4 to Lend A Hand Foundation, Inc. to provide educational tools and essential resources to students and families, for the period of 7/1/24 - 6/30/25, in an amount not to exceed \$10,000;
 - B. Approve the issuance of a Purchase Order, pursuant to the allocation in Recommendation A, that includes a written scope of services with payment terms and instructions for Results-Based Accountability outcomes reporting to Lend A Hand Foundation, Inc. (Principal: Dee Johnson; Location: Oakland); and
 - C. Authorize the Auditor-Controller to make the related budget adjustment to increase appropriation in the amount of \$10,000 with offsetting revenue from Enhancing Vision 2026 Fund for District 4
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 19](#)

20. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Community-Based Organization (CBO) Master Contract Amendment (Master Contract No. 900135; New Procurement Contract No 27029) with the Alliance for Community Wellness, dba La Familia Counseling Service (Principal: Aaron Ortiz; Location: San Leandro) to provide case management, home visiting, preventative counseling, workshops and training for Unaccompanied Immigrant Youth (UIY) and Children of Migrant Family (CMF) and their caregivers in Fremont, New Haven, Newark, Hayward and Oakland Unified School Districts under the Caminos Program, for the period of 7/1/24 - 6/30/25, in the amount not to exceed \$488,161 utilizing \$276,388 in Measure A base funds;
 - B. Approve the CBO Master Contract Amendment (Master Contract No. 902156; New Procurement Contract No. 27032) with Eden United Church of Christ (Principal: Rev. Dr. Arlene Nehring; Location: Hayward) to provide Caminos Program services that include outreach, case management, and health and benefit enrollment services to UIY, CMF and caregivers in the San Leandro, San Lorenzo, Castro Valley, Emeryville, Dublin, Pleasanton and Livermore Unified School Districts, for the period of 7/1/24 - 6/30/25, in the amount not to exceed \$179,387 utilizing \$92,130 in Measure A base funds; and
 - C. Delegate authority to the Director, or designee, to negotiate and execute the CBO Master Contract Amendments, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk for the Board for filing
- CAO Recommends: Approve
[Attachment 20](#)
21. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Community-Based Organization (CBO) Master Contract Amendment (Master Contract No. 900112; new Procurement Contract No. 27071) with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland) to provide Family Resource Center Program services to students and families, for the period of 7/1/24 - 6/30/25, in the amount not to exceed \$378,888, and partially funded with Measure A Base funds for Youth and Family Opportunities (\$118,888);
 - B. Approve the Partnership Agreement with Hayward Unified School District (HUSD) to accept HUSD's contribution to support the Family Resource Center program, for the period of 7/1/24 - 6/30/26, in the total amount of \$50,000;
 - C. Approve the Partnership Agreement with San Leandro Unified School District (SLUSD) to accept SLUSD's contribution to support the Family Resource Center program, for the period of 7/1/24 - 6/30/26, in the total amount of \$30,000; and
 - D. Authorize the Director, or designee, to negotiate and execute the CBO Master Contract Amendment and the Partnership Agreements, subject to approval as to form by County Counsel, and send the executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 21](#)
22. *Alameda County Health* - Approve the following recommendations:
- A. Approve the use of the Fiscal Year 2024-2025 Enhancing Vision 2026 Fund allocation from District 4 for REACH Ashland Youth Center to continue to provide the Recreation, Education, Arts, Career and Health programs to children, youth and their families in the unincorporated communities of Ashland and Cherryland, in the amount not to exceed \$550,000; and;
 - B. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$550,000 with offsetting revenue from Enhancing Vision 2026 Fund from District 4
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 22](#)

23. *Alameda County Health* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 27247) with Homebase (Principal: Nikka Rapkin; Location: San Francisco) to provide operational support services related to Continuum of Care Planning activities, for the retroactive term of 5/1/24 - 4/30/25, for the total not to exceed amount of \$799,578;
 - B. Delegate authority to the Director, or designee, to negotiate and execute the Standard Services Agreement, subject to approval as to form by County Counsel, and submit executed contracts to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$799,578 with offsetting revenue from U.S. Department of Housing and Urban Development Continuum of Care Planning Project Federal Fiscal Year 2022 Grant

- CAO Recommends: Approve - (4/5 Vote)

[Attachment 23](#)

24. *Alameda County Health* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902013 to continue to provide housing assistance services, with no change to the term of 1/1/21 - 6/30/25, increasing the total not to exceed pooled amount from \$45,835,433 to \$54,906,255 (\$9,070,822 increase);
 - B. Approve a Standard Services Agreement (Master Contract No. 902013; Procurement Contract No. 26731) with East Bay Innovations (Principal: Tom Heinz; Location: San Leandro) to provide housing-related services, including housing and residential community care search and subsidy management for individuals experiencing homelessness, for the term of 7/1/24 - 6/30/25, in the amount of \$490,000;
 - C. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902013; Procurement Contract No. 22375) with Abode Services (Principal: Vivian Wan; Location: Fremont) to continue maintaining permanent supportive housing units and providing direct subsidy management and landlord liaison support, extending the term of 7/1/21 - 6/30/24 by 12 months to 6/30/25, increasing the total not to exceed amount from \$12,130,000 to \$17,563,130 (\$5,433,130 increase);
 - D. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902013; Procurement Contract No. 22374) with Bay Area Community Services, Inc. (Principal: Jamie Almanza; Location: Berkeley) to continue maintaining permanent supportive housing units and providing direct subsidy management and landlord liaison support, extending the term of 7/1/21 - 6/30/24 by 12 months to 6/30/25, increasing the total not to exceed amount from \$6,950,822 to \$10,098,514 (\$3,147,692 increase);
 - E. Approve a First Amendment to the Standard Services Agreement (Master Contract No. 902013; Procurement Contract No. 23074) with Insight Housing (Principal: Calleene Egan; Location: Berkeley) to provide rapid rehousing services, including housing identification, move-in and rental assistance, and case management services, extending the term of 7/1/21 - 6/30/24 by 12 months to 6/30/25, with no change in the total not to exceed amount of \$29,062;
 - F. Delegate authority to the Director, or designee, to execute the agreements, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - G. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$1,330,000 with offsetting revenue from State One-Time Whole Person Care Funds, Mental Health Services Act, and Homeless Housing Assistance Program Round 4 funds

- CAO Recommends: Approve - (4/5 Vote)

[Attachment 24](#)

25. *Alameda County Health* - Approve the following recommendations:
- A. Approve a First Amendment to the Community-Based Organization Master Contract (Master Contract No. 900522; Procurement Contract No. 25473) with Youth ALIVE! (Principal: Joseph Griffin; Location: Oakland) to provide hospital based violence intervention counseling for youth, extending the term 7/1/23 - 6/30/24 by 3 months to 9/30/24, increasing the not to exceed amount from \$213,835 to \$267,294 (\$53,459 increase); and
 - B. Delegate authority to the Director, or designee, to execute the First Amendment, subject to approval as to form by County Counsel, and submit executed contract to the Clerk of the Board for filling
- CAO Recommends: Approve
[Attachment 25](#)
26. *Alameda County Health* - Approve the following recommendations:
- A. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 22040) with Falck Northern California Corporation (Principal: David Torres; Location: Hayward) for the Community Assessment and Transport Team continuation of personnel, administration, and other approved ongoing operational costs, extending the period of 1/1/20 - 6/30/24 by one year to 6/30/25, increasing the not to exceed amount of \$5,000,000 to \$6,085,473 (\$1,085,473 increase); and
 - B. Delegate authority to the Director, or designee, to negotiate and execute the Second Amendment, subject to approval as to form by County Counsel, and submit executed contract to the Clerk of the Board for filling
- CAO Recommends: Approve
[Attachment 26](#)
27. *Alameda County Health* - Approve the following recommendations:
- A. Approve a transfer of American Rescue Plan Act (ARPA) second tranche funds allocation, in the amount of \$2,350,000, from Alameda County Health's Testing and Lab Services project to Alameda County Health's County Staffing project; and
 - B. Authorize the Auditor Controller and the County Administrator to transfer appropriations, in the amount of \$2,350,000, in the ARPA special fund revenue Project ID No. 11152 in Fund No. 21713 to Project ID No. 11155 in Fund No. 21713 for Fiscal Year 2023-2024
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 27](#)

28. *Alameda County Health* - Approve the following recommendations:
- A. Authorize the Auditor-Controller to issue payments via direct claim for youth and graduate students who participate in the following internship programs of Healthy Schools and Communities, for the period of 7/1/24 - 6/30/25, in the total not to exceed amount of \$119,000:
 - i. REACH Ashland Youth Center Internship Programs, for up to 100 interns, in the total amount not to exceed \$75,000;
 - ii. Healthy Schools and Communities Behavioral Health and Wellness Training Program, for up to 8 interns, in the amount not to exceed \$5,500 per person and \$44,000 in total;
 - B. Approve the purchase of admission tickets from four attractions for 160 youth who are participating in the REACH Summer Camp Program, for the period of 6/17/24 - 8/9/24, in the total amount not to exceed \$8,906; and
 - C. Authorize the Auditor-Controller to issue payments via direct claim to The Exploratorium, Cedar Fair Southwest Inc, dba California's Great America Six Flags Hurricane Harbor and Cinemark USD, Inc. for admission tickets for youth who are participating in the 2024 REACH Summer Camp

- CAO Recommends: Approve
[Attachment 28](#)

29. *Alameda County Health* - Approve the following recommendations:
- A. Approve Amendment 1 to the Program Funding Agreement with a new third-party administrator, Horne LLP, on behalf of California Department of Social Services, for the period effective upon Agreement execution until 6/30/27;
 - B. Approve 12 Standard Services Agreements to preserve existing adult and senior residential care facilities with adult and senior residential care facilities, for the period of 7/1/24 - 6/30/25, for the total not to exceed amount of \$3,651,328 with qualified providers listed in Attachment A;
 - C. Delegate authority to the Director, or designee, to execute the Amendment 1 and Standard Services Agreements, subject to review and approval as to form by County Counsel, and submit executed agreements to the Clerk of the Board for filing; and
 - D. Authorize the Auditor Controller to make the related budget adjustments to increase appropriation by \$3,651,328 with offsetting revenue from the Community Care Expansion Program Grant

- CAO Recommends: Approve - (4/5 Vote)
[Attachment 29](#)

30. *Alameda County Health* - Approve the following recommendations:
- A. Approve an amendment to Housing Solutions for Health Master Contract No. 902012 to continue to provide shelter operation and support services to Alameda County residents who are currently or formerly experiencing homelessness, with no change to the term of 5/1/21 - 6/30/25, increasing the total not to exceed pooled amount from \$16,539,327 to \$18,839,327 (\$2,300,000 increase);
 - B. Approve a Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 26889) with Bay Area Community Services (Principal: Jamie Almanza; Location: Berkeley) to support medical respite bed rehabilitation and expansion needs to Alameda County residents who are experiencing homelessness, for the retroactive term of 3/1/24 - 6/30/25, in the amount of \$1,700,000;
 - C. Approve a Third Amendment to the Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 22858) with City of Hayward to continue to provide shelter, permanent housing, and property management services, extending the term of 7/1/21 - 6/30/24 by 12 months to 6/30/25, with no change in the total not to exceed amount of \$1,077,375;
 - D. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 24823) with City of San Leandro to continue to provide shelter and services for individuals experiencing homelessness and survivors of domestic violence, services include linking participants to community-based health, mental health, housing, and social service services serving San Leandro, extending the term of 10/1/22 - 6/30/24 by 12 months to 6/30/25, with no change in the total not to exceed amount of \$1,024,091;
 - E. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 24822) with City of Livermore to continue to provide shelter and permanent housing programs for individuals experiencing homelessness in Livermore, Pleasanton and Dublin, extending the term of 10/1/22 - 6/30/24 by 12 months to 6/30/25, with no change in the total not to exceed amount of \$862,436;
 - F. Approve a Second Amendment to the Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 24666) with City of Union City to continue to provide low-barrier, safe parking for families and individuals currently homeless and living in their vehicles in South County, extending the term of 10/1/22 - 6/30/24 by 12 months to 6/30/25, with no change in the total not to exceed amount of \$748,672;
 - G. Approve a Third Amendment to the Standard Services Agreement (Master Contract No. 902012; Procurement Contract No. 24298) with Covenant House California (Principal: Ami Rowland; Location: Oakland) to continue to provide Transitional Age Youth shelter services to homeless individuals and link clients to health, mental health, housing, and social services with community-based agencies, extending the term of 7/1/22 - 6/30/24 by 12 months to 6/30/25, increasing the total not to exceed pooled amount from \$3,057,710 to \$3,657,710 (\$600,000 increase);
 - H. Delegate authority to the Director, or designee, to execute the agreements, subject to approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing; and
 - I. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$2,300,000 with offsetting revenue from Mental Health Services Act Capital Facilities and Technological Needs and Homeless Housing Assistance Program Round 4 funds

- CAO Recommends: Approve - (4/5 Vote)

[Attachment 30](#)

31. *Alameda County Health* - Approve the following recommendations:
- A. Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 26052) with Lucile Salter Packard Children’s Hospital at Stanford (Principal: Emily Dodson; Location: Palo Alto) to continue providing pediatric early identification and medical home capacity building services to the Alameda County Public Health Department, extending the current term of 8/1/23 - 6/30/24 by 12 months to 6/30/25, increasing the contract amount from \$340,973 to \$712,973 (\$372,000 increase); and
 - B. Adopt the Resolution to waive the County’s competitive procurement process for Lucile Salter Packard Children’s Hospital at Stanford to provide pediatric early identification and medical home capacity building services
- CAO Recommends: Approve
[Attachment 31](#)
32. *Alameda County Health and General Services Agency* - Approve the following recommendations:
- A. Authorize the Purchasing Agent, or designee, to execute a contract (Master Contract No. 902406; Procurement Contract No. 26877) with Healthcare Strategists, Inc. (Principal: Bill Bullard; Location: Forestville) to provide turnover of care and facility patient flow consultant services to the Alameda County Health - Emergency Medical Services Agency, for the term of 8/1/24 - 7/31/25, in the amount of \$238,200; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments to increase appropriation by \$88,200 with offsetting revenue from ambulance penalty fees
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 32](#)

GENERAL ADMINISTRATION

32.1. *President Miley* - Approve the following recommendations:

- A. Approve the use of \$63,000 of District 4 Fiscal Management Reward Funds to support the following organizations:
- i. \$11,000, Seek and Save (Principal: Mark Fisher; Location: Pleasanton) to support the Raising Leaders' 10th annual Thanksgiving and Christmas Drive;
 - ii. \$2,500, LoveLife Foundation (Principal: Donald Lacy; Location: Oakland) to support the annual Fundraising Gala;
 - iii. \$5,000, Meals on Wheels of Alameda County (Principal: Marisa Melo; Location: Oakland) to support the annual Taste Fundraising Gala 2024;
 - iv. \$11,500, Camps in Common, dba Feather River Camp (Principal: Mark Olson; Location: Oakland) to support the 100th Anniversary Gala;
 - v. \$500, Rotary Club of Castro Valley Endowment (Principal: Dan Willits; Location: Castro Valley) to support the annual Car Show Fundraiser;
 - vi. \$2,000, Community Child Care Council of Alameda County (Principal: Katie Honegger; Location: Hayward) to support the annual Diaper Drive;
 - vii. \$10,000 Joyce Gordon Gallery and Arts Foundation (Principal: Rhonda Johnson; Location: Oakland) to support arts education to underserved youth;
 - viii. \$2,500, Castro Valley Pride (Principal: Mike Smith; Location: Castro Valley) to support the annual Pride event;
 - ix. \$2,500, Failing Forward Youth Outreach Foundation (Principal: Ben Crew; Location: Granite Bay) to support the Performance and Resilient Training;
 - x. \$2,500, Teen Esteem (Principal: Natalie Brown; Location: Danville) to support the annual Fundraising Gala;
 - xi. \$10,000, Niagara Movement Foundation (Principal: Virtual Murrell; Location: Oakland) to support the ongoing mentorship program;
 - xii. \$3,000 Euniece Law the Legacy Continues (Principal: Brittia Johnson; Location: Oakland) to support the ongoing efforts to provide community engagement events for families; and
- B. Authorize the Auditor-Controller to make necessary budget adjustments

- (4/5 Vote)

[Attachment 32.1](#)

32.2. *Supervisor Carson* - Approve the following recommendations:

- A. Approve the use of \$250,000 of District 5 Miscellaneous Designation-Residual Property Tax Fund to support the following organizations:
- i. \$25,000, The Crucible (Principal: Seth Steward; Location: Oakland) to support arts education and programs;
 - ii. \$100,000, Oakland LGBTQ Community Center Inc. (Principal: Joe Hawkins; Location: Oakland) to continue to provide services for lesbian, gay, bi-sexual, transgender and queer individuals and families;
 - iii. \$100,000, Kingmakers of Oakland (Principal: Chris Chatmon; Location: Oakland) to support the direct student services programs;
 - iv. \$25,000, Urban League of Greater San Francisco Bay Area (Principal: Kenneth Maxey; Location: Oakland) to support economic empowerment programs for African Americans and underserved communities; and
- B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 32.2](#)

32.3. *Supervisor Carson* - Approve the following recommendations:

- A. Approve the use of \$97,500 of District 5 Fiscal Management Reward funds to support the following organizations:
- i. \$50,000, Berkeley Youth Alternatives (Principal: Kevin Williams; Location: Berkeley) to support services to youth and their families;
 - ii. \$25,000, Regents of University of California-Othering and Belonging Institute (Principal: Puanani Forbes Location: Berkeley) to support the planning of a public-facing data dashboard;
 - iii. \$15,000, Biotech Partners (Principal: Lynda Gayden; Location: Berkeley) to support the bioscience summer internship program;
 - iv. \$7,500, Lakefest Oakland (Principal: Shomari Carter; Location: Oakland) fiscal sponsor Deeply Rooted Services Inc (Principal: Ron Muhammed; Location: Oakland) to support the community 2024 summer festival; and
- B. Authorize the Auditor-Controller to make the related budget adjustments
- (4/5 Vote)
[Attachment 32.3](#)

32.4. *Supervisor Haubert* - Approve the following recommendations:

A. Approve the use of \$44,000 in District 1 Fiscal Management Reward Funds to the following organizations:

- i. \$2,500, Festival of the Globe (Principal: Vidya Sethuraman; Location: Fremont) to support the FOG Holi 2024 Event;
- ii. \$1,500, Diablo Black Men's Group (Principal: Regis Harvey; Location: San Ramon) to support the 18th Annual Golf Classic tournament;
- iii. \$10,000, Failing Forward Youth Outreach Foundation (Principal: Benjamin Crew; Location: Granite Bay) to support at-risk youth;
- iv. \$7,500, National Association for the Advancement of Colored People - Hayward, South Alameda County (Principal: Freddy M. Davis; Location: Hayward) to support their continued work of ensuring political, educational, social, and economic equality in our County;
- v. \$12,500, Tri-Valley Career Center (Principal: Alcian Lindo; Location: Pleasanton) to support the Job Readiness Boot Camp initiative;
- vi. \$5,000, Teen Esteem (Principal: Kellie L. Elliott; Location: Danville) to support the 30-year Anniversary - Annual Fundraiser;
- vii. \$5,000, School of Imagination (Principal: Mitch Sigman; Location: Dublin) to support early childhood education programs for neurodiverse learners; and

B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 32.4](#)

33. *Supervisor Haubert* - Approve the use of \$20,000 in American Rescue Plan Act Supervisorial District 1 Community Needs Cash Aid Grants to support the following local business and organizations due to the negative economic impact experienced from COVID-19:

A. \$6,500, Trinity Liquid Waste Services (Principal: Jack Shane IV; Location: Pleasanton); and

B. \$13,500, Questa Engineering (Principal: Norm Hantzsche; Location: Berkeley)

[Attachment 33](#)

34. *Supervisor Márquez* - Approve the following recommendations:

A. Approve the use of District 2 Fiscal Management Reward funds to support the following organizations:

- i. \$5,000 to Alameda County Foster Parent Association (Principal: Gwen Evans-McWilliams; Location: Hayward) to support the Scholarship program for licensed foster parents or relative caregivers who have an open case with Alameda County;
- ii. \$13,000 to Seek and Save (Principal: Mark Fisher; Location: Pleasanton) to support low-income youth graduates and 2024 holiday food drives; and

B. Authorize the Auditor-Controller to make the related budget adjustments

- (4/5 Vote)

[Attachment 34](#)

35. *Community Development Agency* - Approve the following recommendations:
- A. Approve Second Amendment to four Standard Services Agreements for the provision of services to unsheltered people in the unincorporated County with “Boomerang” Shelter Crisis/Affordable Housing funds, bringing the total amount from \$1,057,172 to \$1,632,187 (\$575,015 increase):
 - i. Approve Second Amendment to Procurement Contract No. 24083 with Building Opportunities for Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) to provide supportive mental health services to unsheltered people in the unincorporated County, retroactively extending the term by one year, from 7/1/22 - 6/30/24 to 6/30/25, increasing the amount from \$176,000 to \$268,400 (\$92,400 increase);
 - ii. Approve Second Amendment to Procurement Contract No. 24067 with Downtown Streets, Inc. (Principal: Julie Gardner; Location: San Jose) to provide job training and outreach services to unsheltered people in the unincorporated County, retroactively extending the term by one year, from 7/1/22 - 6/30/24 to 6/30/25, increasing the amount from \$423,000 to \$665,075 (\$242,075 increase);
 - iii. Approve Second Amendment to Procurement Contract No. 23870 with Love Never Fails (Principal: Vanessa Russell; Location: Dublin) to provide transitional housing services to unsheltered people in the unincorporated County, retroactively extending the term by one year, from 7/1/22 - 6/30/24 to 6/30/25, increasing the amount from \$270,000 to \$411,750 (\$141,750 increase);
 - iv. Approve Second Amendment to Procurement Contract No. 23999 with Women on the Way Recovery Center (Principal: Stephanie Vizcaino-Fagrey; Location: Hayward) to provide substance abuse prevention support services to unsheltered people in the unincorporated County, retroactively extending the term by one year, from 7/1/22 - 6/30/24 to 6/30/25, increasing the amount from \$188,172 to \$286,962 (\$98,790 increase); and
 - B. Approve Standard Services Agreement No. 27219 with Strategic EMS Consulting Inc. (Principal: John Eric Henry; Location: Oakland) to provide safe parking services at the Fairmont Safe Parking Site, with “Boomerang” Shelter Crisis/Affordable Housing funds, for the retroactive term of 7/1/24 - 6/30/25, in the amount of \$155,250
- CAO Recommends: Approve
[Attachment 35](#)

36. *Community Development Agency* - Approve the following recommendations:
- A. Approve First Amendment to Procurement Contract No. 24340 with Exygy, Inc. (Principal: Zach Berke; Location: San Francisco) for Alameda County Housing Portal Software Vendor services, with Shelter Crisis/Affordable Housing funds, extending the term of 7/31/22 - 7/31/24 by eight months to 3/31/25, increasing the contract amount from \$1,181,368.49 to \$1,377,368.49 (\$196,000 increase); and
 - B. Approve Second Amendment to Procurement Contract No. 24341 with Eden I & R, Inc. (Principal: Alison DeJung; Location: Hayward) for Alameda County Housing Portal Coordinator services, with Shelter Crisis/Affordable Housing funds, extending the term of 7/31/22 - 7/31/24 by eight months to 3/31/25, increasing the contract amount from \$679,876.89 to \$945,309.89 (\$265,433 increase)
- CAO Recommends: Approve
[Attachment 36](#)

37. *Community Development Agency* - Approve the following recommendations:
- A. Approve a Second Amendment to a Standard Services Agreement (Procurement Contract No. 20127) with Strategic Economics, Inc. (Principal: Dena Belzer; Location: Berkeley) to continue to provide economic development consulting services, retroactively extending the contract period of 7/1/20 - 6/30/24 by two years to 6/30/26, increasing the total amount from \$140,000 to \$243,225.08 (\$103,225.08 increase); and
 - B. Adopt a Resolution approving the waiver of the County's competitive bidding process for Strategic Economics, Inc. with respect to this contract
- CAO Recommends: Approve
[Attachment 37](#)
38. *Community Development Agency* - Approve the following recommendations:
- A. Approve the Standard Services Agreement (Procurement Contract No. 27301) with Wente Bros. Winery (Principal: Niki Wente; Location: Livermore) to provide vineyard management services at the Agricultural Resource Center, for the period of 7/1/24 - 11/30/27, for a total amount not to exceed \$34,334;
 - B. Adopt a Resolution to waive the County's competitive procurement process for this agreement; and
 - C. Delegate authority to the Director, or her designee, to approve additional amendments per the Additional Provisions of the contract, not to exceed a total of \$3,000 per occurrence for the period of 7/1/24 - 11/30/27
- CAO Recommends: Approve
[Attachment 38](#)
- 38.1. *Community Development Agency* - Approve the following recommendations:
- A. Approve a First Amendment to a Memorandum of Understanding (MOU) between the Alameda Local Agency Formation Commission and the County of Alameda, to extend the term retroactively from 7/1/19 - 6/30/24 by six months to 12/31/24, to negotiate a new MOU; and
 - B. Authorize the County Administrator or the Community Development Agency Director to extend the MOU by up to six 1-month extensions to 6/30/25 if the negotiation of a new MOU is productive
- CAO Recommends: Approve
[Attachment 38.1](#)
39. *General Services Agency* - Approve the following recommendations:
- A. Find that there is a need to continue the emergency action required by the sudden unexpected failure of the electrical line at 5325 Broder Boulevard, Dublin, to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and
 - B. Accept Status Report No. 12 provided in the Discussion/Summary
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 39](#)

40. *General Services Agency* - Authorize the Purchasing Agent, or designee, to execute contracts (Master Contract No. 902493) to provide Countywide multifunction devices and print management services to Alameda County agencies, for the term of 8/1/24 - 5/31/25, in the pooled amount of \$2,200,000 with the following contractors:
- A. Konica Minolta Business Solutions, U.S.A (Principal: Kelita Lee; Location: San Ramon) Procurement Contract No. 27192; and
 - B. Toshiba America Business Solutions, Inc., dba Toshiba Business Solutions (Principal: Van Real; Location: San Ramon) Procurement Contract No. 27194
- CAO Recommends: Approve
[Attachment 40](#)
41. *General Services Agency* - Retroactively approve Amendment No. 3 to the Standard Services Agreement (Procurement Contract No. 24011) with Gordian Group, Inc. (Principal: Daniel Cook; Location: Greenville, South Carolina) to continue providing job order contracting administrative management system services to the General Services Agency, extending the contract term from 7/31/22 - 7/1/24 through 6/30/26, increasing the contract amount from \$960,000 to \$1,320,000 (\$360,000 increase) - CAO Recommends: Approve
[Attachment 41](#)
42. *General Services Agency* - Approve the following recommendations:
- A. Adopt a Resolution making findings required by Alameda County Administrative Code Section 4.12.070 that the County need not comply with the competitive procurement requirements of Section 4.12.020 finding the public interest is not best served by complying with the competitive procurement process for the additional environmental consulting services for Alameda County Fire Training Center Project, Project No. CAP21-ACFD-CNTR;
 - B. Approve a Professional Services Agreement (Procurement Contract No. 26760) with WRA, Inc. (Principal: Leslie Lazarotti; Location: Emeryville) for environmental consulting services for the Alameda County Fire Training Center Project, Project No. CAP21-ACFD-CNTR, for the contract term of 6/28/24 - 6/28/26, in the amount of \$165,700;
 - C. Authorize the Agency Director to prepare and execute the proper contract documents for WRA, Inc., subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing;
 - D. Authorize the Agency Director to execute an agreement for the purchase of mitigation credits from the Authorities Having Jurisdiction-approved mitigation bank to satisfy the Alameda County Fire Training Center Project California Environmental Quality Act mitigation requirements related to the wetlands and Congdon weed, subject to review and approval as to form by County Counsel, in an amount not to exceed \$1,600,000, and submit an executed copy to the Clerk of the Board for filing; and
 - E. Authorize and direct the Auditor-Controller to make the related budget adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 42](#)

43. *General Services Agency* - Approve the following recommendations:
- A. Amend the Fiscal Year 2025-2029 Capital Improvement Plan to add the 2024 County-Wide Solar Project to Category I (Projects Approved and Underway) with Project No. CPP25E231270000, and establish a project budget in the amount of \$50,895,231;
 - B. Accept the proposal and award an energy services contract (Procurement Contract No. 26718) to Primary Integration - Encorp (Principal: Michael Clark; Location: Fort Collins, Colorado) for the installation of solar and energy storage projects at the Alameda County Sheriff Office Regional Training Center, Gail Steele, San Lorenzo Library, Contract Services, Peralta Oaks, and Turner Court, for the approximate contract term of 7/9/24 - 7/9/28, in the amount of \$45,317,273, Project No. CPP24E231270000;
 - C. Approve a Supplemental Work Allowance of \$4,531,727 for a total not to exceed amount of \$49,849,000, and authorize the Agency Director to issue Change Orders, as necessary, up to \$210,000 each, consistent with the Public Contract Code Section 20142, against the Supplemental Work Allowance;
 - D. Adopt a Resolution making findings required by Alameda County Administrative Code Section 4.12.070 that the County need not comply with the competitive procurement of Section 4.12.020 for the installation of the Solar and Energy Storage Projects, finding the public interest is not best served by complying with the competitive bid process;
 - E. Adopt a Resolution making findings necessary to authorize an energy services contract, including findings that the Alameda County 2024 County-Wide Solar Project's total cost will be less than the anticipated cost of electricity that would have been consumed at each site in the absence of this project, and that the terms of the award are in the best interest of Alameda County;
 - F. Adopt a Resolution making the findings that the 2024 County-Wide Solar Projects are statutorily and categorically exempt from the California Environmental Quality Act;
 - G. Direct the Clerk of the Board to have the attached Notice of Exemption recorded in the official records of the County of Alameda;
 - H. Delegate authority to the Agency Director to prepare and execute the proper energy services contract documents, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing;
 - I. Authorize the Agency Director to apply for the Federal Inflation Reduction Act of 2023, the Pacific Gas and Electric Self Generation Incentive, and other federal and state grants or rebate incentives; and
 - J. Authorize and direct the Auditor-Controller to create a new fund for the project and make the related budget adjustments, and to reimburse the Special Capital Construction Fund as additional federal and State grants, incentives or rebates are received

- CAO Recommends: Approve - (4/5 Vote)

[Attachment 43](#)

44. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of Administrative Code amendments for employees in the classifications of Inspector I (Job Code (JC) 8533) Inspector II (JC 8535) and Inspector III (JC 8536) in the District Attorney's Office (DAO) as follows:
 - i. Title 2 (Administration) Chapter 2.112 (Office Hours) Section 2.112.050 (Workday and workweek) to include the "Maximum Hours Standard" for employees covered by 29 U.S. Code § 207(k) of the Fair Labor Standards Act (FLSA) and eligible for partial overtime exemption; and
 - ii. Title 3 (Personnel) Chapter 3.28 (Overtime) Section 3.28.010 (Definitions) to include the definition of overtime work and the work period for employees eligible for partial overtime exemption under Section 207(k) of the FLSA

- Continued from 6/18/24 (Item #64)
[Attachment 44](#)

45. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of Salary Ordinance amendments to:
 - i. Update Article 1, Section 1-1 (Pay Rate Schedules), subsection 1-1.1, to a) increase the salaries for several Unrepresented non-management classifications related to the Northern California Public Sector Region Local 1021 of the Service Employees International Union, by five percent and four percent effective 7/7/24 and 7/6/25, respectively; b) update the Representation Units for the classifications of Alcohol and Drug Program Administrator (Job Code (JC) 5072) and Supervisor, Carpenter, Paint and Lock Services (JC 9225) from U45 and U15 to R45 and R15, respectively, effective 7/21/24; and c) establish three new classifications of 1) Central Identification Bureau Biometric Director (JC 1289), 2) Sheriff's Accreditation Supervisor (JC 8758) and 3) CORE & Re-Entry System of Care Director (JC 6506) located in the Alameda County Sheriff's Office, effective 7/21/24;
 - ii. Update Article 3, Section 3-17 (Sheriff's Office) subsection 3-17.36, to establish salary administration criteria for the three new classifications of 1) Central Identification Bureau Biometric Director (JC 1289), 2) Sheriff's Accreditation Supervisor (JC 8758), and 3) CORE & Re-Entry System of Care Director (JC 6506) effective 7/21/24; and
 - B. Second reading and adoption of an Ordinance amending the 4/9/17 - 6/24/23 Memorandum of Understanding between the Alameda County Management Employees Association (General Government Unit) and County of Alameda, to add the classifications of Alcohol and Drug Program Administrator (JC 5072) in Representative Unit R45 and Supervisor, Carpenter, Paint and Lock Services (JC 9225) in Representative Unit R15 effective 7/21/24

- Continued from 6/18/24 (Item #65)
[Attachment 45](#)

46. *Human Resource Services* - Approve the following recommendations:
- A. Second reading and adoption of Salary Ordinance amendments to:
 - i. Update the title of Section 3-12 to Alameda County Health (ACH); and
 - ii. Amend Article 3, Section 12 (Health Care Services Agency) to add a new subsection 3-12.102, to create a footnote for one employee in the classification of Information Systems Director (JC 0424) to receive an additional five percent compensation of base pay when assigned the additional responsibilities associated with the programmatic policy use of the ACH Social Health Information Exchange effective 6/23/24

- Continued from 6/18/24 (Item #66)
[Attachment 46](#)

47. *Information Technology Department* - Approve the following recommendations:
- A. Approve a contract (#24C301000) with the California Highway Patrol to provide access to the County LAWNET portal and to the County's CRIMS application, for the term of 7/1/24 - 6/30/27, in the amount of \$126,135, paid to the County; and
 - B. Authorize the Chief Information Officer to execute the contract amendment, subject to review and approval as to form by County Counsel, and submit executed copies of the contract to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 47](#)
48. *Library* - Approve the following recommendations:
- A. Approve Amendment No. 3 to Procurement Contract No. 22511 with Biblio Commons (Principal: Patrick Kennedy; Location: Toronto, Canada) under sole source exception, for the annual subscription for BiblioWeb and BiblioCore software, extending the contract term from 7/1/22 - 6/30/24 by 12 months to 6/30/25, increasing the contract amount from \$546,900.38 to \$751,136.85 (\$204,236.47 increase); and
 - B. Delegate authority to the County Librarian, or designee, to sign and execute the contract, subject to review and approval as to form by County Counsel, and submit executed copies to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 48](#)
49. *Treasurer-Tax Collector* - Adopt a Resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts and other political subdivision of the County, for the purpose of providing liquidity to these entities during low cash-flow periods - CAO Recommends: Approve - (4/5 Vote)
[Attachment 49](#)
- 49.1. *County Administrator's Office* - Approve the following recommendations:
- A. Approve an increase in appropriations and offsetting Fund Balance, in the amount of \$68,053,050, in the American Rescue Plan Act (ARPA) special revenue fund (21713) and \$45,200,000 in the ARPA Capital Fund (27101);
 - B. Authorize the Auditor-Controller to make the related budget adjustments; and
 - C. Delegate authority to the Auditor-Controller and the County Administrator to transfer appropriations in the ARPA special revenue fund between County departments and expenditure accounts
- (4/5 Vote)
[Attachment 49.1](#)

- 49.2. *County Administrator's Office* - Approve the following recommendations:
- A. Approve the Fiscal Year 2023-24 budget adjustments from the appropriation for contingency to operating departments for salary and employee benefit adjustments;
 - B. Authorize the Auditor-Controller and County Administrator to transfer salary and employee benefit savings from vacant litigation-related positions in the Sheriff's Office and Behavioral Health into a litigation-related designation; and
 - C. Authorize the Auditor-Controller and County Administrator to make the necessary budget adjustments as detailed in the attached financial recommendation
- (4/5 Vote)
[Attachment 49.2](#)

PUBLIC PROTECTION

50. *District Attorney* - Approve the following recommendations:
- A. Approve the District Attorney's Office, acting as fiscal agent for Alameda County Regional Auto Theft Taskforce, to reimburse travel and training costs for non-county employees, for the retroactive term of 7/1/23 - 6/30/26, in an amount not to exceed \$21,000; and
 - B. Authorize the Auditor-Controller to make the related budget adjustments as per the attached Financial Recommendation
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 50](#)
51. *District Attorney* - Approve the following recommendations:
- A. Approve the first Amendment to the Standard Services Agreement (Procurement Contract No. 26151) between the Alameda County District Attorney's Office and PranaMind Center (Principal: P. Tony Jackson; Location: Oakland) to continue to provide psychiatric and psychological evaluation and treatment services for clients of the Alameda County Trauma Recovery Center, extending the current term of 10/4/23 - 6/30/24 by 24 months to 6/30/26, increasing the contract amount from \$482,500 to \$682,547 (\$200,047 increase);
 - B. Delegate authority to the District Attorney, or designee, to execute the contract, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing; and
 - C. Adopt a Resolution waiving the County's competitive bidding requirements with PranaMind Center with respect to this contract for consultation and delivery of a culturally relevant and trauma informed psychiatric and psychological evaluation and treatment services
- CAO Recommends: Approve
[Attachment 51](#)
52. *Probation Department* - Approve a First Amendment to Agreement with 510 Media LLC (Principal: Nana Nti; Location: Oakland) for staffing recruitment marketing services, Procurement Contract No. 27051, extending the current term of 7/10/23 - 6/30/24 by one year until 6/30/25, increasing the amount from \$24,700 to \$99,700 (\$75,000 increase) - CAO Recommends: Approve
[Attachment 52](#)

53. *Probation Department* - Approve the following recommendations:
- A. Approve Standard Services Agreement (Procurement Contract No. 27248) with Options Recovery Services (Principal: Justin Phillips; Location: Berkeley) to provide a residential substance use treatment program for the Alameda County Probation Department adult realigned clients, for the term of 7/1/24 - 9/30/25, in the amount of \$489,127; and
 - B. Adopt a Resolution to waive the County's competitive bid requirements for Options Recovery Services with respect to this contract to provide a residential substance use treatment program for the Alameda County Probation Department's adult realigned clients
- CAO Recommends: Approve
[Attachment 53](#)
54. *Probation Department* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding between the Alameda County Probation Department and the Alameda County Office of Education for truancy prevention and intervention program services, for the term of 7/1/24 - 6/30/27, in the amount of \$11,262,698;
 - B. Authorize the Auditor-Controller to make the related budget adjustments; and
 - C. Delegate authority to the Acting Chief Probation Officer, or designee, to execute the Memorandum of Understanding upon review and approval as to form by County Counsel, and to submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 54](#)
55. *Probation Department and General Services Agency* - Authorize the Purchasing Agent, or designee, to execute Amendment No. 5 to the contract (Master Contract No. 901654) to continue providing family reunification services to the Alameda County Probation Department's adult realigned client population, extending the current term of 2/1/19 - 7/31/24 to 1/31/25, increasing the total contract amount from \$5,167,260 to \$5,763,028 (\$595,768 increase) with the following contractors:
- A. Amendment No. 5: Centerforce (Principal: Mike Radice; Location: Oakland) Procurement Contract No. 17657, increasing the amount from \$2,480,544 to \$2,833,574 (\$353,030 increase); and
 - B. Amendment No. 5: Chinese for Affirmative Action (Principal: John Fong; Location: Oakland) Procurement Contract No. 17658, increasing the amount from \$1,789,162 to \$2,031,900 (\$242,738 increase)
- CAO Recommends: Approve
[Attachment 55](#)
56. *Probation Department and Library* - Approve the following recommendations:
- A. Approve a Memorandum of Understanding (MOU) between the Alameda County Probation Department, the Alameda County Office of Education, and the Alameda County Library for the literacy and library services at the Juvenile Justice Center and Camp Sweeney, for the period of 7/1/24 - 6/30/25, in the amount of \$382,947; and
 - B. Delegate authority to the Chief Probation Officer and the County Librarian, or their designees, to execute the MOU, upon review and approval as to form by County Counsel, and provide the executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 56](#)

57. *Sheriff* - Approve the following recommendations:
- A. Authorize an agreement with the County of San Mateo for the Alameda County Sheriff's Office to provide professional services and assign one Deputy Sheriff II to the Northern California Regional Intelligence Center to serve as an Intelligence Officer, for the retroactive contract period 11/1/23 - 12/31/24, at a maximum reimbursement of \$201,080; and
 - B. Authorize the Sheriff, or designee, to sign the agreement, subject to review and approval as to form by County Counsel, and submit an executed copy to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 57](#)
58. *Sheriff* - Approve the following recommendations:
- A. Approve an agreement with the Hayward Area Recreation and Park District (HARD) for HARD to participate in the Alameda County Sheriff's Work Alternative Program, for the retroactive contract period of 3/1/24 - 3/1/29, with no associated cost;
 - B. Approve an agreement with the Union City Public Works (UCPW) for UCPW to participate in the Alameda County Sheriff's Work Alternative Program, for the retroactive contract period of 3/1/24 - 3/1/29, with no associated cost; and
 - C. Approve an agreement with the City of Oakland (City) for City to participate in the Alameda County Sheriff's Work Alternative Program, for the retroactive contract period of 6/4/24 - 6/4/29, with no associated cost
- CAO Recommends: Approve
[Attachment 58](#)
59. *Sheriff* - Approve an agreement (Procurement Contract No. 26755) with Mission Critical Facilities International, Inc. (Principal: Matthew C. Coffel; Location: Spicewood, Texas) for the purchase of the vessel site decommissioning service, for the retroactive contract period 6/12/24 - 6/30/25, in the amount of \$118,264 - CAO Recommends: Approve
[Attachment 59](#)
60. *Sheriff* - Authorize payment in the amount not to exceed \$25,000 made payable to the Volunteer Sheriff's Rescue Association of Alameda County from the Sheriff's Office of Emergency Services budget for the purpose of the Volunteer Appreciation Picnic - CAO Recommends: Approve
[Attachment 60](#)
61. *Sheriff* - Approve the following recommendations:
- A. Approve a contract for the Sheriff's Office to provide an Emergency Vehicle Operations Course for the Commission on Peace Officer Standards and Training (Principal: Manny Alvarez; Location: West Sacramento) for an amount not to exceed \$367,500, for the contract period of 7/1/24 - 6/30/25;
 - B. Approve a contract for the Sheriff's Office to provide the Supervisory Course designed for first-level supervisors in law enforcement for the Commission on Peace Officer Standards and Training (Principal: Jim Grottkau; Location: West Sacramento) for an amount not to exceed \$47,254.72, for the contract period of 7/1/24 - 6/30/25; and
 - C. Authorize the Sheriff, or designee, to sign the contracts, subject to review and approval as to form by County Counsel, and submit a copy of the executed agreement to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 61](#)

62. *Sheriff* - Approve the following recommendations:
- A. Authorize an increase in appropriations within the Sheriff's Office Grants Unit for the purchase of a Vacuum Metal Deposition machine, as well as related accessories and supplies, in the amount of \$211,588, which will be offset by funding from the of California Governor's Office of the Emergency Services; and
 - B. Authorize the Auditor-Controller to make the related budgetary adjustments
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 62](#)
63. *Sheriff* - Approve the acquisition of additional small uncrewed aircraft systems, commonly referred to as drones, by the Alameda County Sheriff's Office, in the amount of \$416,400 - CAO Recommends: Approve
[Attachment 63](#)
64. *Sheriff* - Approve an Agreement (Procurement Contract No. 26789) with Lexipol, LLC (Principal: Jan Roos; Location: Frisco, Texas) for the software subscription, licensing, and customer support for use of the CordicoShield Law Enforcement Wellness Application, which is downloadable on multiple devices to provide round-the-clock mental health support for employees, for the retroactive contract period 6/1/24 - 7/14/27, in an amount not to exceed \$120,000 - CAO Recommends: Approve
[Attachment 64](#)
65. *Sheriff* - Approve the following recommendations:
- A. Approve the second amendment to agreement (Procurement Contract No. 23250) with Thales DIS USA, Inc (Principal: Alan Pellegrini; Location: Arlington, Virginia) to provide maintenance and support services of the Thales identification network system, retroactively extending the current contract term of 7/1/18 - 6/30/23 by 24 months until 6/30/25, increasing the contract amount from \$1,942,898 to \$2,683,321 (\$743,423 increase); and
 - B. Authorize the Auditor-Controller to make the related budgetary adjustments and pay any invoices within the designated contract period
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 65](#)
66. *Sheriff and General Services Agency* - Authorize the Purchasing Agent, or designee, to execute Amendment No. 3 to the contract (Master Contract No. 901776; Procurement Contract No. 18881) with Adlerhorst International, LLC (Principal: Veronique Reaver; Location: Jurupa Valley) to continue providing canine procurement and training services to the Alameda County Sheriff's Office, extending the current term of 8/6/19 - 8/5/24 to 8/5/25, with no increase to the current contract amount of \$1,410,249 - CAO Recommends: Approve
[Attachment 66](#)

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

67. *Fire Department* - Approve the following recommendations:
- A. Approve the Service Agreement (Procurement Contract No. 27294) between the Alameda County Fire Department and GovInvest, Inc. (Principal: Michael Fryke; Location: West Hollywood) for actuarial valuation and consulting services, for the retroactive term from 6/30/24 - 6/29/26, in the not to exceed compensation amount of \$80,000; and
 - B. Authorize the Fire Chief, or designee, to execute the Amendment, subject to review and approval as to form by County Counsel, and submit an executed copy of the Amendment to the Clerk of the Board for filing
- CAO Recommends: Approve
[Attachment 67](#)
68. *Fire Department* - Approve the following recommendations:
- A. Authorize the Alameda County Fire Department to apply for and accept the 2022 Urban Community Drought Relief Grant Program from the California Department of Water Resources through Alameda County Flood Control and Water Conservation District, Zone 7 for the purchase of Training Water Recirculation System, for the retroactive period of 7/1/22 - 12/31/26, in the amount of \$300,000 with a match of \$182,196;
 - B. Authorize the Fire Chief, or designee, to execute the necessary grant agreements, subject to review and approval as to form by County Counsel, and provide the executed copies to the Clerk of the Board for filing; and
 - C. Authorize the Auditor-Controller to increase appropriation by \$300,000 with offsetting revenue from the grant fund
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 68](#)

PUBLIC WORKS

69. *Public Works Agency* - Approve Administrative Settlements and authorize the Agency Director, or designee, to finalize and execute the Real Property Purchase Contracts for the purchase of the following three Temporary Construction Easements for the Meekland Avenue Improvement Project, for a total amount of \$99,857, subject to review and approval as to form by County Counsel, and submit executed copies of the contracts to the clerk of the Board for filing:
- A. RW No. 36526, APN: 413-0063-016-00 (Por.), Owner: Paseo Hayward, LLC, et al;
 - B. RW No. 36530, APN: 413-0063-013-00 (Por.), Owner: 16875 Meekland, LLC; and
 - C. RW No. 36532, APN: 413-0031-001-00 (Por.), Owner: 301 Lewelling, LLC
- CAO Recommends: Approve
[Attachment 69](#)

70. *Public Works Agency* - Approve the following recommendations:
- A. Adopt the Resolution that approves Project Specification No. 2489 for On-Call Speed Humps and Speed Table Installations at Various Locations, Alameda County, and determines the project is categorically exempt under CEQA; and
 - B. Authorize and direct the Clerk of the Board to advertise for bids for construction of the Project, with bids to be received by the Agency Director by 2:00 pm on Tuesday, 8/13/24, with a report of the bidders and the respective amounts of their bids presented to your Board at a later date
- CAO Recommends: Approve
[Attachment 70](#)
71. *Public Works Agency* - Adopt the Resolution for Submittal of the Countywide Coordinated Claim to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2024-2025 Transportation Development Act Article 3 Bicycle/Pedestrian Project Funds to Claimants in Alameda County, in the amount of \$4,079,232 - CAO Recommends: Approve
[Attachment 71](#)
72. *Public Works Agency* - Approve the following recommendations:
- A. Find there is a need to continue the action required by the emergency due to recent and unexpected failures of several unincorporated roadways including:
 - i. Redwood Road - MM 8.15 and MM 7.70/75 - Road Failure/large slip out;
 - ii. Palomares Road MM - 1.65, Road and Shoulder failure;
 - iii. Mines Road - MM 6.5;
 - iv. Tesla Road - MM 9.5, Road Failure;
 - v. Vallecitos Bridge - Severe Scouring of Bridge Foundation; and
 - B. Accept the status report provided in the Discussion/Summary below, as required by the Board adopted Resolution on 1/26/23
- CAO Recommends: Approve - (4/5 Vote)
[Attachment 72](#)
73. *Public Works Agency* - Approve the following recommendations:
- A. Approve and execute Amendment No. 2 to Procurement Contract No. 21818 with Luster National Inc (Principal: Robert Luster; Location: Oakland) for providing Business Outreach services, promoting the participation of Alameda County businesses, extending the contract term by three months from 7/1/21 - 6/30/24 through 9/30/24, with no increase in the contract amount of \$1,350,000; and
 - B. Delegate authority to the Agency Director, or designee, to execute Amendment No. 2 to the Procurement Contract No. 21818, subject to review and approval as to form by County Counsel
- CAO Recommends: Approve
[Attachment 73](#)
74. *Public Works Agency* - Adopt the Resolution for the temporary closure of a portion of Patterson Pass Road from Flynn Road westward to intersection of Old Patterson Pass Road in Livermore from 8/5/24 - 8/7/24 for the protection of the public during the grinding and paving operations as requested by DeSilva Gates Construction, Inc - CAO Recommends: Approve
[Attachment 74](#)

75. *Public Works Agency* - Approve the following recommendations:
- A. Find that competitive bidding for change order work in connection with the Seaview Avenue Storm Drain Installation on Seaview Avenue at Madison Avenue, Castro Valley, Specification No. 2440, would be unavailing, impractical, would not produce any public advantage, and waive the competitive re-bid requirements; and
 - B. Authorize the Agency Director to execute Contract Change Order 1 to Procurement Contract No. 26399 with Franco Engineering, Inc. (President: Carlos David Franco; Location: Tracy) to include compensation for bid item quantity overruns incurred during construction activities, increasing the contract amount from \$64,900 to \$117,900 (\$53,000 increase)
- CAO Recommends: Approve
[Attachment 75](#)

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

76. *Public Works Agency* - Accept the following recommendations:
- A. Accept the bid and award Procurement Contract No. 27333 to B and D Excavation and Construction (Principal: Sean Burns; Location: Santa Rosa) in the amount of \$2,379,500, based on the unit prices stated in its bid proposal for the project, the San Leandro Creek Trail Phase 1A-A from Hegenberger Road to 0.2 Miles Upstream of 98th Avenue in Oakland, Specification No. F275;
 - B. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel, of said work to be completed within 120 working days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$237,950, as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$2,617,450 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 76](#)
77. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 27331 to B and D Excavation and Construction (Principal; Sean Burns; Location: Santa Rosa) in the amount of \$148,652, based on the unit prices stated in its bid proposal for the project, the San Lorenzo Creek (Line B), Concrete Channel Wall Stabilization behind 20941 Birch Street in Hayward, Specification No. F254;
 - B. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel, of said work to be completed within 40 working days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$14,865.20, as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$163,517.20 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 77](#)

78. *Public Works Agency* - Approve the following recommendations:
- A. Find that competitive bidding for change order work in connection with the Line A-14 Drainage Pipe Replacement in the Vicinity of 1597 140th Avenue in San Leandro, Specification No. F266, would be unavailing, impractical, would not produce any public advantage, and waive the competitive re-bid requirements; and
 - B. Authorize the Agency Director to execute Contract Change Order 1 to Procurement Contract No. 26361 to Corcus Construction Inc. (Principal: Thomas Breen; Location: San Francisco) to include compensation for bid item quantity overruns incurred during construction activities, increasing the contract amount from \$93,555 to \$137,087 (\$43,532 increase)
- CAO Recommends: Approve
[Attachment 78](#)
79. *Public Works Agency* - Approve the following recommendations:
- A. Award Procurement Contract No. 27285 to Professional Tree Care Co. (Principal: Brian Fenske; Location: Berkeley) in the amount of \$750,000, based on the unit prices stated in its bid proposal for the project, the On-Call Tree Management Services Within the Alameda County Flood Control and Water Conservation District Service Area, and the Unincorporated Areas of Alameda County, Specification No. MO-102; and
 - B. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel, said work to be performed on an as-needed basis by job order for a period of one year from the date of award
- CAO Recommends: Approve
[Attachment 79](#)
80. *Public Works Agency* - Approve the following recommendations:
- A. Accept the bid and award Procurement Contract No. 27187 to Corcus Construction Inc. (Principal: Thomas Breen; Location: San Francisco) in the amount of \$732,816, based on the unit prices stated in its bid proposal for the project, the Eden Landing and Besco Pump Station Outfall Structures and Flap Gates Rehabilitation in Hayward, Alameda County, Specification No. F262;
 - B. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel, of said work to be completed within 470 calendar days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - C. Approve the encumbrance of an additional \$73,281.60, as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$806,097.60 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA
- CAO Recommends: Approve
[Attachment 80](#)

81. *Public Works Agency* - Approve the following recommendations:
- A. Reject the lowest bid, from Remedial Transportation Services, Inc. (Principal: Tim Smith; Location: Shafter) for the Embankment Restoration Along Line F-1, Approximately 210 feet Downstream of Sycamore Street in Newark, as non-responsive;
 - B. Accept the bid and award Procurement Contract No. 27185 to Corcus Construction Inc. (Principal: Thomas Breen; Location: San Francisco) in the amount of \$182,565, based on the unit prices stated in its bid proposal for the project, the Embankment Restoration Along Line F-1, Approximately 210 feet Downstream of Sycamore Street in Newark, Specification No. FC 5-M-109;
 - C. Authorize the President of the Board to sign the contract, subject to review and approval as to form by County Counsel, phase one of said work to be completed within 40 working days from the date of receipt of the Notice to Proceed, and submit the executed copy to the Clerk of the Board for filing; and
 - D. Approve the encumbrance of an additional \$18,256.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of \$200,821.50 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

[Attachment 81](#)

11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

- 81.1. *President Miley* - Proclaim July 21-27, 2024 as "Pretrial Probation Parole Services Week"
[Attachment 81.1](#)
82. *Supervisor Tam* - Proclaim July 28, 2024, as "World Hepatitis Day"
[Attachment 82](#)
- 82.1. *Supervisor Tam* - Commend Major Howard Jackson for his outstanding contributions to our nation, our community, and the advancement of equality and opportunity for all
[Attachment 82.1](#)
- 82.2. *Supervisor Tam* - Commend Sergeant Morrie Turner and celebrate his legacy as a visionary artist, a trailblazer for representation in media, and a champion for equality and education
[Attachment 82.2](#)

2:00 P.M. - SET MATTER(S)

GENERAL ADMINISTRATION

- 82.3. *Supervisor Márquez and President Miley* - First reading and introduction of an Ordinance implementing Assembly Bill (AB) 1185, including a County of Alameda (County) Sheriff Oversight Board, Office of Inspector General, and Inspector General
[Attachment 82.3](#)

PUBLIC INPUT (ITEMS NOT ON THE AGENDA)

ADJOURNMENT

NEXT MEETINGS:

THURSDAY, JULY 11, 2024	PLANNING MEETING
TUESDAY, JULY 16, 2024	CANCELLED
TUESDAY, JULY 23, 2024	REGULAR MEETING
MONDAY, JULY 29, 2024	WORK SESSION
TUESDAY, JULY 30, 2024	WORK SESSION
TUESDAY, AUGUST 6, 2024	REGULAR MEETING
THURSDAY, AUGUST 8, 2024	PLANNING MEETING
TUESDAY, AUGUST 13, 2024	RECESS

CONSENT CALENDAR

(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

HEALTH CARE SERVICES

83. *First 5 Alameda County* - Approve amended Conflict of Interest Code
[Attachment 83](#)

GENERAL ADMINISTRATION

84. *Human Resource Services* - Approve the following recommendations:
- A. Approve the classification actions taken by the Civil Service Commission (CSC) for Alameda County Health (AC Health), Alameda County Employees' Retirement Association, Probation Department, Alameda County Sheriff's Office, Registrar of Voters Department, and the Social Services Agency on 5/29/24; and
 - B. Approve the classification actions taken by the CSC for AC Health and the Public Works Agency on 6/12/24
- [Attachment 84](#)
85. *Library and General Services Agency* - Authorize the Purchasing Agent, or her designee, to execute Amendment No. 1 to the contract (Master Contract No. 901985; Procurement Contract No. 22340) with Brainfuse, Inc. (Principal: Troy Weiman; Location: New York, New York) to continue providing online homework and tutoring services to the Alameda County Library, extending the current term of 9/1/21 - 8/31/24 to 8/31/26, with no increase in the contract amount of \$500,000
[Attachment 85](#)
86. *Livermore Amador Valley Transit Authority* - Approve Conflict of Interest Code
[Attachment 86](#)

PUBLIC WORKS

87. *Public Works Agency* - Approve and execute the Re-Accreditation Agreement between the American Public Works Association (Principal: Becky Stein; Location: Kansas City, Missouri) and the County of Alameda, Public Works Agency, establishing and setting responsibilities of both parties in assessing the Agency's compliance with recommended practices established by the American Public Works Association, from 7/9/24 - 1/7/25, in the amount of \$8,675
[Attachment 87](#)

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

- 87.1. Adopt, in accordance with the County's 2023-2024 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 6/17/24:
- A. Support H.R. 2976/S. 1354 (Murray/Scott) Childcare for Working Families Act of 2023;
 - B. Support H.R. 4170/S. 2038 (Jayapal/Hirono) Lifting Immigrant Families Through Benefita Access Restoration Act;
 - C. Support H.R. 3183/S. 1488 (Gomez/Gillibrand) Enhance Access to SNAP Act of 2023;
 - D. Support SB 1078 (Min) Language Access; and
 - E. Oppose Constitutional Amendment to limit ability of voters and state governments to raise revenues for government services

[Attachment 87.1](#)

- 87.2. Adopt, in accordance with the County's 2023-2024 Legislative Platform, the recommendations of your Personnel, Administration, and Legislation (PAL) Committee from its meeting on 5/20/24:
- A. Support S.1298 (Kaine) Direct CARE Opportunity Act;
 - B. Support Federal Funding for Increased Centers for Disease Control and Prevention Community Violence Initiative;
 - C. Support AB 1588 (Wilson) Affordable Internet and Net Equality Act of 2024;
 - D. Support AB 2258 (Zbur) Health Care Coverage: Cost Sharing;
 - E. Support AB 2271 (Ortega) St. Rose Hospital;
 - F. Support AB 2680 (Aguiar-Curry) Alzheimer 's Disease;
 - G. Support AB 2703 (Aguiar-Curry) Federally Qualified Health Centers and Rural Health Clinics; Psychological Associates;
 - H. Support AB 2871 (Maienschein) Overdose Fatality Review Teams;
 - I. Support SB 1067 (Smallwood-Cuevas) Healing Arts: Expedited Licensure Process: Medically Underserved Area or Population;
 - J. Support SB 1 396 (Alvarado-Gil) CalWORKs: Home Visiting Program;
 - K. Support State Budget Funding Request: Uninterrupted Implementation of Disability Service Provider Rate Increase; and
 - L. Oppose Governor's Proposal to Eliminate \$300 Million in Future of Public Health Funding

[Attachment 87.2](#)

BOARDS AND COMMISSIONS

88. *President Miley* - Appoint Mateo Torrico to the Alameda County Workforce Development Board, term ending 7/9/26
[Attachment 88](#)
89. *President Miley* - Reappoint Zhonnet Harper to the Public Health Commission, term ending 7/3/26
[Attachment 89](#)
90. *President Miley* - Reappoint Chris Higgins to Fairview Municipal Advisory Council, term ending 10/26/28
[Attachment 90](#)

91. *President Miley* - Reappoint Sally Philbin to Fairview Municipal Advisory Council, term ending 4/1/28
[Attachment 91](#)
92. *President Miley* - Reappoint Alfred Gordillo to the Veterans Affairs Commission, term ending 7/9/27
[Attachment 92](#)
93. *President Miley* - Accept the resignation of Dr. Michael Marchiano from the Alameda Alliance for Health Governing Board
[Attachment 93](#)
94. *Supervisor Carson* - Appoint Maury McFadden to the Consumer Affairs Commission, term ending 7/9/26
[Attachment 94](#)
95. *Supervisor Haubert* - Appoint Jennifer DeGroat-Penney to the Alameda County Mental Health Advisory Board, term ending 7/9/27
[Attachment 95](#)
96. *Supervisor Haubert* - Reappoint David Hurst to the Public Health Commission, term ending 7/2/27
[Attachment 96](#)
97. *Supervisor Haubert* - Accept the resignation of Rajiv Narayan from the Public Health Commission
[Attachment 97](#)
98. *Supervisor Márquez* - Appoint Priscilla Banks to the Alameda County Advisory Commission on Aging, term ending 7/9/28
[Attachment 98](#)
99. *Supervisor Márquez* - Appoint Wagas Y. Butt to the Consumer Affairs Commission, term ending 7/9/26
[Attachment 99](#)

End of Consent

INFORMATIONAL ITEM(S) (as time permits)

100. *Treasurer-Tax Collector* - Update on Public Banking
[Attachment 100](#)

OUT-OF-STATE TRAVEL

101. *Alameda County Health* - Emergency Medical Services Coordinator - Emergency Medical Services World 2024 - Las Vegas, Nevada, 9/8/24 - 9/10/24 (\$1,533)
[Attachment 101](#)
102. *Alameda County Health* - Management Analyst Assistant - Ryan White Conference - Washington, D.C., 8/19/24 - 8/23/24 (\$2,425)
[Attachment 102](#)

103. *Alameda County Health* - Director - American Public Health Association 2024 Annual Meeting and Expo - Minneapolis, Minnesota, 10/25/24 - 10/30/24 (\$3,531.04)
[Attachment 103](#)
104. *District Attorney* - Forensic Media - Adobe Premiere Pro for Forensic Media Training - Dunedin, Florida, 7/29/24 - 8/2/24 (\$3,925)
[Attachment 104](#)
105. *Fire Department* - General Services Manager, Fleet Services Manager, Retired Annuitant - Final Inspection New Apparatus: Type 3, Boise, Idaho, 7/10/24 - 7/11/24 (\$211 each)
[Attachment 105](#)
106. *Fire Department* - Division Chief of Medical Services - Posttraumatic Stress Injury - Kansas City, Missouri, 7/14/24 - 7/18/24 (\$1,350)
[Attachment 106](#)
107. *General Services Agency* - Procurement & Contracts Supervisor - 2024 The Institute for Public Procurement Forum - Charlotte, North Carolina, 8/24/24 - 8/28/24 (\$3,500)
[Attachment 107](#)
108. *Human Resource Services* - HR Division Manager, MLAS Supervisor and MLAS Administrator - State and Local Government Benefits Association 2024 National Conference - Nashville, Tennessee, 8/4/24 - 8/8/24 (\$3,316.15 each)
[Attachment 108](#)
109. *Probation Department* - Deputy Chief Probation Officer - American Probation and Parole 49th Annual Training - Indianapolis, Indiana, 6/25/24 - 7/1/24 (\$2,804)
[Attachment 109](#)
110. *Probation Department* - Deputy Chief - American Probation and Parole Association 49th Annual Training Institute - Indianapolis, Indiana and Chicago, Illinois, 6/25/24 - 7/1/24 (\$3,245)
[Attachment 110](#)
111. *Probation Department* - Juvenile Institutional Officer - American Probation and Parole 49th Annual Conference - Indianapolis, Indiana, 6/27/24 - 7/1/24 (\$2,376)
[Attachment 111](#)
112. *Public Defender* - Six Holistic Defense Mitigation Specialists II and Four Holistic Defense Mitigation Specialists III - 2024 National Association for Public Defender "We the Defenders" - Detroit, Michigan, 8/11/24 - 8/15/24 (\$2,894.20 each)
[Attachment 112](#)
113. *Sheriff* - Two Deputy Sheriffs - Handler Instruction and Training Seminar - New Orleans, Louisiana, 8/25/24 - 8/30/24 (\$1,967.99 each)
[Attachment 113](#)
114. *Sheriff* - Sheriff's Technician - California Homicide Investigator's Association - Las Vegas, Nevada, 8/20/24 - 8/23/24 (\$1,508)
[Attachment 114](#)

115. *Sheriff* - Two Deputy Sheriffs and Crime Technician - International Homicide Investigators Association Conference - Washington, D.C., 8/10/24 - 8/17/24 (\$2,989 each)
[Attachment 115](#)
116. *Sheriff* - Departmental Human Resources Officer - Public Sector Human Resources Association Annual Conference 2024 - Washington, D.C., 9/3/24 - 9/7/24 (\$3,055.46)
[Attachment 116](#)
117. *Sheriff* - Youth and Family Services Bureau Manager - Critical Incident Training Conference - Indianapolis, Indiana, 8/24/24 - 8/29/24 (\$3,328.85)
[Attachment 117](#)
118. *Social Services Agency* - Commissioner of Alameda County Advisory Commission on Aging - USAging Conference - Tampa, Florida, 7/7/24 - 7/11/24 (\$1,500)
[Attachment 118](#)