

**ALAMEDA COUNTY  
BOARD OF SUPERVISORS'  
PROCUREMENT AND CONTRACTING POLICY COMMITTEE**

**Monday, January 23, 2023  
2:30 p.m.**

Location: **Board of Supervisors' Chamber – Room 512 – 5th Floor**  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

**President Nate Miley, Chair  
Supervisor David Haubert**

Staff: Melissa Wilk, Auditor-Controller  
Daniel Woldesenbet, Director, Public Works Agency  
Kimberly Gasaway, Director, General Services Agency  
Susan S. Muranishi, County Administrator

**Webinar:** <https://zoom.us/j/82411322972>  
**Phone:** (877) 853-5257 (Toll Free)  
**Webinar ID:** 975 3993 6565

The Procurement & Contracting Policy Committee welcomes you to its meetings and your interest is appreciated. Due to the COVID-19 public health emergency the County of Alameda has made changes related to Board of Supervisors' meetings and will allow in-person and remote observation and participation by members of the public.

**IN-PERSON PARTICIPATION:** The meeting site is open to the public. To protect employee and public health: (1) Masks are required to enter all County facilities and must be worn at all times; and (2) Seating and occupancy in the Board Chambers have been reduced to promote social distancing. All in-person participants must adhere to posted health and safety protocols while in the building.

**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:

[http://acgovftp.acgov.org/DocsAgendaReg\\_1\\_23\\_23\\_PC/GENERAL%20ADMINISTRATION/Regular%20Calendar/TeleconferencingGuidelines Pro Con 1\\_23\\_32I.pdf](http://acgovftp.acgov.org/DocsAgendaReg_1_23_23_PC/GENERAL%20ADMINISTRATION/Regular%20Calendar/TeleconferencingGuidelines_Pro_Con_1_23_32I.pdf)

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 Chair calls for public comment. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair. 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. 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 assisted listening device, please ask the Clerk. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board by 5:00 p.m. 72 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, by 5:00 p.m. 72 hours prior to the meeting date.

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 Committee, 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.

## **AGENDA**

- I. Health Care Services Agency - Quarterly Outreach, Contracting and Procurement Report**  
[Attachment](#)
- II. Public Works Agency - Quarterly Outreach, Contracting and Procurement Report**  
[Attachment](#)
- III. Healthy Homes - Healthy Homes Lead Abatement Progress Report**
- IV. General Services Agency - Outreach, Contracting and Procurement Report (Covering July 1, 2022 – September 30, 2022)**  
[Attachment](#)
- V. General Services Agency - Energy Services Contracts**  
[Attachment](#)
- VI. General Services Agency/Auditor - Update on 2022 Small, Local, Emerging Business (SLEB) Enhancements**  
[Attachment](#)
- VII. Housing and Community Development - Update On The Measure A1 Labor Compliance Program For Affordable Housing Projects**  
[Attachment](#)
- VIII. Auditor/Controller - Update on Disparity Study**

### **PUBLIC COMMENT**

*Committee agendas are available via Internet at: <https://bos.acgov.org/broadcast/>*