ALAMEDA COUNTY BOARD OF SUPERVISORS' PROCUREMENT AND CONTRACTING POLICY COMMITTEE

Monday, January 31, 2022 2:30 p.m.

Location: Board of Supervisors' Chamber - Room 512 - 5th Floor

County Administration Building 1221 Oak Street, Oakland, CA 94612

Supervisor Nate Miley, Chair Supervisor David Haubert

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

> Webinar: https://zoom.us/j/97539936565 Phone: (877) 853-5257 (Toll Free) Webinar ID: 975 3993 6565

Due to the public health emergency, in-person participation prohibited. The County of Alameda has made several changes related to Board of Supervisors' meetings and Committee meetings to protect the public's health and prevent the disease from spreading locally. In-person participation meetings is limited to essential County of Alameda personnel. Meeting sites are closed to members of the public and non-essential County personnel.

To provide written comment on an item on the agenda or to raise an issue as Public Input, you may send an email to <u>CBS@acgov.org</u>. Please include your name, and either the agenda item number you are addressing, or that your comment falls under Public Input. Copies of all written comments will be provided to the Board Members and will be added to the official record. <u>Comments are NOT read into the record</u>.

To participate in the meeting members of the public may follow the instructions in the Teleconferencing Guidelines posted on-line at: https://www.acgov.org/board/bos_calendar/documents/TeleconfGuidelines-ProcurementContracting.pdf

<u>AGENDA</u>

- I. Healthy Homes Lead Abatement Progress Report

 Attachment
 Healthy Homes Department, Community Development Agency
- II.
 Public Works Agency Construction, Workforce and Outreach Quarterly Report

 Attachment
 Public Works Agency
- III.
 Auditor-Controller Procurement Quarterly Report

 Attachment
 Auditor-Controller Agency
- IV. Committee Discussion of Future Potential Committee Agenda Items Committee Members

PUBLIC COMMENT

Board of Supervisors' Committees agendas are available via Internet at: <u>www.acgov.org</u> P:\BOS comms \Procurement/Contracting ag_1_31_22