

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

**Monday, April 18, 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/82411322972>

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 is limited to essential County of Alameda personnel and 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 CBS@acgov.org. 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. Comments are NOT read into the record.

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

AGENDA

I. Informational Report on Disparity Study, Subcontractor and Measure A1 Data

Supervisor Nate Miley, District 4, Board of Supervisors
Melissa Wilk, Auditor-Controller, Clerk-Recorder
Eleanor Mason Ramsey, Ph.D., President & CEO, Mason Tillman Associates

II. Update on Small, Local & Emerging Business (SLEB) Reimagining Efforts

Melissa Wilk, Auditor-Controller, Clerk-Recorder

III. Informational Report on Small, Local & Emerging Business (SLEB) Waiver Analysis

Melissa Wilk, Auditor-Controller, Clerk-Recorder
Office of the County Counsel

PUBLIC COMMENT

Board of Supervisors' Committees agendas are available via Internet at: www.acgov.org