

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

**Monday, July 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

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 at the meeting site has 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: [https://www.acgov.org/board/bos\\_calendar/documents/TeleconfGuidelines-ProcurementContracting.pdf](https://www.acgov.org/board/bos_calendar/documents/TeleconfGuidelines-ProcurementContracting.pdf)

To simply observe the meeting via live broadcast visit: <http://acgov.org/board/broadcast.htm>

If attending in-person and you wish to speak on a matter, please fill out a speaker slip and submit it to the Clerk. 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 input. NOTE: Only matters within the Board's 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; (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 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](mailto: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.

## **AGENDA**

- I. Health Care Services Agency Contracting and Outreach Report**  
[Attachment](#) Health Care Services Agency
- II. General Services Agency Report on Updated Policies and Procedures Related to Small Local and Emerging Business (SLEB) Exemption and Waivers**  
[Attachment](#) General Services Agency
- III. Update on SLEB Enhancement Efforts Update on SLEB Enhancement Efforts**  
[Attachment](#) General Services Agency/Auditor-Controller
- IV. Project Stabilization/Community Benefits Agreement: Historical Achievements**  
[Attachment](#) Jake Sloan, President, Davillier Sloan, Inc.
- V. Measure A1 Contracting Bi-annual Update**  
[Attachment](#) Housing & Community Development Agency, Community Development Agency
- VI. Review of Upcoming Procurement & Contracting Policy Committee meeting dates**  
Supervisor Nate Miley, Board of Supervisors, District 4

*Committee agendas are available via Internet at: [www.acgov.org](http://www.acgov.org)*