

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

**Monday, September 19, 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

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 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. Social Services Agency Contracting Annual Update**
Social Services Agency

- II. Proposed Options to Enhance Small Local Emerging Business (SLEB) Programs, Policies and Practices for Goods and Services Contracts**
[Attachment](#)
[Attachment](#)
General Services Agency

- III. Auditor-Controller/Clerk-Recorder Update on Disparity Study, including outstanding SLEB Waiver Analysis**
Auditor-Controller/Clerk-Recorder

- IV. Generals Services Agency Report on Merriwether & Williams Contract Outcomes for Capacity Building**
[Attachment](#)
General Services Agency

- V. Discussion of Qualified List of Contractors for Informal Construction Procurements**
[Attachment](#)
General Services Agency

- VI. Proposed Informal Construction Administrative Code Revision**
[Attachment](#)
General Services Agency

Committee agendas are available via Internet at: www.acgov.org