

**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

Summary Action Minutes

I. Health Care Services Agency Contracting and Outreach Report

[Attachment](#)

Kristel Acacio, Director, Financial Services, Health Care Services Agency, presented a PowerPoint presentation on the Health Care Services Agency Contracting and Outreach efforts.

Supervisors Miley and Haubert praised the report and efforts of the Health Care Services Agency.

Bruce Alvin Giron, a member of the public, spoke in support of the contracting and outreach efforts in the County.

This item was informational and required no Committee action.

II. General Services Agency Report on Updated Policies and Procedures Related to Small Local and Emerging Business (SLEB) Exemption and Waivers

[Attachment](#)

Kimberly Gasaway, Interim Director, General Services Agency and Detra Dillon, Procurement Manager, General Services Agency presented a PowerPoint presentation on the Updated Policies and Procedures to Small Local and Emerging Business (SLEB) Exemption and Waivers.

Supervisors Miley and Haubert praised the report and efforts of the General Services Agency.

This item was informational and required no Committee action.

III. Update on SLEB Enhancement Efforts Update on SLEB Enhancement Efforts

[Attachment](#)

Melissa Wilk, Auditor-Controller, Alameda County, Kimberly Gasaway, Interim Director, General Services Agency and Detra Dillon, Procurement Manager, General Services Agency presented a PowerPoint presentation on the Updated SLEB Enhancement Efforts.

Supervisors Miley and Haubert praised the report and efforts of the Auditor-Controller and General Services Agency and encouraged the General Services Agency to continue to target local small businesses for the SLEB program.

Bruce Alvin Giron, Sr, Mario Wagner, and Bernida Reagan, members of the public, spoke in support of the SLEB efforts for small businesses in the County.

This item was informational and required no Committee action.

IV. Project Stabilization/Community Benefits Agreement: Historical Achievements

[Attachment](#)

Jake Sloan, President, Davillier Sloan, Inc., presented a report on the Alameda County Project Stabilization/Community Benefits Agreements-Historical & Current.

Supervisors Miley and Haubert praised the report and efforts of Mr. Sloan.

This item was informational and required no Committee action.

V. Measure A1 Contracting Bi-annual Update

[Attachment](#)

Michelle Starratt, Housing Director, Alameda County presented a PowerPoint presentation on the Measure A1 Contracting Bi-Annual Update.

Supervisors Miley and Haubert praised the report and efforts of Ms. Starratt and her staff.

Sandra Frost, a member of the public, commented during public comment on this item that the County should consider supporting jobs that promoted environmental growth.

This item was informational and required no Committee action.

VI. Review of Upcoming Procurement & Contracting Policy Committee meeting dates

Supervisor Miley, and Staff, presented dates for the upcoming Procurement & Contracting Committee meetings. He stated that September 19 and November 21 dates would be normal committee meeting dates.

The committee will hold a special meeting on October 17th and that the November 21st meeting will be held in the evening.

Public Comment

None.

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