

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

**Monday, January 31, 2022  
3:00 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  
Susan S. Muranishi, County Administrator

**Summary Action Minutes**

**I. Healthy Homes Lead Abatement Progress Report**

[Attachment](#)

Larry Brooks, Deputy Director, Healthy Homes Department, Community Development Agency, presented a PowerPoint presentation on the Lead Abatement progress.

The County and the City of Oakland have reached an out of court settlement with lead paint manufacturers. The settlement totals \$24 million and the City of Oakland will receive twenty percent of the funds for lead abatement and prevention programs.

This item was informational only and required no Committee action.

**II. Public Works Agency Construction, Workforce and Outreach Quarterly Report**

[Attachment](#)

Daniel Woldesenbet, Director, Public Works Agency, presented a written report on the Agency's Construction, Workforce and Outreach for the 2<sup>nd</sup> Quarter of FY 2022. The Public Works Agency administers the Construction Compliance Program and the Federal Disadvantaged Business Enterprise Program which applies to minority and women owned and disadvantaged businesses.

This item was informational only and required no Committee action.

**III. Auditor-Controller Procurement Quarterly Report**

[Attachment](#)

Melissa Wilk, Auditor-Controller, Auditor-Controller Agency, presented the Auditor Controller Procurement Quarterly report.

The information this report is based on payments made to contractors. The summary chart of all payments up to \$500,000 for the period July 1, 2009 through December 31, 2021.

- Total payments up to \$500,000 were \$1.7B
- \$1.0B was paid to local contractors which equals 61.44% of total dollars up to \$500,000

- \$817.2M was paid to MWBE/SLEB contractors which equals 49.40% of total dollars up to \$500,000

All payments to contractors including amounts over \$500,000. This data is presented in the summary on Page A2 for the period July 1, 2009 through December 31, 2021 and includes:

- Total payments were \$3.7B
- \$2.1B was paid to local contractors which equals 55.60% of total dollars
- \$1.3B was paid to MWBE/SLEB contractors which equals 35.86% of total dollars

This item was informational only and required no Committee action.

#### **IV. Committee Discussion of Future Potential Committee Agenda Items**

Supervisor Miley outlined potential agenda topics for the remainder of the years' Procurement & Contracting Committee meetings.

March 21<sup>st</sup> – Healthy Homes, Public Works Agency, General Services Agency, Auditor-Controller Agency – quarterly reports; Health Care Services Agency report on contracting; Update on Reimagining the SLEB program

May 16<sup>th</sup> – Update on Reimagining SLEB, update on the Disparity Study, update on CARES contracting, update on ARPA contracting

July 18<sup>th</sup> – Report on Measure A1 contracting from Community Development Agency, report on Social Services Agency contracting; Quarterly reports

September 19<sup>th</sup> - Report on Social Services Agency contracting; Quarterly reports

November 21<sup>st</sup> (5:00 p.m.) – Report on County workforce, report on local workforce, report on unbundling contracts, report on moratorium for SLEB waivers.

This item was informational only and required no Committee action.

#### **PUBLIC COMMENT**

None.