

ALAMEDA COUNTY BOARD OF SUPERVISORS' PROCUREMENT AND CONTRACTING POLICY COMMITTEE

Monday, May 17, 2021
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

Summary Action Minutes

I. Auditor-Controller Procurement Quarterly Report

[Attachment](#)

Auditor-Controller Agency

Melissa Wilk, Manning, Auditor-Controller, Auditor-Controller Agency, presented the Auditor-Controller Procurement Quarterly Report. Small Local Emerging Business (SLEB) applies to goods and services, architectural and engineering services, and professional services County contracts. The Enhanced construction Outreach Program (ECOP) applies to GSA capital construction contracts over \$125,000. The Construction Compliance Program (CCP) applies to Public Works Agency construction projects over \$100,000.

She provided a summary of the payments up to \$500,000 for the period of July 1, 2009, through March 31, 2021. The data presented in the report is based on payments to contractors in the following categories: Construction, Architecture & Engineering (A&E); Professional Services; and Goods & Services. She provided similar information for SLEB payments up to \$500,000 (07/01/15 to 06/30/20) and all payments (07/01/09 to 03/31/21).

II. General Services Agency Contracting and Outreach Quarterly Report

[Attachment](#)

General Services Agency

Detra Dillon, General Services Agency, provided the Outreach Report for January 1, 2021, to March 31, 2021. The General Services Agency conducted eight formal bid processes for goods and services within this period, which resulted in the award of 13 contracts. Of the 13 contracts, six were for SLEB; two were for Local (non-certified); and five were non-local contracts. There were no professional services contracts or architecture and engineering contracts awarded for this period. There were nine construction contracts awarded.

There are five new Job Order Contracts (JOC) and there were two JOC for this period. There were 154 requests for Sole Sources and Piggyback contracts; 133 were sole source procurement contracts; and 21 were piggyback procurement contracts.

Between January 1, 2021, to March 31, 2021, 288 SLEB waiver requests were approved for a total amount of \$347,311,599; 156 were over \$25,000 with a total amount of \$345,389,055; and 132 waivers were under \$25,000 with a total amount of \$1,063,391.

She reviewed the Project Stabilization and Community Benefits Agreement (PSCBA) goals and the GSA bid conferences, trainings, and outreach events.

III. Update on the Measure A1 Wage, Workforce and Contracting Program for Affordable Rental Housing Development Projects

[Attachment](#)

Housing & Community Development, Community Development Agency

Michelle Starratt, Housing & Community Development, provided an update on Measure A1 and reviewed the highlights: they created over 5,000 jobs; 35% were local hires; and 9% were disadvantaged hires. She reviewed the Measure A1 Workforce policies; the existing County programs in 2017; and the final Measure A1 Workforce policies. For the implementation of the program, they hire one FTE to create and implement the compliance program. There were 46 projects awarded Measure A1 funds; 14 completed projects; 13 in construction currently; and 19 in pre-development pipeline programs.

IV. Health Homes – Lead Abatement Progress Report

Larry Brooks, Health Homes Department, Community Development Agency

[Attachment](#)

Larry Brooks, CDA Healthy Homes Department, provided an update on the lead settlement procurement and contracting planning. The Lead Hazard Repair Grant program safely removes loose and peeling paint in preparation for priming and paint stabilization at a single family home with low-income occupants. The Minor Home Repair Program serves to increase accessibility and improve the lives of residents living in substandard housing by promoting healthy homes, aging in place, and accessibility. Through local, state, and federal funds the Healthy Homes Department made 1800 units lead safe. He shared a map of predicted elevated blood lead levels by zip code. There are various materials/brochures to protect yourself and family from lead.

The settlement amount for Alameda County/Oakland is a little over \$23,985,000. The funds will be received over a multi-year period, with the last installment being received in Fiscal Year 2026.

V. Committee Discussion of Future Potential Committee Agenda Items

Supervisor Nate Miley, Chair, Procurement and Contracting Policy Committee

Supervisor David Haubert, member, Procurement and Contracting Policy Committee

PUBLIC COMMENT

None