ALAMEDA COUNTY BOARD OF SUPERVISORS' PROCUREMENT AND CONTRACTING POLICY COMMITTEE

Monday, November 1, 2010 1:30 pm

Location: Board of Supervisors' Chamber - Room 512 - 5th Floor

County Administration Building 1221 Oak Street, Oakland, CA 94612

Supervisor Nate Miley, Chair

Staff: Pat O'Connell, Auditor-Controller Aki Nakao, Director, General Services Agency Daniel Woldesenbet, Director, Public Works Agency Richard E. Winnie, County Counsel Susan S. Muranishi, County Administrator

<u>AGENDA</u>

I. Timeline on Response to Pending Recommendations

Patrick O'Connell, Auditor-Controller, Auditor-Controller Agency

- II. Timeline on Response to SLEB Program Proposals Patrick O'Connell, Auditor-Controller, Auditor-Controller Agency
- II. Update on Bonding Assistance Program Donna Linton, Assistant County Administrator
- III. Report on Capacity Building for Small, Local & Emerging Businesses (SLEBs) Aki Nakao, Director, General Services Agency

IV. Overview of Acute Tower Mentoring Program Aki Nakao, Director, General Services Agency

Renee Clark, Clark Design/Build of California and Andrea Lowe, A² Ventures

PUBLIC COMMENT

Future agenda items

Report on SLEB Program ProposalsMReport on Pending RecommendationsMResponse to October 1, 2010 – Auditor-MController Presentation Public CommentMFirst Source Program OverviewMQuarterly Auditor-Controller Procurement & Contracting Report

Proposed 2011 meeting dates

Monday, February 7, 2011 Monday, May 2, 2011 Monday, August 1, 2011 Monday, November 7, 2011

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