

ADDENDA



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, February 10, 2009

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

*TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND
ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.*

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. 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 President calls for public input at the end of the Regular Calendar. **NOTE:** Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors' meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors' meetings held in the Board Chamber can be heard live on the Board's web page. In order to log on, please do the following: click on the County's homepage as noted above and click on the "[Board of Supervisors Meeting - LIVE! Broadcast](#)" link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board's web page <http://www.acgov.org/board/index.htm>. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their **meeting begins no earlier than 10:30 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:00 a.m.

ADDENDA

10:30 A.M. - REGULAR CALENDAR

PROCLAMATIONS/COMMENDATIONS

- 2A. *President Lai-Bitker* – Proclaim 2/23/09 – 3/2/09 as “Peace Corps Week”

GENERAL ADMINISTRATION

15. *General Services Agency* – Approve the following for hazardous materials abatement, demolition and tenant improvements at the Highland Hospital Campus, 1411 E. 31st Street in Oakland, Project No. CPP05C204300000:
- A. Accept the bid of and award a contract (Contract No. 3731) to B BROS Construction Inc. (Principal: Elvedin Pandzic; Location: San Leandro) for the make-ready work at the Highland Hospital Campus, in an amount not-to-exceed \$2,061,000;
 - B. Approve the encumbrance of an additional \$206,100 as a Supplemental Work Allowance for a total encumbered amount of \$2,267,100 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance; and
 - C. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel, and executed by the President of the Board
- CAO Recommends: Approve – **Continue to Tuesday, 2/24/09**
[Attachment](#)
- 19A. *County Administrator* – Adopt a resolution to approve a Letter of Credit and Reimbursement Agreement with Union Bank of California (Principal: Amelia Hong; Location: Walnut Creek) for the establishment of a \$5 million Standby Letter of Credit Line
[Attachment](#)

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