

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, July 1, 2008

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.

SUMMARY ACTION MINUTES

9:00 A.M.

CALL TO ORDER AND SALUTE TO FLAG

3521 4 APPROVED MINUTES OF REGULAR MEETING: TUESDAY, JUNE 17, 2008
X

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

| | |
|------------------------|--|
| Agency Negotiators: | Stephen Amano and Keith Fleming |
| Employee Organization: | Unrepresented Employees |
| Agency Negotiators: | Stephen Amano and Keith Fleming |
| Employee Organization: | Service Employees International Union, Local 6434 |
| Agency Negotiators: | Stephen Amano and Keith Fleming |
| Employee Organization: | Service Employees International Union, Local 1021 |
| Agency Negotiators: | Stephen Amano and Glenn Berkheimer |
| Employee Organization: | International Federation of Professional and Technical Engineers, Civil Engineers Management Unit |
| Agency Negotiator: | Stephen Amano |
| Employee Organization: | Unrepresented Management |
| Agency Negotiators: | Stephen Amano and Keith Fleming |
| Employee Organization: | All Labor Organizations |

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Americans for Safe Access, James Blair, Michael L. Goodbar, and Donald O. Tolbert v. County of Alameda, Bradley Clark, City of Berkeley, Alameda County Superior Court No. RG04-192053

Name of Case: Watkins, et. al. v. County of Alameda, et. al. Alameda County Superior Court No. RG08391409

10:30 A.M. - SET MATTER

1. **CONSENT CALENDAR (See Appendix, Item Numbers 27 – 55)**
3251 4 Approved as recommended
X

10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized initiation of litigation by the County joining federal class action litigation to recover damages from guaranteed investment contracts

BOARD OF SUPERVISORS' REMARKS

Supervisor Carson reported on a visit to Washington, D.C. last week where he and the County Administrator met with members of the county's legislative delegation regarding a number of County legislative proposals and projects

President Haggerty requested that the meeting be adjourned in memory of Patricia Elizabeth Ector, Deputy District Attorney who passed away on June 19, 2008 and Josephine (Jo) Robinson, Division Director with the Medi-Cal Service Center who passed away on June 23, 2008

HEALTH CARE SERVICES

2. Approve and authorize the execution of a Conditional Release Program contract with the State Department of Mental Health providing community mental health treatment and supervision to judicially committed individuals, 7/1/08 – 6/30/09 (\$788,370) and authorize the Auditor-Controller to make necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

3251 4 **Approved as recommended**
X

**FILE 23635
C-2008-92
R-2008-237F**

3. Accept the Public Health Advisory Committee amended bylaws – CAO Recommends: Accept

[Attachment](#)

3251 4 **Accepted as recommended**
X

FILE 23548

4. Approve the renewal of Master Contract No. 900353 with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to continue to support the infrastructure, and professional and efficient administration of the organization by employing core administrative and programmatic staff, 7/1/08 – 6/30/09 (\$666,224); and authorize the Agency Director to execute the contract – CAO Recommends: Approve

[Attachment](#)

3251 4 **Approved as recommended**
X

**FILE 23125
C-900353**

5. Approve renewal of Master Contract No. 900077 with the Alameda County Medical Center (Principal: Wright Lassiter III; Location: Oakland) to continue to provide medical care services to the medically indigent population, 7/1/08 – 6/30/09 (\$80,662,012) and authorize the Agency Director to execute the contract – CAO Recommends: Approve

[Attachment](#)

3251 4 **Approved as recommended**
X

**FILE 23378
C-900077**

SUMMARY ACTION MINUTES

6. Approve renewal of the Master Contract No. 900159 with the Children's Hospital and Research Center of Oakland (Principal: Douglas T. Myers; Location: Oakland) to continue to provide medical care services at the Alameda County Juvenile Justice Center, 7/1/08 – 6/30/09 (\$2,985,230); and authorize the Agency Director to execute the contract – CAO Recommends: Approve

[Attachment](#)

3251 4 **Approved as recommended**

X

FILE 23126

C-900159

7. A. Approve renewal of master contracts with the following community-based organizations to provide continued medical care services to indigent patients, 7/1/08 – 6/30/09:
- i. Alameda Health Consortium, Master Contract No. 900148 (Principal: Ralph Silber; Location: Oakland), \$45,607;
 - ii. Asian Health Services, Master Contract No. 900257 (Principal: Sherry Hirota; Location: Oakland), \$2,379,297;
 - iii. Axis Community Health, Master Contract No. 000006 (Principal: Sue Compton; Location: Pleasanton), \$1,549,776;
 - iv. Bay Area Consortium for Quality Health Care, Inc., Master Contract No. 900134 (Principal: Gwendolyn Rowe-Lee Sykes; Location: Berkeley), \$209,343;
 - v. La Clinica de la Raza, Master Contract No. 900116 (Principal: Jane Garcia; Location: Oakland), \$3,953,945;
 - vi. Life Long Medical Care, Master Contract No. 900131 (Principal: Martin Lynch; Location: Berkeley), \$2,251,895;
 - vii. Native American Health Center, Inc., Master Contract No. 900095 (Principal: Martin Waukazoo; Location: Oakland), \$1,174,670;
 - viii. Tiburcio Vasquez Health Center, Master Contract No. 900214 (Principal: Jose Joel Garcia; Location: Union City), \$2,132,688;
 - ix. Tri-City Health Center, Master Contract No. 900120 (Principal: Kathleen Lievre; Location: Fremont), \$1,510,897;
 - x. West Oakland Health Center, Master Contract No. 900105 (Principal: Robert Cooper, M.D.; Location: Oakland), \$2,645,981; and

- B. Authorize the Agency Director to execute the master contract documents under the master contract process

– CAO Recommends: Approve

[Attachment](#)

3251 4 **Approved as recommended**

X

FILE 23636

C-900148

C-900257

C-000006

C-900134

C-900116

C-900131

C-900095

C-900214

C-900120

C-900105

SUMMARY ACTION MINUTES

8. Approve the following master contract funding augmentations with community-based organizations for substance abuse services to participants of the Bay Area Services Network Project in fiscal year 2008-09 (\$1,148,811):
- A. Approve master contract funding augmentation for the following community-based organizations (\$960,057):
 - i. Allied Fellowship Services, Inc., Master Contract No. 900078 (Principal: Bernadine Martin; Location: Oakland), \$143,299;
 - ii. Bi-Bett Corporation, Master Contract No. 900080 (Principal: Susan Cinelli; Location: Concord), increasing the amount from \$847,324 to \$932,464 (\$85,140 increase);
 - iii. Carnales Unidos Reformando Adictos, Master Contract No. 900083 (Principal: Joseph Locaria; Location: Fremont), increasing the amount from \$530,850 to \$807,098 (\$276,248 increase);
 - iv. East Bay Community Recovery Project, Master Contract No. 900087 (Principal: Joan Zweben; Location: Oakland), increasing the amount from \$1,297,950 to \$1,437,950 (\$140,000 increase);
 - v. Latino Commission on Alcohol and Drug Abuse of Alameda County, Master Contract No. 900062 (Principal: Maria Verdugo; Location: Oakland), increasing the amount from \$1,563,907 to \$1,629,713 (\$65,806 increase);
 - vi. New Bridge Foundation, Inc., Master Contract No. 900096 (Principal: Kosta Markakis; Location: Berkeley), increasing the amount from \$1,196,068 to \$1,338,418 (\$142,350 increase); and
 - vii. Options Recovery Services, Master Contract No. 900097 (Principal: Divida Coady; Location: Berkeley), increasing the amount from \$860,433 to \$967,647 (\$107,214 increase)
 - B. Seventh Step Foundation, Master Contract No. 900479 (Principal: Ron Doyle; Location: Hayward), \$106,648;
 - C. Women On The Way Recovery Center, Inc., Master Contract No. 900451 (Principal: Ron Gillette; Location: Hayward), \$82,106; and
 - D. Authorize the Director of Behavioral Health Care Services to negotiate and execute master contract exhibits under the master contract process

– CAO Recommends: Approve

[Attachment](#)

3251 4 **Approved as recommended**

X

FILE 23637

C-900078

C-900080

C-900083

C-900087

C-900062

C-900096

C-900097

C-900479

C-900451

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

Community Development Agency:

9. Accept a grant from the State of California, Health and Human Services Agency, Department of Public Health, Childhood Lead Poisoning Prevention Branch to provide case management and other services to lead poisoned children and their families for fiscal years 2009, 2010, and 2011 (\$1,824,648); and authorize the execution of a three-year contract with the State of California Childhood Lead Poisoning Prevention Branch – CAO Recommends: Approve
[Attachment](#)
3251 4 **Approved as recommended** **FILE 23638**
X **C-2008-92**
10. Approve in principle a contract with the City of Fremont Human Services to continue to provide housing rehabilitation and minor home repair services, 7/1/08 – 6/30/09 (\$200,000) – CAO Recommends: Approve
[Attachment](#)
3251 4 **Approved as recommended** **FILE 23639**
X
11. Approve and authorize the execution of a contract with Union City to provide administration, construction management services and contract disbursements for the Housing Rehabilitation and the Minor Home Repair Program, 7/1/08 – 6/30/09 (\$250,000); and authorize the Agency Director to execute any amendment to the contract with Union City for revisions that do not significantly alter the scope of work or alter the contract line items by more than \$25,000 or 10% - CAO Recommends: Approve
[Attachment](#)
3251 4 **Approved as recommended** **FILE 23640**
X **C-2008-94**

General Services Agency:

12. Authorize the Agency Director to accept a grant from Alameda County Waste Management Authority in the amount of \$75,000 to offset additional costs associated with optional green building upgrades and implementing bay-friendly landscaping plans and specifications for the Castro Valley Library project; and authorize the Agency Director to execute the contracts and financial documents related to this acceptance – CAO Recommends: Approve
[Attachment](#)
3251 4 **Approved as recommended** **FILE 23641**
X

SUMMARY ACTION MINUTES

13. Accept AB 212 Child Care grant funds and increase the contract with First Five Alameda County (Every Child Counts) for distribution of staff retention funds:
- A. Accept allocation of \$729,493 from California Department of Education for the Child Care Salary/Retention Incentive Program for fiscal year 2008-09;
 - B. Adopt a resolution authorizing the Agency Director to sign contract documents with the California Department of Education for AB212 Child Care Development Funds as well as for Local Child Care Planning Council Funds for fiscal year 2008-09; and
 - C. Authorize the Purchasing Agent to negotiate and sign an amendment to increase Master Contract No. 900242 with First Five Alameda County (Principal: Mark Friedman; Location: San Leandro) to provide child care professional development and retention services, extending the contract term from 7/1/08 – 6/30/09, increasing the amount from \$4,547,720 to \$5,233,433 (\$685,723 increase)
- CAO Recommends: Approve
[Attachment](#)
- 3521 4 **Approved as recommended** FILE 23553
X C-900242
R-2008-233

Human Resource Services:

14. Second reading and adoption of an ordinance amending Appendix A of the 2006-2010 Memorandum of Understanding with the Service Employees International Union, Local 1021 and establishing the new class of DNA Technical Lead – **Continued from Tuesday, 6/17/08 (Item #21) for second reading**
[Attachment](#)
- 3521 4 **Read title, waived reading of ordinance in its entirety and adopted** FILE 23097
X **Ordinance O-2008-26** O-2008-26
15. Second reading and adoption of an ordinance approving the 2007-2011 Memorandum of Understanding with the Building & Construction Trades Council; and adopt three side letters of agreement – **Continued from Tuesday, 6/17/08 (Item #22) for second reading**
[Attachment](#)
- 35241 **Read title, waived reading of ordinance in its entirety and adopted** FILE 23571
Ordinance O-2008-27 O-2008-27
16. First reading and introduction of an ordinance amending the Military Time Bank ordinance extending it through 6/27/09 – CAO Recommends: Approve
[Attachment](#)
- 35241 **Read title, waived reading of ordinance in its entirety and continued to** FILE 20717
Tuesday, 7/8/08 for second reading

PUBLIC PROTECTION

Probation:

17. Authorize the Chief Probation Officer to enter into an agreement with the California Corrections Standards Authority for continuation funding through Juvenile Justice Crime Prevention Act (SB 736), 10/1/08 – 9/30/09 (\$4,329,842); and approve the Juvenile Justice Crime Prevention Act expenditure plan, 7/1/08 – 6/30/09 (\$5,280,415) – CAO Recommends: Approve
[Attachment](#)
- 3521 4 **Approved as recommended** FILE 23643
X

SUMMARY ACTION MINUTES

18. Approve and authorize the execution of the following standard contracts for Community Probation Program under the Juvenile Justice Crime Prevention Act (SB 736) 7/1/08 – 6/30/09:
- A. Diaz Counseling Services, Contract No. 2678 (Principal: Victor E. Diaz; Location: Union City) to provide gang intervention services to Community Probation Program probationers (\$26,000);
 - B. Fruge Psychological Associates, Contract No. 2681 (Principal: Alexis Green-Fruge; Location: Oakland) to provide stress assessment testing services to Community Probation Program clients (\$81,400);
 - C. Project Re-Connect, Contract No. 2679 (Principal: Jean Lucido; Location: Oakland) to provide family dynamics group therapy services to Community Probation Program clients (\$50,000);
 - D. Tolbert & Associates, Contract No. 2676 (Principal: Carol Lee Tolbert; Location: Oakland) to provide educational consulting services to Community Probation Program clients (\$87,700);
 - E. Barbara Strouzas, Contract No. 2667 (Location: Livermore) to provide marriage and family therapy services to Community Probation Program clients (\$25,100);
 - F. Michael Rose, Contract No. 2671 (Location: Pleasanton) to provide marriage and family therapy services to Community Probation Program clients (\$25,100);
 - G. Pacific Psychological Services, Contract No. 2803 (Principal: Pamela Jenkins; Location: Oakland) to provide gender specific group therapy services to Community Probation Program clients (\$25,100); and
 - H. Bay Area Education Support Systems, Contract No. 2675 (Principal: William Kramer; Location: Piedmont) to provide educational consulting services to Community Probation Program clients (\$50,000)

– CAO Recommends: Approve

[Attachment](#)

3251 4
X

Approved as recommended

FILE 23644
C-2678
C-2681
C-2679
C-2676
C-2667
C-2671
C-2803
C-2675

PUBLIC WORKS

19. Approve and authorize the transfer of one unfunded Clerk I project position for the Art Commission; and authorize the Auditor-Controller to make the necessary fiscal year 2008-09 budget adjustments to add twelve pay units and \$65,334 in appropriations fully offset by revenue to fund the transferred position – CAO Recommends: Approve – (4/5 Vote)

[Attachment](#)

3251 4
X

Approved as recommended

FILE 23645
R-2008-234F

SUMMARY ACTION MINUTES

20. Authorize the President to execute an amendment to Blanket Purchase Order No. PBWKS 3922 (Procurement Contract No. 2756) with California State University East Bay Foundation (Principal: Sam McGinnis, M.D.; Location: Hayward) to provide specific tasks on special status species biological support services, extending the contract term from 7/1/07 to 7/31/11, increasing the amount from \$24,900 to \$50,000 annually (\$200,000 increase over the extension period) – CAO Recommends: Approve
[Attachment](#)
- 3251 4 **Approved as recommended** FILE 23646
X C-2756
21. Approve Contract No. 2753 with the Civicorps Schools, formerly the East Bay Conservation Corps (Principal: Joanna Lennon; Location: Oakland) for the provision of maintenance services throughout the Flood Control District, 7/1/08 – 6/30/11 (\$825,000) – CAO Recommends: Approve
[Attachment](#)
- 3251 4 **Approved as recommended** FILE 23647
X C-2753
22. Authorize and direct the Purchasing Agent to execute Modification No. 1 to Agreement Purchase Order No. PBWKS0000003858 (Procurement No. 2623) with GIS Consultants (Principal: Bruce Joffe; Location: Oakland) to continue the County Surveyor Initiative to preserve cadastral survey monuments, extending the term to 7/31/10, increasing the amount from \$24,900 to \$74,900 (\$50,000 increase)
[Attachment](#)
- 3251 4 **Approved as recommended** FILE 23648
X C-2623
23. *Public Works Agency, Community Development Agency and General Services Agency* – Approve and authorize the execution of Master Contract No. 900343 with Graffiti Protective Coatings, Inc. (Principal: Carla Lenhoff; Location: Los Angeles) to provide graffiti abatement services for the Public Works Agency and the Redevelopment Agency, contract term beginning approximately 7/1/08 – 6/30/11 (\$450,000), with an option to extend the term by two additional years with mutual consent – CAO Recommends: Approve
[Attachment](#)
- 3251 4 **Approved as recommended** FILE 22409
X C-900343

SITTING AS THE REDEVELOPMENT AGENCY

24. *Community Development Agency* – Approve and authorize the execution of Master Contract No. 900343 with Graffiti Protective Coatings, Inc. (Principal: Carla Lenhoff; Location: Los Angeles) to provide graffiti abatement services for the Public Works Agency and the Redevelopment Agency, contract term beginning approximately 7/1/08 – 6/30/11 (\$450,000), with an option to extend the term by two additional years with mutual consent – CAO Recommends: Approve
[Attachment](#)
- 3251 4 **Approved as recommended** FILE 23536
X C-900343

SUMMARY ACTION MINUTES

FLOOD CONTROL

25. Approve and authorize the execution of a partnership agreement with the City of Hayward and Hayward Area Recreation and Park District to proceed with the San Lorenzo Creek Improvements Project, Phase II, between Foothill Boulevard and 250 feet north of Second Street, Flood Control District Zone No.2, Hayward, 7/1/08 – 7/1/28, at no cost to the Flood Control District – CAO Recommends: Approve

[Attachment](#)

3251 4 **Approved as recommended**

X

FILE 23533

C-2008-97

11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

26. *County Administrator* - Approve the following recommendations related to the Highland Hospital Acute Care Tower Replacement Project:

- A. Hear a staff presentation of the Updated Project and Environmental Review;
- B. Take public testimony;
- C. After deliberation, certify the Environmental Impact Report for the Highland Hospital Acute Care Tower Replacement and Associated Medical Center Improvements, adopt California Environmental Quality Act Findings, Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program, and Improvement Measures; and approve the Updated Project

– **Continued from Tuesday, 6/17/08 (Item #47)**

[Attachment](#)

53241 **Opened and closed public hearing; and approved as recommended**

FILE 23486

R-2008-235

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Lou Filicovich and Dave Kadlecek spoke regarding election issues



ADJOURNED IN MEMORY OF

PATRICIA ELIZABETH ECTOR

&

JOSEPHINE (JO) ROBINSON

SUMMARY ACTION MINUTES

APPENDIX

CONSENT CALENDAR - ITEM NUMBERS 27 - 55

(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

3251 4 Approved as recommended

X

HEALTH CARE SERVICES

27. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV and Hepatitis C and other blood borne pathogens through the use of contaminated needles

[Attachment](#)

FILE 22573

28. *Health Care Services Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to extend Master Contract No. 900348 with DeVine Consulting, Inc. (Principal: Jeffery DeVine; Location: Union City) for the upgrade and expansion of the existing Community Health Activities Referral and Tracking System program, extending the contract term from 7/1/08 – 6/30/09, and increasing the amount from \$483,000 to \$815,000 (\$332,000 increase)

[Attachment](#)

**FILE 22214
C-900348**

GENERAL ADMINISTRATION

29. *Clerk, Board of Supervisors* – Approve the recommendations of the Legal Assessment Hearing Officer on claims of excess proceeds from the property tax sale on March 2005; and direct the Auditor-Controller to distribute excess proceeds to the following claimants pursuant to the Hearing Officer's decisions:

- A. Fred Jackson, Tonya Flowers, James Flowers, and Global Discoveries LTD., Parcel No. 41-4133-7; and
B. Shaves Rose, Maurice Rose, Charles Rose, Regina Rose, Lawrence Fontenot, Charlie Fontenot, and Global Discoveries, LTD. Parcel No. 4-63-11

[Attachment](#)

FILE 23014

Community Development Agency:

30. Accept the United States Department of Housing and Urban Development consolidated renewal Supportive Housing Program Grant CA01B702007; and authorize the execution of Contract No. 2496 with the Alameda Point Collaborative (Principal: Sue Sigler; Location: Alameda) for operation of housing for formerly homeless individuals and families at the Alameda Point Spirit of Hope II, Mariposa and Unity Village projects, 7/1/08 – 6/30/09 (\$180,372)

[Attachment](#)

**FILE 23649
C-2008-95**

SUMMARY ACTION MINUTES

31. Authorize the execution of Contract No. 2502 with Allied Housing, Inc. (Principal: Louis Chicoine; Location: Fremont) to continue administering Shelter Plus Care Housing Alliance rental assistance program, 7/1/08 – 6/30/09 (\$119,566)
[Attachment](#)
- FILE 20952
C-2502**
32. Authorize the execution of Contract No. 2491 with the Oakland Housing Authority (Principal: John Gresley; Location: Oakland) to continue administering Shelter Plus Care Program Sponsored-based Rental Assistance component, 5/1/08 – 4/30/09 (\$860,878)
[Attachment](#)
- FILE 23650
C-2491**
33. Approve the following for the Shelter Plus Care Tenant-based Rental Assistance program to continue housing services:
- A. Authorize the execution of the following contracts, 3/1/08 – 2/28/09
- i. Oakland Housing Authority, Contract No. 2492 (Principal: Jon Gresley; Location: Oakland) \$1,833,000;
 - ii. Housing Authority of the County of Alameda, Contract No. 2493 (Principal: Christine Gouig; Location: Hayward) \$1,547,484;
 - iii. City of Berkeley, Contract No. 2494 (\$211,250.16); and
- B. Authorize the Agency Director to reallocate funds between contracts within each grant and extend contracts by amendment as needed to ensure attainment of program objectives and to maximize grant funds, provided the total amount of funding between these contracts remains the same and within the limits of the HUD grant
- [Attachment](#)
- FILE 23651
C-2492
C-2493
C-2494**
34. Authorize the execution of an amendment to Contract No. 1390 with Bowman Systems LLC (Principal: Robert Bowman; Location: Shreveport, Louisiana) in annual expenditures for the provision of ServicePoint data collection software, hosting and reporting tools in compliance with a federal mandate for Homeless Management Information System (\$110,000)
[Attachment](#)
- FILE 23652
C-1390**
35. *County Library* – Authorize the Auditor-Controller to issue a refund to the California State Library in association with grant monies received for the Staff Education Program for fiscal year 2007-08 (\$5,100)
[Attachment](#)
- FILE 23653**

SUMMARY ACTION MINUTES

General Services Agency:

36. Authorize a time-only extension to Contract No. 2099 with Mack5 (Principal: Mark Kelley; Location: Emeryville) for professional cost estimating services for the Highland Hospital Acute Tower Replacement Project, extending contract term from 6/30/08 – 6/30/09, with no change in contract amount; and authorize the Agency Director to prepare and execute the proper change order documents
[Attachment](#)
- FILE 22561
C-2099**
37. Approve the following for the Community Development Agency Redevelopment and Construction Departments remodel, 224 West Winton, Hayward; Project No. CPP08C6004A00000 and CPP08C6004B00000:
- A. Authorize the Agency Director to increase the Professional Services Agreement (Contract No. 2349) with Shah Kawasaki Architects, increasing the amount from \$62,000 to \$74,500 (\$12,500 increase);
 - B. Approve the encumbrance of an additional \$1,250 as a Supplemental Work Allowance for a new total encumbered amount of \$81,950, and authorize the Agency Director to issue change orders, as necessary, against the Supplemental Work Allowance;
 - C. Authorize the Agency Director to advertise the Community Development Agency's office remodel for the Redevelopment and Construction Departments for bid;
 - D. Approve that the General Services Agency apply an Enhanced Construction Outreach Program for the remodel; and
 - E. Authorize the Agency Director to receive bids for this project, and to present a summary of the bid results and an award recommendation
- [Attachment](#)
- FILE 23654
C-2349**
38. Approve the following for the Traffic Counters Replacement, Wiley W. Manuel Courthouse, 661 Washington Street, Oakland; Project No. CPP06R601400000:
- A. Accept the work of V.S. Construction Co. (Principal: Jack Le; Location: Oakland), Contract No. 2178 for replacement of the traffic counters at Wiley W. Manuel Courthouse as complete (\$246,034); and
 - B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting minute order recorded in the official records
- [Attachment](#)
- FILE 22140
C-2178**
39. Approve the following for the children's waiting room at the Wiley W. Manuel Courthouse, 661 Washington Street, Oakland; Project No. CPP07R512300000:
- A. Accept the work of RoSa Construction Co., Inc. (Principal: Robert Reil; Location: Hayward), Contract No. 1970 for the Children's Hospital Waiting Room as complete (\$92,141); and
 - B. Direct the Clerk of the Board to have the enclosed Notice of Completion and resulting minute order recorded in the official records
- [Attachment](#)
- FILE 22515
C-1970**

SUMMARY ACTION MINUTES

40. Authorize the Purchasing Agent to negotiate and sign an Amendment to extend Master Contract No. 900251, Procurement Contract No. 1500 with M. Arthur Gensler Jr. & Associates, Inc. (Principal: Loree Goffigon; Location: Santa Monica) to provide real estate consulting services to develop two comprehensive, long-term strategic master plans for County-owned and leased facilities in downtown Oakland and Hayward, extending term from 6/6/08 to 9/30/08, with no change in contract amount
[Attachment](#)
- FILE 21840**
C-900251
C-1500
41. *General Services Agency, Health Care Services Agency, Social Services Agency and Probation Department* – Authorize a time-only extension to Master Contract No. 14, Procurement Contract No. 763 with Para Transit Corporation (Principal: Shiv Kumar; Location: Hayward) to provide client transportation services required by the Health Care Services Agency, the Social Services Agency Public Guardian's Office, and the Probation Department, extending contract term from 7/1/08 – 2/10/09, with no change in contract amount
[Attachment](#)
- FILE 21652**
C-14
C-763
42. *General Services Agency and Superior Court of California* – Approve the following for the Child Support Courtroom, 1225 Fallon Street, Oakland; Project No. CPP08X800400000:
- A. Authorize the Director of the General Services Agency to issue a contract amendment (Contract No. 2362) with Komorous-Towey Architects (Principal: Thomas J. Towey; Location: Oakland) for additional design and construction administration services, increasing the contract amount from \$79,600 to \$100,965 (\$21,365 increase);
 - B. Accept the bid of and award Contract No. 2831 to Page Construction Co. (Principal: Gregory Babcock; Location: Novato) for construction of the Child Support Courtroom (\$745,180);
 - C. Approve the encumbrance of an additional \$74,518 as a Supplemental Work Allowance for a total encumbered amount of \$819,698, and authorize the Director of the General Services Agency to issue change orders, as necessary, against the Supplemental Work Allowance; and
 - D. Authorize the Director of the General Services Agency 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
- [Attachment](#)
- FILE 23655**
C-2362
C-2831
- County Administrator and General Services Agency:*
43. Authorize the Purchasing Agent to negotiate and execute an amendment extending Master Contract No. 900458, with Acclamation Insurance Management Services, Inc. (Principal: Dominic Russo; Location: Sacramento) to provide liability third party administrator services, extending the term from 8/1/08 to 7/31/09, increasing the amount from \$1,947,923 to \$2,388,161 (\$440,238 increase)
[Attachment](#)
- FILE 23656**
C-900458

SUMMARY ACTION MINUTES

44. Authorize the Purchasing Agent to negotiate and the President of the Board to sign amendment (Master Contract No. 900325) with Erickson, Beasley & Hewitt, LLP (Principal: Todd Boley; Location: Oakland) to extend a legal services retainer agreement required by the County Administrator's Office, Risk Management Unit, 7/1/08 – 12/31/08
[Attachment](#)

**FILE 22917
C-900325**

PUBLIC PROTECTION

45. *Sheriff* – Designate and authorize the Sheriff to apply for the Edward J. Byrne Memorial 2008 Justice Assistance Grant program funding; designate and authorize the Sheriff to sign the Certification of Assurance of Compliance forms; and approve a Resolution of Support for the 2008 Justice Assistance Grant Program application, 10/1/07 – 9/30/11 (\$329,964)
[Attachment](#)

**FILE 20616
R-2008-236**

PUBLIC WORKS

46. Approve and authorize a time-only extension of a fee-for Service Contract No. C-2004-27 between the Public Works Agency and the City of Dublin, 6/30/08 – 6/30/11 at an estimated annual reimbursement of \$203,500 for traffic signal and street light maintenance services
[Attachment](#)

**FILE 23657
C-2004-27-
070108-46**

47. Approve the following for the resurfacing of portions of various roadways in the unincorporated areas of Alameda County:
- A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the resurfacing of portions of various roadways in the unincorporated areas; Specification No. 2050; and
 - B. Authorize the Agency Director to execute contract change order No. 1 to Contract No. 1228 with G. Bortolotto and Co., Inc. (Principal: Robert Bortolotto; Location: San Carlos) with no change in contract term, increasing the amount from \$872,789.39 to \$944,176.18 (\$71,386.79 increase)

[Attachment](#)

**FILE 21915
C-1228**

SUMMARY ACTION MINUTES

48. Approve the following for the asphalt concrete base failure repair of various roadways in the unincorporated areas of Ashland, Castro Valley, Hayward And San Lorenzo; Specification No. 2070:
- A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the project for the Asphalt Concrete Base Failure Repair of Various Roadways in the Unincorporated Areas of Ashland, Castro Valley, Hayward and San Lorenzo; Specification No. 2070; and
 - B. Authorize the Agency Director to execute contract change order No. 1 to Contract No. C-1337 with Top Grade Construction (Principal: Robert L. Fisher; Location: Livermore) with no contract term, increasing the amount from \$1,597,540 to \$1,711,264.88 (\$113,724.88 increase)

[Attachment](#)

**FILE 21963
C-1337**

49. Approve and authorize the execution of an amendment of a standard agreement, Contract No. 03-078 with the State Coastal Conservancy for the eradication of spartina fuliosa (cord grass) in Flood Control Zone 2, 3A, 5, and 12, extending the term to 10/31/13, with no change in the contract amount of \$198,491

[Attachment](#)

**FILE 20991
C-2008-96**

50. Approve the project and adopt the resolution to accept and approve the plans and specifications and authorize the project for advertisement, and direct the Clerk of the Board to advertise for bids the repair of damaged and displaced sections of curbs, gutters and sidewalks in Ashland, Castro Valley, Cherryland, Fairview and San Lorenzo of the Eden Township, Specification No. 2105 (\$260,000)

[Attachment](#)

**FILE 23548
R-2008-238**

FLOOD CONTROL

51. Approve and authorize the execution of modification No.1 to Contract No. 2257 with the City of Oakland in order to continue to fund Clean Creeks and Collaborative Creeks Programs in Oakland extending the contract term from 6/30/08 to 6/30/10, increasing the contract amount from \$440,000 to \$1,000,000 (\$560,000 increase)

[Attachment](#)

**FILE 21943
C-2257**

BOARDS AND COMMISSIONS

Supervisor Carson:

52. Rescind the appointment of Bari Williams to Commission on the Status of Women

[Attachment](#)

FILE 23271

53. Accept the re-appointment of Bonnie Wheatley to Commission on the Status of Women, term ending 5/31/09

[Attachment](#)

FILE 23271

SUMMARY ACTION MINUTES

Supervisor Miley:

54. Remove Katrina Hemez-Moretti from the Joint – Project Ashland Citizens Advisory
[Attachment](#) **FILE 23271**
55. Appointment of Robert Souza to the Joint – Project Ashland Citizens Advisory
[Attachment](#) **FILE 23271**

END OF CONSENT

OUT-OF-STATE TRAVEL

General Services Agency – Deputy Director Technical Services Department – “2008 Discovery Architects and Engineers Conference” – Toronto, Canada, 8/24/08 – 8/26/08 (\$1,700)

[Attachment](#)

Probation:

Program Manager – American Probation and Parole Association 33rd Annual Training Institute – Las Vegas, Nevada, 8/3/08 – 8/6/08 (\$1,650)

[Attachment](#)

Institutional Supervisor II – American Probation and Parole Association 33rd Annual Training Institute – Las Vegas, Nevada, 8/3/08 – 8/6/08 (\$1,775)

[Attachment](#)

Registrar of Voters – “National Association of Counties Conference” – Kansas City, Missouri, 7/10/08 – 7/12/08 (\$1,600)

[Attachment](#)

Treasurer-Tax Collector – Chief Deputy – “National Bureau of Business Licensing Officials Conference” – Denver, Colorado, 7/8/08 – 7/11/08 (\$900)

[Attachment](#)

County Administrator – Assistant County Administrator – National Forum for Black Public Administrators Summer Leadership meeting – Washington, D.C., 7/10/08 – 7/12/08 (\$1,300)

[Attachment](#)

FILE 23270

SUMMARY ACTION MINUTES

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

| | | | |
|----------|------------------------------|-----------|--------------------|
| 1 | President Haggerty | A | Abstained |
| 2 | Supervisor Steele | X | Excused |
| 3 | Supervisor Lai-Bitker | N | No |
| 4 | Supervisor Miley | BO | Board Order |
| 5 | Supervisor Carson | | |

Right Margin Notes

| | |
|------------|-------------------|
| C | Contract |
| O | Ordinance |
| R | Resolution |
| LIB | Library |

File #22935
P:\Agenda Scans\MinutesReg_07_01_08
SW