

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

**Monday, April 17, 2017
9:30 a.m. - Noon**

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

County Administration Building
1221 Oak Street, Oakland, CA 94612

**Supervisor Nate Miley
Supervisor Keith Carson**

Staff: Steve Manning, Auditor-Controller
Daniel Woldesenbet, Director, Public Works Agency
Willie Hopkins, Jr., Director, General Services Agency
Susan S. Muranishi, County Administrator

AGENDA

I. P4 (Public Private Partnership Program) Presentation

Willie A. Hopkins, Jr., Director, General Services Agency

II. Update on Status & Transition of Contracting Bonding Assistance Program

General Services Agency

III. Project Stabilization Agreement (PSA) Update - General Services Agency

IV. Auditor-Controller Procurement Quarterly Report

[Attachment](#)

Steve Manning, Auditor-Controller, Auditor- Controller Agency

V. Public Works Agency Construction, Workforce and Outreach Report

[Attachment](#)

Daniel Woldesenbet, Director, Public Works Agency

VI. General Services Agency Quarterly Report

[Attachment](#)

Willie A. Hopkins, Jr., Director, General Services Agency

Enhanced Construction Outreach Report

- Highland Hospital Acute Tower Replacement Project
- East County Hall of Justice

VII. Procurement Enhancements - General Services Agency

[Attachment](#)

[Attachment](#)

- 6-12 Month Outlook
- Sole Sourcing/SLEB Waivers
- Contracting Management Process
- Quarterly Vendor Evaluation Process

PUBLIC COMMENT

Board of Supervisors' Committees agendas are available via Internet at: www.acgov.org