

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

**Monday, September 14, 2015
3:00 p.m.**

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
Caroline Judy, Acting Director, General Services Agency
Susan S. Muranishi, County Administrator

AGENDA

**I. Quarterly Auditor-Controller Procurement Contracting Report
ECOP/COP/CCP Report**

[Attachment](#)

[Attachment](#)

[Attachment](#)

Steve Manning, Auditor-Controller
Caroline Judy, Acting Director, General Services Agency
Daniel Woldesenbet, Director, Public Works Agency

II. Update on Vendor Pool and Market Analysis – Caroline Judy, Acting Director, General Services Agency

[Attachment](#)

III. Progress Report on Project Stabilization Community Benefit Agreement Workforce Utilization – Caroline Judy, Acting Director, General Services Agency, A Squared Ventures, Inc.

[Attachment](#)

IV. Brief Update on Contract Confidentiality Clauses or Provisions – Social Services Agency

PUBLIC COMMENT

Future agenda topics

- Report on the Concept of Workforce Development
- Update on General Services Agency Survey for Vendors and County Departments

Quarterly meeting date: December 7, 2015

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