

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

**Monday, December 1, 2014
2:30 pm -4:00 pm**

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

County Administration Building
1221 Oak Street, Oakland, CA 94612

**Supervisor Nate Miley, Chair
Supervisor Keith Carson**

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

Summary Action Minutes

I. Quarterly Auditor-Controller Procurement Contracting Report

Patrick O'Connell, Auditor-Controller, Auditor-Controller Agency, presented a written progress report on County Procurement. The report covers the period of July 1, 2009 through June 30, 2014.

Caroline Judy, Assistant Agency Director, General Services Agency, presented a written report on the Agency's Enhanced Construction Outreach Program (ECOP). The report covers the period of January 1, 2014 through June 30, 2014.

The ECOP applies to local sealed bid Capital Construction Projects over \$125,000. There were five (5) contracts awarded totaling \$1.2 million dollars.

The report also included a list the Agency's bid conferences, trainings and outreach meetings.

Ann Ludwig, Project Manager, Highland Hospital Acute Tower Replacement Project presented a PowerPoint presentation to update the Committee on the projects' workforce utilization and SLEB and ECOP firms.

Daniel Woldesenbet, Director, Public Works Agency, presented a written report on Agency's Construction and Outreach Report. The report covers the period of January 1, 2014 through June 30, 2014.

II. Housing Pilot Report from First Source Work Group - continued to a future meeting.

PUBLIC COMMENT

None.