

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

Monday, March 1, 2010  
1:00 pm

Location: **Board of Supervisors' Chamber – Room 512 – 5th Floor**  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

**Supervisor Scott Haggerty, Chair**  
**Supervisor Nate Miley**

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

**AGENDA**

**I. "Then and Now" (Staff presentation)**

- Background on 2002 Availability Study, 2005 Executive Steering Committee draft Report
- 2007 Community Advisory Group Recommendations to Procurement
- 2009 Enhancements Processes
- Update on the June 19, 2008 Legal Analysis Report by Procurement & Contracting Community Advisory Group's Recommendations, focusing on race conscious proposals
  - Subcontractor Scope Changes
  - Revolving/Mobilization Funds
  - Independent Bid Analysis

**II. Update on Task Force Recommendations (Staff presentation)**

- Staffing and Costs
- Implementation to date

**III. Next Steps**

**PUBLIC COMMENT**

*Board of Supervisors' Committees agendas are available via Internet at: [www.acgov.org](http://www.acgov.org)*