

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

Monday, March 7, 2011
2:00 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, excused

Summary Action Minutes

I. Report on SLEB Program Proposals

Patrick O'Connell, Auditor-Controller, Auditor-Controller Agency, presented introductory comments about the Small Local Emerging Business (SLEB) Program proposals.

The Committee had previously received a proposal from Mr. Clarence Hunt to recommend certain amendments to the SLEB Program. After meeting with Mr. Hunt and the Committee, the Auditor Controller's Office provided a response for each of the recommendations.

Mr. O'Connell submitted a memo in addition presenting a PowerPoint presentation of the response to Mr. Hunt's recommendations.

Speaker

Clarence Hunt, HR Management, stated that he applauded the auditor for the report on the proposals. In addition, Mr. Hunt stated that there were three (3) additional recommendations submitted that were not addressed today, specifically:

- 1) Preference points: allowing 10% preference in scoring and evaluation for SLEBS for non-construction contracts
- 2) Set asides: Proposition 209 does not have legal authority in regards to set asides for SLEBS
- 3) Bid protest: The County's current bid protest procedure does not allow vendors issues to be vetted in a substantive manner

Mr. Hunt requested that these issues be addressed.

Patrick O'Connell informed the Committee that the County's response to the preference points recommendations was that the County's code be amended to allow a maximum 10% bid preference for eligible goods and services contracts over \$25,000 to SLEB primes.

Recommendation from Procurement and Contracting Policy Committee: Support the recommendation that the County Administrative Code 4.12.130 be amended to allow a maximum 10% bid preference to all eligible contracts for goods and services over \$25,000 (rather than just eligible sealed bids).

II. Quarterly Auditor-Controller Procurement Contracting Report

Patrick O'Connell, Auditor-Controller, Auditor-Controller Agency, presented a memorandum which included Procurement data from the period of July 1, 2008 through December 31, 2010.

The report in its entirety is available on line at: <http://www.acgov.org/auditor/sleb/documents.htm>.

This item was informational only and required no Committee action or recommendation.

PUBLIC COMMENT

Dr. Eleanor Ramsey, Mason Tillman Associates presented public comment regarding the RFQ 900773: Social Marketing for Nutrition. Dr. Ramsey submitted a document of comparisons, as they related to the RFQ process, between Mason Tillman Associates and Full Course Press, two of the vendors which submitted bids for the contract.