ALAMEDA COUNTY BOARD OF SUPERVISORS' PROCUREMENT AND CONTRACTING POLICY COMMITTEE

Monday, May 17, 2021 2:30 p.m.

Location: <u>Board of Supervisors' Chamber – Room 512 – 5th Floor</u>

County Administration Building 1221 Oak Street, Oakland, CA 94612

Supervisor Nate Miley, Chair Supervisor David Haubert

Staff: Melissa Wilk, Auditor-Controller

Daniel Woldesenbet, Director, Public Works Agency Willie A. Hopkins, Jr., Director, General Services Agency

Susan S. Muranishi, County Administrator

Webinar: https://zoom.us/j/97539936565

Phone: (877) 853-5257 (Toll Free) *Webinar ID:* 975 3993 6565

Due to the public health emergency, in Person Participation Prohibited. The County of Alameda has made several changes related to Board of Supervisors' meetings and Committee meetings to protect the public's health and prevent the disease from spreading locally. Due to the COVID-19 public health emergency, including the shelter-in-place directives from local and State health officers, in person participation meetings is limited to essential County of Alameda personnel. Meeting sites are closed to members of the public and non-essential County personnel. The public may observe and address the Board in the meeting in the following ways.

To provide written comment on an item on the agenda or to raise an issue as Public Input, you may send an email to CBS@acgov.org. Please include your name, and either the agenda item number you are addressing, or that your comment falls under Public Input. Copies of all written comments will be provided to the Board Members and will be added to the official record. Comments are NOT read into the record. You may also observe the meeting online at: http://acgov.org/board/broadcast.htm.

Teleconferencing Guidelines: for teleconferenced meetings, members of the public may observe and participate by following the instructions in the Teleconferencing Guidelines posted on-line at: https://www.acgov.org/board/comcalendar/documents/TeleconferencingGuidelines-ProcurementContracting.pdf

<u>AGENDA</u>

I. Auditor-Controller Procurement Quarterly Report

Attachment Auditor-Controller Agency

II. General Services Agency Contracting and Outreach Quarterly Report

Attachment General Services Agency

III. Update on the Measure A1 Wage, Workforce and Contracting Program for Affordable Rental Housing Development Projects

Housing & Community Development, Community Development Agency

Attachment

IV. Health Homes – Lead Abatement Progress Report

Attachment Health Homes Department, Community Development Agency

V. Committee Discussion of Future Potential Committee Agenda Items

Supervisor Nate Miley, Chair, Procurement and Contracting Policy Committee Supervisor David Haubert, member, Procurement and Contracting Policy Committee

PUBLIC COMMENT

Future meeting dates

Monday, July 19, 2021 Monday, September 20, 2021 Monday, November 15, 2021

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

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