

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

Monday, July 17, 2017

10:00 a.m. - Noon

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
Willie A. Hopkins, Jr., Director, General Services Agency
Susan S. Muranishi, County Administrator

AGENDA

I. Auditor-Controller Procurement Quarterly Report

[Attachment](#)

Steve Manning, Auditor-Controller, Auditor- Controller Agency

II. Public Works Agency Construction, Workforce and Outreach Report

[Attachment](#)

Daniel Woldesenbet, Director, Public Works Agency

III. Project Stabilization Agreement (PSA) Update

[Attachment](#)

General Services Agency

IV. General Services Agency Quarterly Report

Willie A. Hopkins, Jr., Director, General Services Agency

- Status of meeting with County Department Heads to refine Public Private Partnership Program
- [Update on contracts greater than five \(5\) years](#) within each County Department
- Extension of the Merriwether & Williams contract to continue operating the Contract Bonding Assistance Program
- [Proposed updates to Administrative Code Chapter 4.12](#) – Purchasing Procedures
- [Contractor Performance Evaluation](#)
- [6-12 Month Outlook](#)
- [Enhanced Construction Outreach Report](#)
 - [Highland Hospital Acute Tower Replacement Project](#)
 - East County Hall of Justice

PUBLIC COMMENT

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