

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

**Monday, July 21, 2025  
2:30 p.m.**

Location: **Susan S. Muranishi County Administration Building**  
Board of Supervisors Chambers – Room 512  
1221 Oak Street, Oakland, CA 94612

**Supervisor Nate Miley, Chair  
Supervisor Elisa Márquez**

Staff: Melissa Wilk, Auditor-Controller  
Daniel Woldesenbet, Director, Public Works Agency  
Kimberly Gasaway, Director, General Services Agency  
Susan S. Muranishi, County Administrator

**Webinar:** <https://zoom.us/j/82411322972>

**Phone:** (877) 853-5257 (Toll Free)

**Webinar ID: 82411322972**

The Procurement and Contracting Policy Committee welcomes you to its meetings and your interest is appreciated. The Committee allows in-person and remote observation and participation by members of the public at its meetings.

**IN-PERSON PARTICIPATION:** The meeting site is open to the public. For both in-person and remote attendees, when addressing the Committee, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public comment on items not on the agenda. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

**REMOTE/TELECONFERENCE PARTICIPATION:** Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: [https://www.acgov.org/board/bos\\_calendar/documents/TeleconferencingGuidelines\\_Procurement\\_Contract](https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines_Procurement_Contract)

To simply observe the meeting via live broadcast visit: <http://acgov.org/board/broadcast.htm>

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited.

If you require the use of an assistive listening device, please ask the Clerk for a personal sound receiver. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board 72 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting start time.

Written public comments may be submitted online at <https://bos.acgov.org/public-comments/> These comments will not be read during the public comment period. Written public comments submitted prior to 3:00 p.m. the day before the meeting will be routed to the Commission and will be available for inspection prior to the Commission meeting upon request to the Clerk of the Board.

The agenda, reports and supporting documents are available for public inspection online at <https://bos.acgov.org/broadcast/> and in the Clerk of the Board's Office. Writings that are public records relating to an open session item on the agenda that are distributed to all or a majority of the Board of Supervisors, less than 72 hours prior to the meeting or during the meeting, are made available for public inspection at the meeting if prepared by the County, or after the meeting if prepared by some other person. Documents are available for public inspection at the Clerk of the Board Office 1221 Oak St., Suite 536, Oakland, CA 94612 during normal business hours.

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**AGENDA**

- I. Informal Constructions Procurement Update**  
Kimberly Gasaway, Director, General Services Agency  
[Attachment](#)
- II. Project Stabilization / Community Benefits Agreement (PSCBA) Update**  
Kimberly Gasaway, Director, General Services Agency  
[Attachment](#)
- III. Auditor/Controller Quarterly Procurement Report (January-March 2025)**  
Melissa Wilk, Auditor-Controller, Auditor-Controller Agency  
[Attachment](#)
- IV. Alameda County Health Contracts Update**  
Kristel Acacio, Finance Services Director, Alameda County Health  
[Attachment](#)

**PUBLIC COMMENT**

*Committee agendas are available via Internet at: <https://www.acgov.org>*