The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, 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 President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

NOTE: Addenda includes the addition of three regular items #15A, 15B & 19A, two consent items #48A & #61A and a Title Correction to consent item #55
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management
c) Agency Negotiator: Mary Welch - Employee Organization: Union of American Physicians & Dentists (UAPD)
d) Agency Negotiator: Mary Welch - Employee Organization: Professional Association of County Employees (PACE)
e) Agency Negotiator: Mary Welch - Employee Organization: International Association of Firefighters (IAFF) Local 55A & 55B

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Lyondell Chemical Company, et al., United States Bankruptcy Court, Southern District of New York, Case No.: 09-10023 (REG)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 2000 San Pablo Avenue, Oakland, CA
   Agency Negotiators: Donna Linton, Assistant County Administrator
   CSG Advisors (Gene Slater and Scott Smith)
   Negotiating Parties: Strategic Urban Development Alliance LLC and North County Center for Self Sufficiency Corporation, Inc.
   Under Negotiation: Price and terms of payment

PUBLIC EMPLOYEE APPOINTMENT

a) Interim County Counsel
AGENDA INCLUDING ADDENDA

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 42 – 62)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. President Miley – Proclaim March 2011 as “American Red Cross Month”
   Attachment 2

3. Supervisor Chan – Proclaim April 18 through April 24, 2011 as “Sexually Exploited Minors Awareness Week”
   Attachment 3

4. Supervisor Haggerty – Proclaim April 2011 as “Autism Awareness Month”
   Attachment 4

PUBLIC ASSISTANCE

5. Social Services Agency – Approve and authorize a new fiscal year 2010-2011 Work Skills and Professional Development Training Services standard services agreement (Procurement No. 5996) with the Regents of the University of California, UC Davis, in the amount of $1,225,000 for the period of 1/1/11 – 6/30/14 (inclusive of $175,000 for the initial 6-month period of 1/1/11 – 6/30/11 with further 12 month award periods of $350,000 per fiscal year through 6/30/14 – CAO Recommends: Approve
   Attachment 5

HEALTH CARE SERVICES

6. Behavioral Health Care Services – Approve the Substance Abuse and Mental Health Services, Center for Mental Health Services Block Grant for Community Mental Health Services for fiscal year 2010-2011 to continue funding the serious mental illness adults and older adults and the dually diagnosed, homeless population ($694,773) – CAO Recommends: Approve
   Attachment 6
7. **Environmental Health Services** – Accept the annual summary report describing monitoring and inspection activities for the Vasco Road Sanitary Landfill operated by Republic Services – CAO Recommends: Approve Attachment 7

8. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 6162) with La Piana Consulting (Principal: David La Piana; Location: Emeryville) to provide critical staffing support in the reorganization of the Agency’s administrative and leadership structure, 1/1/11 – 5/15/11 ($58,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote) Attachment 8

9. **Health Care Services Agency** – Approve the following recommendations:

   A. Approve a two-year allocation totaling $6.625 million in Measure A and Tobacco Master Settlement Funds (TMSF) each year beginning fiscal year 2011-2012 ($6.1 million in Measure A and $.525 million in TMSF);
   B. Approve a change from the previously approved three-year base allocation totaling $18.90 million in Measure A and $7.475 million in TMSF to a two-year base allocation, each year beginning fiscal year 2011-2012; and
   C. Instruct the Agency to report back to the Board on any projected Measure A revenue (not specifically designated for the Alameda County Medical Center) and TMSF, beyond Board commitments contained herein, including recommendations as to the process and/or priorities for how these funds should be allocated – CAO Recommends: Approve – (4/5 Vote) Attachment 9

10. **Public Health Department** – Accept and authorize the execution of the Sub-recipient Agreement with La Clinica de La Raza for Youth Leadership Health Collaborative (Principal: Jane Garcia; Location: Oakland) to implement the Oakland Fund for Children and Youth Wellness and Health Transitions – Youth grant program, 7/1/10 – 6/30/13 ($66,000); authorize the Agency Director to sign the HIPPA Business Associate Agreement and Request for Taxpayer Identification Number and Certification; and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $22,000 – CAO Recommends: Approve – (4/5 Vote) Attachment 10

11. **Public Health Department** – Approve and authorize the execution of a standard services agreement (Procurement No. 6174) between the Office of AIDS Administration and Tri-Young Business Solutions (Principal: Julie Young; Location: Phoenix, Arizona) to provide necessary technical assistance to the Oakland Transitional Grant Area through a revision of the proprietary CAREWare database client reporting system, 4/1/11 – 10/31/11 ($57,000) – CAO Recommends: Approve Attachment 11
12. **Public Health Department** – Accept the Grant Agreement No. 20102083 from The California Endowment for Alameda County Public Health Department to establish a Male Health Home Expansion Project that will increase the number and quality of health homes available to the single, adult male population, 3/1/11 – 2/28/13 ($300,000); and authorize the Auditor-Controller to increase appropriation and revenue – CAO Recommends: Approve – (4/5 Vote)
   [Attachment 12]

13. **Public Health Department** – Adopt a resolution in support of the Local Agency Formation Commission application to annex the City of Alameda into the Emergency Medical Service District – CAO Recommends: Approve
   [Attachment 13]

14. **Public Health Department** – Approve and authorize the addition of pay units for eight existing positions for public health nursing services (48 pay units for 2010-2011 and 96 pay units for 2011-2012) agreed to by the Public Health Department and Social Services Agency per the attached Memorandum of Understanding; approve and authorize the Auditor-Controller to increase appropriation and revenue – CAO Recommends: Approve – (4/5 Vote)
   [Attachment 14]

**GENERAL ADMINISTRATION**

15. **President Miley** – First reading and introduction of an ordinance amending Chapter 2.04.07 of the Administrative Code of the County of Alameda setting locations of Regular Meetings of the Board of Supervisors – CAO Recommends: Approve
   [Attachment 15]

15A. **Clerk, Board of Supervisors** – Adopt a resolution determining that the Board will not issue and sell tax and revenue anticipation notes in the name of school districts and community college districts under the jurisdiction of the County Superintendent of Schools or the County Board of Education (together, “School Districts); and notifying such School Districts to issue and sell their tax and revenue anticipation notes directly pursuant to State law without action by the Board
   [Attachment 15A]

15B. **Auditor-Controller and County Administrator** – Approve and authorize the Board President to sign the amended agreement on repayment of Alameda County Medical Center’s obligation to the Consolidated Treasury
   [Attachment 15B]

16. **General Services Agency** – Authorize the Agency Director to accept a total of $56,626 from the California Department of Education for fiscal year 2010-2011; and authorize the Agency Director to accept funds in the amount of $15,000 from First 5 Alameda County (Principal: Mark Friedman; Location: San Leandro) for coordination services and assistance to First 5 in the CARES Plus Application process – CAO Recommends: Approve
   [Attachment 16]
17. General Services Agency – Adopt a resolution and authorize the Agency Director to implement the Environmentally Preferable Purchasing Policy and work collaboratively with County agencies to develop environmental standards for priority product categories, and develop tools to promote implementation across County government to meet the policy’s goals – CAO Recommends: Approve
Attachment 17

18. Human Resource Services – First reading and introduction of a Salary Ordinance amendment adding two new job classifications in the Probation Department, adjusting the salary for a position in the Social Services Agency, and adding a footnote in the Sheriff’s Office – CAO Recommends: Approve
Attachment 18

19. Human Resource Services and General Services Agency – Authorize the Purchasing Agent to negotiate and sign Master Contract No. 900723, Procurement No. 6125 with Liberty Benefit Insurance Services (Principal: Dixon Greer; Location: San Jose) to provide employee benefit auditing services for the Alameda County Human Resource Services Department – Employee Benefits Center. The contract dollar amount will be determined after the completion of the audit and County’s acceptance and implementation of the savings plan. The fee is 30% of the amount of savings generated for the County. The Board will be advised of the savings and fees prior to the implementation of the savings plan. If the County determines that it will not proceed with implementations of the savings plan there will be no cost to the County for the benefit audit, 5/1/11 – 4/30/12 and by mutual agreement allows for options to renew for up to four additional one year terms – CAO Recommends: Approve
Attachment 19

19A. Library – Proclaim April 10 through 16, 2011 as “National Library Week”
Attachment 19A

20. County Administrator – Proclaim May 1 through 7, 2011 as “Public Service Recognition Week”
Attachment 20

SITTING AS THE REDEVELOPMENT AGENCY

21. Community Development Agency – Authorize the execution of an agreement (Contract No. 6215) with the Castro Valley/Eden Area Chamber of Commerce (Principal: Roberta Rivet; Location: Castro Valley) to provide economic development services for Ashland, Castro Valley, Cherryland and San Lorenzo, 3/1/11 – 2/28/13 ($127,500) – CAO Recommends: Approve
Attachment 21

PUBLIC PROTECTION

22. District Attorney – Approve and adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request for Application for the fiscal year 2011-2012 Investigation and Prosecution of Workers’ Compensation Insurance Fraud and Automobile Insurance Fraud; and authorize the Agency Director to submit a Request for Applications response and execute a Grant Award Agreement – CAO Recommends: Approve
Attachment 22
23. **District Attorney** – Approve and adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request for Application for the fiscal year 2011-2012 Disability and Healthcare Insurance Fraud Program ($200,000); and authorize the Agency Director to submit a Request for Applications response and execute a Grant Award Agreement – CAO Recommends: Approve
Attachment 23

24. **District Attorney** – Approve and adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the California Department of Insurance Request for Application for the fiscal year 2011-2012 Life and Annuity Consumer Protection Program; and authorize the Agency Director to submit a Request for Applications response and execute a Grant Award Agreement – CAO Recommends: Approve
Attachment 24

25. **Probation** – Approve and authorize the Agency Director to apply for a federal Title II Formula Block Grant Program administered by the Corrections Standards Authority, 7/1/11 – 6/30/12 ($300,000); adopt the resolution containing assurances required by Corrections Standard Authority; and approve and delegate the authority to the Agency Director to sign the grant agreement and related amendments, upon review and approval by County Counsel, if awarded the grant funding, with delegation of authority expiring 6/30/12 – CAO Recommends: Approve
Attachment 25

26. **Sheriff** – Designate and authorize the Sheriff to accept the State of California Emergency Management Agency (Cal EMA) grant program augmentation through the United States Department of Homeland Security for the performance period of 4/1/09 – 3/31/12, increasing the amount from $194,000 to $199,820 ($5,820 increase); and adopt a “Governing Body Resolution” authorizing acceptance of funding from the Fy 2009 Homeland Security Grant Program; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 26

27. **Sheriff** – Authorize a transfer of appropriations in the amount of $170,000 from salaries and employee benefits to discretionary services and supplies for forensic pathology services – CAO Recommends: Approve – (4/5 Vote)
Attachment 27

28. **Sheriff** – Authorize the acceptance of the Paul Coverdell Forensic Science Improvement Grant from the State of California Office of Emergency Services, 10/1/10 – 8/31/11 ($25,433); and authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 28

29. **Sheriff** – Approve Contract No. 6188 with State of California, California Specialized Training Institute (CSTI), a State agency located in San Luis Obispo for training emergency response personnel, 4/1/11 – 6/30/11 ($166,088) – CAO Recommends: Approve
Attachment 29
30. *Sheriff* – Approve Contract No. 6161 with Collaborating Agencies Responding to Disasters (CARD) (Principal: Ana-Marie Jones; Location: Oakland) for disaster preparedness training for community-based organizations, 7/1/10 – 6/30/11 ($60,000) – CAO Recommends: Approve
   Attachment 30

31. *Sheriff* — Approve a standard agreement (Procurement No. 6150) with Dimensions Unlimited Inc. (Principal: Richard C. Rogala; Location: Rio Vista) for disaster preparedness, planning and coordination between school districts and the Alameda County Operational Area, 7/1/10 – 8/30/11 ($45,000) – CAO Recommends: Approve
   Attachment 31

32. *Sheriff* – Designate and authorize the Sheriff to apply for the fiscal year 2011 California State Parks Grant Project, 7/1/11 – 6/30/12 ($50,266); designate and authorize the Sheriff and Finance Manager to sign the Certification of Assurance of Compliance forms; and approve a “Resolution of Support” for the 2011 California State Parks Grant Project – CAO Recommends: Approve
   Attachment 32

**PUBLIC WORKS**

33. *Public Works Agency* – First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic” which includes changes to Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones” and to Chapter 1, Article 21, relating to “No Parking Zones – for Street Sweeping Only” in Castro Valley and San Lorenzo areas – CAO Recommends: Approve
   Attachment 33

34. *Public Works Agency* – Approve and execute the Accreditation Agreement between the American Public Works Association and Alameda County Public Works Agency establishing and setting responsibilities of both parties in assessing the Agency’s compliance with recommended practices established by the Association ($13,800) – CAO Recommends: Approve
   Attachment 34

35. *Public Works Agency* – Accept the bid and award Contract No. 6226 to Mosto Construction (Principal: Rafael Tobar; Location: Oakland) in the amount of $81,349, based on the unit prices stated in its bid proposal for the project, the Culvert Rehabilitation on Palomares Road at Mile Marker 5.93 in Washington Township, Alameda County, Specification No. 2154; authorize the execution of said contract upon review by County Counsel, said work to be completed within twenty (20) working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $8,135 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $89,484 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve
   Attachment 35
36. Public Works Agency – Approve and adopt a resolution that recommends award of an agreement with Honeywell International; and approve and execute an agreement (Procurement No. 6179) with Honeywell International, LLC (Principal: Cathy Ward; Location: Foster City) to provide light emitting diode street light conversion services, 3/29/11 – 6/30/12 ($4,500,000) – CAO Recommends: Approve

Attachment 36

FLOOD CONTROL

37. Public Works Agency – Accept the bid and award Contract No. 6223 to Sposeto Engineering (Principal: John P. Sposeto; Location: Union City) in the amount of $279,158, based on the unit prices stated in its bid proposal for the project, the Improvements Along Line B at Farwell Drive Crossing in Zone 5, Fremont, Alameda County Specification No. FC 5-182; authorize the execution of said contract upon review by County Counsel, said work to be completed within seventy (70) working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $27,916 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $307,074 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

Attachment 37

38. Public Works Agency – Reject the lowest bid from Jones Brothers, Inc.; accept the bid and award Contract No. 6224 to Tri-Valley Excavating Co. Inc. (Principal: Michael A. Garcia; Location: Sunol) in the amount of $147,115.58, based on the unit prices stated in its bid proposal for the project, the Laguna Creek (Line E) Improvements (Phase 1) Construction of Floodwall Downstream of Cushing Parkway in Zone 6, Fremont, Alameda County Specification No. FC 6-143; authorize the execution of said contract upon review by County Counsel, said work to be completed within sixty (60) working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $14,712 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $161,827.48 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

Attachment 38

39. Public Works Agency – Accept the bid and award Contract No. 6225 to Glissman Excavating (Principal: Timothy Glissman; Location: Loomis) in the amount of $45,473.45, based on the unit prices stated in its bid proposal for the project, the Embankment Restoration of Line G at the vicinity of 21422 Tanglewood Drive in Zone 2, Castro Valley, Alameda County Specification No. FC 2-M-139; authorize the execution of said contract upon review by County Counsel, said work to be completed within thirty (30) working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $4,547.35 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $50,020.80 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

Attachment 39
40. *Public Works Agency* – Accept the bid and award Contract No. 6227 to DeSilva Gates Construction (Principal: Michael Kloos; Location: Dublin) in the amount of $2,774,725, based on the unit prices stated in its bid proposal for the project, the Levee Remedial Work Along Alameda Creek South Levee from 1.7 Miles Downstream of Ardenwood Boulevard to vicinity of Coyote Hills in Zone 5, Fremont, Alameda County, Specification No. FC 5-209; authorize the execution of said contract upon review by County Counsel, said work to be completed within one hundred forty (140) calendar days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $277,473 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $3,052,198 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA – CAO Recommends: Approve

*Attachment 40*

**11:00 A.M. - SET MATTER**

**PUBLIC PROTECTION**

41. *District Attorney* – Proclaim April 10 through 16, 2011 as “National Crime Victims' Rights Week”

*Attachment 41*

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

**NEXT MEETINGS:**

1. **APRIL 19, 2011**
   - BOARD RETREAT

2. **APRIL 26, 2011**
   - REGULAR CALENDAR

3. **MAY 3, 2011**
   - REGULAR CALENDAR
SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

42. Social Services Agency – Approve and authorize an amendment to the Standard Agreement (Procurement No. 2412) with the Fidelity Security Life Insurance Company (Principal: David J. Smith; Location: Mason, Ohio) to ensure the continued provision of vision care benefit insurance services for the Public Authority for In-Home Support Services homecare workers, extending the term from 2/1/08 – 9/30/11, increasing the amount from $890,630 to $955,630 ($65,000 increase)

Attachment 42

HEALTH CARE SERVICES

43. Behavioral Health Care Services – Authorize and direct the Auditor-Controller to issue a warrant in the amount of $2,001.30 to refund a patient/client who has a credit balance in Accounts Receivable

Attachment 43

44. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900090, Procurement No. 5250) for Horizon Services, Inc. (Principal: C. Keith Lewis; Location: Hayward) for the enhancement of alcohol and drug treatment services including outpatient adolescent secondary prevention and primary prevention, 7/1/10 – 6/30/11, increasing the amount from $2,836,704 to $2,885,830 ($49,126 increase); and authorize the Agency Director to negotiate and execute the contract exhibits

Attachment 44

45. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900094, Procurement No. 5254) for Magnolia Women’s Recovery Programs, Inc. (Principal: Linda Stewart; Location: Hayward) for residential services to eligible recipients, 7/1/10 – 6/30/11, increasing the amount from $162,441 to $168,441 ($6,000 increase); and authorize the Agency Director to negotiate and sign the contract exhibits

Attachment 45

46. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900076, Procurement No. 5363) for the Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord) for mental health consultation in the Tri-Valley Schools, 7/1/10 – 6/30/11, increasing the amount from $1,200,475 to $1,230,475 ($30,000 increase); and authorize the Agency Director to negotiate and execute the contract exhibits

Attachment 46
47. *Behavioral Health Care Services* – Approve the following to assure the continued provision of substance abuse services to participants of the Bay Area Services Network (BASN) Project in fiscal year 2009-2010 and to avoid a loss of funding due to underutilization; authorize the re-allocation of funds provided to Alameda County from the Department of Alcohol and Drug Programs to the agencies listed below:

A. Master contract augmentation (Master Contract No. 900083, Procurement No. 4165) for Carnales Reformandos Adictos, Inc. (CURA) (Principal: Joseph Locaria; Location: Fremont) increasing the amount from $807,098 to $823,825 ($16,727 increase), 7/1/09 – 6/30/10;

B. Master contract augmentation (Master Contract No. 900092, Procurement No. 4188) for Latino Commission (Principal: Maria Verdugo; Location: Oakland) increasing the amount from $1,622,862 to $1,648,822 ($25,960 increase), 7/1/09 – 6/30/10;

C. Master contract augmentation (Master Contract No. 900097, Procurement No. 4194) for Options Recovery Services (Principal: Bobby Miller; Location: Berkeley) increasing the amount from $1,489,589 to $1,525,926 ($36,337 increase), 7/1/09 – 6/30/10

Attachment 47

48. *Public Health Department* - Receive a report on continuing existence of a local State of Emergency relative to the transmission of HIV and other blood-borne pathogens through contaminated needles

Attachment 48

**GENERAL ADMINISTRATION**

48A. *Supervisor Carson* – Approve an out-of-state travel for County participants of a federal Humanitarian/Educational Public Health Delegation to Cuba from April 25 through April 30, 2011

Attachment 48A

49. *Auditor-Controller* – Approve and authorize the Board to negotiate and sign a First Amendment (Procurement No. 5018) with Crane Business Solutions, Inc. dba PDQ Print Copy Mail (Principal: Carolina Cheng; Location: Oakland) for bulk mailing services, increasing the amount from $94,600 to $134,600 ($40,000 increase) and extending the term for nine months beginning 4/14/11 and ending 12/31/11, allowing for extension by mutual agreement

Attachment 49

50. *Community Development Agency* – Authorize the execution of Amendment No. 1 to Contract No. 2 with Willdan Financial Services formerly known as MuniFinancial (Principal: Anne Pelej; Location: Oakland) to provide assessment district administrative services, extending the term from 6/30/11 to 6/30/13, increasing the amount from $50,000 to $75,000 ($25,000)

Attachment 50
51. Community Development Agency – Approve the following recommendations for professional audit services for fiscal years 2010-2011 and 2011-2012:

   A. Authorize the execution of Amendment No. 1 to Contract No. 3791 with Patel & Associates, CPA (Principal: Ramesh C. Patel; Location: Oakland) extending the term from 3/31/11 to 3/31/13, increasing the amount from $52,910 to $119,170 ($66,260 increase); and
   B. Authorize the execution of Amendment No. 1 to Contract No. 3884 with Grant & Smith, LLP (Principal: Miranda Beasley; Location: Oakland) extending the term from 3/31/11 to 3/31/13, increasing the amount from $35,050 to $72,750 ($37,700 increase)

   Attachment 51

52. Community Development Agency – Authorize and execute Amendment No. 6 to Contract No. 2396 with the Tides Center (Principal: Lori Eason; Location: San Francisco) as fiscal sponsor of EveryOne Home for provision of services related to the implementation of the EveryOne Home Plan to end homelessness in Alameda County, increasing the amount from $1,115,539.32 to $1,150,539.32 ($35,000 increase), with no change in contract term of 12/31/11

   Attachment 52

53. General Services Agency – Accept the work of RoSa Construction, Inc., Master Contract No. 900633, Procurement No. 4055 (Principal: Robert Reil; Location: Hayward) for the removal of accessibility barriers and upgrading the controls in the elevators of the Lakeside Plaza Building as complete, Project No. CPPADA08004430A ($143,791); and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded

   Attachment 53

54. General Services Agency – Authorize the Purchasing Agent to negotiate and sign a first amendment to extend and increase Master Contract No. 900672 with the following vendors to provide motorcycle body repair and maintenance to the General Services Agency, Motor Vehicles Division, extending the term from 7/1/11 to 6/30/12, increasing the amount $49,077 to $119,077 ($70,000 increase):

   A. HK Cycles, Inc. (Principal: Dan Matson; Location: Livermore) Procurement No. 5133
   B. RC Cycles (Principal: Ronald W. Cairns; Location: Hayward) Procurement No. 5134

   Attachment 54

55. General Services Agency and Sheriff – Approve an amendment to increase Master Contract No. 900823, Procurement No. 5765 with Deets Electric (Principal: David Deets; Location: Castro Valley) for additional general contracting services for improvements and upgrades of various communication facilities to support the installation of the new radio interoperability and microwave system equipment, increasing the amount from $1,200,000 to $3,000,000 ($1,800,000 increase), with no change in contract term

   Attachment 55

56. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 3/23/11

   Attachment 56
57. **Human Resource Services and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign second amendments to extend contracts and increase the individual estimated dollar amounts, with no increase to the total amount of the original contract award for Master Contract 900074, with the contractors listed below to provide supplemental temporary services, 1/1/12-12/31/12 allowing for extension of the following contracts by mutual agreement ($48,360,628):

   A. HR Management, Procurement No. 0816 (Principal: Clarence Hunt; Location: Oakland) Categories B-1/Clerical/Administrative, B-2/Fiscal/Financial, B-4/Service Maintenance, B-6/Legal Services and B-8/Payrolling, increasing the estimated amount for Payrolling Services (category B-8) from $7,883,930 to $15,000,000 ($7,116,070 increase);
   B. Outsource Consulting Services, Procurement No. 0814 (Principal: Sandra O. Floyd; Location: Oakland) Category B-3/Information Technology;
   C. Paradigm Staffing Solutions, Procurement No. 0811 (Principal: Kevin Marshall; Location: Oakland) Category B-8/Payrolling, increasing the contract amount from $7,632,985 to $10,500,000 ($2,867,015 increase);
   D. Persona Computing dba Team Persona, Procurement No. 0813 (Principal: Ginny Velasquez; Location: Oakland) Categories B-1/Clerical/Administrative, B-2/Fiscal/Financial and B-3/Information Technology;
   E. The Plus Group, Procurement No. 0815 (Principal: Marilyn Seelander; Location: San Ramon) Categories B-4/Service Maintenance, B-6/Legal and B-7/Library Services; and
   F. C.W. Healthcare, Inc. Procurement No.0812 (Principal: Russell Jones; Location: Oakland) Category B-5/Health Care/Medical

58. **Treasurer-Tax Collector** – Approve the Investment Report for February 28, 2011

59. **Sheriff** – Approve and authorize the refund of $3,600 to Round Table Pizza for Alcohol Ordinance Fees from the Unincorporated Area Trust Fund

60. **PAL Board Committee Recommends:** Approve legislation items referred to the full Board of Supervisors

   A. Fiscal Year 2011 Budget Proposal to continue the federal match on Child Support Incentive Payments
      Recommendation: Support
   B. AB 38: Banking Development Districts (Bradford)
      Recommendation: Support
   C. SB 534: Violence Against Women Act (Corbett)
      Recommendation: Support
   D. SB 575: Smoking in the Workplace (DeSaulnier)
      Recommendation: Support

**AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, APRIL 12, 2011 - PAGE 14**
BOARDS AND COMMISSIONS

61. **President Miley** – Appoint Matthew Turner to the Castro Valley Municipal Advisory Council, term ending 4/12/15
   Attachment 61

61A. **President Miley** – Appoint Michael Gregory as an Alternate to the Alameda County Transportation Commission, term ending 4/12/15
   Attachment 61A

62. **Supervisor Carson** – Appoint Sharon Kidd to the Alameda County Commission on Aging, term ending 4/12/15
   Attachment 62

62A. **Supervisor Lockyer** – Appoint Lawrence J. Ratto to the Planning Commission, term ending 4/12/15
   Attachment 62A

END OF CONSENT

OUT-OF-STATE TRAVEL

63. **Community Development Agency** – Housing & Community Development Manager – Women’s Addiction Services Leadership Institute training – Washington, D.C., 4/9/11 – 4/12/11 (No County Cost)
   Attachment 63

   Attachment 64

   Attachment 65

66. **Health Care Services Agency** – Program Specialist-TPP Project Director – Midwest/West Regional Training for Tier 1 and Tier 2/PREP Innovative Strategies training – San Antonio, Texas, 4/6/11 – 4/8/11 (No County Cost)
   Attachment 66

67. **Health Care Services Agency** – Deputy Director, Planning Policy & Health Equity and Agency Director – Joint Centers for Political Economic Studies Place Matters Initiative meeting – Boston, Massachusetts, 4/19/11 – 4/22/11 (No County Cost)
   Attachment 67
Attachment 68

69. Library – Administrative Specialist II – “2011 Western Region International Public Management Association for Human Resources Conference” – Portland, Oregon, 4/27/11 – 4/29/11 ($1,600)
Attachment 69

70. Library – Senior Program Specialist – “52nd Annual Adult Education Research Conference” – Toronto, Canada, 6/8/11 – 6/12/11 ($1,300)
Attachment 70

Attachment 71

Attachment 72

Attachment 73

Attachment 74

Attachment 75