AGENDA INCLUDING ADDENDUM

BOARD OF SUPERVISORS

Regular Meeting

Tuesday, May 24, 2011

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY DISTRICT 1
NADIA LOCKYER DISTRICT 2
WILMA CHAN DISTRICT 3
NATE MILEY, PRESIDENT DISTRICT 4
KEITH CARSON, VICE-PRESIDENT DISTRICT 5

SUSAN S. MURANISHI COUNTY ADMINISTRATOR
RICHARD KARLSSON INTERIM COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

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: Addendum includes the addition of one consent item #60A
AGENDA INCLUDING ADDENDUM

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

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: Matha v. Perlmutter, et al., Superior Court of the State of California, County of Alameda, Case No.: RG07334695
b) Name of Case: Johnson v. Perlmutter, et al., Superior Court of the State of California, County of Alameda, Case No.: RG07323092
c) Name of Case: McCormick, et al. v. County of Alameda, et al., California Court of Appeal, First Appellate District, Case No.: A126818

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 47 – 76)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATION/COMMENDATION

2. Supervisor Chan – Proclaim May 2011 as “Mental Health Month”
   Attachment 2

   Attachment 3
PUBLIC ASSISTANCE

4. Social Services Agency – Approve award recommendations resulting from the recent fiscal year 2011-2012 Request for Proposal for delivery of Workforce Investment Act Youth Services for the Employment Plus II Program services to provide academic and employment services to disadvantaged high risk in school and out-of school youth ages 16-21, 7/1/11 – 6/30/12 with authority to renew for up to two additional fiscal years through 6/30/14, totaling $1,704,946; and authorize the Agency Director to negotiate and execute the documents under the master contract process:

   A. Berkeley Youth Alternatives, Master Contract No. 900056 (Principal: Niculia Williams; Location: Berkeley), $555,500;
   B. Tri-Valley Community Foundation, Master Contract No. 900051 (Principal: David Rice; Location: Pleasanton), $207,900;
   C. Hayward Unified School District/Hayward Adult School, Master Contract No. 900048, $600,000; and
   D. Chabot-Las Positas Community College District, Master Contract No. 900035, $341,546

– CAO Recommends: Approve

Attachment 4

HEALTH CARE SERVICES

5. Behavioral Health Care – Approve renewal of a contract (Procurement No. 6230) with California Institute for Mental Health (Principal: Sandra Naylor Goodwin; Location: Sacramento) to provide consulting services to assist Behavioral Health Care Services implementation of the Mental Health Services Act, 7/1/11 – 6/30/12 for a contract amount not to exceed ($600,000) – CAO Recommends: Approve

Attachment 5

6. Behavioral Health Care – Approve the execution of a standard agreement (Contract No. 6237) with Convergent Computing (Principal: Rand Morimoto; Location: Oakland) to provide consultation services to access, analyze and recommend business processes and information technology, 5/1/11 – 12/31/11 ($54,912) – CAO Recommends: Approve

Attachment 6

7. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900123, Procurement No. 6276) with Crisis Support Services of Alameda County (Principal: Nancy Salamy; Location: Oakland) to provide additional services to youth and older adults, 7/1/11 – 6/30/12 ($778,006); approve a waiver of the County’s procurement process because Crisis Support Services is the only local organization that meets all of the requirements to develop and implement this comprehensive package of suicide prevention and crisis intervention services; and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits – CAO Recommends: Approve

Attachment 7
8. **Behavioral Health Care Services** – Approve a master contract augmentation (Master Contract No. 900883, Procurement No. 6277) with Recovery Innovations of California, Inc. (Principal: Eugene Johnson; Location: Phoenix Arizona) to deliver wellness workshops to consumers in Alameda County, 7/1/11 – 6/30/12 ($112,406); approve a waiver of the County’s procurement process because to deliver the service effectively, the provider must have a current role in providing recovery education to individuals who are enrolled on Behavioral Health Care Services teams and a current relationship with the CHOICES Learning Center and Recovery Innovations of California, Inc. meets those criteria; and authorize the Director of Behavioral Health Care Services to negotiate and sign the contracts – CAO Recommends: Approve Attachment 8

9. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 6264) with Lincoln Child Center (Principal: Christine Stoner-Mertz; Location: Oakland) to provide intensive case management services to families who are referred through Alameda County Superior Court Parent Truancy Program, 4/1/11 – 6/30/11, in the amount of ($10,000); and approve the financial recommendations – CAO Recommends: Approve – (4/5 Vote) Attachment 9

10. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 6288) with Mandela Marketplace (Principal: Dana Harvey; Location: Oakland) utilizing District 4 Measure A “other” funds to install two neighborhood gardens, one in Ashland and one in Cherryland in order to provide and promote healthy eating, 3/1/11 – 10/31/11 ($5,000) – CAO Recommends: Approve Attachment 10

11. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 6267) with Sarah Cohen and Associates (Principal: Sarah Cohen; Location: Berkeley) for clinical supervision and training for graduate interns and staff of the School Health Services OUR KIDS Program, 4/1/11 – 6/30/12 ($67,000) – CAO Recommends: Approve Attachment 11

12. **Health Care Services Agency** – Approve the execution of a standard services agreement (Procurement No. 6263) between Alameda County Bio-Terrorism Preparedness Program and Health Monitoring Systems Inc. (Principal: Kevin J. Hutchison; Location: Pittsburgh, Pennsylvania) to allow authorized County users to electronically access analysis of health conditions, 5/1/11 – 4/30/14 ($289,000); and authorize the Auditor-Controller to transfer $2,000 for fund adjustments – CAO Recommends: Approve – (4/5 Vote) Attachment 12

13. **Health Care Services Agency** – Approve a budget adjustment with funding from the Tobacco Master Settlement Fund in order to pay for one-time expenses in the amount of $646,977 for furniture, audio visual and tenant improvement costs related to the 0-8 Convergence Project/office move to 500 Davis Street, Building B in San Leandro – CAO Recommends: Approve – (4/5 Vote) Attachment 13
14. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 6243) with the Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Fremont) for providing evaluation and assessment of school-based mental health consultation services and needs in Dublin Unified, Livermore Valley Joint Unified and Pleasanton Unified School Districts, 3/1/11 – 6/30/11 ($32,600); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

Attachment 14

**GENERAL ADMINISTRATION**

15. **Supervisor Haggerty** – Approve the following recommendations for the use of District 1 Fiscal Management Reward Funds for fiscal year 2011 to support the following non-profit organizations:

A. $25,000 to Livermore Rodeo Foundation (Principal: Mark S. Kaufman; Location: Livermore) specifically to support the Livermore High Schools Agriculture Education Department;
B. $10,000 to Tri-Valley Community Foundation (Principal: David Rice; Location: Pleasanton) to purchase computers for Marilyn Avenue Elementary School in Livermore; and
C. $10,000 to Alameda County Agricultural Fair Association (Principal: Rick Pickering; Location: Pleasanton) to support capital projects on the Alameda County Fairgrounds

Attachment 15

16. **Community Development Agency** – Authorize to submit a grant application to the U.S. Department of Housing and Urban Development for the funding in the amount of $3,150,000 for the development of a Housing and Urban Development Lead Hazard Control Program to address residential lead hazards in Alameda County; and authorize the Agency Director to execute certifications and all other documentation required by the application, upon review and approval by County Counsel – CAO Recommends: Approve

Attachment 16

17. **County Counsel** – Authorize the execution of an amendment (Procurement No. 4991) with Automation Services Group (Principal: Glenn Rogers; Location: Walnut Creek) to provide consulting services for legal software updates, extending the contract term from 3/31/11 to 12/31/11, with no change in the contract amount – CAO Recommends: Approve

Attachment 17

18. **General Services Agency** – Approve the following recommendations:

A. Approve an agreement with T-Mobile USA (Principal: Dave Mayo; Location: Bellevue, Washington, D.C.);
B. Accept compensation valued at $205,097 for the County to relocate its two GHz microwave radio equipment to other licensed spectrum, or to other telecommunications circuits, as per a national directive from the Federal Communications Commission;
C. Authorize the Agency Director to negotiate and prepare agreement documents, have said document reviewed and approved by Counsel County and executed by the Agency Director; and
D. Authorize the Auditor-Controller to make the budgetary adjustments

– CAO Recommends: Approve – (4/5 Vote)

Attachment 18
19. **General Services Agency** – Approve the following recommendations for the Hazardous Materials Abatement and Interior Demolition Project located at 2901 Peralta Oaks Court, Oakland, Project No. CPH11H903100000:

   A. Make a finding that the Peralta Oaks Seismic and Tenant Improvements Project is Categorically Exempt under the California Environmental Quality Act;
   
   B. Accept the bid of and award a contract (Master Contract No. 900884, Procurement No. 6311) to R.B. Construction, Inc. (Principal: Ronald J. Barber; Location: Fremont), $421,850;
   
   C. Approve the encumbrance of an additional $42,185 as a Supplemental Work Allowance plus an additional $50,000 to address unexpected environmental and site conditions for a total encumbered amount of $514,035 and authorize the Agency Director to issue change orders as necessary against the Supplemental Work Allowance and additional contingency; and
   
   D. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Board President
   
   – CAO Recommends: Approve

   Attachment 19

20. **General Services Agency** – Approve the following recommendations for additional general major maintenance and tenant improvement projects:

   A. Approve an amendment to increase Job Order Contract Project No. 10035 (Master Contract No. 900821, Procurement No. 5762) to Sea Pac Engineering, Inc. (Principal: John Lee; Location: Los Angeles), increasing the amount from $1,000,000 to $3,000,000 ($2,000,000 increase);
   
   B. Approve an amendment to increase Job Order Contract Project No. 10036 (Master Contract No. 5464, Procurement No. 5764) to Agbayani Construction Corporation (Principal: Alfonso Garcia; Location: Daly City), increasing the amount from $1,000,000 to $2,500,000 ($1,500,000 increase); and
   
   C. Authorize the Agency Director to issue change orders, as necessary to accomplish the remaining work
   
   – CAO Recommends: Approve

   Attachment 20

21. **Human Resource Services** – Second reading and adoption of a salary ordinance amendment adding one new job classification in the Sheriff’s Office and one new job classification in the Health Care Services Agency, amending Section 3-21.22 and adding a new footnote in the Health Care Services Agency – **Continued from Tuesday, 5/10/11 (Item #21) for second reading**

   Attachment 21

22. **Human Resource Services** – Adopt the new Alameda County Cafeteria Plan for employees represented by the Teamsters, Local Union 856 Memorandum of Understanding – CAO Recommends: Approve

   Attachment 22

23. **Human Resource Services and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900074, Procurement No. 0811 with Paradigm Staffing Solutions (Principal: Kevin Marshall; Location: Oakland) to provide supplemental temporary services in the payrolling category B-8, required by the Alameda County Human Resource Services, with no change in the contract term, increasing the amount from $7,632,985 to $8,082,985 ($450,000 increase) – CAO Recommends: Approve

   Attachment 23
SITTING AS THE REDEVELOPMENT AGENCY

24. Community Development Agency – Approve the following contracts to provide architectural services, 5/24/11 – 6/30/14:

A. Noll and Tam Architects, Contract No. 6244 (Principal: Janet Tam; Location: Berkeley), $3,503,357; and
B. Muller and Caulfield Architects, Contract No. 6245 (Principal: Rosemary Muller; Location: Oakland), $2,073,643

– CAO Recommends: Approve
Attachment 24

25. Community Development Agency – Authorize the execution of a contract (Contract No. 6272) with DeKay Demolition and Clearing, Inc. (Principal: Rick DeKay; Location: Oakland) to provide hazardous materials abatement and demolition services, 5/24/11 – 7/31/11 ($42,413) – CAO Recommends: Approve
Attachment 25

PUBLIC PROTECTION

26. District Attorney – Adopt a resolution to “Execute and Submit Grant Award Agreement” in response to the Request-for-Application for the Project Safe Neighborhoods Program, 4/1/11 – 3/31/12; and designate and authorize the District Attorney to submit a Request-for-Application response and execute a Grant Award Agreement – CAO Recommends: Approve
Attachment 26

27. Probation – Approve and authorize the execution of Standard Agreement Contract No. 6216 with Hatchuel Tabernik and Associates (Principal: Timothy Tabernik; Location: Berkeley) to perform program evaluation utilizing quantitative and qualitative methodology to determine the effectiveness of the federally funded Second Chance Demonstration Program on improving public safety and reducing recidivism in Alameda County as well as services to fulfill the evaluation component of the program, 10/1/10 – 9/30/11 ($47,040) – CAO Recommends: Approve
Attachment 27

28. Sheriff – Authorize the execution of an agreement with the City and County of San Francisco for the Sheriff’s Office Crime lab to provide analysis of controlled substances, 3/1/11 – 2/29/12 ($610,500) – CAO Recommends: Approve
Attachment 28

29. Sheriff – Approve and execute a contract agreement with Rowell Ranch Rodeo, Inc. (Principal: Russ Fields; Location: Castro Valley) to provide law enforcement services, 5/18/11 – 5/21/11 ($3,632) – CAO Recommends: Approve
Attachment 29
30. **Sheriff** – Approve and authorize the execution of a contract with Children’s Hospital and Research Center (Location: Oakland) for law enforcement services, 6/1/11 – 5/31/12 ($814,680); approve to add and fund four Deputy Sheriffs and one Accounting Specialist position in the Sheriff’s Office, effective 6/1/11; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)

  Attachment 30

31. **Sheriff** – Approve the funding of one Deputy Sheriff position and eight pay units in the Sheriff’s Office Contract Service budget effective 11/1/10; and approve an appropriation increase of $116,060 offset by revenue from the Sheriff’s Office Contract with the Health Care Services Agency – CAO Recommends: Approve – (4/5 Vote)

  Attachment 31

32. **Sheriff** – Authorize an increase in appropriations in the Sheriff’s Office Law Enforcement Division by $80,000 fully offset with revenue from the Citizen’s Option for Public Safety program to reimburse the Eden Township Substation for overtime incurred as the result of the “Avoid 21” DUI campaign”; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

  Attachment 32

33. **Sheriff** – Authorize an increase in the appropriation to the Sheriff’s Office Civil Unit by $20,000 to purchase equipment related to the electronic document retrieval system, which is fully offset with revenue from Civil Trust Fund; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)

  Attachment 33

34. **Sheriff** – Approve and authorize the execution of a Joint Powers Agreement to establish the Bay Area Interoperable Communications System (BayRICS) Authority; and appoint a Director and Alternate Director to represent Alameda County on the Joint Powers Authority – CAO Recommends: Approve

  Attachment 34

**PUBLIC WORKS**

35. **Public Works Agency** – Accept the bid and award Contract No. 6291 to G. Bortolotto and Company, Inc. (Principal: Robert Bortolotto; Location: San Carlos) for the slurry seal resurfacing of various roadways in the unincorporated areas, Specification No. 2168; authorize the execution of the contract upon review by County Counsel, said work to be completed within thirty five working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $54,812 as a Supplemental Work Allowance for a total encumbered amount of $602,928.97 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

  Attachment 35
36. **Public Works Agency** – Accept the bid and award Contract No. 6289 to Sposeto Engineering, Inc. (Principal: John Sposeto; Location: Union City) for the improvements on Main Street in the Town of Sunol in unincorporated Alameda County, Specification No. 2159; authorize the execution of the contract upon review by County Counsel, said work to be completed within sixty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $55,022 as a Supplemental Work Allowance for a total encumbered amount of $605,239 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment 36

37. **Public Works Agency** – Accept the bid and award Contract No. 6305 to Lienberger and Associates (Principal: Gary Lienberger; Location: Pomona) for the Palo Verde Mile Marker 0.05 Culvert Rehabilitation in Eden Township, Specification No. 2202; authorize the execution of the contract upon review by County Counsel, said work to be completed within twenty working days from the date of receipt of Notice to Proceed; and approve the encumbrance of an additional $8,000 as a Supplemental Work Allowance for a total encumbered amount of $88,007 for the project and authorize Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment 37

38. **Public Works Agency** – Accept the bid and award Contract No. 6292 to G. Bortolotto and Company, Inc. (Principal: Robert Bortolotto; Location: San Carlos) for the slurry seal resurfacing of various roadways in the Castro Valley area, Specification No. 2187; authorize the execution of the contract upon review by County Counsel, said work to be completed within thirty five working days from the date of receipt of Notice of Proceed; and approve the encumbrance of an additional $38,849.44 as a Supplemental Work Allowance for a total encumbered amount of $427,343.83 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment 38

39. **Public Works Agency** – Accept the bid and award Contract No. 6290 to Gallagher and Burk, Inc. (Principal: David DeSilva; Location: Oakland) for the resurfacing of portions of various roadways in the unincorporated areas, Specification No. 2201; authorize the execution of the contract upon review by County Counsel, said work to be completed within thirty five working days from the date of receipt of Notice of Proceed; and approve the encumbrance of an additional $58,364 as a Supplemental Work Allowance for a total encumbered amount of $641,999 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve

Attachment 39

40. **Public Works Agency** – Authorize the Auditor-Controller to make mid-year adjustments increasing revenues and appropriations in the Public Works Recovery Grant Fund for the American Recovery and Reinvestment Act funding of the Streetlight Project – CAO Recommends: Approve – (4/5 Vote)

Attachment 40
41. **Public Works Agency** – Approve the execution of Contract No. 6278 with AECOM Technical Services, Inc. (Principal: Bob Ward; Location: Oakland) to provide engineering design services for a new stormwater pump station on Line M at the confluence of Line D, Hayward, Zone 3A, 7/1/11 – 12/30/13 ($371,065) – CAO Recommends: Approve
Attachment 41

42. **Public Works Agency** – Accept the bid and award Contract No. 6295 to Nexgen Builders, Inc. (Principal: Noel Chamberlain; Location: East Palo Alto) for the Quail Run Pond outfall embankment and pipe repairs in the vicinity of Alameda Creek, Line A, East of I-880 in Fremont, Zone 5, Specification No. FC 5-M-194; authorize the execution of the contract upon review by County Counsel, said work to be completed within thirty working days from the date of receipt of Notice of Proceed; and approve the encumbrance of an additional $7,647 as a Supplemental Work Allowance for a total encumbered amount of $84,114.11 for the project and authorize the Agency Director to approve contract changes as necessary against the Supplemental Work Allowance – CAO Recommends: Approve
Attachment 42

43. **Public Works Agency** – Approve the execution of Contract No. 6258 with Carrollo Engineers, Inc. (Principal: Sarwan Wason; Location: Walnut Creek) to provide engineering design services for a new stormwater pump station on Line F at the confluence of Line B, Hayward, Zone 3A, 5/21/11 – 12/30/13 ($389,500) – CAO Recommends: Approve
Attachment 43

44. **Public Works Agency** – Approve the execution of Contract No. 6256 with WRECO (Principal: Han-Bin Liang; Location: Oakland) to provide engineering design services for a new stormwater pump station on Davis Street in the vicinity of Business Center District, San Leandro, Zone 13, 5/24/11 – 12/30/13 ($356,409) – CAO Recommends: Approve
Attachment 44

45. **Zone 7** – Adopt a resolution finding that fee simple property totaling 998 square feet and access easement area totaling 901 square feet to be surplus to be surplus and that it can be conveyed to Eden Housing in exchange for fee simple property totaling 622 square feet and access easement area totaling 8,017 square feet from Eden Housing; and authorize the Board President to execute the Grant Deed (70139) and Quitclaim of Access Easement (70140) – CAO Recommends: Approve
Attachment 45
11:00 A.M. - SET MATTER

BOARD OF SUPERVISORS’ APPRECIATION PROGRAM

46. Board of Supervisors – Annual recognition of employees with 30 years of County service as of 12/31/10
   Attachment 46

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1  JUNE 7, 2011       REGULAR CALENDAR
2  JUNE 14, 2011      BOARD RETREAT
AGENDA INCLUDING ADDENDUM

APPENDIX

CONSENT CALENDAR
(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

PUBLIC ASSISTANCE

47. *Social Services Agency* – Approve the disbursement of $33,419 in assessments collected to support the City of Oakland’s Linkages Program to provides care and case management services to frail elderly and functionally impaired adults

   Attachment 47

48. *Social Services Agency* – Approve community-based organization master contracts for extension of the current authority of award recommendations from the fiscal year 2008-2011 Request for Proposals for Another Road to Safety, Kinship Support Services Program and Another Road to Safety-Family Maintenance to continue to provide family support and maintenance services to at-risk families, extending the contract term to 6/30/13:

   A. Family Support Services of the Bay Area, Master Contract No. 900176, Procurement No. 6296 (Principal: Lou Fox; Location: Oakland), 7/1/11 – 6/30/12 ($1,790,052);
   B. La Familia Counseling Services aka Southern Alameda Comite for Raza, Master Contract No. 900135, Procurement No. 6297 (Principal: Maria Campos; Location: Hayward), 7/1/11 – 6/30/12 ($1,779,622);
   C. Prescott Joseph for Community Enhancement, Inc., Master Contract No. 900200, Procurement No. 6294 (Principal: Dr. Washington Burns; Location: Oakland), 7/1/11 – 6/30/12 ($1,031,168); and
   D. Delegation authority to the Agency Co-Directors to execute contracts under the master contract process

   Attachment 48

49. *Social Services Agency and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900689, Procurement No. 5066 with Butterfly Direct Marketing and Communication Services LLC (Principal: Samari Johnson; Location: Oakland) to provide bulk mailing services for the Alameda County Social Services Agency-Public Authority, 5/17/11 – 8/1/11, increasing the amount from $37,943 to $52,943 ($15,000 increase)

   Attachment 49

SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

50. *Social Services Agency* – Approve and authorize an amendment to a standard agreement (Procurement No. 4386, Purchase Order No. 8423) with Refined Technologies, Inc. (Principal: Gregory Eby; Location: San Jose) for the continuation of hosting, management and maintenance of web-based software utilized by the Public Authority to administer mandated health benefits to In-Home Support Services homecare workers, extending the contract term from 6/30/11 to 6/30/13, and increasing the amount from $44,800 to $89,600 ($44,800 increase)

   Attachment 50
51. Social Services Agency – Approve and authorize an amendment to a standard agreement (Procurement No. 1706, Purchase Order No. 6591) with Employee Benefits Specialists, Inc. (Principal: Chimane Rhodes; Location: Pleasanton) for the continuation of third party administration of COBRA services and compliance with the Federal Consolidated Omnibus Budget Reconciliation Act American Recovery and Reinvestment Act law, extending the contract term from 6/30/11 to 6/30/13 and increasing the amount from $891,500 to $1,051,500 ($160,000 increase)

Attachment 51

52. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900136, Procurement No. 5359) with Mental Health Association of Alameda County (Principal: Steve Bischoff; Location: Oakland) to cover stipend payments to individuals for participating in the Mental Health Services Act planning process, 7/1/10 – 6/30/11, increasing the amount from $2,810,558 to $2,891,773 ($81,215 increase); and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits

Attachment 52

53. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900107, Procurement No. 6275) with Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland) to start and operate the Oakland Project Connect Program, 7/1/11 – 6/30/12 ($743,173); and authorize the Director of Behavioral Health Care Services to negotiate and sign contract exhibits

Attachment 53

54. Behavioral Health Care Services – Approve the following master contracts funding augmentations for substance abuse services to participants of the Bay Area Services Network Project in fiscal year 2010-2011 from the California Department of Alcohol and Drug Programs, 7/1/10 – 6/30/11:

A. Options Recovery Services, Master Contract No. 900097, Procurement No. 5257 (Principal: Bobby Miller; Location: Berkeley), increasing the amount from $913,315 to $963,315 ($50,000 increase);
B. Women on the Way Recovery Services, Inc., Master Contract No. 900541, Procurement No. 5264 (Principal: Ron Gillette; Location: Hayward), increasing the amount from $82,106 to $107,106 ($25,000 increase);
C. Carnales Unidos Reformando Adictos, Master Contract No. 900083, Procurement No. 5241 (Principal: Joseph Locaria; Location: Fremont), increasing the amount from $807,098 to $822,098 ($15,000 increase); and
D. Authorize the Director of Behavioral Health Care Services to negotiate and execute the contract exhibits

Attachment 54

55. Behavioral Health Care – Approve the execution of an amendment to a standard services agreement (Contract No. 5129) with Krassons Inc. (Principal: David Plaotton; Location: Oakland) for the provision of services for enhancements to the Clinician’s Gateway INSYST Client Data Collection System with no change in the contract term, increasing the amount from $143,520 to $201,595 ($58,075 increase)

Attachment 55
56. **Behavioral Health Care** – Approve an amendment to a standard agreement (Procurement No. 3881) with the California Institute of Mental Health, a non-profit organization (Principal: Sandra Naylor Goodwin; Location: Sacramento) to carry-out the activities of the Mental Health Services Act Workforce Education and Training Regional Partnership known as the Collaborative with Alameda County as the fiscal agent to extend the contract term through 6/30/12 with no change in contract amount

Attachment 56

57. **Health Care Services Agency** – Approve a standard agreement amendment (Procurement No. 3660) with Health Equity Partnership (Principal: Nancy Halloran; Location: Oakland) in order to assess and provide training to enhance the Chronic Care Model implementation for the County Medically Indigent Services Program/Alameda County Excellence Program and transition to the Health Program of Alameda County HealthPAC, 2/1/09 – 6/30/11 an extension of five months, increasing the amount from $100,200 to $110,613 ($10,413 increase); and approve related budget adjustments – (4/5 Vote)

Attachment 57

58. **Health Care Services Agency** – Approve the augmentation of master contracts with the following community-based organization lead agencies to provide health and wellness services to youth, 7/1/10 – 6/30/11:

   A. East Bay Asian Youth Center, Master Contract No. 90031, Procurement No. 6126 (Principal: David Kakishiba; Location: Oakland) for the Shop 55 Wellness Center in Oakland High, increasing the amount from $100,000 to $150,000 ($50,000 increase);

   B. La Clinica de La Raza, Master Contract No. 900116, Procurement No. 6139 (Principal: Jane Garcia; Location: Oakland) for the Roosevelt Health Center, TechniClinic and Tiger Clinic in Oakland and the San Lorenzo High Health Center in San Lorenzo, increasing the amount from $475,000 to $655,000 ($180,000 increase);

   C. Authorize the Agency Director to approve the amendment to the master contract documents; and

   D. Approve related budget adjustments – (4/5 Vote)

Attachment 58

59. **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 59

60. **Public Health Department** – Approve transfer of funds in the amount of $20,861 to be executed by the Public Health Department Vital Registration to maintain the Automated Vital Statistics System, purchase equipment and attend trainings; and approve and authorize the Auditor-Controller increase appropriation and revenue – (4/5 Vote)

Attachment 60
GENERAL ADMINISTRATION

60A. President Miley – Approve the following recommendations for the Alameda County Violence Prevention Initiative:

A. Authorize the Auditor-Controller to increase District 4 appropriations by $20,000 offset by revenue from the Violence Prevention trust;
B. Approve the execution of a contract amendment with Prevention Institute, Procurement No. 4735 (Principal: Larry Cohen; Location: Oakland) to provide consulting services, extending the contract term to 12/31/11, and increasing the amount from $20,000 to $30,000 ($10,000 increase); and
C. Approve the execution of a contract amendment with Urban Strategies Council, Procurement No. 4736 (Principal: Junious Williams; Location: Oakland) for project management services, extending the contract term to 6/30/11, and increasing the amount from $90,000 to $100,000 ($10,000 increase)
– (4/5 Vote)
Attachment 60A

61. Auditor-Controller – Authorize the Auditor-Controller to make necessary budget adjustments within County and Flood Control funds to complete the accounting transactions and to prepare the County’s financial report for the fiscal year ended 6/30/11
Attachment 61

62. Community Development Agency – Approve the execution of Amendment No. 11 to Contract No. 2965 with California Tritechnical dba Office Information Systems (Principal: Richard Ozer; Location: Oakland) for continuation of data improvement and maintenance services for customized loan portfolio and grant administration systems, extending the contract term from 6/30/11 to 6/30/13 and increasing the amount from $70,000 to $100,000 ($30,000 increase)
Attachment 62

63. Community Learning Center Schools, Inc. – Approve the amended Conflict of Interest Code
Attachment 63

64. Treasurer-Tax Collector – Approve the Investment Report for April 30, 2011
Attachment 64

65. Yu Ming Charter School – Approve the Conflict of Interest Code
Attachment 65

66. County Administrator – Authorize settlement of personal property claim in the amount of $598.13 which is in excess of Risk Management’s authority of $150
Attachment 66
AGENDA INCLUDING ADDENDUM

PUBLIC PROTECTION

67. Probation – Approve a contract (Master Contract No. 900598, Procurement No. 5112) with Project Re-Connect (Principal: Danyelle Marshall; Location: Oakland) to provide uninterrupted services for the Juvenile Justice Crime Prevention Act Community Probation Program, extending the contract term from 6/30/10 to 6/30/12 with no change in the contract amount; and authorize the Chief Probation Officer to execute the amendment to the procurement contract under the master contract
Attachment 67

PUBLIC WORKS

68. Public Works Agency – Approve and execute Modification No. 1 to Procurement No. 5089 with BKF Engineers, Inc. (Principal: Billy Martin; Location: Pleasanton), Procurement No. 5090 with Ruggeri-Jensen-Azar (Principal: Joseph N. Azar; Location: Pleasanton) and Procurement No. 5091 with Kier & Wright Civil Engineers and Surveyors, Inc., to provide professional and technical land surveying services to Murray Township, Washington Township, and Eden Township to extend the contract expiration from 6/30/11 to 6/30/13, with no change to the contract amount
Attachment 68

69. Public Works Agency – Adopt a resolution to approve and execute Program Supplement No. N073 to the Agency-State Agreement for Federal-aid Projects No. 04-5933R with the California Department of Transportation for pavement rehabilitation located on Chabot Road and Redwood Road in Castro Valley ($50,000)
Attachment 69

70. Public Works Agency – Adopt a resolution to approve and execute Program Supplement No. N072 to the Agency-State Agreement for Federal-aid Projects No. 04-5933R with the California Department of Transportation for pavement rehabilitation of Tesla, Mountain House and Greenville Roads in Livermore ($320,250)
Attachment 70

71. Public Works Agency – Approve and execute an amendment to the Memorandum of Understanding with Zone 7 (Principal: Jill Duerig; Location: Livermore) to provide flood control maintenance services, extending the contract term from 6/30/11 to 6/30/12, and increasing the amount from $800,000 to $1,200,000 ($400,000 increase)
Attachment 71

72. Public Works Agency – Approve and authorize County Counsel to execute a one-time only contract extension (Procurement No. 6299) with Burke, Williams and Sorensen, LLP (Principal: Edward J. Quinn Jr.; Location: Oakland) to provide legal services for eminent domain actions for the Lewelling Boulevard Widening Project, 9/1/11 – 12/31/12 with no change in the contract amount
Attachment 72
73. Public Works Agency and Community Development Agency – Find that it would be competitively unavailing to following the usual public bidding procedures for the additional work in connection with the Hampton Road Street Improvement Project from Meekland Avenue to Mission Boulevard, Specification No. 2063; and authorize the Director of Public Works Agency to execute Contract Change Order No. 1 to Contract 4679 with Bay Cities Paving and Grading, Inc. (Principal: Ben Rodriguez; Location: Concord) with no change in the contract term, increasing the amount from $2,511,398.35 to $2,981,398.35 ($470,000 increase)

Attachment 73

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

74. Public Works Agency – Approve and adopt a resolution that facilitates the funding of the multi-phased Alameda Creek Watershed Flow Studies by the Alameda County Flood Control and Water Conservation District; and authorize the Agency Director to execute Amendment No. 2 to the Memorandum of Understanding with Alameda Creek Fisheries Workgroup, increasing the amount from $450,000 to $531,000 ($81,000 increase)

Attachment 74

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. SB 474: Commercial Construction Contracts: Indemnity
   Recommendation: Oppose
   Attachment 75A

B. AB 1081: State Government: Federal Immigration Policy Enforcement (Ammiano) – Continued from Tuesday, 4/26/11 (Item #62D)
   Recommendation: Support
   Attachment 75B

BOARDS AND COMMISSIONS

76. Workforce Investment Board – Accept the resignation of Barry Duffy from the Workforce Investment Board – Youth Policy Council
Attachment 76

END OF CONSENT

OUT-OF-STATE TRAVEL

Attachment 77
   Attachment 78

   Attachment 79

   Attachment 80

   Attachment 81

82. Probation – Unit Supervisor/Training Manager – Lesbian/Gay/Bisexual/Transgender/Intersex (LGBTI) and Prison Rape Elimination Act (PREA) meeting – Washington, D.C., 6/2/11 – 6/3/11 (No County Cost)
   Attachment 82

83. Sheriff – Captain, 3 Deputies, Lieutenant and Sergeant – Boston Urban Shield Training – Boston, Massachusetts, 5/18/11 – 5/23/11 (No County Cost)
   Attachment 83

   Attachment 84

   Attachment 85

   Attachment 86