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.
SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES

SPECIAL MEETING TUESDAY, DECEMBER 9, 2014
A JOINT SPECIAL MEETING TUESDAY, DECEMBER 9, 2014
REGULAR MEETING TUESDAY, DECEMBER 16, 2014
SPECIAL MEETING TUESDAY, DECEMBER 16, 2014

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 (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: California Council of the Blind, et al., v. County of Alameda, et al., United States District Court, Northern District of California, Case No. 13-cv-3443

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: Oakland Raiders
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

A. Director, General Services Agency
B. Director, Department of Child Support Services
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 35 - 48)

   x Approved as recommended

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS’ REMARKS

President Carson welcomed Steve Manning as the new Auditor-Controller and announced the re-election of Nancy O’Malley as District Attorney

The Board commended Patrick O’Connell on the occasion of his retirement from the position of Auditor-Controller/Clerk Recorder and extended their heartfelt appreciation for his 45 years of dedicated service to the County of Alameda and its residents

President Carson announced the appointment of Maureen Lenahan as Interim Director, Department of Child Support Services

PUBLIC ASSISTANCE

2. Social Services Agency - Approve new Automated Teller Machine (ATM) services agreement between the Social Services Agency (SSA) and WSILC, LLC (Principal: Adrienne Brown; Chesterfield, Missouri), to place ATMs in designated SSA locations, for a period of 36 months from 1/6/15 - 1/5/18 with an option to renew for an additional 36 months - CAO Recommends: Approve

   Attachment 2

   x Approved as recommended

FILE 29529
C-2015-1
3. **Behavioral Health Care Services** - Approve an extension of Master Contract No. 000006, Procurement Contract No. 8989 with Axis Community Health (Principal: Sue Compton; Location: Pleasanton), for facilities expansion, extending the contract period of 7/1/13 – 6/30/15 through 12/31/25 an extension of ten years and six-months, in the amount of $1,330,000; and delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract amendment and submit the original to the Clerk of the Board for filing - CAO Recommends: Approve

*Attachment 3*

**Approved as recommended**

4. **Behavioral Health Care Services** - Approve a master contract augmentation (Master Contract No. 900154, Procurement No. 10153) with Bay Area Legal Aid (Principal: Alex R. Gulotta; Location: Oakland), to support an expansion of services in the benefits advocacy programs, for the period of 7/1/14 - 6/30/15, increasing the procurement contract funding from $586,400 to $611,350 ($24,950 increase); and delegate authority to the Director of Behavioral Health Care Services or his designee to execute the contract exhibits - CAO Recommends: Approve

*Attachment 4*

**Approved as recommended**

5. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve an augmentation to Master Contract No. 000001 for the provision of mental health services for adolescents and adults with eating disorders, for the period of 7/1/14 - 6/30/15, increasing the contract from $4,253,948 to $4,313,948 ($60,000 increase);
   B. Approve a new Fiscal Year 2014-2015 Services-as-Needed contract (Master Contract No. 000001, Procurement Contract No. 11106) with Casa Serena Eating Disorders Recovery and Healing Centers (Principal: Jackie Holmes; Location: Concord), for adolescents and adults with eating disorders for the provision of mental health services, for the period of 1/1/15 - 6/30/15; and
   C. Adopt a resolution waiving the requirement for a competitive procurement process for the contract - CAO Recommends: Approve

*Attachment 5*

**Approved as recommended**

6. **Health Care Services Agency** - Approve stipends for graduate interns of Our Kids Our Families Program under Center for Healthy Schools and Communities, for the period of 7/1/14 - 6/30/15, in the amount of $48,000 - CAO Recommends: Approve

*Attachment 6*

**Approved as recommended**
7. **Health Care Services Agency** - Approve the following recommendations involving Measure A funds:
   A. Approve a one-time allocation of Measure A funds in the amount of $104,000, to perform much needed capital improvements that will result in expanded primary medical and public health services to low-income residents;
   B. Adopt a resolution authorizing the waiver of the County’s purchasing procedures with respect to this contract due to the unique experience held by this contract in delivering medical and public health services to low-income residents in Oakland; and
   C. Approve a Standard Services Agreement (Procurement Contract No. 11160) with Preventive Care Pathways (Principal: Dr. Geoffrey Watson; Location: Oakland), to provide medical and public health services to low-income County residents, for the period of 12/1/14 - 6/30/15, in the amount of $312,080 utilizing $208,080 in Measure A base allocation and $104,000 in Measure A reserve funds

   - CAO Recommends: Approve

   **Approved as recommended**

   **FILE 29531**
   **R-2015-2**
   **C-11160**

8. **Health Care Services Agency** - Approve the First Amendments to Standard Services Agreements with the following to include the cost of living adjustments for Fiscal Year 2013-2014 and Fiscal Year 2014-2015, with no change to the contract periods of 7/1/13 - 6/30/16:
   A. Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), Procurement Contract No. 9148, increasing the contract amount from $306,100 to $310,140 ($4,040 increase);
   B. Berkeley Youth Alternatives (Principal: Niculia Williams; Location: Berkeley), Procurement Contract No. 9145, increasing the contract amount from $300,000 to $304,040 ($4,040 increase);
   C. East Bay Asian Youth Center (Principal: David Kakishiba; Location: Oakland), Procurement Contract No. 9144, increasing the contract amount from $300,000 to $304,040 ($4,040 increase); and
   D. Youth Radio (Principal: Erik Sakamoto; Location: Oakland), Procurement Contract No. 9141, increasing the contract amount from $300,000 to $304,040 ($4,040 increase)

   - CAO Recommends: Approve

   **Approved as recommended**

   **FILE 29532**
   **C-9148**
   **C-9145**
   **C-9144**
   **C-9141**

9. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 7323) with Spanish Speaking Unity Council (Principal: Chris Iglesias; Location: Oakland), to continue to provide Latino Men and Boys program services for young men and boys of color in School Health Centers and schools in Oakland in Fiscal Year 2014-2015, extending the contract term of 2/1/12 - 12/31/14 through 12/31/15 an extension of 12 months, and increasing the total contract amount from $235,000 to $467,424 ($232,424 increase) - CAO Recommends: Approve

   **Approved as recommended**

   **FILE 29533**
   **C-7323**
10. **Health Care Services Agency** - Approve the Second Amendment to the Standard Services Agreement (Procurement Contract No. 7900) with Children’s Hospital & Research Center Oakland (Principal: Bertram Lubin; Location: Oakland), to continue to provide mental health consultation training institute program services for the Center for Healthy Schools and Communities Clinical Case Managers in Fiscal Year 2014-2015, extending the contract period of 4/1/12 - 6/30/14 through 6/30/15 an extension of 12 months, and increasing the contract amount from $318,786 to $359,822 ($41,036 increase) - CAO Recommends: Approve

   Attachment 10

   **Approved as recommended**

   FILE 29533

   C-7900

11. **Health Care Services Agency** - Approve the First Amendment to the Standard Services Agreement (Procurement Contract No. 10638) with B & B Accounting Services, LLC (Principal: Shontell Beasley; Location: Vallejo), to provide additional administrative services for the consultants of the Grant Writers’ Pool who will provide extra grant writing services and technical assistance for grant recipients and partners in 2015, with no change to the contract period of 7/1/14 - 6/30/16, increasing the contract amount from $420,000 to $594,640 ($174,640 increase); and authorize the Auditor-Controller to make related budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   Attachment 11

   **Approved as recommended**

   FILE 29533

   R-2015-3F

   C-10638

12. **Health Care Services Agency** - Approve the following recommendations that involve utilizing Measure A funds:

   A. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 10528) with the Center for Early Intervention on Deafness (Principal: Cindy Dickeson; Location: Berkeley), to provide additional audiological services to children and families living in District 2, with no change to the contract term of 7/1/14 - 6/30/15, increasing the contract amount from $52,020 to $57,020 ($5,000 increase) utilizing District 2 Measure A Discretionary Health Care Services Funds; and

   B. Approve Standard Services Agreement (Procurement Contract No. 11151) with Genesis Worship Center (Principal: George Matthews; Location: Oakland), to provide public health services to low-income children, adults, families and seniors, for the period of 12/1/14 - 1/31/15, in the amount of $5,000 utilizing District 4 Measure A Discretionary Health Care Services Funds

   - CAO Recommends: Approve

   Attachment 12

   **Approved as recommended**

   FILE 29531

   C-10528

   C-11151

13. **Health Care Services Agency** - Accept a grant from Oakland Unified School District (OUSD) to provide internships in health-related careers for OUSD students through the Health Care Service Agency’s Health Pipeline Partnership, Emergency Medical Services Corps, and the Center for Healthy Schools and Communities Programs, for the grant period of 11/1/14 - 10/31/17, in the amount of $2,165,199 - CAO Recommends: Approve

   Attachment 13

   **Approved as recommended**
14. **Health Care Services Agency** - Approve the following recommendations:
   
   A. Approve a Standard Services Agreement (Procurement Contract No. 11159) with Healthy Communities, Inc. (Principal: Raymond L. Lankford; Location: Oakland), to provide health care and public health services to low-income county residents, for the period of 10/1/14 - 6/30/15, in the amount of $120,000; and
   
   B. Adopt a resolution authorizing the waiver of the county’s purchasing procedures with respect to this contract due to the unique experience of the provider in delivering health care and public health services to low-income residents in Alameda County

   - CAO Recommends: Approve

   Attachment 14

   **Approved as recommended**

   FILE 29533
   R-2015-4
   C-11159

15. **Health Care Services Agency** - Approve an amendment to Master Contract No. 900116, Procurement Contract No. 11122 with La Clínica de La Raza, Inc. (Principal: Jane Garcia; Location: Oakland), to provide specialty dental care services to persons experiencing homelessness in the County through the Public Health Department’s Healthcare for the Homeless Program, for the period of 11/1/14 - 10/31/15, in the amount of $123,653; and authorize the Agency Director, or his designee, to execute the contract amendment - CAO Recommends: Approve

   Attachment 15

   **Approved as recommended**

   C-900116
   C-11122
16. **Public Health Department** - Approve the following recommendations:

A. Accept the Notice of Grant Award No. H89HA00018-23-02 from the U.S. Department of Health and Human Services Health Resources and Services Administration to carryover $394,871 from the prior year Ryan White award, increasing the award amount from $6,690,010 to $7,084,881, to provide comprehensive HIV emergency relief services, for the period of 3/1/14 – 2/28/15;

B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $394,871;

C. Approve amendment to Master Contract No. 900148, Procurement Contract No. 9876 with Alameda Health Consortium (Principal: Ralph Silber; Location: Oakland), to provide oral health services under the Ryan White program, for the period of 3/1/14 - 2/28/15, increasing the amount from $384,614 to $405,166 ($20,552 increase);

D. Approve amendment to Master Contract No. 900159, Procurement Contract No. 9881 with Children’s Hospital (Principal: Frank Tiedman; Location: Oakland), to provide mental health services under the Ryan White program, for the period of 3/1/14 - 2/28/15, increasing the amount from $149,500 to $163,478 ($13,978 increase);

E. Approve amendment to Master Contract No. 900201, Procurement Contract No. 9891 with Project Open Hand (Principal: Kevin Winge; Location: San Francisco), to provide home delivered and congregate meals under the Ryan White program, for the period of 3/1/14 - 2/28/15, increasing the amount from $144,162 to $155,672 ($11,510 increase);

F. Approve amendment to Master Contract No. 901265, Procurement Contract No. 10381 with Cardea Services (Principal: Patricia Blackburn; Location: Oakland), to provide emergency financial assistance under the Ryan White Minority AIDS Initiative program, for the period of 6/1/14 - 2/28/15, increasing the amount from $232,197 to $307,729 ($75,532 increase);

G. Approve amendment to Master Contract No. 900232, Procurement Contract No. 10003 with East Bay AIDS Center (Principal: Daniel Sawislak; Location: Berkeley), to provide medical case management, outpatient ambulatory health, mental health, early intervention, substance abuse, food bank/home-delivered meals, emergency financial assistance, and psychosocial support services under the Ryan White Minority AIDS Initiative program, for the period of 4/1/14 - 2/28/15, increasing the amount from $274,272 to $607,838 ($333,566 increase); and

H. Authorize the Public Health Department Director or designee to sign the Master Contract Exhibit A&B and submit the originals to the Clerk of the Board for filing.

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

**Attachment 16**

12345 **Approved as recommended**

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17. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 7378 with Alameda Point Collaborative (Principal: Douglas Biggs; Location: Alameda), to fund operating costs for the provision of housing at Alameda Point under the Housing Opportunities for Person with AIDS Program, extending the contract period of 3/13/12 - 12/31/14 by four months through 4/30/15, and increasing the contract amount from $311,585 to $346,035 ($34,450 increase) - CAO Recommends: Approve

**Attachment 17**

 Approved as recommended

**FILE 29534**

**C-7378**

18. **Community Development Agency** - Approve the following recommendations:

A. Approve contracts with the following community-based organizations to fund transitional housing rental assistance and supportive services under the CalWORKs Housing Support Program, for the period of 1/1/15 - 6/30/15, for a total amount of $1,171,812:

i. Contract No. 11168 with Corner Stone Community Development Corporation DBA: Building Futures with Women and Children (Principal: Liz Varela; Location: San Leandro), for $292,953;

ii. Contract No. 11161 with Abode Services (Principal: Louis D. Chicoine; Location: Fremont), for $292,953;

iii. Contract No. 11167 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley), for $292,953;

iv. Contract No. 11170 with East Oakland Community Project (Principal: Wendy Jackson), for $292,953

B. Delegate authority to the Agency Director, or his designee, upon review and approval of County Counsel, to approve amendments to the contracts, which will allow flexibility to shift funds between contracts to meet demand, with no increase in the total combined funding of $1,171,812, to maximize utilization up to the amount included in the CalWORKs Housing Support Program grant with the State of California Department of Social Services; and

C. Authorize the Auditor-Controller to increase appropriations and offsetting inter-department services revenues to fund program activities for Fiscal Year 2014-2015

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

**Attachment 18**

 Approved as recommended

**FILE 29534**

**R-2015-6F**

**C-11168**

**C-11161**

**C-11167**

**C-11170**
19. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment establishing six new job classifications in the Community Development Agency to reflect the expanded role and name change of the Healthy Homes Department, as follows: Healthy Homes Manager, Healthy Homes Community Development Specialist-I, Healthy Homes Community Development Specialist-II, Healthy Homes Community Development Specialist-III, Healthy Homes Community Development Technician-I, and Healthy Homes Community Development Technician-II - **Continued from Tuesday, 12/16/14 (Item #22)**

   Attachment 19

   Read title, waived reading of ordinance in its entirety and adopted Ordinance O-2015-1

   FILE 29487 O-2015-1

20. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to increase the salaries for Unrepresented Management Classifications commensurate with the increase to be received by Represented Management employees effective January 4, 2015 - CAO Recommends: Approve

   Attachment 20

   Read title, waived reading of ordinance in its entirety and continued to Tuesday, 1/13/15 for second reading

   FILE 29535

21. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment establishing four new Vector Control job classifications, Vector Control Manager, Supervising Vector Control Biologist, Senior Vector Control Biologist and Vector Control Biologist, to handle increased complexity in the scope of work and expertise required, including supervision and management, in the Vector Control program of the Environmental Health Department - CAO Recommends: Approve

   Attachment 21

   Withdrawn by department

   FILE 29535

22. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to add a five percent footnote for two Agricultural and Standard Investigator positions in the Community Development Agency to compensate for the added responsibility of maintaining a Class A drivers license - CAO Recommends: Approve

   Attachment 22

   Read title, waived reading of ordinance in its entirety and continued to Tuesday, 1/13/15 for second reading

   FILE 29535


   Attachment 23

   Approved as recommended

   FILE 29539 C-2015-3
24. **Human Resource Services** - Approve the following recommendations:
   A. Approve the increase in the County Contribution towards Medical Plan premiums, effective 2/1/15 - 1/31/16;
   B. Approve the increase in premiums for the 2015 annual renewal for Kaiser and UnitedHealthcare Medical Plans; and
   C. Authorize the execution of the contract agreements for 2015 for Kaiser, and UnitedHealthcare

   - CAO Recommends: Approve

   [Attachment 24]

   **Approved as recommended**

   **FILE 29540**
   **C-2015-4**
   **C-2015-5**

25. **Information Technology Department** - Authorize and direct the Auditor-Controller to make the budget adjustments for the financial resolutions for Fiscal Year 2014-2015 to provide Information Technology Departmental services to various departments; and authorize the approval of 0.25 full time equivalent position for Fiscal Year 2014-2015 and 0.33 full time equivalent position for Fiscal Year 2015-2016 onwards in the Information Technology Department for the GIS and computer network based projects requested by various departments - CAO Recommends: Approve - (4/5 Vote)

   [Attachment 25]

   **Approved as recommended**

   **R-2015-7F**

26. **County Administrator's Office** - Approve the following recommendations:
   A. Approve, in principle, the re-establishment of a County of Alameda Innovation Investment Fund;
   B. Authorize the County Administrator, through the Auditor-Controller, to re-establish a $3 million dollar revolving fund to invest in governmental initiatives to improve the effectiveness and efficiency of public service delivery; and
   C. Report to the Board of Supervisors on the project status, as well as, implementation policies and procedures prior to soliciting innovation proposals

   [Attachment 26]

   **Approved as recommended**

   **FILE 29541**

**PUBLIC PROTECTION**

27. **Sheriff** - Authorize an increase in appropriations in the Sheriff's Office Law Enforcement Division by $90,000 to fund overtime related to the Avoid the 21 Winter Program to deter individuals from driving under the influence, fully offset with revenue from the State of California Asset Forfeiture Trust Fund; and authorize the Auditor-Controller to make the budget adjustments - CAO Recommends: Approve - (4/5 Vote)

   [Attachment 27]

   **Approved as recommended**

   **R-2015-8F**
28. **Sheriff** - Approve the execution of the cooperative policing agreement between the Port of Oakland, the Alameda County Sheriff’s Office and the BART Police Department, to coordinate operational jurisdiction, incident command and control, and other services related to the operation of the on-Airport portion of the BART service, effective on 1/6/15, ending at the time that an entity terminates their involvement or a mutually agreed upon dissolution - **CAO Recommends: Approve**

   **Attachment 28**

   **Approved as recommended**

29. **Sheriff** - Authorize the Sheriff, by title, to apply for and accept the 2014 Port Security Grant Program, Department of Homeland Security, for the purchase of equipment for our Chemical Warfare Agent/Toxic Industrial Chemical Detection Equipment program, for the period of 9/1/14 - 8/31/16, in the amount of $500,000; and authorize the Auditor-Controller to make the budget adjustments - **CAO Recommends: Approve** - (4/5 Vote)

   **Attachment 29**

   **Approved as recommended**

30. **Sheriff** - Authorize the Sheriff to apply for and accept the 2014 Federal Office of Community Oriented Policing Services Hiring Program grant, to increase police presence throughout the AC Transit System and provide School Resource Officers throughout Alameda County, for the period of 9/1/14 - 8/31/17, in the amount of $1,000,000 - **CAO Recommends: Approve**

   **Attachment 30**

   **Approved as recommended**

**PUBLIC WORKS**

31. **Public Works Agency** - Second reading and adoption of an Ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations,” Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” and Chapter 1, Article 9, relating to “Limited Parking Zones” - **Continued from Tuesday, 12/16/14 (Item #50)**

   **Attachment 31**

   **Read title, waived reading of ordinance in its entirety and adopted Ordinance**

   **Ordinance O-2015-2**

   **File 29489**

**SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

32. **Public Works Agency** - Approve the execution of Modification No. 1 to Procurement Contract No. 7415 of Agreement C-2012-7415 with Convey, Inc. (Principal: Sybil E. Hatch; Location: Emeryville), for additional scope of work to provide professional services to assistant the District address the implications of sea level rise to San Francisco Bay communities, for the contract period of 3/27/12 - 6/30/16, increasing the contract amount from $500,000 to $888,000 ($388,000 increase) - **CAO Recommends: Approve**

   **Attachment 32**

   **Approved as recommended**

   **File 29543**

   **C-7415**
33. **Public Works Agency** - Approve the following recommendations:
   A. Approve and authorize the Board President to execute the Consent to Assignment of Professional Services Agreement under Procurement Contract No. 4008 with Cardno Entrix, Inc. (Principal: Michael Rudd; Location: Concord), to provide engineering design services for creek restoration project at Mission Creek upstream of Lake Elizabeth, in Flood Control Zone 6, for the contract period of 6/9/09 - 12/31/15, in the amount not to exceed $595,309;
   B. Close Procurement Contract No. 4008 as of 1/6/15, with the current paid contract amount of $519,904.53; and
   C. Approve the creation of a new Procurement Contract No. 11128 with Cardno, Inc. (Principal: Michael Rudd; Location: Concord), to provide engineering design services for creek restoration project at Mission Creek upstream of Lake Elizabeth, in Flood Control Zone 6, for the new contract period of 1/6/15 - 12/31/17, in the amount not to exceed $75,404.47

- CAO Recommends: Approve

**Attachment 33**

**Approved as recommended**

FILE 29543

C-11128

**11:00 A.M. - SET MATTER(S)**

**GENERAL ADMINISTRATION**

34. **Board of Supervisors** - Reorganization of the Board

The Board elected Supervisor Scot Haggerty as President and Supervisor Wilma Chan as Vice-President for a two year term

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

None

**ADJOURNED**
APPENDIX

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

PUBLIC ASSISTANCE

35. Social Services Agency and General Services Agency - Authorize the Social Services Agency to transfer funds in the amount of $60,000 to the General Services Agency Motor Vehicles Department for the purchase of three Toyota Prius cars; and authorize the Auditor Controller to make budget adjustments - (4/5 Vote)
   Attachment 35
   R-2015-10F

HEALTH CARE SERVICES

36. Public Health Department - Approve and authorize the Public Health Department to pay invoices via Direct Claim for unexpended funds in Fiscal Years 2007-2008 through 2011-2012 to the California Department of Public Health in the amount of $25,904.53 for the Public Health Emergency Preparedness Program
   Attachment 36

SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

37. Community Development Agency - Approve the amended Conflict of Interest Code for the Successor Agency for the Redevelopment Agency of the County of Alameda
   Attachment 37
   FILE 29517

GENERAL ADMINISTRATION

38. Community Development Agency - Adopt a resolution and authorize designation of the Community Development Agency Director and Deputy Director as the Certifying Officers to ensure compliance with the National Environmental Policy Act and the federal laws and authorities cited at 24 CFR Part 58.5
   Attachment 38
   FILE 29544
   R-2015-11

39. Community Development Agency - Adopt the Conflict of Interest Codes for the Alameda County Community Development Agency
   Attachment 39
   FILE 29517
40. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Human Resource Services Department, Information Technology Department, Probation Department and Public Works Agency on 12/10/14

Attachment 40

PUBLIC PROTECTION

41. Sheriff - Authorize the Sheriff to sign the Contract Order Amendment No. W9124N-10-F-0003 between the County of Alameda and the U.S. Army Garrison Parks Reserve Forces Training Area for emergency dispatch services, extending the contract period of 12/15/09 - 12/14/14 by six months through 6/14/15, and increasing the contract amount from $325,987.57 to $366,649.07 ($40,661.50 increase)

Attachment 41

PUBLIC WORKS

42. Public Works Agency - Authorize the Agency Director or his designee to execute Modification No. 2 to Procurement Contract No. 8194 with DKS Associates (Principal: Thomas Krakow; Location: Oakland), to provide traffic engineering services for the Traffic Circulation Study in Castro Valley, extending the contract period of 1/29/13 - 12/31/14 by two years through 12/31/16, and increasing the contract amount from $150,000 to $250,000 ($100,000 increase)

Attachment 42

43. Public Works Agency - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 11162 to Malachi Paving & Grading, Inc. (Principal: Danielle K. Riley; Location: Oakland), in the amount of $30,600, based on the unit prices stated in its bid proposal for the project, the reconstruction of curb drain inlets at various locations in Castro Valley and San Lorenzo, Alameda County, Specification No. 2271;
   B. Authorize the President to sign said contract upon review by County Counsel, said work to be completed within thirty working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $3,060 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $33,660 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

Attachment 43
44. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 11164 to Aquatic Environments, Inc. (Principal: Lance Dohman; Location: Concord), in the amount of $189,658.85, based on the unit prices stated in its bid proposal for the replacement of two 60” tide gates and reconstruction of wood service platform along Thornton Avenue in Newark, Alameda County, a Zone 5 project, Specification No. FC 5-213;
   B. Authorize the President to sign 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
   C. Approve the encumbrance of an additional $18,965.88, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $208,624.73 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA.

45. **Public Works Agency** - Approve the following recommendations:
   A. Authorize the acceptance of Coastal Impact Assistance Program Grant Award No. F14AF00191 from the U.S. Department of the Interior, Fish & Wildlife Service to provide for the South Salt Pond Restoration and Adaptive Management: Ponds E12 and E13 project in the amount of $185,086, and authorize the Agency Director or his designee, to execute all necessary documents to accept the grant for the purposes of funding the project; and
   B. Approve Procurement Contract No. 10500 with the Alameda County Resource Conservation District (Principal: Katherine Boxer; Location: Livermore), to provide project management services for administering the Applied Study implementation of the South Bay Salt Pond Restoration and Adaptive Management: Ponds E12 and E13 project, for the period of 1/7/15 - 12/31/16, in the amount not to exceed $185,086.

46. **Public Works Agency** - Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the Zone 5, Line K, Replacement of 18” Drainage Pipe and 18” Check Valve Approximately 700 Feet West of Ardenwood Boulevard in Fremont, Alameda County, Specification No. FC 5-M-107; and authorize the Purchasing Agent to increase Procurement Contract No. 11065, Purchase Order No. PBWKS 5883, with Fanfa, Inc. (Principal: Joseph Fanfa; Location: San Lorenzo), increasing the amount from $24,491 to $29,803.31 ($5,212.31 increase), with no extension to the contract period.
BOARDS AND COMMISSIONS

47. *President Carson* - Appoint Letitia Henderson to the Commission on the Status of Women, term ending 9/12/16
   Attachment 47

48. *President Carson* - Appoint Barbara Price to the Airport Land Use Commission, term ending 1/6/19
   Attachment 48

End of Consent

OUT-OF-STATE TRAVEL

49. **General Services Agency** - Sustainability Program Manager - Technology of Participation Gathering "15 Facilitation Conference, Denver, Colorado, 1/7/15 - 1/14/15 ($3,145)
   Attachment 49

   Attachment 50

51. **Sheriff** - Lieutenant - American Jail Association 34th Annual Conference and Jail Expo - Charlotte, North Carolina, 4/18/15 - 4/22/15 ($1,840)
   Attachment 51

   Attachment 52
** KEY **

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