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.
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)

OPEN SESSION

1. Sheriff and General Services Agency – Approve the following recommendations:
   A. Approve and execute a contract, attached hereto, for Master Contract No. 901426, Procurement Contract No. 13418 with California Forensic Medical Group, Inc. (Principal: Donald Myll; Location: Monterey) to provide Comprehensive Medical Care services to the Alameda County Sheriff’s Office, for the term of 8/5/16 – 8/4/19, in the bid amount of $135,332,762;
   B. Find that the pricing ambiguity created by the Request for Proposal Addendum was not material and did not create an advantage or disadvantage for any bidder; and
   C. Find the omission of local preference points does not void the procurement or resulting contract – CAO Recommends: Approve

   Attachment 1

   2431 5 Approved as Recommended

   FILE 29826
   C-901426
   C-13418

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

BOARD OF SUPERVISORS REMARKS

President Haggerty adjourned the meeting in memory of Kai Mander’s wife Maria, who passed away on Thursday, August 4, 2016

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None
No further business appearing, the meeting is adjourned.

REVIEWED BY: ____________________________________________
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: ____________________________________________
CLERK, BOARD OF SUPERVISORS

** KEY **

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