BOARD OF SUPERVISORS

AGENDA INCLUDING ADDENDA

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 on the agenda 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](http://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](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 10:30 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 Closed Session and a Notice of Continuance for items #14 and #16.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

a) SPECIAL MEETING: TUESDAY, OCTOBER 12, 2010
b) REGULAR MEETING: TUESDAY, NOVEMBER 2, 2010

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Darrell Murray - Employee Organization: Teamsters, Local 856
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
c) 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: County of Santa Clara, et al. v. Atlantic Richfield Co., et al., Superior Court of California, County of Santa Clara, Case No.: 1-00-CV788657
b) Name of Case: In Re: Lyondell Chemical Company, et al., U. S. Bankruptcy Court, So. Dist. of New York, Case No.: 09-10023 (REG)
c) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) Director, Department of Child Support Services
b) Director, Social Services Agency
c) Chief Probation Officer

10:30 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 40 – 68)
10:30 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

PROCLAMATIONS/COMMENDATIONS

2. Supervisor Steele – Commend Victor Ries as Living National Treasure for a lifetime of artistic accomplishments shared with the Alameda County community and for celebrating his 103rd birthday
   Attachment

PUBLIC ASSISTANCE

3. Social Services Agency – Eden I & R – Update on 2-1-1
   Attachment

HEALTH CARE SERVICES

4. Behavioral Health Care Services – Second reading and adoption of an amendment to Ordinance Code Chapter 6.92 adding Section 172 to assess DUI providers at 5% of gross program revenue per annum, an increase over the assessment of $4 per new enrollee, for the county’s administration and monitoring of the DUI program
   – Continued from Tuesday, 11/30/10 (Item #44B) for second reading
   Attachment

5. Behavioral Health Care Services – Approve an amendment to Master Contract No. 900101, Procurement No. 5954 with St. Mary’s Center (Principal: Carol Johnson; Location: Oakland) to provide mental health services at their emergency winter shelter for older adults, 12/1/10 – 6/30/11, increasing the amount from $0 to $180,295 ($180,295 increase); and authorize the Director of Behavioral Health to negotiate and sign the contract exhibits
   – CAO Recommends: Approve
   Attachment

5A. Health Care Services Agency – Approve the new standard agreement (Procurement No. 5968) for HillCare Foundation (Principal: Dr. Frank Brown; Location: Oakland) to provide medical and life-skills services for re-entry and at-risk women in the East Oakland Communities 12/1/10 – 11/30/11 ($100,000); authorize the Agency Director to sign the standard agreement subject to approval as to form by County Counsel; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
   Attachment
6. **Health Care Services Agency** – Approve the following recommendations to provide staffing support and program oversight of the Culture Keepers mentoring youth pilot project at Hoover Elementary School and the Excel High School/McClymonds’ Educational complex:

   A. Approve a standard agreement (Procurement No. 5908) with Bay Area Community Resources (Principal: Martin Weinstein; Location: San Rafael) 10/1/10 – 6/30/11 ($30,000); and
   B. Approve a standard agreement (Procurement No. 5912) with Alternative in Action (Principal: Patricia Murillo; Location: Alameda) 10/1/10 – 6/30/11 ($20,000)

   – CAO Recommends: Approve

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

   A. Accept $200,000 (grant number 4329807) from the Blue Shield of California Foundation to support County Coverage Expansion Planning;
   B. Approve the new standard agreement (Procurement No. 5970) with Barbara Aved Associates (Principal: Barbara Aved; Location: Sacramento) to provide an assessment of the current capacity of the Alameda County Indigent Care Network, 12/1/10 – 6/30/11 ($47,739);
   C. Authorize the Agency Director to sign the standard agreement subject to approval as to form by County Counsel; and
   D. Approve the related budget adjustments

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

8. **Health Care Services Agency** – Approve a standard agreement (Procurement No. 5961) with Pleasanton Unified School District (Principal: Parvin Ahmadi; Location: Pleasanton) utilizing District 1 Measure A “other” funds in order to provide resiliency and stress and depression prevention training services, 9/1/10 – 6/30/11 ($15,000)

   – CAO Recommends: Approve

9. **Public Health Department** – Accept and authorize the execution of Standard Agreement No. 10-10064 with the California Department of Public Health to continue the Immunization Assessment Program conducted for children prior to school admittance, 7/1/10 – 6/30/11 in the amount of $529,077; and authorize the Auditor-Controller to decrease appropriation and revenue of $285,750 – CAO Recommends: Approve

10. **Community Development Agency** – Approve the expenditure of up to $1,000,000 towards the weatherization and exterior façade restoration of the Lorenzo Theatre, San Lorenzo; and execute Contract No. 5951 with Fidelity Roof Company (Principal: Stephen Cadet; Location: Oakland) to provide roofing services, 12/15/10 – 2/28/11 ($95,420)

    – CAO Recommends: Approve
11. *Community Development Agency* – Authorize the execution of Contract No. 5958 with Bohm Environmental Solutions (Principal: Kevin Bohm; Location: Oakland) to provide demolition services of the building at 20095 Mission Boulevard in Cherryland, 12/15/10 – 2/28/11 ($69,705) – CAO Recommends: Approve
   [Attachment](#)

12. *Community Development Agency* – Approve and authorize the Executive Director to approve a payment to the East Bay Municipal Utility District for fire hydrant relocation services related to the Castro Valley Streetscape Improvement Project, for the Eden Area Redevelopment Project, in an amount not to exceed $97,083 – CAO Recommends: Approve
   [Attachment](#)

13. *Community Development Agency* – Approve and authorize Amendment No. 1 to the Public Improvement Agreement between the Alameda County Redevelopment Agency and the Public Works Agency to extend the Redevelopment Sidewalk Repair Program for the five year period from fiscal year 2010-2011 to fiscal year 2014-2015, in the amount of $190,000 – CAO Recommends: Approve
   [Attachment](#)

14. *Community Development Agency* – Approve and authorize the execution of the Public Improvement Agreement between the Redevelopment Agency and the Alameda County Library for the San Lorenzo Expansion Project, 12/7/10 – 6/30/14 ($9,425,264); and approve the funding associated with the Project
   – CAO Recommends: Approve – **Continued to Tuesday, 12/21/10**
   [Attachment](#)

**GENERAL ADMINISTRATION**

15. *Community Development Agency and Public Works Agency* – Approve and authorize Amendment No. 1 to the Public Improvement Agreement between the Alameda County Redevelopment Agency and the Public Works Agency to extend the Redevelopment Sidewalk Repair Program for the five year period from fiscal year 2010-2011 to fiscal year 2014-2015 – CAO Recommends: Approve – *(Refer to Item #13)*
   [Attachment](#)
16. *Community Development Agency, Library and General Services Agency* – Approve the following recommendations:

   A. Adopt a resolution making the findings required under Health and Safety Code Section 33445 that:
      
      i. Construction of the Project is of benefit to the Eden Area Redevelopment Project and the County of Alameda – City of San Leandro Redevelopment Project (the “Project Area”) and immediate surrounding neighborhoods;

      ii. No other reasonable means of financing the public improvement is available to the community; and

      iii. The Agency’s contribution to the cost of the public improvement will assist in the elimination of one or more blighting conditions in the Project Area;

   B. Adopt an addendum to the Mitigated Negative Declaration, State Clearinghouse No. 2003082098, for the San Lorenzo Library Expansion Project; and

   C. Approve and authorize the execution of the Public Improvement Agreement between the Redevelopment Agency of the County of Alameda and the Alameda County Library for the San Lorenzo Library Expansion Project, 12/7/10 – 6/30/14 ($9,425,264)

   – CAO Recommends: Approve – *(Refer to Item #14) – Continued to Tuesday, 12/21/10*

17. *President Lai-Bitker* – Approve the use of $283,000 from District Three Fiscal Management Reward (FMR) savings to continue children initiatives and school-based health services in District 3

18. *Supervisor Haggerty* – Second reading and adoption of an ordinance adding Chapter 1.07 to the Administrative Code of the County of Alameda concerning campaign reforms for elective County offices – *Continued from Tuesday, 11/30/10 (Item #14) for second reading*

19. *Supervisor Steele* – Approve $150,000 allocation from District Two Fiscal Management Reward Account to fund program services at the Eden Youth and Family Center in Hayward in order to continue the programs of Child Care, Computer Clubhouse, New Start Tattoo Removal Program and general administration that supports the Silva Clinic, The Community Day School and Head Start

20. *Community Development Agency* – Approve and authorize the submission of a $1,298,568 grant application to the California Department of Public Health, Childhood Lead Poising Prevention Branch, for County-wide case management of lead poisoned children, outreach and education to medical providers and families to increase blood lead screening; and authorize the Agency Director to execute on behalf of the County, certifications and all other required documentation, upon approval and review by County Counsel – CAO Recommends: Approve

21. *Community Development Agency* – Approve and execute Contract No. 5969 with EAH, Inc. (Principal: Laura Hall; Location: San Rafael) to construct Cathedral Gardens, a new affordable housing development in Oakland for Housing for Opportunities for Persons with AIDS, 12/7/10 – 12/31/14 ($400,000) – CAO Recommends: Approve
22. General Services Agency – Authorize the Purchasing Agent to issue a purchase order contract (Procurement No. 5966) to Protection One Security (Principal: Michael Mortiz; Location: Carol Stream, Illinois) for fire and burglar alarm security monitoring services for 14 accounts serving 20 Alameda County facilities in the amount of $45,982, 7/1/10 – 6/30/11 with the option to renew for two additional one-year terms – CAO Recommends: Approve 
Attachment

23. General Services Agency – Authorize the Purchasing Agent to issue a purchase order contract (Procurement No. 5965) to Big Valley Termite and Pest Control, Inc. (Principal: Jean Milton; Location: Pleasanton) for pest bird control and netting management at various Alameda County facilities in the amount of $49,000, 7/1/10 – 6/30/11 with the option to renew for two additional one-year terms – CAO Recommends: Approve 
Attachment

24. Human Resource Services – Second reading and adoption of a salary ordinance amending two footnotes in the General Services Agency – Continued from Tuesday, 11/30/10 (Item #23) for second reading 
Attachment

25. Human Resource Services – Second reading and adoption of a salary ordinance amendment adding a footnote in the County Administrator’s Office and adding a footnote in the Human Resource Services Department – CAO Recommends: Approve – Continued from Tuesday, 11/30/10 (Item #23A) for second reading 
Attachment

26. Human Resource Services – Approve the following recommendations:

   A. Adopt three sideletters of agreement clarifying the terms of a grievance settlement;
   B. Second reading and adoption of a salary ordinance amending provisions implementing the terms of the sideletters of agreement

   – Continued from Tuesday, 11/30/10 (Item #24) for second reading 
Attachment

27. Treasurer-Tax Collector – Approve the amended Plan Document for the 457(b) Deferred Compensation Plan Appendix A – the Alameda County Medical Center and the Highland Association of Interns and Residents are removed as sub-plans of the Alameda County 457(b) Deferred Compensation Plan – Continued from Tuesday, 11/30/10 (Item #30) 
Attachment

28. County Administrator – Approve Procurement Contract No. 5952 which increases a purchase order with Precise Aim Consulting (Principal: Tara Bedeau; Location: Oakland) to provide Title VII – Civil Rights Act investigation services to the County Administrator’s Office, 4/1/10 – 9/1/10, increasing the amount from $24,999 to $33,984 ($8,985 increase) 
Attachment

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, DECEMBER 7, 2010 - PAGE 7
PUBLIC PROTECTION

29. Sheriff – Authorize the Sheriff to sign a contract with the Alameda County Health Care Services Agency for law enforcement services located at their Eastmont Mall office location, 11/15/10 – 11/15/11 ($217,669) – CAO Recommends: Approve
Attachment

30. Sheriff – Authorize an increase in appropriations for the Sheriff Department’s Detention and Corrections Division in the amount of $3,563,863 to fund twenty-two full time equivalent positions, offset by higher than anticipated State and federal inmate counts, resulting in increased revenue – CAO Recommends: Approve – (4/5 Vote)
Attachment

31. Sheriff – Authorize an increase in appropriations for the Sheriff Department’s Court Security services in the amount of $1,588,626 to fund ten full time equivalent positions, requested and funded by the Superior Court of California – CAO Recommends: Approve – (4/5 Vote)
Attachment

32. Sheriff – Approve the following recommendations:
   A. Authorize the Sheriff to sign the Second Amendment of the agreement between the City and County of San Francisco and the County of Alameda for the distribution of Fiscal Year 2009 Urban Area Security Initiative Program funds, extending the term from 11/30/10 to 12/31/10 and increasing the amount from $2,618,250 to $3,036,884 ($418,634 increase);
   B. Authorize the Sheriff to sign an agreement between the City and County of San Francisco and the County of Alameda for the distribution of Fiscal Year 2009 Regional Catastrophic Preparedness Grant Program funds in the amount of $85,000; and
   C. Authorize the Auditor-Controller to make the necessary budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment

33. Sheriff – Authorize the Auditor-Controller to make changes in the budget totaling $1,293,376 for purchase rollovers, Scenario Village and to realign appropriation with budgeted positions – CAO Recommends: Approve – (4/5 Vote)
Attachment

33A. Sheriff – Authorize the Sheriff to execute a Memorandum of Understanding with the California Department of Corrections and Rehabilitation to work collaboratively to better serve the offender population with reentry needs in the County – CAO Recommends: Approve
Attachment
PUBLIC WORKS

34. Public Works Agency – Adopt the resolution that approves project plans and specifications for installation of the Pedestrian Ramps Project at various locations in unincorporated areas of San Lorenzo and Castro Valley, Specification No. 2169; approve that the Public Works Agency apply Minority/Women-Owned Business Enterprise (M/WBE) goals for the project; and authorize the Clerk of the Board to advertise for bids to be received by the Agency Director with a report of the bidders and the respective amounts of their bids – CAO Recommends: Approve

Attachment

35. Public Works Agency – Adopt the resolution that approves Project Plans and Specification No. 2153 for the resurfacing of portions of various roadways in the unincorporated areas of Alameda County; approve that the Public Works Agency apply Minority/Women-Owned Business Enterprise (M/WBE) goals for the project; and authorize the Clerk of the Board to advertise for bids to be received by the Agency Director with a report of the bidders and the respective amounts of their bids – CAO Recommends: Approve

Attachment

36. Public Works Agency – Approve and adopt the resolution that authorizes the Agency Director to execute the Bicycle Transportation Account Funding Program Cooperative Work Agreement with the California Department of Transportation for the East Lewelling Boulevard Class II Bikeway Improvement Project in the amount of $290,000 – CAO Recommends: Approve

Attachment

37. Public Works Agency – Adopt the resolution to approve and execute Program Supplement No. N069 to the Agency-State Agreement for Federal-aid Projects No. 04-5933R with the California Department of Transportation for the San Miguel Sidewalk Improvement Project, Alameda County – CAO Recommends: Approve

Attachment

38. Public Works Agency – Adopt the resolution to approve and execute Program Supplement No. N070 to the Agency-State Agreement for Federal-aid Projects No. 04-5933R with the California Department of Transportation for roadway reconstruction of Vasco Road, Alameda County – CAO Recommends: Approve

Attachment
FLOOD CONTROL

39. *Public Works Agency* – Approve and execute the following contracts to provide stormwater pollution prevention related educational services to assist the Alameda Countywide Clean Water program in complying with its National Pollutant Discharge Elimination System permit, 11/30/10 – 9/30/14, in an amount not to exceed $200,000:

A. Livermore Area Park and Recreation District, Procurement No. 5933 (Principal: Tim Barry; Location: Livermore) for an amount not to exceed $40,000;
B. Earth Island Institute, Procurement No. 5934 (Principal: John A. Knox; Location: Berkeley) for an amount not to exceed $120,000; and
C. Golden Gate Audubon, Procurement No. 5935 (Principal: Elizabeth Murdock; Location: Berkeley) for an amount not to exceed $40,000

– CAO Recommends: Approve

[Attachment]

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 DECEMBER 14, 2010 BOARD RETREAT
2 DECEMBER 21, 2010 REGULAR CALENDAR AND PLANNING MEETING
3 DECEMBER 28, 2010 CANCELED - HOLIDAY
4 JANUARY 4, 2011 CANCELED - HOLIDAY
5 JANUARY 11, 2011 REGULAR CALENDAR AND PLANNING MEETING
AGENDA INCLUDING ADDENDA

APPENDIX

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

PUBLIC ASSISTANCE

40. Social Services Agency – Authorize the provision of meals for the weekly meeting of Season of Sharing Review Panel Volunteers ($3,000 annually)
Attachment

41. Social Services Agency – Approve and authorize an increase of $108,633 to the appropriation and revenue of the Area Agency on Aging Department to ensure sufficient funding for continuous senior nutrition and employment service programs – (4/5 Vote)
Attachment

42. Social Services Agency – Authorize the Auditor-Controller to issue a warrant in the amount of $60,932.05 to California Department of Social Services to return the interest earned on the Federal portion of the Food Stamp overpayment collections deposited in an interest bearing account for the period of January 2010 through June 2010
Attachment

HEALTH CARE SERVICES

43. Behavioral Health Care Services – Approve master contract augmentations totaling $593,431 with the following providers increasing their Mental Health Services Act Prevention and Early Intervention program funds, 7/1/10 – 6/30/11; and authorize the Director of Behavioral Health to negotiate and sign the contract exhibits:

   A. Afghan Coalition, Master Contract No. 900714, Procurement No. 5327 (Principal: Rona Popal; Location: Fremont) increasing the amount from $219,159 to $263,909 ($44,750 increase);
   B. La Clinica de la Raza, Master Contract No. 900116, Procurement No. 5355 (Principal: Jane Garcia; Location: Oakland) increasing the amount from $3,893,307 to $4,123,764 ($230,457 increase);
   C. Asian Community Mental Health Services, Master Contract No. 900053, Procurement No. 5334 (Principal: Lily Stearns; Location: Oakland) increasing the amount from $4,105,583 to $4,307,605 ($202,022 increase);
   D. Portia Bell Hume Behavioral Health and Training Center, Master Contract No. 900076, Procurement No. 5363 (Principal: Joty Sikand; Location: Concord) increasing the amount from $1,098,847 to $1,200,475 ($101,628 increase);
   E. Native American Health Center, Master Contract No.900095, Procurement No. 5361 (Principal: Martin Waukazoo; Location: Oakland) increasing the amount from $343,304 to $357,878 ($14,574 increase)
Attachment
44. **Behavioral Health Care Services** – Approve a Services-as-Needed Contract Augmentation (Master Contract No. 000008, Procurement No. 5322) with Victor Community Support Services, Inc. (Principal: Laura Rogers; Location: Stockton) for mental health services, 7/1/10 – 6/30/11, increasing the amount from $324,000 to $437,738 ($113,738 increase); authorize the Director of Behavioral Health Care Services to negotiate and sign the contract; and approve and authorize the Auditor-Controller to increase appropriations with offsetting revenues – (4/5 Vote)

Attachment

45. **Health Care Services Agency and General Services Agency** – Authorize the Purchasing Agent to negotiate and sign a First Amendment of Master Contract No. 900256, Procurement No. 3704 with Clean Harbors, Inc. (Principal: Alan S. McKim; Location: San Jose) to provide hazardous waste transportation and disposal services for the Environmental Health Department, increasing the amount from $3,278,331 to $4,478,331 ($1,200,000 increase), and extending the term from 1/01/11 to 12/31/12 with an option to renew for one additional one-year term by mutual agreement

Attachment

**GENERAL ADMINISTRATION**

46. **Alameda County Schools Insurance Group** – Approve the Conflict of Interest Code

Attachment

47. **Berkeley Unified School District** – Approve the amended Conflict of Interest Code

Attachment

48. **Castro Valley Unified School District** – Approve the amended Conflict of Interest Code

Attachment

49. **Chabot-Las Positas Community College District** – Approve the amended Conflict of Interest Code

Attachment

50. **City of Alameda Health Care District** – Approve the amended Conflict of Interest Code

Attachment

51. **East Bay Dischargers Authority of Alameda County** – Approve the amended Conflict of Interest Code

Attachment

52. **Eden Township Healthcare District** – Approve the amended Conflict of Interest Code

Attachment

53. **Emery Unified School District** – Approve the amended Conflict of Interest Code

Attachment

54. **Hayward Area Recreation and Park District** – Approve the amended Conflict of Interest Code

Attachment
55. Hayward Unified School District – Approve the amended Conflict of Interest Code Attachment

56. Livermore Amador Valley Transit Authority – Approve the amended Conflict of Interest Code Attachment

57. Livermore Area Recreation and Park District – Approve the amended Conflict of Interest Code Attachment

58. New Haven Unified School District – Approve the amended Conflict of Interest Code Attachment

59. Oakland Military Institute College Preparatory Academy – Approve the amended Conflict of Interest Code Attachment

60. Oakland Unified School District – Approve the amended Conflict of Interest Code Attachment

61. Peralta Community College District – Approve the amended Conflict of Interest Code Attachment

62. Piedmont Unified School District – Approve the amended Conflict of Interest Code Attachment

63. Tri-Valley Regional Occupational Center Program – Approve the amended Conflict of Interest Code Attachment

64. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 11/17/10 Attachment

65. General Services Agency – Accept the work of Eden Custom Builders, Inc. aka Eden CDM, Master Contract No. 900710, Procurement No. 4892 (Principal: Derrick Yoon; Location: San Leandro) for the San Lorenzo Library Renovation Project, Project No. CPP09R802500000 ($183,882); and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded Attachment

PUBLIC WORKS

66. Public Works Agency – Approve and execute Amendment No. 1 to the Transportation Fund for Clean Air grant funding agreement with the Bay Area Air Quality Management District to construct bicycle lanes on Stanley Boulevard, extending the term from 11/30/10 – 3/31/12, with no change to the grant funding amount of $127,500 Attachment
66A. Public Works Agency – Approve and execute Contract Modification No. 2 to Agreement No. 1328 with Cal Engineering and Geology, Inc. (Principal: Phillip Gregory; Location: Oakland) to provide on-call geotechnical consulting services, extending the term from 12/31/10 – 12/31/11, with no change to the contract amount of $200,000

Attachment

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

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

A. S 3874: A bill to amend the Safe Drinking Act to reduce lead in drinking water
   Recommendation: Support

Attachment

BOARDS AND COMMISSIONS

68. President Lai-Bitker – Reappoint Scott Haggerty to the Metropolitan Transportation Commission, term ending 2/10/15

Attachment

END OF CONSENT

OUT-OF-STATE TRAVEL

69. District Attorney – Chief Assistant District Attorney – United States Secret Services District Attorney Seminar – Washington, D.C., 12/6/10 – 12/10/10 (No County Cost)

Attachment


Attachment

71. Health Care Services Agency – Program Administrator II – “Kellogg Food and Community Grantee Meeting Conference” – Santa Ana Pueblo, New Mexico, 1/25/11 – 1/27/11 (No County Cost)

Attachment