SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT
RICHARD VALLE
WILMA CHAN, VICE-PRESIDENT
NATE MILEY
KEITH CARSON

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
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.
9:30 A.M.

CALLED TO ORDER AND SALUTED THE FLAG

APPROVED MINUTES

REGULAR MEETING TUESDAY, MAY 10, 2016
SPECIAL MEETING TUESDAY, MAY 17, 2016

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Probation Peace Officers’ Association
B. Agency Negotiators: Mary Welch and Cynthia Baron - International Association of Firefighters Local 55A and 55B
C. Agency Negotiators: Mary Welch and Cynthia Baron - Alameda County Building and Construction Trades Council
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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 REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland Raiders, Oakland Athletics, Golden State Warriors and the City of Oakland
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT

A. Chief Probation Officer
B. Health Care Services Agency Director
C. Human Resource Services Director

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 63 - 117)
   Approved as recommended
President Haggerty requested a moment of silence and adjourned the meeting in honor of the victims of the horrific terrorist attack that took place at a night club in Orlando, Florida on Sunday, 6/12/16.

**PUBLIC ASSISTANCE**

2. **Social Services Agency** - Authorize the Social Services Agency (SSA) to submit payment to Revolution Foods for meal delivery, refrigerator and food warmer rental, and other food service needs on behalf of five sites participating in the Summer Food Service Program under the sponsorship of SSA for lunch program operations, for the period of 6/20/16 - 8/12/16, at an estimated cost of $45,000 - CAO Recommends: Approve

   Attachment 2

   **Approved as recommended**

3. **Social Services Agency** - Approve the following recommendations:
   A. Approve the award recommendation resulting from the Work Skills, Professional Development Training and Professional Consulting Services Request for Proposal for Fiscal Years 2016-2017, 2017-2018, and 2018-2019, with authority to renew for two additional Fiscal Years 2019-2020 and 2020-2021; and
   B. Approve Standard Services Agreement (Procurement Contract No. 13284) with The Regents of the University of California, UC Davis (Principal: Ahmad Hakim Elahi, Ph.D.; Location: Davis) for work skills, professional development and professional consulting services, for an amount of $400,000 for each fiscal year, totaling a maximum award amount of $1,200,000, for the period of 7/1/16 - 6/30/19, with authority to renew for two additional Fiscal Years 2019-2020 and 2020-2021

   - CAO Recommends: Approve

   Attachment 3

   **Approved as recommended**

FILE 29785  C-13284

4. **Social Services Agency** - Approve a Service Agreement (Procurement Contract No. 13511) with the California State Association of Counties (CSAC) (Principal: Kelli Oropeza; Location: Sacramento) for Alameda County’s continued participation with CSAC in support of the Welfare Client Data Systems/CalWORKs Information Network consortium, for the period of 7/1/16 - 6/30/19, in the amount of $818,324 - CAO Recommends: Approve

   Attachment 4

   **Approved as recommended**

FILE 29785  C-13511
5. **Social Services Agency** - Approve the following recommendations:
   A. Approve the award recommendation resulting from the Parent Education Request for Proposal, for the period of 6/1/16 - 6/30/19 with authority to renew for two additional Fiscal Years 2019-2020 and 2020-2021; and
   B. Approve a new service agreement (Master Contract No. 900874, Procurement Contract No. 13628) with A Better Way, Inc. (Principal: Shahaz Mazandarani; Location: Berkeley) for the initial amount of $325,000 for the period of 6/1/16 - 6/30/17, in the amount of $250,000 per each following fiscal year, totaling a maximum award amount of $825,000 over the period of 6/1/16 - 6/30/19, with authority to renew for two additional Fiscal Years, 2019-2020 and 2020-2021 and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process. 
   - CAO Recommends: Approve
   - Attachment 5
   - **Approved as recommended**

6. **Social Services Agency** - Authorize an amendment to the service agreement (Master Contract No. 900035, Procurement Contract No. 13293) with Chabot-Las Positas Community College District (Principal: Lorenzo Legaspi; Location: Pleasanton) for the delivery of a Title IV-E training series, extending the period of 7/1/15 - 6/30/16 by one year through 6/30/17, with authority to renew annually, increasing the contract amount of $4,298,075 to $6,000,000 ($1,701,925 increase) and delegate authority to the Agency Director or designee to execute the contract under the master contracting process - CAO Recommends: Approve
   - Attachment 6
   - **Approved as recommended**

7. **Social Services Agency and General Services Agency** - Approve the following recommendations:
   A. Authorize the President of the Board to enter into a Second Modification to the Lease between Rubicon GSA II Alameda, LLC, a Delaware limited liability company (Principal: Gil Clark; Location: Chicago, Illinois) Lessor, and the County of Alameda, Lessee, for Lessor to renovate Suite 250 at 24100 Amador Street, Hayward, California, for the Social Services Agency’s Customer Services Call Center, at a total construction cost of $1,482,641, which includes tenant improvements, construction documents preparation and contingency;
   B. Adopt a Resolution approving the amendment of lease agreement with Rubicon GSA II Alameda, LLC for 24100 Amador Street, Hayward, California to convert the existing clinic to office space; and make a finding of competitive unavailability for the County to bid the construction of the additional office space required by the Social Services Agency;
   C. Approve the use of the Social Services Agency’s Fiscal Management Reward savings to pay one-time project costs totaling $2,547,397 comprising of $1,482,641 in construction costs, $825,000 for furniture purchase and installation, $173,800 for cabling, $9,900 for moving expenses and $56,056 for the Project Stabilization/Community Benefits Agreement Coordinator fee; and
   D. Authorize adjustments to Social Services Agency’s and Alameda County General Services Agency’s Fiscal Year 2015-2016 budget in the amount of $2,592,403 and Fiscal Year 2016-2017 in the amount of $563,518
   - CAO Recommends: Approve - (4/5 Vote)
   - Attachment 7
   - **Approved as recommended**
HEALTH CARE SERVICES

8. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 13596) with the California Institute for Behavioral Health Solutions (Principal: Sandra Naylor Goodwin Ph.D.; Location: Sacramento) to provide consulting and training services, including service documentation, regulation compliance, revenue maximization, policy updates, strategy development and communication planning to Alameda County Behavioral Health Care Services to support continued implementation of the Mental Health Services Act and the Affordable Care Act specialty behavioral health care requirements, for the period of 7/1/16 - 6/30/17, for a contract amount not to exceed $700,000; and
   B. Waive the SLEB and County bid requirements under the County Sole Source Non-Competitive Policy Exception Section VI.A. Non-Competitive Procurements - Single Source of Services

   - CAO Recommends: Approve
   Attachment 8
   Approved as recommended

9. Behavioral Health Care Services - Authorize the President of the Board to execute a First Amendment to the Standard Services Agreement (Procurement Contract No. 9994) with Praed Foundation (Principal: John S. Lyons, Ph.D.; Location: Chicago, Illinois) to continue to provide training and certification, data collection and outcome reporting system and provider collaborative consultation services, for the period of 7/1/14 - 6/30/18, increasing the amount from $1,129,810 to $1,339,210 ($209,400 increase) - CAO Recommends: Approve

   Attachment 9
   Approved as recommended

10. Behavioral Health Care Services - Adopt the Mental Health Services Act Annual Plan Update for Fiscal Year 2015-2016, which has been certified by the Alameda County Mental Health Director and the Auditor-Controller to meet specified requirements in accordance with Welfare & Institutions Code Section 5847 - CAO Recommends: Approve

   Attachment 10
   Approved as recommended

11. Behavioral Health Care Services - Authorize the Auditor’s Office to approve payment (Procurement Contract No. 13173) to Network Consulting Services, Inc. (Principal: Bryan Boam; Location: Bountiful, Utah) to provide training and consulting services for the purpose of tracking and documenting the system configuration, including the reporting of technology related issues and requests, in an amount not to exceed $48,509 - CAO Recommends: Approve

   Attachment 11
   Approved as recommended
12. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, approve the execution of Fiscal Year 2016-2017 Services-As-Needed contracts (Master Contract No. 000001) for the provision of mental health services, for the period of 7/1/16 - 6/30/17, for a total not-to-exceed amount of $5,308,639 for twenty-three Services-as-Needed providers;
   B. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, approve the execution of interim contracts while the contracts and exhibits for provision of services for amounts and time periods noted above are being negotiated; and
   C. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing, subject to approval as to form by County Counsel
   - CAO Recommends: Approve
   Attachment 12
   32451 **Approved as recommended** C-000001

13. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the Fiscal Year 2017 renewal of Services-As-Needed contracts under Master Contract No. 900259 in an amount not to exceed $250,000 with three community-based organizations for services to the Drug Court, for the period of 7/1/16 - 6/30/17:
      i. Procurement Contract No. 13589 with Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont);
      ii. Procurement Contract No. 13590 with New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley);
      iii. Procurement Contract No. 13591 with Options Recovery Services (Principal: Thomas Gorham; Location: Berkeley);
   B. Subject to adoption of a Fiscal Year 2017 Final Budget, approve the execution of interim contracts while the contracts and exhibits for provision of services for amounts and time periods are being negotiated for each community-based organization in amounts not to exceed $250,000; and
   C. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing
   - CAO Recommends: Approve
   Attachment 13
   32451 **Approved as recommended** C-900259 C-13589 C-13590 C-13591

14. **Behavioral Health Care Services** - Accept submission of the designation of St. Rose Hospital (Principal: Lex Reddy; Location: Hayward) as an Involuntary Psychiatric Hold (5150) Facility, which will allow St. Rose's emergency psychiatrists to initiate and lift involuntary holds - CAO Recommends: Approve
   Attachment 14
   32451 **Approved as recommended**
15. Behavioral Health Care Services - Approve the Standard Services Agreement (Procurement Contract No. 13214) with Toyon Associates, Inc. (Principal: Ronald G. Knapp; Location: Concord) for the provision of Medicare and Medi-Cal financial consulting services, for the period of 7/1/16 - 6/30/18, in an amount not to exceed $250,000 - CAO Recommends: Approve

Attachment 15  
Approved as recommended

16. Behavioral Health Care Services - Approve the following recommendations:
   A. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, approve Fiscal Year 2016-2017 Behavioral Health Care Services procurement contracts, for the period of 7/1/16 - 6/30/17, in the amount of $251,910,299 for mental health services with the seventy-three community-based organizations;
   B. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, approve the execution of interim contracts while the contracts and exhibits for provision of services for amounts and time periods being negotiated for each community-based organization;
   C. Exercise the local authority vested in your Board to waive the requirement for a competitive procurement process for the five programs funded by the Substance Abuse and Mental Health Services Administration Mental Health Block Grant in order to meet federal audit requirements and avoid financial penalty;
   D. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, authorize the Director or his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing;
   E. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, authorize the Auditor-Controller to encumber funds in Fiscal Year 2018 for end of year claims and cost settlements against the contracts being liquidated at the end of Fiscal Year 2017 in order to minimize accruals in the Behavioral Health Care Services budget; and
   F. Authorize the Auditor-Controller to increase appropriations with offsetting revenues

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

Attachment 16  
Approved as recommended

17. Behavioral Health Care Services - Authorize the Auditor-Controller to issue a warrant in the amount of $113,136.80 to refund the Department of Health Care Services Substance Abuse Prevention and Treatments Block Grant for Fiscal Year 2013-2014 overpayment - CAO Recommends: Approve

Attachment 17  
Approved as recommended
18. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve payment of registration/training fees for the 18-month Evidence-Based Training for Early Childhood Mental Health to be conducted by the University of California San Francisco from 9/1/16 - 3/31/18, to establish a trauma informed infrastructure to serve children and families who have experienced trauma, for 4 County employees and 20 non-County employees of community-based organizations at a cost of $2,000 per participant;

   B. Authorize the Auditor’s Office to pay on a direct claim for the registration/training fee, a total cost not to exceed $48,000 to the University of California San Francisco (UCSF); and

   C. Authorize the Director or his designee to sign on your behalf the UCSF Sales and Services Agreement as an integral part of the County purchase order

   - CAO Recommends: Approve

   Attachment 18

   **Approved as recommended**

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18.1. **Behavioral Health Care Services** - Approve the following recommendations:

   A. Approve a master contract augmentation (Master Contract No. 900257, Procurement Contract No. 13722) for Asian Health Services (Principal: Sherry Hirota; Location: Oakland) for planning purposes to develop capacity for providing behavioral health services, for the period 6/14/16 - 12/31/16, increasing the procurement contract from $0 to $1,181,490 ($1,181,490 increase);

   B. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, approve a master contract augmentation (Master Contract No. 900257, Procurement Contract No. 13723) for Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to provide outpatient mental health services for adults and children, for the period of 7/1/16 - 12/31/16, increasing the procurement contract from $0 to $2,416,052 ($2,416,052 increase);

   C. Approve a waiver of the competitive procurement process for the above contracts, so that planning can begin immediately and service delivery can begin on 7/1/16 or soon thereafter; and

   D. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf

   - CAO Recommends: Approve

   Attachment 18.1

   **Approved as recommended**

   C-900257
   C-13722
   C-13723
18.2. **Behavioral Health Care Services** - Approve the following recommendations:

A. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, approve Fiscal Year 2016-2017 Behavioral Health Care Services procurement contracts for Substance Use Prevention and Treatment Services, for the period of 7/1/16 - 6/30/17, in the amount of $31,649,316 with thirty community-based organizations;

B. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, approve the execution of interim contracts while the contracts and exhibits for provision of services for amounts and time periods are being negotiated for each community-based organization;

C. Exercise the local authority vested in your Board to waive the requirement for a competitive procurement process funded by the Substance Abuse and Mental Health Services Administration Mental Health Block Grant in order to avoid audit findings and financial penalty;

D. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, authorize the Auditor-Controller to encumber funds in Fiscal Year 2018 for end of year claims and cost settlements against the contracts being liquidated at the end of Fiscal Year 2017 in order to minimize accruals in the Behavioral Health Care Services budget;

E. Authorize the Director or his designee to negotiate and execute master contract exhibits on your behalf and submit originals to the Clerk of the Board for filing; and

F. Authorize the Auditor-Controller to make related budget adjustments

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

32451 **Approved as recommended** R-2016-164F

19. **Behavioral Health Care Services** - Approve the following recommendations:

A. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, approve the execution of Housing Support Program Services-as-Needed contracts (Master Contract No. 000002) to supplement mental health services at seventeen residential care facilities, for the period of 7/1/16 - 6/30/17, in an amount not to exceed $1,630,125; and

B. Subject to adoption of a Fiscal Year 2016-2017 Final Budget, authorize the Director or his designee to execute the contract exhibits on your behalf and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel

- CAO Recommends: Approve

32451 **Approved as recommended** C-000002
20. **Health Care Services Agency** - Approve the following recommendations:
   A. First reading and introduction of an Ordinance adding Chapter 2.124 to Title 2 of the Alameda County Ordinance Code establishing the Alameda County Health Care for the Homeless Commission so that the County can come into compliance with the federal Health Resources and Services Administration Health Center Program Requirements by September 2016; and
   B. Adopt the Bylaws which shall become the initial Bylaws of the Commission
   - CAO Recommends: Approve

   Attachment 20

   **Read title, waived reading of the ordinance in its entirety and continued to Tuesday, 6/28/16 for second reading**

21. **Health Care Services Agency** - Approve the amendment to the County Medi-Cal Administrative Activities Contract No. 13-90009 A02 with the Department of Health Care Services (DHCS) to allow the Agency to continue performing Medi-Cal Administrative Activities on behalf of DHCS, extending the period of 7/1/14 - 6/30/16 by two years through 6/30/18, increasing the contract amount from $45,000,000 to $77,018,800 ($32,018,880 increase); and authorize the Acting Agency Director or her designee to execute the amendment - CAO Recommends: Approve

   Attachment 21

   **Approved as recommended**

22. **Health Care Services Agency** - Approve an allocation of one-time Tobacco Master Settlement Funds in the amount of $1,500,000 to fund the REACH Ashland Youth Center for Fiscal Year 2016-2017 to assure the continuation of the full range of youth center services provided for the young people in the unincorporated area of Ashland Cherryland - CAO Recommends: Approve

   Attachment 22

   **Approved as recommended**
23. **Health Care Services Agency** - Approve the following recommendations:

A. Authorize the President of the Board to sign a Second Amendment (Procurement Contract No. 7073) to the First Responder Advanced Life Support and Ambulance Transport Services Agreement between Alameda County Emergency Medical Services and the City of Albany (Principal: Penelope Leach; Location: Albany) extending the period of 11/1/11 - 10/31/16 by six months through 4/30/17, increasing the contract amount from $332,242.40 to $365,364.82 ($33,122.42 increase);  

B. Authorize the President of the Board to sign (Procurement Contract No. 7224) of a First Amendment to the First Responder Advanced Life Support Service Agreement between Alameda County Emergency Medical Services and the City of Berkeley (Principal: Dee Williams-Ridley; Location: Berkeley) extending the period of 2/1/12 - 10/31/16 by six months through 4/30/17, increasing the contract amount from $1,377,590.80 to $1,486,641.69 ($149,050.89 increase);  

C. Authorize the President of the Board to sign (Procurement Contract No. 7075) of a First Amendment to the First Responder Advanced Life Support Service Agreement between Alameda County Emergency Medical Services and the City of Dublin (Principal: Chris Foss; Location: Dublin) extending the period of 7/1/11 - 10/31/16 by six months through 4/30/17, increasing the contract amount from $950,061.76 to $1,044,776.80 ($94,715.04 increase);  

D. Authorize the President of the Board to sign (Procurement Contract No. 7068) of a First Amendment to the First Responder Advanced Life Support Service Agreement between Alameda County Emergency Medical Services and the City of Emeryville (Principal: Carolyn Lehr; Location: Emeryville) extending the period of 11/1/11 - 10/31/16 by six months through 4/30/17, increasing the contract amount from $446,435.44 to $493,792.96 ($47,357.52 increase);  

E. Authorize the President of the Board to sign (Procurement Contract No. 7072) of a First Amendment to the First Responder Advanced Life Support Service Agreement between Alameda County Emergency Medical Services and the City of Oakland (Principal: Sabrina Landreth; Location: Oakland) extending the period of 11/1/11 - 10/31/16 by six months through 4/30/17, increasing the contract amount from $5,983,985.28 to $6,623,311.78 ($639,326.50 increase); and  

F. Authorize the President of the Board to sign (Procurement Contract No. 7066) of a First Amendment to the First Responder Advanced Life Support Service Agreement between Alameda County Emergency Medical Services and the City of Pleasanton (Principal: Nelson Fialho; Location: Pleasanton) extending the period of 11/1/11 - 10/31/16 by six months through 4/30/17, increasing the contract amount from $1,187,577.20 to $1,305,971 ($118,393.80 increase)

- CAO Recommends: Approve  
  Attachment 23  

**Approved as recommended**

FILE 29793  
C-7073  
C-7224  
C-7075  
C-7068  
C-7072  
C-7066
24. **Health Care Services Agency** - Approve the following recommendations that involve utilizing Measure A funds:

A. Approve the Standard Services Agreement (Procurement Contract No. 13639) with Washington Hospital Healthcare Foundation (Principal: Nancy Farber; Location: Fremont) to provide free mammogram services for indigent, low-income and uninsured adults, for the period of 6/1/16 - 6/30/17, in the amount of $66,000 utilizing District 1 Measure A Discretionary Health Care Services Funds;

B. Approve a First Amendment to the Standard Services Agreement (Procurement Contract No. 12371) with Social and Environmental Entrepreneurs, Inc. (Principal: Jennifer Hoffman; Location: Calabasas) to provide public health services through the Edible Garden Project, extending the period of 7/1/15 - 6/30/16 by twelve months through 6/30/17, increasing the amount from $80,000 to $155,600 ($75,600 increase) utilizing District 5 Measure A Discretionary Health Care Services Funds; and

C. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 12067) with Safe Alternatives to Violent Environments (Principal: Yasi Safinya-Davies; Location: Fremont) to provide public health services, increasing the contract amount from $50,000 to $65,000 ($15,000 increase) utilizing District 1 Measure A Discretionary Health Care Services Funds

- CAO Recommends: Approve

**Attachment 24**

Approved as recommended

FILE 29793

C-13639

C-12371

C-12067

25. **Health Care Services Agency** - Approve the following recommendations:

A. Approve an allocation of Measure A one-time funds in the amount of $98,000 to provide start-up services for the new Emery Unified School District School Health Center; and

B. Approve the Third Amendment to the Standard Services Agreement (Procurement Contract No. 10260) with LifeLong Medical Care (Principal: Marty Lynch; Location: Berkeley) to provide start-up services for the new school health center in Emery Unified School District, extending the contract period of 5/1/14 - 12/31/16 by six months through 6/30/17, increasing the contract amount from $136,000 to $283,400 ($147,400 increase)

- CAO Recommends: Approve

**Attachment 25**

Approved as recommended

FILE 29793

C-10260

26. **Health Care Services Agency** - Approve the following recommendations:

A. Approve adjustment to Fiscal Year 2016-2017 budget for an Intergovernmental Transfer to benefit Alameda Health System to enhance Medi-Cal managed care rates for managed care services provided for the period of 7/1/14 - 6/30/15, in the amount of $17,368,729; and

B. Authorize the Acting Agency Director or her designee to sign the State Intergovernmental Transfer Agreement and the State Fee Assessment Agreement after review by County Counsel

- CAO Recommends: Approve

**Attachment 26**

Approved as recommended
27. **Public Health Department** - Approve the following recommendations:
   A. Accept and execute Standard Agreement No. 15-10971 from the California Department of Public Health to provide pre-exposure prophylaxis (PrEP) HIV prevention activities, for the period of 1/1/16 - 9/30/18, in the amount of $2,092,378;
   B. Authorize the addition of 24 pay units for two project positions consisting of one full-time Program Specialist and one full-time Supervising Program Specialist, to carry out grant activities such as program coordination, social marketing, and care navigation to encourage the use of PrEP medications for HIV prevention; and
   C. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $100,000
   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 27

   **Approved as recommended**  
   FILE 29794
   R-2016-165F
   C-2016-58

28. **Public Health Department** - Approve the following recommendations:
   A. Accept the Notice of Grant Award H80CS00047-15-05 from the U.S. Department of Health and Human Services Health Resources and Services Administration to provide health care services to homeless individuals in Alameda County, for the period of 1/1/16 - 12/31/16, in the amount of $3,695,856;
   B. Approve an amendment to Master Contract No. 900077, Procurement Contract No. 12996 with Alameda Health System (Principal: David Cox; Location: Oakland) to support expanded substance abuse services, for the period of 1/1/16 - 12/31/16, increasing the amount from $295,391 to $602,463 ($307,072 increase); and
   C. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing
   - CAO Recommends: Approve

   Attachment 28

   **Approved as recommended**  
   C-900077
   C-12996

29. **Public Health Department** - Accept the Supplemental Nutrition Assistance Program-Education grant from the California Department of Public Health to provide nutrition education and physical activity promotion to low-income residents in Alameda County, for the grant period of 10/1/16 - 9/30/19, in the amount of $7,245,744 - CAO Recommends: Approve

   Attachment 29

   **Approved as recommended**  
   FILE 29794
   C-2016-59
GENERAL ADMINISTRATION

30. Supervisor Valle - Adopt a resolution supporting the reevaluation of the savings formula for the Safe Neighborhoods and Schools Fund (SNSF) such that the County would:
   A. Support any legislative or administrative action that would result in reevaluating the savings formula for the SNSF to increase funds for reentry, drug treatment, mental health, youth development, community empowerment, anti-poverty and victim services, and adoption of any framework that aligns with the California Legislative Analyst’s Office calculations for the SNSF;
   B. Encourage that the funds from the SNSF should be distributed to cities and counties adversely impacted by poverty and crime as defined by the US Census Bureau Data on poverty thresholds; rates of unemployment and homelessness; concentrated populations of people on probation, parole, or imprisoned; and high rates of violent and nonviolent crime; and
   C. Direct our lobbyist to forward this resolution to the Governor, Speaker of the State Assembly, State Senate President pro Tem, members of the State Assembly Committee on Budget, and members of the State Senate Budget and Fiscal Review

   Attachment 30
   Approved as recommended

31. Community Development Agency - Approve Procurement Contract No. 13609 with Main Street Launch dba Alameda County Small Business Development Center (Principal: Jacob Singer; Location: Oakland) for Small Business Workshops, Food Business Entrepreneurial Training Academy, and Small Business Technical Assistance, for the period of 7/1/16 - 6/30/17, not to exceed the amount of $78,425 - CAO
   Recommends: Approve

   Attachment 31
   Approved as recommended

32. Community Development Agency - Approve Procurement Contract No. 13624 with Family Emergency Shelter Coalition (Principal: Gay McDaniel; Location: Hayward) for renovations to the roof, replacing lighting fixtures and exterior painting at the Third Street Transitional Housing Project, with Community Development Block Grant funds, for the period of 6/1/16 - 5/31/17, in the amount of $49,284 - CAO
   Recommends: Approve

   Attachment 32
   Approved as recommended

33. Community Development Agency - Approve Agreement No. 16-0335-SF between the Community Development Agency and the State of California Department of Food and Agriculture to provide funding for the Glassy-winged Sharpshooter/Pierce’s Disease Program, for the period of 7/1/16 - 6/30/18, in the amount of $500,777.50 - CAO
   Recommends: Approve

   Attachment 33
   Approved as recommended
34. **General Services Agency** - Adopt a Resolution approving the AB833 Individualized Child Care Subsidy Pilot Plan for Alameda County - CAO Recommends: Approve

*Attachment 34*

**Approved as recommended**

FILE 29780
R-2016-167

35. **General Services Agency** - Approve the following recommendations:

A. Authorize the Auditor-Controller to execute multiple-year blanket purchase orders (BPO) for building maintenance services that exceed $25,000 in the following maintenance categories:
   
   i. Alarms: Master Contract No. 901478, Procurement Contract Nos. 13648-13650 and 13653-13658, in the amount of $257,587;
   
   ii. Building Maintenance: Master Contract No. 901479, Procurement Contract Nos. 13659-13663, 13665-13666 and 13668-136881, in the amount of $2,015,000;
   
   iii. Fire Life Safety: Master Contract No. 901480, Procurement Contract No. 13682, in the amount of $145,000;
   
   iv. Grounds: Master Contract No. 901481, Procurement Contract Nos. 13683-13691, in the amount of $232,000;
   
   v. Janitorial Services: Master Contract No. 901482, Procurement Contract No. 13692, in the amount of $80,000;
   
   vi. Software Support: Master Contract No. 901483, Procurement Contract No. 13693, in the amount of $29,024;

B. All services have been competitively bid or sole source documents submitted for proprietary services, quotes were requested from existing alarm monitoring suppliers for continuity of service, supporting documents were submitted to the Auditor-Controller, the period of the BPOs will be for one, two or three fiscal years, beginning 7/1/16 and ending on or before 6/30/19;

C. Authorize the General Services Agency-Building Maintenance Department to submit initial encumbrance amounts to the Auditor-Controller for Fiscal Year 2017, and submit change order requests to renew the multiple-year BPOs for additional Fiscal Years 2018 and 2019 for two- and three-year renewals; and

D. Authorize the Auditor-Controller to approve future change orders for unforeseeable maintenance issues

- CAO Recommends: Approve

*Attachment 35*

**Approved as recommended**

C-901478
C-901479
C-901480
C-901481
C-901482
C-901483
C-13648-13650
C-13653-13658
C-13659-13663
C-13665-13666
C-13668-136881
C-13682
C-13683-13691
C-13692
C-13693
36. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Agency Director without prejudice to any other right or remedy to commence proceedings to terminate TeamSolar, Inc.’s right to work on the cool roof energy efficiency measure and the solar power rooftop system project located at Santa Rita Jail, 5325 Broder Boulevard, Dublin, TeamSolar, Inc. is a subsidiary of SunEdison, Inc. (Principal: Sujay Parikh; Location: Belmont), for the original period of 6/10/14 - 6/9/17;
   B. Authorize the Agency Director or his designee to directly negotiate contracts with the following TeamSolar existing subcontractors or if negotiations fail, other qualified contractors, for completion of the cool roof energy efficiency measure and the solar power rooftop system at Santa Rita Jail (pursuant to Government Code Section 4217.10 et seq.), if the Surety fails to commence the balance of the remaining scope of work by 6/20/16:
      i. State Roofing Systems, Inc. (Principal: Keith Symons; Location: San Leandro);
      ii. Patterson Consulting, LTD (Principal: Gary Patterson; Location: Aurora, Illinois);
      iii. Del Monte Electric Company, Inc. (Principal: John Hunter; Location: Dublin); and
   C. Authorize the Agency Director to prepare contract documents and related documents for completion of the cool roof energy efficiency measure and the solar power rooftop system in the event of non-performance by the Surety according to contract terms or upon successful negotiations, return to your Board to authorize the contracts and make findings under Government Code Section 4217, have said documents reviewed and approved by County Counsel, and have the contract documents executed by the President of the Board
   - CAO Recommends: Approve
   Attachment 36

**32451 Approved as recommended**

37. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid and award a contract (Procurement Contract No. 13715) to Dowdle & Sons Mechanical, Inc. (Principal: Andrew Dowdle; Location: American Canyon) for the heating, ventilation and air conditioning and energy management control system Harbor Bay Project, for the period of 6/21/16 - 12/18/16, in an amount not-to-exceed $2,867,000;
   B. Approve the encumbrance of an additional $133,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $3,000,000 and authorize the Agency Director to issue change orders, as necessary, against the SWA; and
   C. 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 President of the Board
   - CAO Recommends: Approve
   Attachment 37

**32451 Approved as recommended**
37.1. **General Services Agency and Probation Department** - Approve the following recommendations:

A. Adopt a resolution certifying the Camp Sweeney Replacement Project Final Environmental Impact Report, adopting the environmental findings and Mitigation Monitoring and Reporting Plan and approving the Camp Sweeney Replacement Project in compliance with the California Environmental Quality Act;

B. Approve the following Form of the Agreements between Alameda County and the California Department of Corrections and Rehabilitation:
   i. SB 81 Design-Build Project Delivery & Construction Agreement (PDCA);
   ii. SB 81 Design-Build Project Delivery & Construction Agreement (PDCA) Exhibit D Form of Facility Sublease;
   iii. SB 81 Form of Right of Entry;
   iv. SB 81 Form of Ground Lease;
   v. SB 81 Form of Easement Agreement;
   vi. SB 81 Form of Design-Build Board of State and Community Corrections (BSCC) Construction Agreement; and

C. Authorize the President of the Board to execute these Agreements when the final agreements for this Project are provided by the State

- **Continued from Tuesday, 5/24/16 (Item #30)**

Attachment 37.1

Approved as recommended  

FILE 29780  
R-2016-168  
C-2016-61  
C-2016-62  
C-2016-72  
C-2016-73  
C-2016-74  
C-2016-75
37.2.  **General Services Agency and Sheriff** - Approve the following recommendations:

A. Amend Category I of the approved Fiscal Year 2015-2020 Capital Improvement Plan (CIP) to add improvements for the Santa Rita Jail Detention Facility:
   i. Access and Disability Upgrades Project, Project No. CPPADA14030000A: $21,576,785;
   ii. Health Program and Services Unit, Project No. CPP16Ci61600000: $61,635,000;

B. Authorize an increase to the Security Systems Upgrade Project No. CPP12S802200000 from the original approved amount of $2,500,000 by $31,240,631, for a new total of $33,740,631;

C. Authorize the Auditor-Controller's office to allocate and increase appropriations and offsetting revenue in the Capital Projects budget in the amount of $116,952,416;

D. Adopt the Resolution to designate a unique fund for the SB863 Health Program and Services Unit (HPSU) Project and to transfer funds for the project to the General Services Agency;

E. Authorize and direct the Auditor-Controller to make related the budgetary adjustments;

F. Award a Professional Services Agreement (Procurement Contract No. 13750) to Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland), for pre-design consulting services for the HPSU project, in an amount not-to-exceed $250,000, effective 6/1/16 - 6/1/18;

G. Authorize the Director of the General Service Agency (GSA) to prepare the Professional Services Agreement, have said agreement reviewed and approved by County Counsel and authorize the Director of GSA to execute the Agreement for Komorous-Towey Architects after County Counsel's review; and

H. Authorize GSA to pre-qualify general contractors for delivery methods using Design-Bid-Build and Design-Build for the Access and Disability Upgrades Project, Security System Upgrade, and/or the SB863 Health Program and Services Unit Project

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

**Attachment 37.2**

Approved as amended to include Item I. that provides:
Direct GSA staff: to provide 2 times a year a report to the Public Protection Committee on the status of the construction project that is being approved by items A-H; make reports to the Health Committee as agendized to discuss aspects of the programming and services that will be conducted in the new space, including a discussion of enhancements for staffing as needed; and make an annual report to the entire Board on both the status of construction and the service enhancements, with each of these items required for the life of the construction project

38.  **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment increasing salaries for Unrepresented Attorneys and related classifications similar to the increase granted to Represented Attorney classifications, which also includes the County Counsel and the Public Defender positions, effective 7/17/16 - CAO Recommends: Approve

**Attachment 38**

Read title, waived title of ordinance in its entirety and continued to Tuesday, 6/28/16 for second reading

39.  **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment to amend the salary for the Disability Programs Manager classification that was revised and retitled to the Disability Programs Supervisor classification, in the Human Resource Services Division - CAO Recommends: Approve

**Attachment 39**

Read title, waived title of ordinance in its entirety and continued to Tuesday, 6/28/16 for second reading

FILE 29780
R-2016-169
R-2016-170F
C-13750

FILE 29729

MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, JUNE 14, 2016 - PAGE 18
40. **Information Technology Department** - Authorize the Auditor-Controller to make the budgetary adjustments in the total amount of $1,200,668 for the provision of information technology services to various departments - CAO Recommends: Approve - (4/5 Vote)

   **Attachment 40**

   **Approved as recommended**

   R-2016-171F

41. **Treasurer-Tax Collector and General Services Agency** - Authorize the Purchasing Agent to execute a contract for Master Contract No. 901445, Procurement Contract No. 13554 with Retirement Plan Advisors, LLC (Principal: Joshua F. Schwartz; Location: Chicago, Illinois) to provide deferred compensation plan investment advisory services to the Alameda County Office of the Treasurer-Tax Collector, for the period of 7/1/16 - 6/30/21, in the amount of $323,000 - CAO Recommends: Approve

   **Attachment 41**

   **Approved as recommended**

   C-901445

   C-13554

42. **County Administrator's Office** - Approve the following recommendations:

   A. Approve a Memorandum of Understanding with East Bay Innovations and Oakland Adult and Career Education of the Oakland Unified School District, for the period of 7/1/16 - 6/30/19, to continue Project SEARCH, an internship program for adults with intellectual and/or physical disabilities; and

   B. Authorize the County Administrator to approve this and subsequent Memoranda of Understanding with East Bay Innovations and the Oakland Adult and Career Education of the Oakland Unified School District related to Project SEARCH

   **Attachment 42**

   **Approved as recommended**

   FILE 29790

43. **County Administrator's Office** - Approve the following recommendations:

   A. Authorize the Memorandum of Understanding between the County and the City of Oakland to equally share in the expenses to further evaluate the jointly-owned Coliseum property; and

   B. Authorize the County Administrator or any designee to execute this agreement with the City of Oakland

   **Attachment 43**

   **Approved as recommended**

   FILE 29790

44. **County Administrator's Office** - Authorize the Board President to sign an amended Youth Ventures Joint Powers Authority (JPA) Agreement that focuses the efforts of the JPA primarily on the City of Oakland and removes references to the previous administrative structure

   **Attachment 44**

   **Continued to a future date**

   FILE 29704
44.1. County Administrator's Office - Adopt a Resolution approving and authorizing execution of a Joint Exercise of Powers Agreement for Alameda County to join the California Public Finance Authority (CalPFA) as a Limited Additional Member solely to facilitate the application and issuance of conduit bond financing for the Providence Health & Services – Washington public benefit project in Oakland, Alameda County, and mandating provision of written notice of Alameda County’s withdrawal from CalPFA immediately after the issuance of the bonds for the Providence project

Attachment 44.1
Item withdrawn

FILE 29704

SITTING AS THE SURPLUS PROPERTY AUTHORITY

45. Community Development Agency and County Counsel - Approve the following recommendations:
   A. Approve Amendment No. 2 to the Legal Services Agreement (Contract No. 5033) with Wendel, Rosen, Black & Dean, LLP (Principal: Michael Dean; Location: Oakland) for legal services related to the Surplus Property Authority’s land sales program, increasing the contract amount from $400,000 to $500,000 ($100,000 increase); and
   B. Authorize the Office of the County Counsel, in conjunction with the Surplus Property Authority, to prepare the Amendment to the Legal Services Agreement, and authorize the County Counsel to execute the amendment

Attachment 45
Approved as recommended

C-5033

GENERAL ADMINISTRATION

46. Community Development Agency - Adopt a Resolution authorizing the Board of Supervisors, acting as Housing Successor to the Redevelopment Agency of the County of Alameda, to sell to Hello Housing, a nonprofit housing developer, a residential real property located at 1415 D Street, 1404, 1404 1/2 and 1406 Clay Street in Hayward for affordable housing - Continued from Tuesday, 5/24/16 (Item #40)

Attachment 46
Approved as recommended, with a correction to the heading noting that the Board of Supervisors (as the housing successor to the Redevelopment Agency) was acting as the Board of Supervisors and not the Redevelopment Agency

FILE 29704
R-2016-173

PUBLIC PROTECTION

47. Sheriff - Approve an agreement between the Sheriff’s Office and the Alameda County Transportation Commission (Principal: Arthur Dao; Location: Oakland) for the Sheriff’s Office to provide law enforcement services at monthly meetings, for the period of 5/1/16 - 4/30/17, at an estimated cost of $10,690 - CAO Recommends: Approve

Attachment 47
Approved as recommended

FILE 29782
C-2016-63
48. Sheriff - Authorize the Sheriff or his designee to execute an agreement, subject to approval as to form by County Counsel, with Louisiana State University (Principal: Michele Montero; Location: Baton Rouge, Louisiana) for the Sheriff’s Office to provide storage, shipping and management of course materials, for the period of 4/1/16 - 9/30/17, in the amount of $45,000 - CAO Recommends: Approve

Attachment 48

Approved as recommended

49. Sheriff - Approve the following recommendations:
   A. Approve a contract between the Alameda County Sheriff’s Office and the Alameda County Social Services Agency for the Sheriff’s Office to provide law enforcement services, for the period of 7/1/16 - 6/30/19, in the amount of $5,810,871 for the first year of a three year contract; and
   B. Authorize an additional five Deputy Sheriff II and three Sheriff’s Technician positions, which will be offset by revenue through the law enforcement services contract with the Alameda County Social Services Agency

   - CAO Recommends: Approve

Attachment 49

Approved as recommended

FILE 29782
C-2016-64

50. Sheriff - Approve the following recommendations:
   A. Authorize a decrease in the Sheriff’s Office Civil Unit appropriation by $117,780 for costs related to system upgrades and equipment which were fully offset by revenue from the Civil Trust Fund 84603; and
   B. Authorize the Auditor-Controller to make the related budget adjustments

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

Attachment 50

Approved as recommended

R-2016-174F

51. Sheriff - Approve the following recommendations:
   A. Approve a Memorandum of Understanding between the Alameda County Sheriff’s Office and the City of Piedmont’s Police Department for the purpose of establishing clear guidelines as to the role of each agency should a critical incident occur within the City of Piedmont, for the period of 5/1/16 - 4/30/20 with an additional two year option; and
   B. Approve a Memorandum of Understanding between the Alameda County Sheriff’s Office and the City of Piedmont’s Police Department for the purpose of establishing clear guidelines as to the role of each agency during a major crime scene investigation within the City of Piedmont, for the period of 5/1/16 - 4/30/20 with an additional one year option

   - CAO Recommends: Approve

Attachment 51

Approved as recommended

FILE 29782
C-2016-65
C-2016-66
52. **Sheriff** - Authorize the Sheriff to sign a Memorandum of Understanding between the Sheriff’s Office and Lawrence Livermore National Security, LLC (Principal: Thomas Gioconda; Location: Livermore) for the Sheriff’s Office to provide mutual aid services upon request, for the period of 6/14/16 - 6/13/18 - CAO Recommends: Approve

   Attachment 52
   **Approved as recommended**

53. **Sheriff** - Adopt a Resolution to modify the fee schedule for the Sheriff’s Office Crime Lab, which is necessary to recover the cost of providing services to various law enforcement agencies, effective 7/1/16 - CAO Recommends: Approve

   Attachment 53
   **Approved as recommended**

   FILE 29782
   R-2016-175

54. **Sheriff** - Authorize the Sheriff to enter into a contract (Procurement Contract No. 13651) with Castro Valley/Eden Area Chamber of Commerce (Principal: William R. Mulgrew; Location: Castro Valley) to provide Alameda County Sheriff’s Office with services that support their overall strategy to build safer and healthier communities as a specific means for reducing crime and promoting local business involvement, for the period of 5/1/16 - 6/30/18, in the amount of $256,000 - CAO Recommends: Approve

   Attachment 54
   **Approved as recommended**

   C-13651

55. **Sheriff** - Approve an agreement (Procurement Contract No. 13218) with NicheVision Forensics, LLC (Principal: Luigi Armogida; Location: Akron, Ohio) to provide software and support services, for the period of 5/10/16 - 5/9/17, in the amount of $88,600 - CAO Recommends: Approve

   Attachment 55
   **Approved as recommended**

   FILE 29782
   C-13218

56. **Sheriff** - Approve the following recommendations:

   A. Authorize the Sheriff, by title, to apply for and accept the 2016 California Department of Parks and Recreation, Division of Boating and Waterways financial aid grant for the enforcement of state and local laws and regulations for boating activities by means of vessel, motor vehicle or aircraft, for the period of 7/1/16 - 6/30/17, in the amount of $300,000;

   B. Adopt a Resolution of Support for the Boating Safety and Enforcement Financial Aid Program as required by the California Department of Parks and Recreation, Division of Boating and Waterways; and

   C. Approve the execution of the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 2016-2017 for the purpose of performing boating safety and enforcement activities in consideration of receiving financial aid to augment our revenue for boating safety and enforcement activities, for the period of 7/1/16 - 6/30/17, in an amount not to exceed $300,000

   - CAO Recommends: Approve

   Attachment 56
   **Approved as recommended**

   FILE 29782
   R-2016-176
   C-2016-67
57. **Sheriff** - Authorize the Sheriff to enter into a contract (Procurement Contract No. 13617) with Hatchel Tabernik & Associates, Inc. (Principal: Tim Tabernik; Location: Berkeley) to provide grant writing services and submission of grant applications, for the period of 3/15/16 - 3/15/18, in the amount of $98,000
- CAO Recommends: Approve
Attachment 57

32451 **Approved as recommended**

C-13617

58. This item was withdrawn by the department.

59. This item was withdrawn by the department.

59.1. **Sheriff and General Services Agency** - Approve the following recommendations:

   A. Approve the execution of an amendment to Master Contract No. 900324, Procurement Contract No. 3460 with Corizon Health, Inc. (formerly Prison Health Services) (Principal: Larry H. Pomeroy; Location: Brentwood, Tennessee) to provide comprehensive inmate medical care to the Alameda County Sheriff’s Office, extending the current period of 7/1/08 - 6/30/16 by one month until 7/31/16, increasing the amount from $258,925,831 to $261,825,831 ($2,900,000 increase);

   B. Authorize the General Services Agency (GSA), with the agreement of the Alameda County Sheriff’s Office (ACSO), to execute an amendment or amendments as necessary to further extend the contract for periods of time up to an additional 60 days, to 9/30/16, any change in the contract amount will be a prorated increase based on the dollar amount of this amendment; and

   C. If any further amendment and extension is entered into, ACSO and GSA will appear at the first Board meeting in September to report on the status of the extension that was necessary and the basis for that extension
- CAO Recommends: Approve
Attachment 59.1

32451 **Approved as recommended**

FILE 29782
C-900324
C-3460

**SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT**

60. **Fire Department** - Approve the following recommendations:

   A. Approve the transfer of the Alameda County Fire Department Fiscal Year 2015-2016 budget savings into the California Employers' Retiree Benefit Trust fund; and

   B. Authorize the Fire Chief to set the amount of the transfer of up to $1,000,000
- CAO Recommends: Approve
Attachment 60

32451 **Approved as recommended**
PUBLIC WORKS


Attachment 61

Read title, waived reading of the ordinance in its entirety and adopted Ordinance O-2016-26

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

GENERAL ADMINISTRATION

62. This item was withdrawn by the department.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED IN MEMORY OF

The victims of the terrorist attack in Orlando, Florida
PUBLIC ASSISTANCE

63. Social Services Agency - Authorize the Auditor-Controller to pay the expenditures for the Caregiver Appreciation Dinner (formerly known as the Resource Parent/Foster Parent Appreciation Dinner) increasing the annual amount from $15,000 to $22,500 ($7,500 increase) per year for Fiscal Year 2016-2017 and Fiscal Year 2017-2018

Attachment 63

64. Social Services Agency - Approve the following recommendations:
A. Accept a $10,000 grant on behalf of the Social Services Agency from Community Initiatives, as part of the Walter S. Johnson Foundation Special Projects Fund program in support of the Alameda County Youth Transition Partnership, for the period of 5/1/16 - 4/30/17, and delegate authority to the Agency Director or designee to execute the grant agreement; and
B. Approve Master Contract No. 900179, Procurement Contract No. 13644 with First Place for Youth (Principal: Sam Cobbs; Location: Oakland) for the provision of meals and incentives to emancipated foster youth, for the period of 5/1/16 - 4/30/17, and delegate authority to the Agency Director or designee to execute the contracts under the master contracting process

Attachment 64

65. Social Services Agency - Approve the following recommendations:
A. Approve a Fifth Amendment to the Standard Services Agreements for the General Assistance Program (GA) mental health evaluation assessments employment evaluations for GA recipients:
   i. Procurement Contract No. 2658, Purchase Order No. 8305 with Deepa Abraham, Ph.D., dba Be Well (Location: Dublin) extending the contract period of 9/1/08 - 6/30/16 by an additional 12 months through 6/30/17, and increasing the amount from $714,238 to $822,627 ($108,389 increase) for Fiscal Year 2016-2017;
   ii. Procurement Contract No. 2659, Purchase Order No. 8262 with Robert “Bob” Kennedy, Psy.D. (Location: Hayward) extending the contract period of 9/1/08 - 6/30/16 by an additional 12 months through 6/30/17, and increasing the amount from $787,614 to $942,864 ($155,250 increase) for Fiscal Year 2016-2017; and
B. Approve a contract extension of the current award (Master Contract No. 900032, Procurement Contract No. 13522) with Family Service of San Leandro dba Family Service Counseling and Community Resource Center (Principal: Pai Venegas; Location: San Leandro) extending the award period of 9/1/08 - 6/30/16 by an additional 12 months through 6/30/17, with a new annual amount of $73,665, and delegate authority to the Agency Director or designee to execute the contract under the master contracting process

Attachment 65
66. **Social Services Agency** - Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 8937) with Laboratory Corporation of America Holdings (Principal: Angie R. Miller; Location: Burlington, North Carolina) for DNA genetic paternity testing, extending the period of 7/1/13 - 6/30/16 by three years through 6/30/19, increasing the amount from $200,000 to $350,000 ($150,000 increase)

   Attachment 66

   FILE 29796
   C-8937

67. **Social Services Agency** - Approve the data sharing agreement between the Alameda County Social Services Agency and the National Council on Crime and Delinquency to support the evaluation study of the Title IV-E Waiver Demonstration California Well Being Project, and delegate authority to the Agency Director or designee to execute the agreement

   Attachment 67

68. **Social Services Agency** - Approve a Third Amendment to the Standard Services Agreement (Procurement Contract No. 5455) with National Council on Crime and Delinquency (Principal: Katherine Park; Location: Oakland) to continue provision of the Safe Measures Program services and for monitoring of performance indicators established by both the State of California and federal regulatory requirements, extending the contract period of 7/1/10 - 6/30/16 by an additional 36 months through 6/30/19, and increasing the contract amount from $404,312 to $611,162 ($206,850 increase)

   Attachment 68

   FILE 29796
   C-5455

69. **Social Services Agency** - Authorize the Auditor-Controller to replenish the revolving petty cash fund in the Social Services Agency Children and Family Services Department in the amount of $108

   Attachment 69

70. **Social Services Agency** - Approve a Fourth Amendment to the Standard Services Agreement (Procurement Contract No. 4554, Purchase Order No. 8543) with TECHsperience, LLC (Principal: Michael Myers; Location: Oakland) for information technology support services for the Public Authority for In-Home Supportive Services, with no change in the contract period of 10/1/09 - 6/30/17, increasing the amount from $262,990 to $272,990 ($10,000 increase)

   Attachment 70

   FILE 29796
   C-4554

71. **Social Services Agency** - Approve the following recommendations:
   A. Approve the office move of the Adoptions staff from 401 Broadway - 5th Floor, Oakland to 1111 Jackson Street, Oakland, in the summer of 2016; and
   B. Authorize the Agency Director or designee to complete a change of location application for the California Department of Social Services

   Attachment 71
HEALTH CARE SERVICES

72. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900989, Procurement Contract No. 13384 with FamiliesFirst (dba EMQ FamiliesFirst), a non-profit organization (Principal: Laura Champion; Location: Campbell) to reflect a legal name change from FamiliesFirst (dba EMQ FamiliesFirst) to Uplift Family Services, effective 7/1/16; and
   B. Authorize the Director or his designee to execute the master contract amendment on your behalf and submit the original to the Clerk of the Board for filing
           Attachment 72

73. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900709, Procurement Contract No. 11617) for Family Service Agency of San Francisco (Principal: Al Gilbert; Location: San Francisco) to provide enhanced capacity building and training to support individuals experiencing First Episode Psychosis, with no change in the contract period of 7/1/15 - 6/30/16, increasing the amount from $855,711 to $959,491 ($103,780 increase); and
   B. Delegate authority to the Director or his designee to execute the contract exhibits on your behalf
           - CAO Recommends: Approve
           Attachment 73

74. Behavioral Health Care Services - Approve an increase to Project/Grants Revenue and Appropriation in Fiscal Year 2015-2016 to support seriously mentally ill homeless adults and older adults including those with co-occurring substance use disorder, in the amount of $930,257 to $933,874 ($3,617 increase); and authorize the Auditor-Controller to make the related budget adjustments - (4/5 Vote)
           Attachment 74

75. Environmental Health - Approve the following recommendations:
   A. Authorize the President of the Board to sign the local agreement (Contract No. 13606) with The Regents of the University of California ("University") to reimburse the University for the provision of the University of California Cooperative Extension Program within Alameda County, for the period of 7/1/15 - 6/30/16, in the amount of $148,720; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
           - (4/5 Vote)
           Attachment 75

C-900989
C-13384
C-900709
C-11617
R-2016-177F
R-2016-178F
FILE 29751
C-13606
76. **Health Care Services Agency** - Approve the following recommendations:
   A. Accept a Pay For Success grant from the Nonprofit Finance Fund and James Irvine Foundation to complete a population and intervention assessment, create an evaluation plan and data collection processes, and conduct an external stakeholder engagement, for the period of 10/21/15 - 8/31/16, in the amount of $225,575; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

   Attachment 76

77. **Health Care Services Agency** - Accept donations in the total amount of $275 to support the general operations and member services of REACH Ashland Youth Center

   Attachment 77

78. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve a Community-Based Organization Master Contract Amendment (Master Contract No. 900126, Procurement Contract No. 13333) with the Regents of the University of California dba University of California San Francisco (Principal: A. Sue Carlisle; Location: San Francisco) a new procurement contract for providing training services to emergency medical services personnel by an emergency medicine physician, for the period of 7/1/16 - 6/30/18, in the amount of $218,248; and
   B. Authorize the Acting Agency Director or her designee to sign the Master Contract Exhibit A and B amendment and submit the originals to the Clerk of the Board
   - CAO Recommends: Approve

   Attachment 78

79. **Health Care Services Agency and General Services Agency** - Approve the following recommendations:
   A. Approve a budget adjustment to transfer funds in the amount of $45,000 from Emergency Medical Services to the General Services Agency Motor Vehicles Division for the purchase of one Chevrolet Tahoe vehicle; and
   B. Authorize the Auditor-Controller to make the related budget adjustments
   - (4/5 Vote)

   Attachment 79

80. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 901073, Procurement Contract No. 8750 with Oakland Pharmacy, Inc. (Principal: Kam Tam; Location: Oakland) to provide pharmacy services for Alameda County Public Health Department’s Health Care for the Homeless program, extending the current contract period of 7/1/13 - 6/30/16 by one year until 6/30/17, with no increase to the contract amount of $500,000

   Attachment 80
81. **Public Health Department** - Approve the following recommendations:
   A. Approve the execution of the First Amendment to Agreement (Procurement Contract No. 11921) with Jeweld Legacy Group (Principal: Carol F. Burton; Location: Oakland) to provide organizational capacity building for the Alameda County Children of Incarcerated Parents Partnership, increasing the contract amount from $70,000 to $75,000 ($5,000 increase), extending the contract period of 5/1/15 - 2/29/16 by four months through 6/30/16; and
   B. Waive the competitive bidding process for Jeweld Legacy Group for the additional services described above

   Attachment 81

82. **Public Health Department** - Approve the execution of Standard Services Agreement (Procurement Contract No. 13667) with First 5 Alameda County (Principal: Janis Burger; Location: Alameda) to update the home visiting data collection forms, develop the benchmark report and Healthy Start reports in ECChange as well as support the program managers in the data collection process, for the period of 4/15/16 - 6/30/16, in the amount of $26,000

   Attachment 82

83. **Public Health Department** - Approve the execution of the First Amendment to Agreement (Procurement Contract No. 10591) with Nichols Hill Pharmacy (Principal: Benjamin Yuh; Location: Oakland) to provide TB medication for clients who have no source of payment or have high co-pay and cannot otherwise get pharmaceutical services, extending the contract period of 7/1/14 - 6/30/16 by six months to 12/31/16, with no change in the contract amount of $99,000

   Attachment 83

84. **Public Health Department** - Approve the following recommendations:
   A. Approve an amendment to Master Contract No. 900116, Procurement Contract No. 12323 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) to support youth leadership development and youth community action activities of participating youth who are at risk of tobacco use and gang-related activity, with no change in the contract period of 7/1/15 - 6/30/17, increasing the contract amount from $100,000 to $120,000 ($20,000 increase); and
   B. Authorize the Director or designee to sign the Master Contract Exhibit A & B amendment and submit originals to the Clerk of the Board for filing

   Attachment 84
GENERAL ADMINISTRATION

85. President Haggerty - Approve the use of District 1 Fiscal Year 2016 Fiscal Management Reward Funds to support the following non-profit organizations:
   A. $3,000 to OneChild (Principal: Bernadine F. Dutra; Location: Fremont) to provide new clothes and school supplies for low income children;
   B. $2,000 to the Ticket for Dream Foundation (Principal: Katie Carlsen; Location: Citrus Heights) to support the Sleep Train Foster Kids holiday toy drive;
   C. $5,000 to Innovation Tri-Valley (Principal: Dale Kaye; Location: Livermore) to support activities to implement business, cultural and public-private innovation to leverage the existing and future potential assets of the region for economic development; and
   D. $5,000 to Sunflower Hill (Principal: Susan Houghton; Location: Livermore) to support services for autistic children and adults in the Tri-Valley

85.1. Supervisor Chan and Supervisor Valle - Approve the following recommendations:
   A. Approve an amendment to Procurement Contract No. 12081 with Acts Full Gospel Church (Principal: Pastor George Matthews; Location: Oakland) for a one-time renewal and continuation of an Interfaith Jail Chaplaincy Program at Juvenile Hall and Camp Sweeney, extending the period of 7/1/15 - 6/30/16 by one year through 6/30/17, increasing the amount from $90,000 to $180,000 ($90,000 increase); and
   B. Direct the Alameda County Chief Probation Officer or her designee to execute the contract amendment

86. American Indian Model Schools - Approve the amended Conflict of Interest Code of American Indian Model Schools

87. Auditor-Controller Agency - Accept funding from the following organizations in the total amount of $54,012 for the provision of arts services in Alameda County for Fiscal Year 2015-2016:
   A. $33,000 from the Foundation for the Arts in Alameda County (Oakland);
   B. $1,340 from California Poets in the Schools (San Francisco); and
   C. $19,672 from the City of San Leandro (San Leandro)
88. **Auditor-Controller Agency** - Approve the Alameda County Arts Commission's recommendations of the Fiscal Year 2015-2016 ARTSFUND Grants Program Awards totaling $68,000; and authorize the Auditor/Controller to issue warrants payable to 38 grant recipients

Attachment 88

89. **Community Development Agency** - Authorize the delegation of authority to the Agency Director or his designee to enter into a Memorandum of Understanding between Alameda County Hayward Area Recreation & Parks District and the David D. Bohannon Organization to allow for an annual public event on public and private property: the San Lorenzo Theater Tour and Movie Night, to be held on 7/30/16

Attachment 89

90. **Community Development Agency** - Approve Amendment No. 3 to Procurement Contract No. 9104 with the Alameda County Deputy Sheriffs Activities League, Inc. (Principal: Hillary Bass; Location: Ashland/Unincorporated Alameda County) for the Dig Deep farm warehouse rehabilitation, extending the contract period of 7/1/13 - 6/30/16 by six months through 12/31/16, increasing the contract amount from $321,695 to $381,260 ($59,565 increase)

Attachment 90

91. **Community Development Agency and Public Works Agency** - Approve the following recommendations:
   A. Authorize funding in the amount of $3.6 million from County Tier One Funds;
   B. Adopt a Resolution and execute the Declaration of Agreement Establishing Reciprocal Easements for Shared Parking and Access and Providing for Joint Use and Maintenance between the County of Alameda and CVIC LLC, the Schwengs, and the Fongs (collectively known as the "Non-County Owners") and the Emergency Access Easement Agreement between the County of Alameda and CVIC, LLC, and the Fongs; and
   C. Adopt a Resolution that approves the plans and specifications for the Castro Valley Shared Parking Project (Specification No. 2314) and authorizes the Clerk of the Board to advertise for bids, upon notification from the Director of the Public Works Agency

Attachment 91

92. **General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900426, Procurement Contract No. 1144 with GRM Information Management Services, LLC (Principal: Greg Cumiskey; Location: Fremont) to provide records retention, storage, and destruction services, extending the period of 2/1/03 - 7/31/16 by one year until 7/31/17, and increasing the contract amount from $5,075,987 to $5,375,987 ($300,000 increase)

Attachment 92
93. **General Services Agency and Public Works Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900973, Procurement Contract No. 7485, with City of Pleasanton (Principal: Kathleen Yurchak; Location: Pleasanton) to provide operation and maintenance services of sewer and domestic water systems in the Alameda County Service Area R-1967-1 Castlewood to the Alameda County Public Works Agency, extending the current period of 7/1/12 - 6/30/16 by one-year until 6/30/17, increasing the amount from $1,600,000 to $1,850,000 ($250,000 increase)

**Attachment 93**

94. **Human Resource Services** - Authorize the Purchasing Agent to extend the term of Procurement Contract No. 7565, Purchase Order HRSVC-1732 with the TALX UCM Services, Inc. dba TALX Corporation (Principal: David N. Meinert; Location: St. Louis, Missouri) to provide countywide Unemployment Insurance administration services, extending the period of 5/1/09 - 12/31/15 by six months through 6/30/16, increasing the amount from $53,440 to $56,880 ($3,440 increase)

**Attachment 94**

95. **Human Resource Services and General Services Agency** - Authorize the Purchasing Agent to amend Master Contract No. 900771, Procurement Contract No. 5889 with Industrial Employers and Distributors Association (Principal: David McKenzie; Location: Emeryville) to provide labor relations consulting services to Alameda County Human Resource Services, extending the period of 1/1/11 - 6/30/16 by six months through 12/31/16, increasing the contract amount from $1,224,755 to $1,340,192 ($115,437 increase)

**Attachment 95**

96. **Information Technology Department** - Approve the amendment/extension of Procurement Contract No. 6247 with Level 3 (Principal: Gil Knapp; Location: Walnut Creek) to provide a backup internet connection for the County as required by the Information Technology Department, extending the contract period of 10/5/11 - 9/30/16 by an additional three years until 9/30/19, increasing the contract amount from $250,760 to $590,760 ($340,000 increase)

**Attachment 96**

97. **Treasurer-Tax Collector** - Approve the Investment Report for April 2016

**Attachment 97**
98. County Administrator's Office and General Services Agency - Authorize the Purchasing Agent to amend Master Contract No. 901151, Procurement Contract No. 10516 with EK Health Services, Inc. (Principal: Eunhee Kim; Location: San Jose) to provide workers' compensation medical case management services to the County Administrator's Office Risk Management Unit, with no change in the contract period of 10/1/14 - 9/30/17, increasing the amount from $1,452,618 to $2,707,618 ($1,255,000 increase)

99. County Administrator's Office and General Services Agency - Authorize the Purchasing Agent to amend the following contracts for Master Contract No. 901078 to provide workers’ compensation and disability program investigation services to the Alameda County Administrator's Office Risk Management Unit, with no change to the current period of 4/1/14 - 3/31/17, increasing the contract pooled amount from $356,572 to $556,572 ($200,000 increase):
   A. Procurement Contract No. 9726 with Frasco, Inc. (Principal: John Simmers; Location: Pleasanton);
   B. Procurement Contract No. 9727 with RJN Investigations, Inc. (Principal: Miriam J. Lawrence; Location: Pleasanton);
   C. Procurement Contract No. 9728 with Probe Information Services, Inc. (Principal: Dalene Bartholomew; Location: Citrus Heights); and
   D. Procurement Contract No. 9729 with J.D. Wesson & Associates, Inc. (Principal: Jim Wesson; Location: Napa)

PUBLIC PROTECTION

100. District Attorney - Authorize the District Attorney to sign a one-year extension of the Standard Services Agreement (Procurement Contract No. 9247, Purchase Order No. DAOFF-2442) with CMC Training & Consulting, Inc. (Principal: Catherine Wool; Location: Oakland) for the conversion of the District Attorney’s DALITE case management system into a web-based application, extending the contract period of 8/1/13 - 1/1/16 by one year to 1/1/17, with no change in the amount of $587,977.50

101. Probation Department - Accept donations of $500 from the Chief Probation Officers of California and two lecterns worth $360 from Lloyd F. McKinney Associates, Inc. for training and graduation expenses for the Supervisory Leadership Training
102. **Probation Department** - Approve the following recommendations:
   A. Approve in principle a license agreement between Oakland Asian Cultural Center (OACC) as Licensor and Alameda County Probation Department as Licensee to utilize OACC’s premises for a public viewing of a documentary of Camp Wilmont Sweeney’s 2015 Tolerance Tour; and
   B. Authorize the Chief Probation Officer to execute the license agreement after County Counsel’s review and approval

**Attachment 102**

103. **Sheriff** - Authorize the Sheriff, by title, to apply for and accept the 2015 Paul Coverdell Forensic Science Improvement Grant from the State of California Office of Emergency Services for the purchase of supplies, equipment, and software necessary to document, image and examine cell phone and computer evidence, for the period of 10/1/15 - 8/31/16, in the amount of $13,718

**Attachment 103**

104. **Sheriff** - Authorize the Sheriff to sign a vehicle use agreement between the Alameda County Sheriff’s Office and the National Insurance Crime Bureau (Principal: Ralph Lumpkin; Location: Chula Vista) for the lease of a vehicle for use by the Alameda County Regional Auto Theft Task Force, for the period of 3/23/16 - 3/24/17, at no cost

**Attachment 104**

105. **Sheriff** - Authorize the Sheriff to sign an agreement (Procurement Contract No. 13172) with Professional Accounts Management, LLC dba Duncan Solutions (Principal: Tim Wendler; Location: Milwaukee, Wisconsin) to provide debt collection services for the Sheriff’s Office parking citation accounts and other evidences of indebtedness, for a three year contract period of 7/1/16 - 6/30/19 with two additional one year extensions upon mutual agreement

**Attachment 105**

106. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 13698 to Telfer Pavement Technologies, LLC (Principal: Stephen E. Olsen; Location: McClellen) in the amount of $322,121.50, based on the unit prices stated in its bid proposal for the project, the Asphalt Rubber Street Sealing of portions of various roadways in Castro Valley, Alameda County, California, Specification No. 2304;
   B. Authorize the President of the Board to sign 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
   C. Approve the encumbrance of an additional $32,212.15, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $354,333.65 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

**Attachment 106**

**PUBLIC WORKS**

**FILE 29784**

C-13172

C-13698
SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

107. **Public Works Agency** - Approve Modification No. 3 to Contract No. 5109 with GEI Consultants, Inc. (Principal: Bill Rettberg; Location: Oakland) to provide geotechnical and engineering services for levee evaluation and engineering design in Flood Control Zones 4, 5 and 12, extending the contract period of 5/4/10 - 6/30/16 by eighteen months to 12/30/17, with no increase to the contract amount of $2,297,269.

Attachment 107

108. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 13697 to Gordon N. Ball, Inc. (Principal: Hal Stober; Location: Alamo) in the amount of $1,477,870, based on the unit prices stated in its bid proposal for the project, the Line D-6 Ruus Road Pump Station Discharge Pipe Improvements in Hayward, Alameda County, California, Zone 3A Project, Specification No. 3A-136;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within ninety working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $147,787, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,625,657 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA.

Attachment 108

109. **Public Works Agency** - Approve Modification No. 1 to Contract No. 9496 with ADH Technical Services, Inc. (Principal: Alessandro D. Hnatt; Location: Hayward) to provide water quality and flow monitoring services associated with the Alameda County Public Works Agency Turner Court Low Impact Development Demonstration Project at 951 Turner Court parking lots in Hayward, Alameda County, extending the contract period of 10/8/13 - 7/31/16 by twenty-nine months until 12/31/19, increasing the contract amount from $253,634 to $423,351 ($169,717 increase).

Attachment 109

110. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 13696 to Siteworks Construction, Inc. (Principal: Kent DeSena; Location: Walnut Creek) in the amount of $95,089.22, based on the unit prices stated in its bid proposal for the project, the San Leandro Creek access ramp improvements at Carey Drive and Huff Avenue in San Leandro, Alameda County, California; Zone 13 Project, Specification No. 13-45;
   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within twenty-five working days from the date of receipt of Notice to Proceed; and
   C. Approve the encumbrance of an additional $9,508.92, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $104,598.14 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA.

Attachment 110
111. Public Works Agency - Approve Modification No. 1 to Contract No. 7999 with Cal Engineering & Geology (Principal: Phillip Gregory; Location: Oakland) to provide on-call geotechnical engineering consulting services, with no change to the contract period of 9/18/12 - 6/30/17, increasing the amount from $200,000 to $335,450 ($135,450 increase) 

Attachment 111

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

111.1. The PAL Board Committee recommends approval of the following items referred to your Board and include as an amendment to the County’s 2016 Legislative Platform:
   A. Support AB 885 (Lopez) Foster youth;
   B. Support SB 2622 (Nazarian) Property Taxation: Certificated Aircraft Assessment;
   C. Support SB 1289 (Lara) For-Profit Immigration Detention Facilities;
   D. Oppose SB 1329 (Hertzberg) Property Taxation: Certificated Aircraft; and
   E. Support Resolution in support of Reevaluating the Savings Formula for the Safe Neighborhoods and Schools Fund

Attachment 111.1

111.2. The PAL Board Committee recommends approval of the following items referred to your Board and include as an amendment to the County’s 2016 Legislative Platform:
   A. Support AB 1897 (Mullin) Integrated Child Care Facility License Option;
   B. Support AB 2150 (Weber/Santiago) Subsidized child care and development services: eligibility periods;
   C. Support AB 2153 (Garcia) Lead-Acid Battery Recovery and Recycling Act;
   D. Support AB 2368 (Gordon) Santa Clara County Child Care Subsidy Pilot Project;
   E. Support SB 1042 (Hancock) California State Preschool: Age Eligibility;
   F. Support SB 1072 (Mendoza) School bus safety: child safety alarm system;
   G. Support SB 1154 (Liu) Child Care Resource & Referral Agencies/Patricia Siegel Memorial Act;
   H. Support SB 1277 (Hancock) California Environmental Quality Act: supplemental environmental impact report: City of Oakland: coal shipment;
   I. Support SB 1279 (Hancock) California Transportation Commission: funding prohibition: coal shipment; and
   J. Support Joint Early Care and Education State Budget Request in Fiscal Year 2016-2017, $800 million increase

Attachment 111.2
BOARDS AND COMMISSIONS

112. President Haggerty - Appoint Jordan Franco to the Sunol Citizens Advisory Council, term ending 1/25/17
   Attachment 112
   FILE 29702

113. President Haggerty - Appoint Juan Roberto Taizan Jr. to the Public Health Commission, term ending 9/17/18
   Attachment 113
   FILE 29702

   Attachment 114
   FILE 29702

115. President Haggerty - Appoint Zhonnet P. Harper to the Public Health Commission, term ending 10/2/18
   Attachment 115
   FILE 29702

116. Supervisor Carson - Appoint Diane Takei Gotanda to the Alameda County Arts Commission, term ending 5/15/20
   Attachment 116
   FILE 29702

117. Supervisor Valle - Accept the resignation of Thania Balcorta from the Public Health Commission
   Attachment 117
   FILE 29702

End of Consent

OUT-OF-STATE TRAVEL

118. Behavioral Health Care Services - Workforce Education & Training Manager - National School-Based Health Care Convention Conference - Washington, D.C., 6/25/16 - 6/30/16 ($3,979)
    Attachment 118
    FILE 29703

119. Department of Child Support Services - Director and 3 Program Managers - National Child Support Enforcement Association Leadership Symposium 2016 - New Orleans, Louisiana, 7/30/16 - 8/3/16 ($1,428.80 each)
    Attachment 119
    FILE 29703
120. **District Attorney** - District Attorney and Deputy District Attorney - 2016 Sexual Assault Kit Initiative Grantees Meeting and White House Summit - Washington, D.C., 6/12/16 - 6/15/16 ($2,559.01 each)  
[Attachment 120]  
**FILE 29703**

121. **District Attorney** - Chief Assistant District Attorney - Manhattan District Attorney's Intelligence - Driven Prosecution Symposium - New York, New York, 6/1/16 - 6/3/16 (No County Cost)  
[Attachment 121]  
**FILE 29703**

122. **District Attorney** - Executive Director - White House Summit - Washington, D.C., 6/12/16 - 6/15/16 ($1,300)  
[Attachment 122]  
**FILE 29703**

123. **General Services Agency** - Sustainability Project Manager - Association for Commuter Transportation - Portland, Oregon, 7/30/16 - 8/3/16 ($1,900)  
[Attachment 123]  
**FILE 29703**

124. **Health Care Services Agency** - Supervising Program Specialist - All-America City Awards Conference - Denver, Colorado, 6/17/16 - 6/20/16 ($1,420)  
[Attachment 124]  
**FILE 29703**

[Attachment 125]  
**FILE 29703**

126. **Human Resource Services** - Business Analyst - PeopleSoft User Groups Conference (PeopleSoft RECONNECT) 2016 - Rosemont, Illinois, 7/19/16 - 7/21/16 ($2,547)  
[Attachment 126]  
**FILE 29703**

127. **Probation Department** - 2 Juvenile Institutional Officer IIIs, 3 Institutional Supervisor IIs and 2 Acting Juvenile Institutional Officer IIIs - Children's Defense Fund Freedom Schools Ella Baker Child Policy Training - Knoxville, Tennessee, 6/2/16 - 6/10/16 ($600 each)  
[Attachment 127]  
**FILE 29703**
128. **Public Defender** - Public Defender - National Legal Aid and Defender Association June Conference - Washington, D.C., 6/7/16 - 6/11/16 ($2,410)
   Attachment 128

129. **Public Defender** - Deputy Public Defender - American Immigration Lawyers Association Annual Conference on Immigration Law - Las Vegas, Nevada, 6/22/16 - 6/24/16 ($1,312)
   Attachment 129

130. **Sheriff** - Assistant Sheriff - National Football League Security Conference - Orlando, Florida, 5/31/16 - 6/4/16 ($1,000)
    Attachment 130

131. **Sheriff** - Captain and Sergeant - Body Camera & Other Recordings in Law Enforcement - Chicago, Illinois, 9/21/16 - 9/24/16 ($1,653.50 each)
    Attachment 131

132. **Sheriff** - Sergeant and Deputy Sheriff - 37th Annual Northwest Shuttle Conference - Carefree, Arizona, 9/24/16 - 9/30/16 ($1,500 each)
    Attachment 132

133. **Social Services Agency** - Program Specialist - Jobs for the Future's Voices for Opportunity and Economic Mobility - New Orleans, Louisiana, 6/27/16 - 6/30/16 ($2,700)
    Attachment 133
** KEY **

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** Review by: **

PRESIDENT, BOARD OF SUPERVISORS

CLERK, BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

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