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.
CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. REGULAR MEETING: TUESDAY, NOVEMBER 5, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
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 (d)(4) of Government Code § 54956.9: (Five Cases)
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Donna Linton, Assistant County Administrator
   Negotiating Parties: Oakland Raiders
   Under Negotiations: Price and terms of payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 27 - 41)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
BOARD OF SUPERVISORS' REMARKS

HEALTH CARE SERVICES

2. Behavioral Health Care Services - Authorize the Director of Behavioral Health Care Services (BHCS) or designee to submit two grant applications for crisis services and facilities related to The Investment in Mental Health Wellness Act of 2013 funded from the Mental Health Services Act and administered by the Mental Health Services Oversight and Accountability Commission (MHSOAC):
   A. Grant Purpose: Hire mental health triage personnel; grant term January 1, 2014 through December 31, 2017; grant amount up to $1.2 million for triage personnel; to be awarded by MHSOAC; and
   B. Grant Purpose: Support capital improvement, expansion and limited start-up costs to be awarded by the California Health Facilities Financing Authority (CHFFA); three-year grant period; grant amount to be determined by CHFFA
   - CAO Recommends: Approve

3. Health Care Services Agency - Approve a Standard Services Agreement (Procurement Contract No. 9714) with Emery Unified School District (Principal: Mark Bonnett; Location: Emeryville) to provide school based behavioral health services in Emery Unified School District for the period of July 1, 2013 through June 30, 2014, in the amount of $35,000 - CAO Recommends: Approve

4. Public Health Department - Approve the following recommendations:
   A. Accept the Grant Award from Robert Wood Johnson Foundation to fund assessments and quality improvement planning for accreditation with the Public Health Accreditation Board (PHAB) for the Alameda County Public Health Department (PHD) in the amount of $231,755, for the period April 15, 2013 through June 14, 2014;
   B. Authorize the Auditor-Controller to increase appropriations and revenue in the amount of $231,755 as outlined in the Financial Recommendation; and
   C. Approve and authorize the Board President to sign the Standard Services Agreement, Procurement Contract No. 9626, between PHD and Stallman Communications, (Principal: Jane Stallman, Location: Oakland) to provide consulting services to develop community assessments and health improvement plans for accreditation with PHAB in the amount of $98,500 for the service period November 1, 2013 through June 14, 2014
   - CAO Recommends: Approve - (4/5 Vote)

5. Public Health Department - Approve the early termination of The California Endowment Grant No. 20122310 in the amount of $888,563 for the period of December 15, 2012 through June 14, 2014 for the east Oakland Building Healthy Communities initiative, in order to transfer the remaining funds to a fiscal agent for the completion of the initiative and reflect a termination date of January 31, 2014; and authorize the Public Health Department to reimburse The California Endowment for any unspent amount, if any, as of January 31, 2014 - CAO Recommends: Approve

Attachment 2
Attachment 3
Attachment 4
Attachment 5
5.1. **Public Health Department** - Approve the following recommendations:
   A. Approve and authorize the addition of 24 pay units for two full time equivalent program specialist positions to advance the Alameda County Public Health Department strategic plan for healthy communities in the amount of $240,373 to be funded by county general fund; and
   B. Approve and authorize the Auditor-Controller to make appropriation and revenue adjustments per the Financial Recommendation

   - Continued from Tuesday, 11/26/2013 (Item #14)

   Attachment 5.1

**GENERAL ADMINISTRATION**

6. **Community Development Agency** - Authorize and approve Procurement Contract No. 9663, between Alameda County and the Castro Valley Eden Area Chamber of Commerce (Principal: Bill Mulgrew; Location: Castro Valley) to provide economic development services for Ashland, Castro Valley, Cherryland, and San Lorenzo for the period December 3, 2013 through May 31, 2014, in the amount of $66,523 - CAO Recommends: Approve

   Attachment 6

7. **Community Development Agency** - Authorize and approve Agreement No. 13-0332-SF between the County of Alameda Community Development Agency and the State of California Department of Food and Agriculture to continue funding for a Pest Exclusion Dog Team Program for the period July 1, 2013 through June 30, 2014, in the amount of $243,347.55 - CAO Recommends: Approve

   Attachment 7

8. **Community Development Agency** - Authorize and approve Amendment No. 2 to Procurement Contract No. 8495 with Berkeley Food and Housing Project (Principal: Terrie Light; Location: Berkeley), to add language allowing the advance of rental assistance funds and to increase the contract from $98,787 to $178,315 ($79,528 increase) for emergency winter homeless shelter and rapid re-housing activities to North County homeless families with no change in the contract term of December 1, 2012 to June 30, 2014 - CAO Recommends: Approve

   Attachment 8

9. **General Services Agency** - Approve a change order to increase Master Contract No. 900684, Procurement Contract No. 4759 with Clark Design/Build of California, Inc. (Principal: Steve Dell’Orto; Location: Oakland) to replace a blocked storm drain line and install the Distributed Area Network System within the new Acute Care Tower located on the Highland Hospital campus as part of the Highland Hospital Acute Tower Replacement Project, increasing the amount from $441,956,306 to $443,293,306, an amount not to exceed $1,337,000 - CAO Recommends: Approve

   Attachment 9
10. **General Services Agency** - Approve the following recommendations:
   A. Approve an amendment to increase Master Contract No. 900781, Procurement Contract No. 5496, with Capital Engineering Consultants, Inc. (Principal: Chuck Shinneman; Location: Rancho Cordova) for specialty Commissioning services related to the Highland Hospital Acute Tower Replacement Project, increasing the amount from $650,225 to $1,427,491 ($777,266 increase)
   B. Approve the encumbrance of an additional $77,726, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,505,217, and authorize the Agency Director to issue change orders, as necessary, against the SWA; and
   C. Authorize the Agency Director to modify the Professional Service Agreement, and authorize the Agency Director to execute the Agreement
   - CAO Recommends: Approve
   Attachment 10

11. **General Services Agency** - Approve the following recommendations:
   A. Approve a waiver of the competitive bidding requirements for specific medical equipment to be purchased by the General Services Agency for the new Acute Care Tower building at Highland Hospital in Oakland;
   B. Authorize the General Services Agency to procure these specific medical equipment products utilizing one general sole source waiver document for each associated procurement package from the identified manufacturers or vendor sources; and
   C. Authorize the General Services Agency to waive the Small, Local, and Emerging Business program requirements for medical equipment purchased under this authorization
   - CAO Recommends: Approve
   Attachment 11

12. **General Services Agency** - Authorize the Agency Director or designee to submit an application to the Bay Area Air Quality Management District’s Bicycle Rack Voucher Program for a grant allotment not to exceed $12,000 - CAO Recommends: Approve
   Attachment 12

13. **General Services Agency** - Approve the following recommendations:
   A. Authorize the payment of a stipend (Procurement Contract No. 9306) of $100,000 to Hensel Phelps Construction Co. (Principal: Jon W. Ball; Location: San Jose) as set forth in the East County Hall of Justice Project Request for Proposals Project Manual in accordance with the Design/Build method authorized by your Board; and
   B. Authorize the payment of a stipend (Procurement Contract No. 9308) of $100,000 to Lend Lease (US) Construction Inc. (Principal: Bruce Berardi; Location: San Francisco) as set forth in the East County Hall of Justice Project Request for Proposals Project Manual in accordance with the Design/Build method authorized by your Board
   - CAO Recommends: Approve
   Attachment 13
14. **Human Resource Services** - Approve the following recommendations:
   A. Approve a transfer in the amount of $152,000 from unexpended funds from prior fiscal years’ Fiscal Management Reward (FMR) Program to Human Resource Services Fiscal Year 2014 operating budget to allow for the development, construction and implementation of the online testing lab;
   B. Approve a onetime increase in Discretionary Services and Supplies for Fiscal Year 2014 of $152,000 to be offset by FMR funds as listed in the Financial Recommendation; and
   C. Authorize the Auditor-Controller to make the necessary budgetary adjustments listed in the Financial Recommendation

   - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 14]

15. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment establishing the compensation of elected department heads for the years 2015 - 2018 as required by Section 12(b) of the Alameda County Charter and amending Section 3-17.12 in the Sheriff’s Office; and adopt a resolution fixing the Elected Department Head salaries commencing in 2015 - CAO Recommends: Approve

   [Attachment 15]

16. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment adding a footnote in the Sheriff’s Office - CAO Recommends: Approve

   [Attachment 16]

16.1. **Human Resource Services and General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901040, Procurement Contract No. 8803, with TeamPersona (Principal: Ginny Velasquez; Location: Oakland) to provide supplemental temporary and payrolling services to Alameda County Human Resource Services Department, December 1, 2013 through November 30, 2016, in the amount of $7,500,000, allowing for options to renew for one additional two-year term - **Continued from Tuesday, 11/05/2013 (Item #10) and 11/26/2013 (Item #25)**

   [Attachment 16.1]

17. **Treasurer-Tax Collector** - Second reading and adoption of an ordinance approving the annual reauthorization of the Board’s investment authority to the County Treasurer - **Continued from Tuesday, 11/26/2013 (Item #28)**

   [Attachment 17]

18. **Treasurer-Tax Collector** - Authorize the Board President to execute the contract (Procurement Contract No. 9642) with Bid4Assets (Principal: Matt Baker; Location: Silver Spring, Maryland) to provide online auction services for a period of five years commencing January 1, 2014 and ending on December 31, 2018, for a total contract amount of $300,000; and authorize the Treasurer-Tax Collector to conduct its online auction with online provider Bid4Assets, Inc., and approve the resolution - CAO Recommends: Approve

   [Attachment 18]
19. **County Administrator Office** - Approve Supplement No. 4 to Master Agreement and Exhibits to the Master Agreement among and between the Oakland Raiders, the Oakland-Alameda County Coliseum Authority and related entities
   Attachment 19

20. **County Administrator Office** - Approve the Eighth Amendment to Oakland-Alameda County Coliseum - Oakland Athletics - Amended and Restated Stadium License Agreement
   Attachment 20

**PUBLIC PROTECTION**

21. **Probation Department** - Approve Contract No. 9600 with Eden Information & Referral, Inc. (Principal: Barbara Bernstein; Location: Hayward) to provide a free 24/7 operated “2-1-1” Phone Line Referral Information Service to link Alameda County reentry/probation residents with resources for housing, health, and social services in the amount of $30,000, for the period January 1, 2014 thru December 31, 2014; and approve the delegation of authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to sign, execute and amend the contract within the limits of the funding allocation. This delegation of authority will expire on December 31, 2014 - CAO Recommends: Approve
   Attachment 21

22. **Sheriff** - Approve the following recommendations:
   A. Authorize an increase in the Sheriff’s Office Detention and Corrections appropriations by $116,243, as fees paid to Justice Benefit Incorporated (JBI) which is fully offset by revenue from the receipt of the State Criminal Alien Assistance Program;
   B. Authorize the Sheriff’s Office to pay $116,243 in fees to JBI, as related to receipt of the program funding; and
   C. Authorize the Auditor-Controller to make the budgetary adjustments as directed in the Financial Recommendation
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 22
22.1. **Sheriff** - Approve the following recommendations:

A. Authorize the Sheriff to apply for and accept federal grant funds for reentry services in the amount of $749,298, available through the Bureau of Justice Assistance for the Second Chance Act Two-Phased Adult Reentry Program: Operation My Hometown;

B. Authorize the Sheriff’s Office to be the lead agency and enter into collaboration with Building Futures (housing and homeless services), Tri-Valley Regional Occupational Program, the Justice System Assessment & Training, Victoria Wayner training team, Hatchuel Tabernik & Associates, Alameda County Youth and Family Services Bureau along with the Deputy Sheriff’s Activities League;

C. Authorize the Sheriff to use the Alameda County Sheriff’s Office Travel and Training fund to send three program staff to the Department of Justice sponsored grant meetings in Washington D.C.; and

D. Authorize the Auditor-Controller to make the budgetary adjustments

- *Continued from Tuesday, 11/26/2013 (Item #38) - 4/5 Vote*

*Attachment 22.1*

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**THE BOARD OF DIRECTORS FIRE DEPARTMENT**

23. **Fire Department** - Authorize the Auditor’s Office to issue a purchase order to the California Department of Forestry and Protection (Agreement Number 1CA01173, Procurement Contract No. 9675) for providing fire protection services in the Sunol area of unincorporated Alameda County from July 1, 2013 to June 30, 2015 in the amount $3,255,877.69 - CAO Recommends: Approve

*Attachment 23*

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**PUBLIC WORKS**

24. **Public Works Agency** - Approve the following recommendations:

A. Repeal the current Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Plumbing Code, 15.20 Mechanical Code, and 15.24 Housing Code of the General Ordinance Code;

B. Ratify the Alameda County Fire Code amendments to the Chapter 15.08 Building Code of the General Ordinance Code;

C. First reading and introduction of an ordinance implementing new Chapters 15.08 Building Code, 15.12 Electrical Code, 15.16 Mechanical Code, 15.20, Plumbing Code, and 15.24, Housing Code in their place, of the General Ordinance Code;

D. Find all Alameda County amendments continue to be reasonably necessary because of local climatic, geological or topographical conditions; and

E. Authorize the Clerk of the Board to publish an advertisement in accordance with Gov. Code Section 25124(b)(2)

- CAO Recommends: Approve

*Attachment 24*
25. Public Works Agency - First reading and introduction of an Ordinance amending the Alameda County Public Works Traffic Code relating to “Vehicles and Traffic,” with changes to Chapter 1, Article 6, relating to “Turning Regulations,” Chapter 1, Article 7, relating to “No Parking Zones and No Stopping Zones,” Chapter 1, Article 11, relating to “Passenger Loading Zones,” Chapter 1, Article 20, relating to “Disabled Persons and Veterans Parking Zones,” and Chapter 1, Article 21, relating to “No Parking Zones – For Street Sweeping Only” in Eden and Pleasanton Townships - CAO Recommends: Approve
Attachment 25

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

PROCLAMATION/COMMENDATION

26. Supervisor Chan - Proclaim December 18, 2013 as “Healthy Nail Salon Day” and recognize the Healthy Nail Salon Pilot Project
Attachment 26

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

DECEMBER 17, 2013  REGULAR CALENDAR
JANUARY 7, 2014   REGULAR CALENDAR
**HEALTH CARE SERVICES**

27. **Behavioral Health Care Services** - Re-authorize the use of Mental Health Services Act Workforce Education and Training funds for a total of $1,345,000 (estimated annually at $210,000 beginning Fiscal Year 2012-2013) for the Graduate Intern Stipend Program beginning Fiscal Year 2013-2014 to continue through Fiscal Year 2018-2019; and authorize the Auditor-Controller’s Office to disburse funds to stipend awardees through the Direct Claim process

   Attachment 27

28. **Health Care Services Agency** - Approve an amendment to Procurement Contract No. 9641, Master Contract No. 900112, with East Bay Agency for Children (Principal: Beth Schecter; Location: Oakland) to provide additional School Based Behavioral Health services in the school health center at Frick Middle School, for the same contract period of July 1, 2013 to June 30, 2014, increasing the contract amount from $105,000 to $185,000 ($80,000 increase); and authorize the Director of Health Care Services Agency to execute the Master Contract Amendment and submit originals to the Clerk of the Board for filing

   Attachment 28

29. **Public Health Department** - Approve the following recommendations:
   A. Accept the revised Public Health Emergency Preparedness Comprehensive Allocation Agreement No. EPO 13-01 from the California Department of Public Health for Public Health Emergency Preparedness - Center for Disease Control Base Allocation, Cities Readiness Initiative Hospital Preparedness Program Allocation, and State Grant Fund Pandemic Influenza Allocation for the period July 1, 2013 through June 30, 2014 with the new funding amount of $2,240,870, an increase of $478,535 from $1,762,335;
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $478,535; and
   C. Authorize the Public Health Department Director or designee to sign the revised Grant Agreement
   - (4/5 Vote)

   Attachment 29

30. **Public Health Department** - Approve the following recommendations:
   A. Accept the Metropolitan Transportation Commission funds from Causa Justa to provide research and policy analysis support for the Anti-displacement report in the amount of $15,034 for the period April 1, 2013 through February 28, 2014;
   B. Delegate the Public Health Department Director or designee the authority to finalize and execute the grant agreement; and
   C. Approve and authorize the Auditor-Controller to increase appropriation and revenue by $15,034
   - (4/5 Vote)

   Attachment 30
31. **Public Health Department** - Approve the following recommendations:
   
   A. Approve an amendment to Master Contract No. 900128, Procurement Contract No.8880, with Brighter Beginnings (Principal: Barbara Bunn McCullough; Location: Oakland) to administer the Best Babies Zone mini-grants project to provide grants to residents and partner organizations to conduct projects within the East Oakland neighborhood in the amount of $42,570 for the service period June 1, 2013 through December 31, 2014 (no cost contract extension of twelve months); and
   
   B. Authorize the Public Health Director or designee to sign the Master Contract Exhibit A & B amendment and submit the originals to the Clerk of the Board for filing

**Attachment 31**

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**GENERAL ADMINISTRATION**

32. **Community Development Agency** - Approve and authorize Amendment No. 2 to Title IV-E Waiver Demonstration Housing Pilot Program contracts to add language allowing the advance of housing assistance funds for the provision of housing services to families in the child welfare system with no change in the contract term of July 1, 2012 to June 30, 2014:

   A. Procurement Contract No. 7930 with Building Futures With Women and Children (Principal: Liz Varela; Location: San Leandro) in the amount of $587,500; and
   
   B. Procurement Contract No. 7929 with Abode Services (Principal: Louis Chicoine; Location: Fremont) in the amount of $942,500

**Attachment 32**

33. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, General Services Agency, County Library, Probation Department and Social Services Agency on November 13, 2013

**Attachment 33**

**PUBLIC PROTECTION**

34. **Probation Department** - Approve an additional payment of $30,186.69 to Sentinel Offender Services LLC (Principal: Robert Constestabile; Location: Irvine) related to services provided under Master Contract No. 900429, Procurement Contract No. 7768, which ended on June 30, 2013. The additional payment comprises $15,640 for damaged equipment and $14,546.69 for monitoring services provided from July 1, 2013 through September 30, 2013

**Attachment 34**
GENERAL ADMINISTRATION

34.1. Human Resource Services and General Services Agency - Accept report from the Purchasing Agent regarding November 27, 2013 execution of contract amendments (Master Contract No. 900074) with the contractors listed below to provide supplemental temporary services required by the Alameda County Human Resource Services Department (HRS):
   A. HR Management Corp. Inc. (Principal: Clarence Hunt; Location: Oakland), Categories B-1/Clerical/Administrative, B-2/Fiscal/Financial, B-4/Service Maintenance, B-6/Legal Services and B-8/Payrolling, Procurement Contract No. 0816, Seventh Amendment with no increase to the contract amount (term extension only);
   B. Paradigm Staffing Solutions (Principal: Kevin Marshall; Location: Oakland), Category B-8/Payrolling, Procurement Contract No. 0811, Eighth Amendment with no increase to the contract amount (term extension only);
   C. Persona Computing Inc., DBA Team Persona (Principal: Ginny Velasquez; Location: Oakland), Categories B-1/Clerical/Administrative, B-2/Fiscal/Financial and B-3/Information Technology, Procurement Contract No. 0813, Seventh Amendment with no increase to the contract amount (term extension only); and

The current contract term is July 1, 2013 through November 30, 2013. Pursuant to his authority the Purchasing Agent extended the Master Contract No. 900074 with the contractors listed above. The term of this contract extension shall be for one month, beginning December 1, 2013 and ending December 31, 2013 with no increase to the original contract amount of $48,360,628. The contract allows for this extension by mutual agreement
Attachment 34.1

PUBLIC PROTECTION

35. Sheriff - Approve the claim for the reimbursement of personal property damaged and or lost in an altercation on 8/7/13 in the amount of $959.33 to be paid by Risk Management
Attachment 35

THE BOARD OF DIRECTORS FIRE DEPARTMENT

36. Fire Department - Approve and authorize the Fire Chief to sign the “Amended and Restated Maintenance Facility Use Agreement” amending and restating the “Maintenance Facility Use Agreement” approved by this Board on June 12, 2012 and dated as of July 1, 2012
Attachment 36
PUBLIC WORKS

37. **Public Works Agency** - Approve an increase of $5,000.00 to Procurement Contract No. 9707 (Purchase Order PBWKS 5693) with Sposeto Engineering, Inc. (Principal: John Sposeto; Location: Livermore) for the repair of damaged storm drain pipe, sidewalks, curbs, gutters and drain inlets in San Lorenzo and Castro Valley; Specification No. 2240, increasing the amount from $23,582 to $28,582, with no associated time extension to the contract period
   [Attachment 37]

38. **Public Works Agency** - Approve the refund of $889.81 to Nor Cal, direct the Auditor-Controller to issue a warrant in the total amount of $889.81 to be drawn from Fund 10000, ORG 270200, Building Inspection account 610461 for $889.81; and send refund to Nor Cal at the mailing shown on Claim Form No. 110-109
   [Attachment 38]

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

39. **Public Works Agency** - Approve the following recommendations:
   A. Find there is need to continue the action required by the emergency underground pipe system repair of Line D-3 at Merced Street crossing in San Leandro, Alameda County, Flood Control District Zone 9;
   B. Accept the Status Report provided in the Summary/Discussion, as required by the Board adopted Resolution (R-2013-330); and
   C. Find that the next Status Report No. 9 is scheduled for the December 17, 2013 regular Board meeting for review and consideration
   [Attachment 39]

40. **Public Works Agency** - Approve and execute Modification No. 4 to Contract No. 4477 with MGE Engineering, Inc. (Principal: Darrel Huckabay; Location: Oakland) to provide engineering services for the rehabilitation of Industrial and Eden Landing Pump Stations in Flood Control Zone 3A, and the Mission Creek Restoration Project in Flood Control Zone 6, in the City of Fremont, and extend the existing contract period of September 15, 2009 through December 30, 2013 by 24 months to December 31, 2015, with no increase to the contract amount of $764,875
   [Attachment 40]
41. **Public Works Agency** - Approve the following recommendations:

A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the Lake Merritt Pump Station Underwater Maintenance (Zone 12) in Oakland, Alameda County, California; Specification No. FC 12-M-189; and

B. Authorize the Director of Public Works to execute Contract Change Order No. 1 to Procurement Contract No. 9571 with Coastal Diving (Principal: David Buller, General Partner; Location: Fairfax, CA) to increase the total approved amount from $102,157.00 to $159,157.00 ($57,000.00 increase) with no time extension to the contract period

[Attachment 41]

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**End of Consent**

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**OUT-OF-STATE TRAVEL**

41.1. **Fire Department** - Captain - Urban Search & Rescue Task Force Leaders Course; Federal Emergency Management Agency - Miami, Florida 12/8/13 - 12/13/13 (No County Cost)

[Attachment 41.1]

42. **Health Care Services Agency** - Children and Youth Initiative Director - Global Sapphire Certification Program - Washington, District of Colombia, 1/1/14 - 1/12/14 ($1,500)

[Attachment 42]

42.1. **Health Care Services Agency** - Program Specialist - Healthy Start Leadership Training Institute - Alexandria, Virginia, 12/03/13 - 12/06/13 ($3,300)

[Attachment 42.1]

43. **Public Health Department** - Registered Nurse II - California Home Visiting Program Training - Denver, Colorado, 12/2/13 - 12/6/13 ($3,000)

[Attachment 43]


[Attachment 44]

45. **Social Services Agency** - Workforce Services Technician - Geographic Solutions 11th Workforce Technology Conference - Clearwater, Florida, 5/13/14 - 5/16/14 ($2,700)

[Attachment 45]