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.
CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Union Local 856
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (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. Alameda County Flood Control & Water Conservation District v. PSB Northern California Industrial Portfolio, Inc., et al., Superior Court of California, County of Alameda, Case No. RG14710071

PUBLIC EMPLOYEE RECRUITMENT

A. Director, General Services Agency

PUBLIC EMPLOYEE DISCIPLINE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 25 - 42)

Approved as recommended with the exception of item #37 which was referred to the Transportation and Planning Committee
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized settlement in the matter of Alameda County Flood Control & Water Conservation District v. PSB Northern California Industrial Portfolio, Inc. et al., Superior Court of California, County of Alameda, Case No. RG14710071 and authorized entry of a stipulated judgment in the amount of approximately $55,000; and

The Board placed the Director of Child Support Services on administrative leave pending further action, the Deputy Director of the Agency will be in charge pending further notice

BOARD OF SUPERVISORS’ REMARKS

None

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve the award recommendation to KRA Corporation (Principal: Patrick Boxall; Location: Fulton, Maryland), resulting from the recent Request for Proposal for delivery of Employer Services HUB Project services for Fiscal Year 2014-2015, with authority to renew for up to two additional fiscal years through 6/30/17; and
   B. Approve a new community-based organization master contract (Master Contract No. 901306, Procurement Contract No.10958), and related Exhibits with KRA Corporation (Principal: Patrick Boxall; Location: Fulton, Maryland), for the provision of Employer Services HUB Project services, in the amount of $340,000, for the period of 7/1/14 - 6/30/15, with authority to renew for up to two additional fiscal years through 6/30/17

   - CAO Recommends: Approve
   Approval as recommended
3. **Social Services Agency** - Approve a Standard Service Agreement (Procurement Contract No. 10962) with McWilliams Mailliard Technology Group, Inc. (Principal: Antionette Mailliard; Location: San Francisco), for software licensing and software support services for the software program called Aging and Adult Client Tracking System, for the period of 7/1/14 - 6/30/15, in the amount of $45,930 - CAO Recommends: Approve
   
   Attachment 3
   
   Approved as recommended

4. **Social Services Agency** - Approve a new Standard Services Agreement (Procurement Contract No. 10925) with QMatic Corporation (Principal: Thomas Sareyko; Location: Duluth, Georgia), for the purchase and implementation of QMatic hardware and operating system upgrades and consulting services, in the amount of $344,223, for the period of 10/1/14 - 9/30/15; and authorize the Auditor-Controller to increase appropriation and revenues in the amount of $344,223 - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 4
   
   Approved as recommended

5. **Social Services Agency** - Approve Amendment No. 6 to the current Standard Service Agreement (Procurement Contract No. 29) with Ricoh USA (Principal: John Hart; Location: Rancho Cordova), for continued hardware maintenance, software licenses, and professional services, increasing the current award of $4,144,544.32 to $4,786,351.32 ($641,807 increase), for the period of 11/1/14 - 6/30/18; and authorize the Auditor-Controller to make a budget adjustment in the amount of $116,201 to align the budget with the contract amount - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 5
   
   Approved as recommended
6. **Social Services Agency** - Approve the following recommendations:

   A. Approve the rating results from the Medi-Cal and CalFresh Outreach and Enrollment (RFP No. 901016) and approve the following related awards recommendations for the provision of outreach to and enrollment of eligible Medi-Cal and CalFresh clients, for the period of 10/1/14 - 9/30/15, and delegate authority to the Agency Director, or designee, to sign and execute the contracts under the Master Contracting process:

      i. Approve the service agreement with Abode Services (Principal: Louis Chicoine; Location: Fremont), under Master Contract No. 900216 for an award of $137,939 under Procurement Contract No. 10747;

      ii. Approve the service agreement with Alameda County Homeless Action Center (Principal: Patricia E. Wall; Location: Berkeley), under Master Contract No. 900130 for an award of $138,681 under Procurement Contract No. 10749;

      iii. Approve the service agreement with East Bay Agency for Children, (Principal: Josh Leonard; Location: Oakland), under Master Contract No. 900112 for an award of $90,661 under Procurement Contract No. 10752;

      iv. Approve the service agreement with Asian Community Mental Health Services (Principal: Philip Patrick Sun; Location: Oakland), under Master Contract No. 900053 for an award of $89,895 under Procurement Contract No.10750;

      v. Approve the service agreement with Alameda Family Services (Principal: Irene Kudarauskas; Location: Alameda), under Master Contract No. 900071 for an award of $86,064 under Procurement Contract No. 10753;

      vi. Approve the service agreement with Afghan Coalition (Principal: Rona Popal; Location: Fremont), under Master Contract No. 900714 for an award of $72,379 under Procurement Contract No. 10748;

      vii. Approve the service agreement with Davis Street Family Resource Center (Principal: Rose Padilla Johnson; Location: San Leandro), under Master Contract No. 900086 for an award of $59,631 under Procurement Contract No. 10751; and

   B. Approve and authorize execution of a new master contract agreement with Roots Community Health Center (Principal: Noha Aboelata; Location: Oakland), under Master Contract No. 901294 for an award of $160,345 under Procurement Contract No. 10805, for the provision of outreach to, and enrollment of, eligible Medi-Cal and CalFresh clients, for the period of 10/1/14 - 9/30/15

- **CAO Recommends:** Approve

  Attachment 6

  12345

  **Approved as recommended**
7. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve the payment of cost report settlements in the amount of $922,008 for Fiscal Years 2006-2007, 2007-2008, 2008-2009, 2009-2010 and 2010-2011 the following four community-based organizations for the provision of mental health services:
      i. Master Contract No. 900112, Procurement Contract Nos. 63, 66, 177, 1639, 1766, 3167, 3215 with East Bay Agency for Children (Principal: Josh Leonard; Location: Oakland), in the amount of $619,641;
      ii. Master Contract No. 900113, Procurement Contract Nos. 104, 178, 1767, 3169 with FamilyPaths, Inc. (Principal: Marcella Reeves; Location: Oakland), in the amount of $33,825;
      iii. Master Contract No. 900135, Procurement Contract Nos. 186, 1710, 1776, 3178, 3223 with La Familia Counseling Service (Principal: Aaron Ortiz; Location: Hayward), in the amount of $239,894;
      iv. Master Contract No. 000008, Procurement Contract Nos. 190, 1785, 3182 with R House, Inc. (Principal: Sabrina Coyle-Johnson; Location: Santa Rosa), in the amount of $28,648;
   B. Approve the encumbrance of the above funds with new purchase orders to pay the settlements
- CAO Recommends: Approve
   Attachment 7

12345 Approved as recommended
8. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the Standard Services Agreement (Procurement Contract No. 11012) with Toyon Associates, Inc. (Principal: Ronald G. Knapp; Location: Concord), to provide an operational and financial assessment of Alameda Health System, for the period of 11/1/14 - 1/31/15, in the amount of $75,000; and
   B. Approve the waiver of the County competitive bidding process for Toyon Associates, Inc. due to its expertise in the field of Medicare and Medi-Cal reimbursement, its highly specialized experience in financial management and proven successful track record of financial consultation

   - CAO Recommends: Approve

   **Attachment 8**

   **Approved as recommended**

   **FILE 29388**

   **C-11012**

**GENERAL ADMINISTRATION**

9. **Community Development Agency** - Authorize Agreement No. 14-0166 between the County of Alameda and the State of California Department of Food and Agriculture for pest detection insect trapping activities throughout the County, for the period of 7/1/14 - 6/30/15, in the amount of $724,865 - CAO Recommends: Approve

   **Attachment 9**

   **Approved as recommended**

   **FILE 29472**

   **C-2014-196**

10. **Community Development Agency** - Approve the following recommendations:
    A. Authorize a contract with the City of Oakland for the Community Development Agency’s Housing and Community Development Department to administer Fiscal Year 2014 Housing Opportunities for Persons with AIDS (HOPWA) funds totaling $1,577,226, for the period of 7/1/14 - 6/30/17; and
    B. Authorize the Agency Director, or his designee, upon review and approval of County Counsel, to reallocate contracts and encumbrances funded under all HOPWA Agreements with the City of Oakland, as needed, to maximize use of program funds and meet federal requirements

    - CAO Recommends: Approve

   **Attachment 10**

   **Approved as recommended**

   **FILE 29472**

   **C-2014-197**

11. **Community Development Agency** - Authorize the execution of Procurement Contract No. 10963 with Craig S. Meltzner and Associates (Principal: Craig S. Meltzner; Location: Santa Rosa), for the Davis Bacon monitoring of Community Development Block Grant contracts, for the period of 10/1/14 - 6/30/15, in the amount of $10,500 - CAO Recommends: Approve

   **Attachment 11**

   **Continued to a future date**

   **FILE 29472**
12. **Community Development Agency** - Approve two contracts for the South County Winter Relief Program for the total amount of $50,130:
   A. Procurement Contract No. 11016 with the City of Fremont for the operation of the warming center at 40086 Paseo Padre Parkway, Fremont, for the period of 11/15/14 - 3/15/15, in the amount of $15,000 and;
   B. Procurement Contract No. 11015 with Abode Services (Principal: Louis Chicoine; Location: Fremont), to provide rental assistance and supportive services to South County homeless families during the colder months, for the period of 11/15/14 - 6/30/15, in the amount of $35,130

   - CAO Recommends: Approve
     Attachment 12
     **Approved as recommended**

13. **Community Development Agency** - Approve the following recommendations:
   A. Accept grant award of $3,400,000 for Fiscal Years 2015, 2016, and 2017 from the U.S. Department of Housing and Urban Development (HUD) for the development of a HUD Lead Hazard Control Program to address residential lead hazards in the cities of Alameda, Berkeley, Emeryville, Oakland and unincorporated communities of Ashland, Cherryland and San Lorenzo;
   B. Authorize the Agency Director, or his designee, upon review and approval by County Counsel, to execute grant agreements, amendments, and all other documents necessary to implement the grant; and
   C. Authorize the Auditor-Controller to increase appropriations by $250,000 with offsetting revenues in the same amount, to commence lead hazard control activities under this grant

   - CAO Recommends: Approve - (4/5 Vote)
     Attachment 13
     **Approved as recommended**

14. **General Services Agency** - Authorize the use of previously approved increases to Master Contract No. 900684, Procurement Contract No. 4759 with Clark Design/Build of California, Inc. (Principal: Steve Dell’Orto; Location: Oakland), to complete design and construction for medical equipment installation for the new Acute Care Tower - CAO Recommends: Approve

   Attachment 14
   **Approved as recommended**

15. **General Services Agency** - Approve the following recommendations:
   A. Approve the award of a Professional Services Agreement (Master Contract No. 901315, Procurement Contract No. 11014) with Marcene Taylor, Inc. (Location: Oakland), for development of a Budget Cost Model and Delivery Plan for 6775, 7001, and 7195 Oakport Street, Oakland, CA (the Arena Center), for the period of 11/5/14 - 3/31/15, in the amount of $158,910; and
   B. Authorize the Agency Director to prepare the proper Professional Services Agreement, have said agreement reviewed and approved by County Counsel, and authorize the President of the Board of Supervisors to execute the Agreement after Counsel review

   - CAO Recommends: Approve
     Attachment 15
     **Approved as recommended**
16. **General Services Agency** - Authorize the General Service Agency, Transportation Services to submit a collaborative grant request with the Lawrence Berkeley National Laboratory, ChargePoint, the Bay Area Climate Collaborative, and Kisensum for a California Energy Commission EPIC Program - CAO Recommends: Approve

Attachment 16

Approved as recommended

17. **Human Resource Services** - Second reading and adoption of a Salary Ordinance amendment to amend the salary for a job classification in the Health Care Services Agency - **Continued from Tuesday, 10/28/14 (Item #17)**

Attachment 17

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

FILE 29422

O-2014-41

18. **Human Resource Services** - First reading and introduction of two Ordinance amendments, one Salary Ordinance amending an existing footnote in the General Services Agency and increasing the per diem allowance from $75 per meeting to $100 per meeting for the Civil Service Commissioners; and one amending Section 2.38.070 of the Alameda County Administrative Code related to Human Resource Services and Civil Service Commission Members compensation and expenses - CAO Recommends: Approve

Attachment 18

Read title, waived reading of ordinance in its entirety and continued to Tuesday 11/25/14 for second reading

FILE 29422

O-2014-41

19. **Treasurer-Tax Collector** - Authorize the Treasurer-Tax Collector to renew and sign a Maintenance Service Agreement (Procurement Contract No. 8325) with NCR Corporation (President: Michael Berman; Location: Germantown, Maryland), to provide hardware maintenance services on the Treasurer-Tax Collector's remittance and cashiering equipment, for the period of 11/1/14 - 10/31/15, in the amount of $37,283.82 - CAO Recommends: Approve

Attachment 19

Approved as recommended

C-8325

20. **County Administrator's Office** - Approve the Alameda County Agricultural Fair Association's 2015 Annual Budget

Attachment 20

Approved as recommended

FILE 29376

PUBLIC PROTECTION

21. **Sheriff** - Second reading and adoption of the General Ordinance Code of the County of Alameda amending sections 6.41.010, 6.41.040 and repealing sections 6.41.050 through 6.41.070 to revise the enforcement procedures and penalties for the unauthorized collection of recyclable materials, performance standards as documented in Section 6.104 of Title 6 of the Alameda County General Ordinance Code - **Continued from Tuesday, 10/28/14 (Item #28)**

Attachment 21

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

FILE 29449

O-2014-42
22. **Public Works Agency** - Adopt the resolution to authorize the Alameda County Flood Control and Water Conservation District to accept a Cooperating Technical Partners (CTP) grant from the Federal Emergency Management Agency (FEMA), in the amount of $202,000 to provide public outreach and community engagement activities; and authorize the Agency Director, upon review and approval from County Counsel, to execute FEMA CTP Statements of Work and related Cooperative Agreements, which are the mechanism by which FEMA provides federal funds to CTP's - CAO Recommends: Approve

Attachment 22

12345 Approved as recommended

23. **Public Works Agency** - Approve the following recommendations:
   
   A. Authorize the General Manager of the Alameda County Flood Control and Water Conservation District (District) to execute a Joint Power Authority (JPA) Agreement with the California State Water Resources Control Board, the Ventura County Watershed Protection District, and the Fresno Metropolitan Flood Control District;
   
   B. Appoint the District’s stormwater program manager as the representative to serve on the JPA’s Board of Directors; and
   
   C. Authorize the General Manager to approve immaterial revisions to the agreement requested by the other initial signatories and/or the inclusion of additional members after review by County Counsel, the estimated start time for the JPA is January 2015 and will continue until such time as it is dissolved by the parties

   - CAO Recommends: Approve

Attachment 23

12345 Approved as recommended

24. **Public Works Agency** - Approve the following recommendations:
   
   A. Adopt the resolution to find that an emergency exists at the Lake Merritt Pump Station in Oakland, Alameda County, California, Flood Control Zone 12;
   
   B. Accept the bid and authorize the Agency Director to sign Procurement Contract No. 11036 to Coastal Diving (Principal: Dave Buller; Location: Fairfax), in the amount of $66,765.00, for the emergency cleaning of the underwater trash racks and bubbler tubes at the Lake Merritt Pump Station in Oakland, Alameda County, California, Flood Control Zone 12;
   
   C. Authorize the Agency Director to sign the contract, upon review and approval by County Counsel, said work to be begin immediately upon approval by your Board; and
   
   D. Waive SLEB and First Source requirements, awarding the contract for the procurement of all necessary equipment, services, and supplies for the subject work

   - CAO Recommends: Approve

Attachment 24

12345 Approved as recommended

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

Marilyn Sagna spoke regarding the need for better social, health and housing services

ADJOURNED
APPENDIX

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

HEALTH CARE SERVICES

25. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a master contract augmentation (Master Contract No. 900098; Procurement Contract No. 10320) for Second Chance, Inc. (Principal: Jim Rogers; Location: Newark), to develop capacity for Drug Medi-Cal billing at their outpatient drug free programs, for the period of 7/1/14 - 6/30/15, increasing their contract funding from $2,028,492 to $2,088,492 ($60,000 increase); and
   B. Delegate authority to the Agency Director or his designee to execute the contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing

   Attachment 25

26. Health Care Services Agency - Approve the following recommendations:
   A. Approve the transfer of Measure A funds in the amount of $261,000 in Fiscal Year 2014-2015 from the Public Health Department to the Behavioral Health Care Services Department within Health Care Services Agency to provide Juvenile Justice Health Services; and
   B. Authorize the Auditor-Controller to make the associated budget adjustments

   - (4/5 Vote)

   Attachment 26

27. Public Health Department - Approve the submission of a Change In Scope Request to the U.S. Department of Health and Human Services to add Hayward Wellness as a new service delivery site within the Alameda County Health Care for the Homeless Program scope of services

   Attachment 27

28. Public Health Department - Approve retroactive purchasing card payment in the amount of $120, plus any finance charges incurred, for the training registration fee for the Forum for Youth Investment on 9/20/14 in Oakland

   Attachment 28

GENERAL ADMINISTRATION

29. Auditor-Controller Agency - Approve the Claim of Refund for Documentary Transfer Tax for National Bakery Industrial Owner, LLC, in the amount of $4,290

   Attachment 29
30. **Auditor-Controller Agency** - Accept the annual reports of revolving, cash overage, and cash difference funds as submitted as of 6/30/14
   
   Attachment 30

31. **County Counsel, General Services Agency and Sheriff** - Authorize and direct the President, upon review and approval by County Counsel, to execute an amendment to the Standard Services Agreement with Vanir Construction Management, Inc. for a comprehensive structural and programmatic assessment of accessibility at Santa Rita Jail on behalf of the Office of the County Counsel, extending the term of 4/1/13 - 9/30/14 by eight months to 5/1/14, and increasing the contract amount from $100,000 to $250,000, not to exceed an increase of $150,000; and authorize the Auditor-Controller to make the associated budget adjustments - (4/5 Vote)
   
   Attachment 31

32. **General Services Agency** - Approve the following recommendations:
   
   A. Authorize the Agency Director to issue a change order to the contract (Master Contract No. 901222, Procurement Contract No. 9812) to Construction Testing Services, Inc. (Principal: Jim Doyle; Location: Pleasanton), for expanded professional Geotechnical services for the Camp Sweeney Replacement Project, in the amount of $511,142, increasing the contract from $524,121 to $1,035,263, extending the current contract period of 3/17/17, by 2 years and 9 months to 12/31/19; and
   
   B. 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
   
   Attachment 32

33. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for Health Care Services Agency, Human Resource Services Department, Library Department, Sheriff’s Office and Zone 7 on 10/15/14
   
   Attachment 33

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

34. **Fire Department** - Approve the Delegation of Authority to the Alameda County Fire Chief to execute Modification No. 2 for Procurement Contract No. 7115 with Ensemble Care & Maintenance Service, Inc. (Principal: Roger Curtis; Location: Oakland), to provide testing, maintenance and repair services for personal protective equipment clothing, extending the contract period of 10/1/11 - 9/30/14 for an additional one year ending 9/30/15, and increasing the total contract amount from $170,000 to $240,000 ($70,000 increase)
   
   Attachment 34

**C-901222**
**C-9812**

**C-7115**
PUBLIC PROTECTION

35. **District Attorney** - Retroactively approve out-of-state travel for a HEAT Watch Program Coordinator who attended the CEASE Network Administrative Launch in Colorado Springs, Colorado, 10/21/14 - 10/23/14, total expenses $50.19

   Attachment 35

36. **Sheriff** - Approve a First Amendment to Procurement Contract No. 8794 with Digiscan Systems Inc., (Principal: Syed Iftikar; Location: Hayward), for document scanning services, increasing the contract amount from $29,030 to $89,727 ($60,697 increase), and extending the contract term of 4/1/13 - 3/31/14 by two years through 3/31/16

   Attachment 36

PUBLIC WORKS

37. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution to accept the improvements to be originally installed by Atwal Real Estate Investments under contract and completed by their bonding agent, Financial Pacific in Tract 6102, located at the end of Jelincic Drive in the Fairview District of unincorporated Alameda County; and
   B. Reduce the Performance Guarantee from $1,590,000 to $392,500

   Attachment 37

   Referred to the Transportation and Planning Committee

38. **Public Works Agency** - Adopt a resolution approving the payment of an invoice in the amount of $110,903 for the overpayment of California Disaster Assistance Act funds received from the Governor’s Office of Emergency Services for the 2006 storm damage emergency repair work

   Attachment 38

SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

39. **Public Works Agency** - Approve and execute Modification No. 5 to Contract No. 2321 with Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland), to provide engineering services for the Levee Certification Project in Flood Control Zones 2, 3A, 5, 6 and 12, and extend the contract period of 12/4/07 - 12/31/14 by eleven months to 11/30/15, with no increase to the contract amount of $4,197,045

   Attachment 39
40. **Public Works Agency** - Approve the following recommendations:
   A. Adopt a resolution that approves Project Plans and Specifications No. FC5-213 for the replacement of two 60-inch diameter tide gates and reconstruction of wood service platform along Thornton Avenue, approximately 0.4 mile southeast of Marshlands Road in Newark; and
   B. Authorize and direct the Clerk of the Board to advertise for bids the construction of the project, with bids to be received by the Director of Public Works on Tuesday, 12/16/14

40.1. **PAL Board Committee Recommends**: Approve legislation items referred to the full Board of Supervisors
   A. AMENDMENT TO THE 2014 ALAMEDA COUNTY LEGISLATIVE PLATFORM: Support AB 1471 Rendon, Atkins, Gatto, Perea, Salas, and Gomez (Principal coauthors: Senators Pavley, Steinberg, and Wolk) Proposition 1 Water Quality, Supply and Infrastructure Improvement Act

---

**PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE**

**BOARDS AND COMMISSIONS**

41. **Supervisor Haggerty** - Reappoint Connie Campbell to the Tri-Valley Conservancy, term ending 11/30/18

42. **Supervisor Valle** - Appoint Ken R. Coelho to the Public Health Advisory Committee, term ending 12/4/16

---

**End of Consent**

---

**OUT-OF-STATE TRAVEL**

43. **District Attorney** - Investigator - Western States Auto Theft Investigator 42nd Annual Seminar - South Lake Tahoe, Nevada, 10/5/14 - 10/8/14 (No County Cost)

44. **District Attorney** - District Attorney - Legislative Meeting - Houston, Texas, 11/16/14 - 11/17/14 ($304)
45. **Public Health Department** - Program Specialist - Safety Net Enhancement Initiative Networking Meeting - Detroit, Michigan, 9/28/14 - 9/30/14 (No County Cost)
   Attachment 45

46. **Public Health Department** - Maternal, Paternal, Child and Adolescent Health Coordinator and Healthy Start Initiative Program Specialist - Healthy Start Level 3 Grantee Institute and First Healthy Start Convention - Alexandria, Virginia, 11/17/14 - 11/20/14 ($1,500 each)
   Attachment 46

47. **Sheriff** - Lieutenant and Sheriff’s Technician - 2014 California Association of Tactical Officers Conference - Reno, Nevada, 11/17/14 - 11/21/14 ($137 each)
   Attachment 47

48. **Sheriff** - Lieutenant and Sergeant - 2014 California Association of Tactical Officers Conference - Reno, Nevada, 11/17/14 - 11/21/14 ($270.34 each)
   Attachment 48

49. **Sheriff** - Lieutenant and Sergeant - 2014 California Association of Tactical Officers Conference - Reno, Nevada, 11/17/14 - 11/21/14 ($720.68 each)
   Attachment 49

50. **Social Services Agency** - Assistant Agency Director and Supervising Program Specialist - Youth At-Risk of Homelessness Grantee Meeting - Baltimore, Maryland, 11/17/14 - 11/20/14 ($3,100 each)
   Attachment 50
** SUMMARY ACTION MINUTES **

REVIEWED BY:  
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY:  
CLERK, BOARD OF SUPERVISORS

** KEY **

<table>
<thead>
<tr>
<th>Left Margin Notes</th>
<th>Right Margin Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1      Supervisor Haggerty</td>
<td>A  Abstained</td>
</tr>
<tr>
<td>2      Supervisor Valle</td>
<td>X  Excused</td>
</tr>
<tr>
<td>3      Supervisor Chan</td>
<td>N  No</td>
</tr>
<tr>
<td>4      Supervisor Miley</td>
<td>BO Board Order</td>
</tr>
<tr>
<td>5      President Carson</td>
<td></td>
</tr>
</tbody>
</table>

File 29109
Common File 29281
MinutesReg 11_04_14

td