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.
CALLED TO ORDER AND SALUTED FLAG

APPROVED MINUTES

SPECIAL MEETING TUESDAY, NOVEMBER 17, 2014
SPECIAL MEETING TUESDAY, NOVEMBER 25, 2014
REGULAR MEETING TUESDAY, NOVEMBER 25, 2014
REGULAR MEETING TUESDAY, DECEMBER 2, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
A. Initiation of litigation pursuant to Subdivision (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 Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: Oakland Raiders
   Under Negotiation: Price and Terms of Payment
B. Property: 6900 Mission Rd., Sunol, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: City and County of San Francisco
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT
A. Director, General Services Agency

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 60 - 102)

Approved as recommended with the exception of items #62 and #78, which were withdrawn
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

BOARD OF SUPERVISORS’ REMARKS

The Board adjourned in memory of Jeanette Robinson, an employee of the Alameda County Social Services Agency.

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve Amendment No. 1 to Master Contract No. 900147, Procurement Contract No. 10991 with Alameda County Community Food Bank (Principal: Suzan Bateson; Location: Oakland), for CalFresh enrollment assistance services, for the period of 7/1/14 - 6/30/15, increasing the current award from $1,158,947.75 to $1,244,466 ($85,518.25 increase) and delegate authority to the Agency Director or designee to execute the contract under the master contracting process; and
   B. Authorize the Auditor-Controller to make necessary budget adjustments in the amount of $85,519 to align the agency budget with the amended contract amount
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 2

Approved as recommended
R-2014-408F
C-900147
C-10991

3. Social Services Agency - Approve the following recommendations:
   A. Authorize Amendment No. 2 to the Standard Services Agreement (Procurement Contract No. 8132, Purchase Order No. 10763) with BIT California LLC dba Document Fulfillment Services (Principal: Steve Shill; Location: West Sacramento), for the purchase of additional CalWORKs Information Network (CalWIN) client correspondence printing and mailing services, extending the contract term of 10/1/12 - 2/28/15, for two additional years to 2/28/17, increasing the current award of $3,210,824 to $8,194,359 ($4,983,535 increase); and
   B. Authorize the Auditor-Controller to make necessary budget adjustments in the amount of $596,621 to align budget with contract amount for CalWIN services
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 3

Approved as recommended
FILE 29484
R-2014-409F
C-8132
4. **Social Services Agency** - Approve the following recommendations:
   A. Approve the Fiscal Year 2014-2015 Older Americans Act and Older Californians Act Grant Agreement, No. AP-1415-09, Amendment 1, between the California Department of Aging and County of Alameda, Area Agency on Aging and authorize the President to sign the Grant Agreements on behalf of Alameda County;
   B. Authorize the Auditor-Controller to make necessary budget adjustments increasing revenue and appropriations by $1,362,121;
   C. Approve contract increases totaling $1,359,648, and delegate authority to the Agency Director to sign the contract amendments, under the master contracting process; and
   D. Approve a one-time allocation of Measure A Funds in the amount of $15,000 to provide emergency senior support services
   - CAO Recommends: Approve - (4/5 Vote)
   Attachment 4
   **Approved as recommended**

5. **Social Services Agency** - Approve a new service agreement (Procurement Contract No. 11054) with ABC Security Service, Inc., (Principal: Ray Thrower; Location: Oakland), for delivery of security guard and patrol services, in the amount of $89,192.64, for the period of 12/1/14 - 6/30/15 - CAO Recommends: Approve
   Attachment 5
   **Approved as recommended**

6. **Social Services Agency** - Authorize the Purchasing Agent to execute extensions to current Procurement Contracts and purchase orders to continue providing mandated on-site interpreters for Social Services Agency clientele, for the period of 1/1/15 - 6/30/15 with:
   A. Procurement Contract No. 5801 with Accent on Languages (Principal: Francine Kuipers; Location: Berkeley), in the amount of $80,000; and
   B. Procurement Contract No. 5802 with Excel Interpreting (Principal: Koy V. Saephan; Location: Sacramento), in the amount of $100,000
   - CAO Recommends: Approve
   Attachment 6
   **Approved as recommended**

**FILE 29484**
R-2014-410F
C-2014-209
C-11054
C-5801
C-5802
7. **Social Services Agency** - Approve the following recommendations:

A. Approve an amendment for Master Contract No. 901099, Procurement Contract No. 10548 with International Rescue Committee (Principal: Patricia A. Long; Location: Oakland) for Limited English Proficient Employment Services/Vocational English as a Second Language services, increasing the contract amount of $787,500 to $860,500 ($73,000 increase);

B. Delegate authority to the Agency Director, or designee, to sign and execute the contract amendment under the master contracting process; and

C. Authorize the Auditor-Controller to make necessary budget adjustments in the amount of $73,000

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

8. **Social Services Agency** - Approve the following recommendations:

A. Accept a grant of $20,000 on behalf of the Social Services Agency from the United Way of the Bay Area (UWBA) to conduct the Earn It! Keep It! Save It! Earned Income Tax Credit (EITC) Campaign, provide free tax preparation services as a UWBA Volunteer Income Tax Assistance site for Fiscal Year 2014-2015;

B. Accept a grant of $500 from UWBA to participate as a Savings Campaign Pilot site for Fiscal Year 2014-2015;

C. Authorize the Agency Director or her designee to sign and execute the new agreements with UWBA for the 2014-2015 EITC Campaign;

D. Approve the program expenditure budget of $164,000; and

E. Approve a stipend for 6 coordinators and approximately 110 volunteers who will contribute at least 30 hours of service to the Social Services Agency’s Volunteer Income Tax Assistance program during the 2014-2015 tax season, for the period of 1/21/15 - 4/15/15

- CAO Recommends: Approve

9. **Social Services Agency** - Approve a funding augmentation to the Fiscal Year 2014-2015 Service Agreement (Master Contract No. 900849, Procurement Contract No. 10953) with Dig Deep Farms & Produce, a Workforce program of the Alameda County Deputy Sheriffs’ Activities League (Principal: Hilary Bass; Location: San Leandro), to increase program infrastructure and staffing for expansion of farm operations, crop cultivation, and value-added services at produce stand sites, for the period of 7/1/14 - 6/30/15, increasing the current award level of $178,000 to a new total of $300,000 ($122,000 increase) - CAO Recommends: Approve

- CAO Recommends: Approve
10. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve master contract augmentations for individual placement services and supported employment service delivery model, for the period of 7/1/14 - 6/30/15 for the following providers:
      
      i. Master Contract No. 900107, Procurement Contract No. 10088 for Bay Area Community Services (Principal: Jamie Almanza; Location: Oakland), for adults in the Service Team program, increasing their procurement amount from $6,600,792 to $6,620,792 ($20,000 increase);
      
      ii. Master Contract No. 900114, Procurement Contract No. 10164 for Fred Finch Youth Center (Principal: Tom Alexander; Location: Oakland), for transitional age youth in their Supportive Housing for Transition Age Youth Program, increasing the procurement amount from $9,158,274 to $9,168,274 ($10,000 increase); and
   
   B. Delegate authority to the Agency Director or his designee to execute the contract exhibits
   
   - CAO Recommends: Approve
   
   Attachment 10

   **Approved as recommended**

   C-900107
   C-900114
   C-10088
   C-10164

11. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve the execution of a new Services-as-Needed Contract (Master Contract No. 000001, Procurement Contract No. 10848) with Casa Pacifica Center for Children and Families (Principal: Steven Elson; Location: Los Alamitos), for children with serious emotional disturbance for the provision of mental health services to dependents of Alameda County, for the period of 7/1/14 - 6/30/15; and
   
   B. Delegate authority to the Agency 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 11

   **Approved as recommended**

   C-000001
   C-10848
12. **Health Care Services Agency and General Services Agency** - Authorize the Purchasing Agent to execute amendments for Master Contract No. 900564, to furnish locum tenens licensed psychiatrists, nurses, and healthcare services, extending the contract period of 1/1/10 - 12/31/14 by three months to 3/31/15, increasing the contract amount from $4,000,000 to $5,267,500 ($1,267,500 increase) with the following pooled vendors:
   A. Procurement Contract No. 4848 with FCS, Inc. (Principal: Bob Toth; Location: Bowling Green, Kentucky);
   B. Procurement Contract No. 4850 with Hiawatha Harris, M.D., Inc. (Location: Pleasanton);
   C. Procurement Contract No. 4851 with Jackson & Coker Locum Tenens, LLC (Principal: Randy Weikle; Location: Alpharetta, Georgia);
   D. Procurement Contract No. 4852 with LocumTenens.com, LLC (Principal: Kevin Thill; Location: Alpharetta, Georgia);
   E. Procurement Contract No. 4854 with Medical Doctor Associates, LLC (Principal: Dr. Bernie Cole; Location: Norcross, Georgia);
   F. Procurement Contract No. 4856 with Power Personnel, Inc. (Principal: Cynthia Stewart; Location: San Jose); and
   G. Procurement Contract No. 4857 with Premier Healthcare Services, LLC (Principal: Grant Hargis; Location: Los Angeles)

   - CAO Recommends: Approve

   **Attachment 12**

   Approved as recommended

   C-900564
   C-4848
   C-4850
   C-4851
   C-4852
   C-4854
   C-4856
   C-4857

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**GENERAL ADMINISTRATION**

13. **Auditor-Controller Agency** - Authorize the President of the Board of Supervisors to sign the agreement between the County of Alameda and the City of Emeryville, which provides for the collection of taxes pursuant to the City's Real Property Transfer Tax Ordinance and any amendments thereto - CAO Recommends: Approve

   **Attachment 13**

   Approved as recommended

   FILE 29485
   C-2014-210

14. **Auditor-Controller Agency and General Services Agency** - Approve the Lease between Chabot-Las Positas Community College District and the County of Alameda for 3,405 square feet of office space at 7600 Dublin Boulevard, Dublin, California, for the Recorder’s satellite office, the lease will be effective from approximately 1/1/15 - 12/31/19, the Fiscal Year 2014-2015 rent for 6 months is $33,709 - CAO Recommends: Approve

   **Attachment 14**

   Approved as recommended

   FILE 29485
   C-2014-211
15. **Community Development Agency** - Authorize the Auditor-Controller to initiate the following necessary actions:
   
   A. Establish two Boomerang Housing Trust Fund Accounts and transfer $9.8 million for Affordable Housing and $2 million for Rapid Re-housing Programs to the two new Trust Fund accounts respectively in conformance with your Board approval dated 7/29/14; and
   
   B. Make necessary budget adjustments to provide the Appropriations in Org 260600/10000 with Offsetting Revenues funded from the Boomerang Housing Trust Funds for the remainder of the Fiscal Year 2014-2015

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

Attachment 15

Approved as recommended

R-2014-412F

16. **Community Development Agency** - Approve Agreement No. 14-0489-SF between the County of Alameda Community Development Agency and the State of California Department of Food and Agriculture for regulatory enforcement activities related to the quarantine of the Light Brown Apple Moth and movement of host material such as nursery plants, green waste and harvested commodities, for the period of 10/1/14 - 9/30/15, in the amount of $217,042.69 - CAO Recommends: Approve

Attachment 16

Approved as recommended

FILE 29472

C-2014-212

17. **Community Development Agency** - Adopt the resolution annexing two parcels to Agricultural and Open Space Preserve 1970-44, amended; and authorize the President of the Board to enter into a Land Conservation Agreement with Robert J. Nielsen, Jr. for two parcels of land with a combined acreage of 87.24 acres located in the unincorporated North Livermore area of Alameda County - CAO Recommends: Approve

Attachment 17

Approved as recommended

FILE 29400

R-2014-413

C-2014-213

18. **Community Development Agency** - Authorize the Notice of Non-Renewal of a Williamson Act Contract (Contract No. 73-25081) within Agricultural Preserve A1971-56 for two parcels containing approximately 160 acres, and bearing County Assessor’s designations 99B-7800-7-8 and 99B-7800-8-2, effective as of 1/1/16, the request was submitted after 10/2/14, so the non-renewal will begin in 2016 - CAO Recommends: Approve

Attachment 18

Approved as recommended

FILE 29400
19. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller Procurement Buyer to issue a Purchase Order, (Master Contract No. 901330, Procurement Contract No. 9957) to Siemens Industry, Inc. Fire & Life Safety (Principal: Mehdi Eskandar; Location: Hayward), to repair the ANSUL fire suppression system at the Glenn Dyer Detention Facility, 550 6th Street, Oakland, CA, Project No. CPM15N150070000, in an amount not to exceed $44,531; and
   B. Approve the encumbrance of an additional $5,000 as a Supplemental Work Allowance for a total encumbered amount of $49,531 and authorize the Agency Director to issue change orders, as necessary

   - CAO Recommends: Approve
   Attachment 19

20. **General Services Agency** - Approve the following recommendations:
   A. Approve and award a Professional Services Agreement (Master Contract No. 901319, Procurement Contract No. 11057) to Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland), for a comprehensive update of Surveys and Transition Reports for accessibility to Alameda County buildings, for the period of 12/22/14 - 12/31/16, in the amount of $249,000;
   B. Approve the encumbrance of an additional $24,900, as a Supplemental Work Allowance (SWA) for a total encumbrance of $273,900 and authorize the Agency Director to issue change orders, as necessary, against the SWA; and
   C. Authorize the Agency Director to prepare the Professional Services Agreement, have said agreement reviewed and approved, by County Counsel and authorize the Agency Director to execute the Agreement after Counsel review

   - CAO Recommends: Approve
   Attachment 20

21. **Human Resource Services** - Second reading and adoption of Salary Ordinance Amendments to establish a new job classification in the District Attorney’s Office; a new footnote for a classification in the District Attorney’s Office; and two new job classifications, one with salary administration criteria, in the Health Care Services Agency - **Continued from Tuesday, 12/2/14 (Item #20)**

   Attachment 21

22. **Human Resource Services** - First reading and introduction of a Salary Ordinance amendment establishing six new job classifications in the Community Development Agency to reflect the expanded role and name change of the Healthy Homes Department, as follows: Healthy Homes Manager, Healthy Homes Community Development Specialist-I, Healthy Homes Community Development Specialist-II, Healthy Homes Community Development Specialist-III, Healthy Homes Community Development Technician-I, and Healthy Homes Community Development Technician-II - CAO Recommends: Approve

   Attachment 22
23. **Human Resource Services** - Adopt a resolution authorizing the Human Resource Services Department to negotiate and execute a Memorandum of Understanding with ACE-ME, a non-profit corporation, to implement a Mortgage Loan Program for County employees - CAO Recommends: Approve

**Attachment 23**

**Approved as recommended**

24. **Human Resource Services** - Approve the establishment of a two-year, Countywide Commuter Carpool/Vanpool Pilot Program, whose goal is to reduce the amount of drive-alone commute trips via carpooling and vanpooling, which will allow employees commuting in carpools and vanpools to apply for use of a County-owned vehicle, with provision for mileage reimbursement to the County by the commuting employees, for use during their personal commute to and from their work location - CAO Recommends: Approve

**Attachment 24**

**Approved as recommended**

25. **Human Resource Services** - Establish a new job classification of Fire Dispatcher (Services as Needed) in the Alameda County Fire Department to meet the needs of the Alameda County Regional Emergency Communications Center’s temporary dispatcher staffing needs on an ongoing basis - CAO Recommends: Approve

**Attachment 25**

**Approved as recommended**

26. **Registrar of Voters** - Receive and file the certified Statement of Results of the November 4, 2014, General Election to comply with Elections Code requirements - CAO Recommends: Approve

**Attachment 26**

**Approved as recommended**

27. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:

- A. Appoint the following person who has been nominated for the elective office, Member, Board of Directors, Alameda – Contra Costa Transit District, Ward 3 for the November 4, 2014 General Election:
  - i. Elsa Ortiz

- B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and

- C. Direct the clerk of the Board to forward said Certificates to the District Secretary, Alameda – Contra Costa Transit District

- CAO Recommends: Approve

**Attachment 27**

**Approved as recommended**

**FILE 29487**
28. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:

A. Appoint the following person who has been nominated for the elective office, Member, Board of Directors, Bay Area Rapid Transit District, Ward 6 for the November 4, 2014 General Election:
   i. Thomas M. (Tom) Blalock

B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and

C. Direct the clerk of the Board to forward said Certificates to the District Secretary, Bay Area Rapid Transit District

- CAO Recommends: Approve

13452 **Approved as recommended**

29. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:

A. Appoint the following person who has been nominated for the elective office, Member, Board of Directors, City of Alameda Healthcare District, Short Term for the November 4, 2014 General Election:
   i. Kathryn Sáenz Duke

B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and

C. Direct the clerk of the Board to forward said Certificates to the Secretary, City of Alameda Healthcare District

- CAO Recommends: Approve

13452 **Approved as recommended**

30. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:

A. Appoint the following persons who have been nominated for the elective office, Member, Board of Directors, Dublin San Ramon Services District for the November 4, 2014 General Election:
   i. Dawn L. Benson
   ii. Georgean Vonheeder-Leopold

B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and

C. Direct the clerk of the Board to forward said Certificates to the District Secretary, Dublin San Ramon Services District

- CAO Recommends: Approve

13452 **Approved as recommended**

**FILE 29488**
31. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:

A. Appoint the following persons who have been nominated for the elective office, Member, Board of Directors, Eden Township Healthcare District for the November 4, 2014 General Election:
   i. Lester Friedman
   ii. Roxann V. Lewis
   iii. Thomas E. Lorentzen

B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and

C. Direct the clerk of the Board to forward said Certificates to the Administrative Assistant, Eden Township Healthcare District

- CAO Recommends: Approve

Attachment 31

Approved as recommended

FILE 29488

32. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:

A. Appoint the following person who has been nominated for the elective office, Member, Board of Directors, East Bay Municipal Utility District, Ward 4 for the November 4, 2014 General Election:
   i. Andy Katz

B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and

C. Direct the clerk of the Board to forward said Certificates to the District Secretary, East Bay Municipal Utility District

- CAO Recommends: Approve

Attachment 32

Approved as recommended

FILE 29488
33. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:

A. Appoint the following person who has been nominated for the elective office, Member, Board of Directors, East Bay Municipal Utility District, Ward 7 for the November 4, 2014 General Election:
   i. Frank Mellon

B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and

C. Direct the clerk of the Board to forward said Certificates to the District Secretary, East Bay Municipal Utility District

- CAO Recommends: Approve

**Attachment 33**

**Approved as recommended**

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34. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected, it is recommended that your Board:

A. Appoint the following person who has been nominated for the elective office, Member, Board of Directors, East Bay Regional Park District, Ward 3 for the November 4, 2014 General Election:
   i. Dennis Waespi

B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and

C. Direct the clerk of the Board to forward said Certificates to the Clerk of the Board, East Bay Regional Park District

- CAO Recommends: Approve

**Attachment 34**

**Approved as recommended**

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35. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:

A. Appoint the following persons who have been nominated for the elective office, Member, Board of Directors, Fairview Fire Protection District for the November 4, 2014 General Election:
   i. Sven Andersen
   ii. Leslie West

B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and

C. Direct the clerk of the Board to forward said Certificates to the Fire Services Supervisor, Fairview Fire Protection District

- CAO Recommends: Approve

**Attachment 35**

1345 2

36. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:

A. Appoint the following persons who have been nominated for the elective office, Member, Board of Directors, Hayward Area Recreation & Park District for the November 4, 2014 General Election:
   i. Paul Wayne Hodges
   ii. Carol A. Pereira

B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and

C. Direct the clerk of the Board to forward said Certificates to the Administrative Secretary, Hayward Area Recreation & Park District

- CAO Recommends: Approve

**Attachment 36**

1345 2

**Approved as recommended**

FILE 29488
37. **Registrar of Voters** - Approve the following recommendations in accordance with Elections Code Section 10515 which provides for the appointment of Directors for certain Districts in lieu of election when the number of persons who have filed a declaration of candidacy does not exceed the number of persons to be elected:
   A. Appoint the following persons who have been nominated for the elective office, Member, Board of Directors, Washington Township Healthcare District for the November 4, 2014 General Election:
      i. Jacob Eapen
      ii. Bernard L. Stewart
      iii. Michael Wallace
   B. Issue Certificates of Appointment, signed by the President of the Board of Supervisors, to said person; and
   C. Direct the clerk of the Board to forward said Certificates to the Administrative Secretary, Washington Township Healthcare District

   - CAO Recommends: Approve

   **Approved as recommended**

   FILE 29488

38. **County Administrator's Office** - Authorize the President of the Board to execute Procurement Contract No. 11030 with the Alameda Health System (Principal: Anthony Redmond; Location: Oakland), to provide pre-employment examination and other occupational health services, in the amount of $500,000 for the five year period with $100,000 annually, for the period of 12/1/14 - 11/30/19

   - CAO Recommends: Approve

   **Approved as recommended**

   FILE 29402
   C-11030

39. **County Administrator's Office** - Authorize the County Administrator to negotiate and execute a contract agreement with KNN Public Finance (Principal: David Leifer; Location: Oakland), to serve as the County’s Ongoing Financial Advisor

   - CAO Recommends: Approve

   **Approved as recommended**

   FILE 29402

40. **County Administrator's Office** - Authorize the President of the Board to execute Procurement Contract No. 11113 with Occu-Med (Principal: James Johnson; Location: Fresno), to provide pre-employment medical standards and evaluations, in the amount of $66,000, for the period of 12/20/14 - 12/19/17

   - CAO Recommends: Approve

   **Approved as recommended**

   FILE 29402
   C-11113

41. **County Administrator's Office** - Adopt the Debt Management Policy, which updates and augments previous debt management policies

   - CAO Recommends: Approve

   **Approved as recommended**

   FILE 29402
42. County Administrator’s Office - Approve the Fiscal Year 2015-2016 budget strategy and preliminary timetable
Attachment 42
Approved as recommended
FILE 29402

43. County Administrator’s Office and Auditor-Controller Agency - Authorize the President of the Board to execute an Interim Agreement Amendment with the Alameda Health System for the repayment of obligations to the County’s Consolidated Treasury, extending the term from 12/31/14 - 2/27/15
Attachment 43
Approved as recommended
FILE 29402
C-2014-214

PUBLIC PROTECTION

44. Sheriff - Authorize the Sheriff, by title, to apply for and accept grant award funding in the amount of $242,803 from the U.S. Department of Justice, Office of Justice Programs, for the Sheriff’s Office Crime Lab DNA Capacity Enhancement and Backlog Reduction Program which is responsible for processing all evidence submitted to the laboratory associated with criminal investigations from local law enforcement agencies throughout Alameda County excluding the City of Oakland, for the period of 10/1/14 - 9/30/16 - CAO Recommends: Approve
Attachment 44
Approved as recommended

45. Sheriff - Authorize the Sheriff to sign a Memorandum of Understanding between the Sheriff’s Office and the Oakland Fire Department, Office of Emergency Services for support in managing regional training and exercise plans, in an amount not to exceed $175,000, for the period of 12/1/14 - 12/31/15, and any subsequent agreement for extensions - CAO Recommends: Approve
Attachment 45
Approved as recommended

46. Sheriff - Approve and authorize the Sheriff to enter into an agreement (Procurement Contract No. 10961) with Collaborating Agencies Responding to Disaster (Principal: Ana-Marie Jones; Location; Oakland), for training and emergency preparedness services, for the period of 7/1/14 - 6/30/15, in the amount of $46,687 - CAO Recommends: Approve
Attachment 46
Approved as recommended
C-10961

47. Sheriff - Authorize the Sheriff to execute a Memorandum of Understanding between the Sheriff’s Office and the cities of Dublin, Livermore and Pleasanton to provide animal shelter services for these cities, for the period 7/1/14 – 6/30/17 with two 2-year extensions upon mutual agreement - CAO Recommends: Approve
Attachment 47
Approved as recommended
48. Sheriff - Approve the following recommendations:
   A. Authorize the Sheriff to execute a contract amendment with Cytel Group Inc. (formerly Cytel Group, LCC), subject to approval as to form by County Counsel, (Principal: James L. Baker; Location: Pleasanton), for the development of individual disaster training exercises and programs similar to Alameda County’s Urban Shield first responder training exercise to areas outside of Alameda County;
   B. Authorize the Sheriff to continue to receive a fee of one percent of the gross revenues collected by Cytel Group, Inc. or its affiliates for every individual exercise and/or program conducted by Cytel Group, Inc.; and
   C. Authorize the Sheriff to deposit all fees collected from this agreement into the approved Urban Shield trust fund for the purpose of offsetting costs associated with Urban Shield training exercises

   - CAO Recommends: Approve
   - Attachment 48

49. Sheriff and General Services Agency - Authorize the Purchasing Agent to execute Master Contract No. 901215, Procurement Contract No. 10995 with Central Valley Toxicology, Inc., (Principal: Robert Torres; Location: Clovis) to provide forensic toxicology testing services to the Alameda County Sheriff’s Office Coroner’s Bureau and Criminalistics Laboratory, for the approximate term of 2/1/15 - 1/31/18, in the amount of $1,763,445 - CAO Recommends: Approve

   - Attachment 49

49.1. Sheriff and General Services Agency - Approve the following recommendations:
   A. Adopt an Initial Study, Mitigated Negative Declaration of CEQA and a Mitigation Monitoring Plan in connection with the development of the Food Hub Project;
   B. Approve a Service Agreement between County of Alameda and Alameda County Deputy Sheriff's Activities League relating to use of property located at 2700 Fairmont Drive, San Leandro, California; and
   C. Authorize the Sheriff to execute the documents

   - CAO Recommends: Approve
   - Attachment 49.1
PUBLIC WORKS

50. 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,” and Chapter 1, Article 9, relating to “Limited Parking Zones” - CAO Recommends: Approve Attachment 50

Read title, waived reading of ordinance in its entirety and continued to Tuesday, 1/6/15 for second reading

51. Public Works Agency - Approve and execute Agreement No. A13-0037 with the Alameda County Transportation Commission (CTC) for the Congestion Management Agency Transportation Improvement Program exchange program to repay Alameda CTC $1,456,000 for infrastructure improvements at various roadways in Unincorporated Alameda County - CAO Recommends: Approve Attachment 51

Approved as recommended

52. Public Works Agency - Approve and execute Modification No. 2 to the project funding agreement C-2010-22 (ACTIA No. A06-0022) between the Alameda County Transportation Commission and the County of Alameda for the Lewelling Boulevard/East Lewelling Boulevard Improvement project - Segment 1, extending the existing contract period of 1/2/07 - 12/31/11 by 36 months to 12/31/14, with no change in the contract amount of $6,848,286 - CAO Recommends: Approve Attachment 52

Approved as recommended

53. Public Works Agency - Approve and execute Agreement No. 12-0021 with the Alameda County Transportation Commission for the Pleasanton Altamont Corridor Express Station Access Improvements project, in the amount of $830,000 - CAO Recommends: Approve Attachment 53

Approved as recommended

54. Public Works Agency - Approve and execute Agreement No. A14-0022 with the Alameda County Transportation Commission (CTC) for the Congestion Management Agency Transportation Improvement Program exchange program to repay Alameda CTC $7,228,00 for the Vasco Road Safety Improvements Project - CAO Recommends: Approve Attachment 54

Approved as recommended
55. **Public Works Agency** - Approve the following recommendations:
   A. Accept the bid and award Procurement Contract No. 11127 to Power Engineering Construction Company (Principal: David Mik; Location: Alameda), in the amount of $2,050,000, based on the unit prices stated in its bid proposal for the project, Repair and Rehabilitation of High Street Bridge (33C-0026) and Park Street Bridge (33C-0027) over Oakland Estuary, Alameda County, California, Specification No. 2268;
   B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed in four phases (High Street bridge deck repair – 35 working days, High Street bridge center lock replacement – 15 working days, Park Street bridge deck repair – 40 working days, Park Street bridge vehicle barrier replacement – 15 working days); and
   C. Approve the encumbrance of an additional $205,000 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,255,000 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

   - CAO Recommends: Approve

   **Attachment 55**

56. **Public Works Agency and General Services Agency** - Approve and authorize the Purchasing Agent to award Procurement No. 10924 with CCG Systems, Inc. (Principal: Nina McCoy, Location: Virginia Beach, Virginia), to upgrade existing Fleet Management Information Systems operated by the County, for the period of 12/17/14 – 12/16/16, in an amount not to exceed $330,079 - CAO Recommends: Approve

   **Attachment 56**

   **Approved as recommended**

57. **Public Works Agency** - Adopt the resolution endorsing the application for California Department of Water Resources Urban Streams Restoration Program funding, and conditionally accepting funding, if offered, for the implementation of Alameda County Flood Control and Water Conservation District Ardenwood Creek (Zone 5 Line P) Restoration and Flood Control Project - CAO Recommends: Approve

   **Attachment 57**

   **Approved as recommended**

   **FILE 29405**

   **R-2014-415**

58. **Public Works Agency** - Adopt a resolution approving the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Alameda Creek North Levee Improvement Project in Flood Control District Zone No. 5 located in the City of Union City, Alameda County pursuant to CEQA Guidelines, Section 15074 - CAO Recommends: Approve

   **Attachment 58**

   **Approved as recommended**

   **FILE 29405**

   **R-2014-416**
11:00 A.M. - SET MATTER(S)

GENERAL ADMINISTRATION

59. Auditor-Controller Agency - Public hearing to adopt Propositions 4 and 111 appropriation limits and appropriations subject to limitation for County and Special Districts under the control of the Board of Supervisors
   Attachment 59
   1345 2 Opened and Closed public hearing
   x
   1435 2 Approved as recommended
   x

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED IN MEMORY OF

Jeanette Robinson
APPENDIX

CONSENT CALENDAR

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

Approved as recommended with the exception of items #62 and #78 which, were withdrawn

PUBLIC ASSISTANCE

60. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the 2014-2015 Human Relations Commission (HRC) budget in the amount of $5,000, for Fiscal Year 2014-2015; and
   B. Authorize the Auditor-Controller to pay expenses, including conferences, training, subcommittee allocations, marketing, space rental, HRC awards, catering, meeting expenses, and special commission projects that have been approved by the Social Services Agency

   Attachment 60

61. **Social Services Agency** - Approve the following recommendations:
   A. Authorize the Auditor-Controller to pay expenses in Fiscal Year 2014-2015 up to $15,000, to support the activities of the Alameda County Commission on the Status of Women (CSW), expenses may include, but are not limited to registration for conferences and trainings, membership fees, and travel arrangements (including out-of-state) for commissioners and staff, if necessary, while on official CSW business; and
   B. Authorize the Auditor-Controller to pay expenses, including travel expenses of members of the Junior Commission (a project of the CSW) on assignments designated or considered as official business

   Attachment 61

HEALTH CARE SERVICES

62. **Behavioral Health Care Services** - Approve an extension of the term of Master Contract No. 000006, Procurement Contract No. 8989 with Axis Community Health (Principal: Sue Compton; Location: Pleasanton), for facilities expansion, in the amount of $1,403,901, extending the contract period of 7/1/13 - 6/30/15 by twelve-month extension to 6/30/16; and delegate authority to the Agency Director or his designee to execute the contract amendment on your behalf, and submit the original to the Clerk of the Board for filing

   Attachment 62

   Withdrawn by department
63. **Environmental Health** - Approve the following recommendations:
   
   A. Accept the $1,276,474 award Agreement No. 14-400-550 from the State of California Water Resources Control Board to continue the State-funded Local Oversight Program, for the period of 7/1/14 - 6/30/15;
   
   B. Approve and authorize the President to sign the Standard Agreement with original signature and return these executed agreements to Environmental Health Services for subsequent transmittal to the State Water Resources Control Board; and
   
   C. Approve a waiver of the policy that all indirect costs must be reimbursed

   Attachment 63

64. **Environmental Health** - Approve and authorize the President to sign Procurement Contract No. 11111 with SCI Consulting Group (Principal: John Bliss; Location: Fairfield), to provide professional consulting, engineering study and assessment administration services for Alameda County Vector Control Services District, in the amount of $56,000, for two years beginning 1/1/15 - 12/31/16

   Attachment 64

65. **Health Care Services Agency** - Approve an amendment to the Health Care Services Agency Conflict of Interest Code Appendix of Designated Positions to include additional positions and/or classifications as designated filers

   Attachment 65

66. **Health Care Services Agency** - Accept two donations, one from an anonymous donor and the other from the estate of a private citizen, in the amounts of $3,000,000 and $139.98, respectively, to fund an Intergovernmental Transfer to benefit children’s pediatric trauma services in Alameda County

   Attachment 66
67. **Health Care Services Agency** - Approve the following recommendations:
A. Approve the Second Amendment (Procurement Contract No. 7225) to the Standard Services Agreement with Charlotte Toothman Consulting (Location: Berkeley), to provide additional team and individual training and coaching on Collaborative Leadership to the staff and partners of the Center for Healthy Schools and Communities, extending the current contract period of 1/1/12 - 12/31/14 to a new end date of 6/30/16, and increasing the total contract amount from $193,549 to $303,770 ($110,221 increase); and
B. Approve a Standard Services Agreement (Procurement Contract No. 11121) with CRR Global, Inc. (Principal: GraceAnn Anderson; Location: Benicia), to develop and implement a new training series of the Collaborative Leadership Development Program, for the period of 1/1/15 to 7/31/15, in the amount of $80,000

68. **Health Care Services Agency** - Approve the following recommendations that involve utilizing Measure A funds:
A. Approve a Second Amendment to the Standard Services Agreement (Procurement Contract No. 9552) with Niroga Institute (Principal: Judy Dunlap; Location: Oakland), to provide yoga breathing techniques and meditation services to youth at the Alameda County Juvenile Justice Center, increasing the contract amount from $120,000 to $160,800 ($40,800 increase), and extending the contract term of 7/1/13 - 12/31/14 to 6/30/15 (an extension of 6 months);
B. Approve a one-time allocation of Measure A funds in the amount of $10,000 for Senior Support Program of the Tri-Valley to provide mental health services to low-income seniors; and
C. Approve the Standard Services Agreement (Procurement Contract No. 11110) with Senior Support Program of the Tri-Valley (Principal: Marlene Petersen; Location: Pleasanton), to provide mental health services to low-income seniors in Tri-Valley, for the period of 7/1/14 - 6/30/15, in the amount of $20,000 utilizing $10,000 in District 4 Measure A Discretionary Health Care Services Funds and $10,000 in Measure A reserve funds as a one-time allocation

69. **Public Health Department** - Approve retroactive out-of-state travel request for personal expense claim reimbursements in the amount of $1,363.32 (an increase of $63.32 from $1,300) for Building Blocks for Health Equity program staff who attended the 2014 CityMatCH Leadership and MCH Epidemiology Conference in Phoenix, Arizona on 9/15/14 - 9/18/14
GENERAL ADMINISTRATION

70. President Carson - Approve the use of District 5 Fiscal Year 2015 Fiscal Management Reward funds to support the following 501(c)(3) community-based organizations:
   A. Alameda County Family Justice Center (Principal: Cherri N. Allison, Esq.; Location: Oakland) in the amount of $500 to support their programs to provide victims of violence a safe place to seek refuge, be heard and thrive;
   B. Albany Education Foundation (Principal: Diane McNenny; Location: Albany) in the amount of $1,000 to help maintain their programs to provide resources for Albany public schools for district-wide educational programs and student activities;
   C. Building Opportunities to Self-Sufficiency (Principal: Donald Frazier; Location: Berkeley) in the amount of $58,000 to help maintain their general infrastructure and capacity building efforts to serve the disadvantaged population; and
   D. EC Reems Community Services (Principal: Ernestine Reems; Location: Oakland) in the amount of $10,000 to support their program in providing services to the needy community in the areas of health, education, life skills and workforce development
   Attachment 70

71. Supervisor Valle - Approve the use of District 2 Fiscal Year 2015 Fiscal Management Reward funds (FMR) in the amount of $14,999 to support the following foundations and school districts to encourage and promote Science, Technology, Engineering and Math (STEM) related education:
   A. $1,281 to Hayward Education Foundation (Principal: Dianne McDermott; Location: Hayward)
   B. $2,000 to Fremont Education Foundation (Principal: Henry Hutchins; Location: Fremont)
   C. $2,423 to New Haven Schools Foundation (Principal: Helen Kennedy; Location: Union City)
   D. $1,195 to Newark Educational Foundation (Principal: Terrence Grindall; Location: Newark)
   E. $4,500 to Hayward Unified School District (Superintendent Stan Dobbs; Location: Hayward)
   F. $2,400 to New Haven Unified School District (Superintendent Arlando Smith; Location: Union City)
   G. $1,200 to Newark Unified School District (Superintendent Dave Marken; Location: Newark)
   Attachment 71

72. Alameda County Mosquito Abatement District - Approve the amended Conflict of Interest Code of the Alameda County Mosquito Abatement District
   Attachment 72

73. City of Alameda Health Care District - Approve the amended Conflict of Interest Code of the City of Alameda Health Care District
   Attachment 73
74. Clerk of the Board of Supervisors - Approve the recommendation of the Legal Hearing Officer on claims for excess proceeds for the property tax sale of 2013; and direct the Auditor-Controller to distribute the excess proceeds to the affected parties
Attachment 74

75. Community Development Agency - Approve Amendment No. 2 to Procurement Contract No. 5969 with EAH, Inc. (Principal: Laura Hall; Location: San Rafael), to construct Cathedral Gardens, a new affordable housing development in Oakland, extending the period of 12/7/10 - 12/31/14 by one year to 12/31/15, with no change in the contract amount of $700,000
Attachment 75

76. Community Development Agency - Approve Amendment No. 1 to Procurement Contract No. 8836 with Tiburcio Vásquez Health Center, Inc. (Principal: David B. Vliet; Location: Hayward), to identify and train four Promotores to be assigned to the Healthy Child Initiative, extending the current term of 5/3/13 - 12/31/14 to 6/30/15, an extension of 6 months, with no change in the contract amount of $38,634
Attachment 76

77. Community Development Agency - Approve Amendment No. 1 to Procurement Contract No. 9226 with the City of Albany for Fiscal Year 2013 Community Development Block Grant funds for the rehabilitation of a senior center, increasing the contract amount from $84,362 to $204,362 ($120,000 increase), with no change in the contract period of 7/1/13 - 6/30/15
Attachment 77

78. General Services Agency - Approve and authorize the Purchasing Agent to execute an amendment to increase and extend Master Contract No. 901231, Procurement Contract No. 9913 with Global Engineering Enterprise (Principal: Tony Cho; Location: Pleasanton), a SLEB, to provide electric vehicle charging stations site design services to the Alameda County General Services Agency, extending the current contract term of 2/25/14 – 2/25/15 by one year until 2/25/16, and increasing the total contract amount from $55,324.50 to $58,651.10 ($3,329.60 increase)
Attachment 78

Withdrawn by department

79. General Services Agency - Authorize the Purchasing Agent to amend the existing Elevator Maintenance and Repair Service Contract (Procurement Contract No. 9617) with KONE, Inc. (Principal: Don Schellenberg; Location: San Leandro), to increase the work allowance for non-routine elevator maintenance and repair services, the total amount of Master Contract No. 901121 will increase by $300,000 from $1,001,170 to $1,301,170, and the work allowance will increase by $300,000 from $336,472 to $636,472
Attachment 79
80. **Hayward Area Recreation and Park District** - Approve the amended Conflict of Interest Code of the Hayward Area Recreation and Park District
   Attachment 80
   
81. **Human Resource Services** - Approve the classification actions taken by the Civil Service Commission for the Sheriff's Office on 11/25/14
   Attachment 81
   
82. **Information Technology Department** - Approve an Amendment to Master Contract No. 900939, Procurement Contract No. 6873 with Ricoh Production Print Services (Principal: Mike Bose; Location: Pittsburgh, Pennsylvania), to provide maintenance and support for two Ricoh high volume printers, extending the contract period of 11/1/11 - 10/31/14, by one year to 10/31/15, and increasing the amount from $225,119 to $300,119 ($75,000 increase)
   Attachment 82
   
83. **Library** - Approve and adopt an amended Conflict of Interest Code for the Alameda County Library
   Attachment 83
   
84. **Oro Loma Sanitary District** - Approve the amended Conflict of Interest Code of the Oro Loma Sanitary District
   Attachment 84
   
85. **Roses in Concrete** - Approve the Conflict of Interest Code of the Roses in Concrete Charter School
   Attachment 85
   
86. **Treasurer-Tax Collector** - Accept the Treasurer-Tax Collector's October 2014 Investment Report
   Attachment 86
87. **County Administrator's Office** - Approve and execute the Standard Agreement Amendment (Procurement Contract No. 11114, Purchase Order No. 2220) with Beacon Economics (Principal: Christopher Thornberg; Location: Los Angeles), to provide quarterly economic reports and special analysis services, extending the contract term of 1/1/14 - 12/31/14 to 12/31/15, increasing the contract amount from $25,000 to $50,500 ($25,500 increase); and delegate the authority to the East Bay Economic Development Alliance Executive Director or designee to execute the contract

[Attachment 87]

88. **County Administrator's Office** - Approve the following recommendations:
   A. Adopt the 2015 Alameda County Legislative Platform;
   B. Adopt the general principle that the Alameda County Board of Supervisors supports legislation, which is consistent with the County’s Mission, Vision and Values, Strategic Vision and Values-Based Budgeting priorities; and
   C. Direct Alameda County’s legislative advocates to pursue advocacy and enactment of the federal and State principles and priorities identified in, or in keeping with the 2015 Legislative Platform

PAL Board Committee Recommends: Approve

[Attachment 88]

PUBLIC WORKS

89. **Public Works Agency** - Approve the following recommendations:
   A. Adopt the resolution accepting and approving the plans and specification for the Improvement of Haviland Avenue, from Grove Way to Willow Avenue, in Eden Township, Alameda County, California (Project Specification No. 2188) for advertisement; and
   B. Authorize and direct the Clerk of the Board to advertise the project for bids for construction, with bids to be received by the Director of Public Works on 1/27/15, by 2:00 p.m., with a report of the bidders and the respective amounts of their bids presented to your Board at a later date

[Attachment 89]

90. **Public Works Agency** - Approve and execute Modification No. 2 to Procurement Contract No. 8002 with Transportation Infrastructure Group (Principal: John S. Quincy; Location: Pleasanton), to provide civil engineering services for the engineering study of Crow Canyon Road in Eden Township, extending the contract period of 10/2/12 - 12/31/14 by six months to 6/30/15, with no change to the contract amount of $600,000

[Attachment 90]
91. **Public Works Agency** - Approve and execute Modification No. 2 to Procurement Contract No. 7818 between the County of Alameda and Mark Thomas and Company (Principal: Robert A. Himes; Location: Pleasanton), for Civil Engineering services to perform a safety study of Patterson Pass Road in Murray Township, the modification extends the contract term of 10/2/12 - 12/31/14 by 12 months to 12/31/15, with no change to the contract not to exceed amount of $670,000

Attachment 91

FILE 29491
C-7818

92. **Public Works Agency** - Approve and execute Modification No. 2 to the Procurement Contract No. 8531 with T.Y. Lin international (Principal: Elizabeth Wiecha; Location: Oakland), to provide Civil Engineering services for the engineering study of Tesla Road in Murray Township, extending the contract period of 10/2/12 - 12/31/14, by six months to 6/30/15, with no change to the contract not to exceed amount of $600,000

Attachment 92

FILE 29491
C-8531

93. **Public Works Agency** - Approve and execute Contract Modification No. 3 to Procurement Contract Agreement No. 3953 between the County of Alameda and Mark Thomas and Company (Principal: Robert A. Himes; Location: Pleasanton), to provide engineering services for the Patterson Pass Road Safety Improvement Project in the vicinity of Mile Marker 6.4 in Murray Township, extending the current contract term of 5/12/09 - 12/31/14 by 12 months to 12/31/15, increasing the contract amount from $240,000 to $300,000 ($60,000 increase)

Attachment 93

FILE 29491
C-3953

**BOARDS AND COMMISSIONS**

94. **President Carson** - Reappoint Cathy Adams to the Commission on the Status of Women, term ending 3/9/16

Attachment 94

FILE 29475

95. **President Carson** - Reappoint Eugene Cota to the Veterans Affairs Commission, term ending 1/1/17

Attachment 95

FILE 29475

96. **President Carson** - Appoint Adan Alonzo to the Source Reduction/Recycling Board, term ending 9/6/16

Attachment 96

FILE 29475
97. **President Carson** - Accept the resignation of Douglas Miller from the Veterans Affairs Commission

   Attachment 97

97.1. **Supervisor Chan** - Appoint Lech Naumovich to the Fish and Game Commission, term ending 10/26/18

   Attachment 97.1

97.2. **Supervisor Chan** - Reappoint Mona Shah to the Alameda County Arts Commission, term ending 10/27/18

   Attachment 97.2

97.3. **Supervisor Chan** - Appoint Leisel Whitlock-Petersen to the Alameda County Arts Commission, term ending 11/6/2016

   Attachment 97.3

98. **Supervisor Haggerty** - Appoint William G. Hoppes to the Alameda County Resource Conservation, term ending 12/16/18

   Attachment 98

99. **Supervisor Haggerty** - Appoint Mark V. Connolly to the Alameda County Resource Conservation District, term ending 12/16/18

   Attachment 99

100. **Supervisor Valle** - Appoint Walter Suchyta to the Assessment Appeals Board, term ending 9/3/17

    Attachment 100

101. **Supervisor Valle** - Appoint Lorene Kiger to the Mental Health Advisory Board, term ending 6/11/16

    Attachment 101

102. **Supervisor Valle** - Appoint Aisha Wahab to the Human Relations Commission, term ending 7/28/17

    Attachment 102
OUT-OF-STATE TRAVEL

103. Public Health Department - Family Health Services and Maternal, Paternal, Child and Adolescent Health Director - Preconception Health Conference - New Orleans, Louisiana, 11/12/14 - 11/14/14
(No County Cost)
Attachment 103

104. Public Health Department - Nurse Manager - California Home Visiting Program Module II Training - Denver, Colorado, 1/5/15 - 1/9/15 ($3,000)
Attachment 104

Attachment 105

FILE 29470

FILE 29470

FILE 29470

** KEY **

Left Margin Notes

Right Margin Notes

1 Supervisor Haggerty A Abstained C Contract
2 Supervisor Valle X Excused O Ordinance
3 Supervisor Chan N No R Resolution
4 Supervisor Miley BO Board Order LIB Library
5 President Carson

REVIEWED BY: PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: CLERK, BOARD OF SUPERVISORS

File 29110
Common File 29483
MinutesReg 12_16_14

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