MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association – Confidential and General Government Units
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriffs’ Association
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21 – Professional Association of County Employees
d) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021
e) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
f) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) Public Defender
b) Chief Probation Officer
c) Fire Chief
d) Director, Information Technology Department and Registrar of Voters

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 29 – 57)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS
PUBLIC ASSISTANCE

2. Social Services Agency – Approve and authorize a new service agreement allowing the Social Services Agency to enter into a two (2) year fee for service Agreement with the Alameda Alliance for Health (Principal: Ingrid Lamirault, Location: Alameda) (a public, not for profit managed health care plan) allowing the Alameda Alliance for Health to purchase from SSA Public Guardian-Conservator conservatorship services for identified AAH participants for the period December 10, 2012 – December 9, 2014 – CAO Recommends: Approve

3. Social Services Agency – Approve the following recommendations:

   A. Approve extending the current contract period of October 1, 2009 – November 30, 2012 by two additional months through January 31, 2013, and related funding amendments for awarded contracts resulting from the fiscal year 2007-2010 Request for Proposal for the Refugee Employment and Social Adjustment Services including:
   B. Purchase Order No. 8573, Master Contract No. 900139, Procurement No. 4638 with Catholic Charities of the East Bay (Principal: Solomon Belette; Location: Oakland), increasing the current Refugee Employment Services award from $733,000 to a new maximum of $781,000, a funding increase of $48,000 for the period through January 31, 2013;
   C. Purchase Order No. 8574, Master Contract No. 900142, Procurement No. 4637 with Lao Family Community Development (Principal: Chaoasarn Chao; Location: Oakland), increasing the current Refugee Employment Services award from $745,000 to a new maximum of $793,000, a funding increase of $48,000 for the period through January 31, 2013;
   D. Purchase Order No. 8643, Master Contract No. 900142, Procurement No. 4819 with Lao Family Community Development (Principal: Chaoasarn Chao; Location: Oakland), increasing the current Social Adjustment Services award from $263,312 to a new maximum of $281,312, a funding increase of $18,000 for the period through January 31, 2013; and
   E. Authorize the Social Services Agency Director, or designee, to execute the contract amendments under the Master Contract process

   – CAO Recommends: Approve

HEALTH CARE SERVICES

4. Health Care Services Agency – Approve the standard agreement with Center for Progressive Leadership (Principal: Ng’ethe Maina; Location: Washington, D.C.) Procurement Contract No. 8396, the Fiscal Agent of Generative Somatics, a local provider, for the period of July 1, 2012 through July 31, 2013, in the amount of $70,000 to provide somatic training and consultation services to support the REACH Ashland Youth Center – CAO Recommends: Approve

5. Health Care Services Agency – Approve a standard services agreement with Service Opportunities for Seniors Inc. (Principal: Connie McCabe; Location: Hayward) Procurement Contract No. 8476 in the amount of $16,000 for the period beginning July 1, 2012 through June 30, 2013 utilizing District 4 Measure A “other” funds in support of the Meals on Wheels that serve seniors in Castro Valley – CAO Recommends: Approve

6. Health Care Services Agency – Approve a standard services agreement with Niroga Institute (Principal: Bidyut K. Bose; Location: Oakland) Procurement Contract No. 8477 in the amount of $80,000 for the period beginning July 1, 2012 and ending June 30, 2013 to provide yoga breathing techniques and meditation services to youth at the Alameda County Juvenile Justice Center – CAO Recommends: Approve
7. **Health Care Services Agency** – Approve a standard services agreement with Afghan Care (Principal: Ahmad Zamani; Location: Union City) Procurement Contract No. 8475 in the amount of $21,800 for the period beginning July 1, 2012 through March 15, 2013 to provide State-approved health curriculum training for Home Health Aid students; and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote) 

   [Attachment 7]

8. **Health Care Services Agency** – Approve a standard agreement with Eden Youth and Family Center (Principal: Rose M. Hansen; Location Hayward) Procurement Contract No. 8478, for the period of November 1, 2012 to June 30, 2013, in the amount of $166,898, to provide direct student services, implement youth programs and expand services to all Alameda County youth; approve the use of $66,898 District 2 Measure A funds; and approve the related budget adjustments – CAO Recommends: Approve – (4/5 Vote) 

   [Attachment 8]

9. **Public Health Department** – Accept and authorize the execution of the Standard Agreement No. EMS-1293 between California State Emergency Medical Services Authority and Alameda County Public Health Department, Emergency Medical Services (EMS), in the amount of $260,000 for the period July 1, 2012 through June 30, 2014 to provide Regional Disaster Medical Health Coordination services; and authorize the Auditor-Controller to increase appropriation and revenue – CAO Recommends: Approve – (4/5 Vote)

   [Attachment 9]

10. **Public Health Department** – Accept and authorize the execution of the Allocation Agreement No. CTCP-10-01 from California Department of Public Health (CDPH) in the amount of $150,000 to promote health policies and educational programs that reduce tobacco consumption, for the period July 1, 2012 through June 30, 2013; approve and accept the unspent fund of $36,852 from Fiscal Year 2011-2012 to Fiscal Year 2012-2013; and authorize the Auditor-Controller to make appropriation and revenue adjustments – CAO Recommends: Approve – (4/5 Vote)

   [Attachment 10]

11. **Public Health Department** – Approve and authorize the addition of 48 pay units for various positions for the Women, Infant, and Children (WIC) Program due to an increase in WIC funding and a related caseload increase; and authorize the Auditor-Controller to make appropriation and revenue adjustments – CAO Recommends: Approve – (4/5 Vote)

   [Attachment 11]

**GENERAL ADMINISTRATION**

12. **General Services Agency** – Approve a change order to the contract amount of the Design/Build agreement (Master Contract No. 900684, Procurement Contract No. 4759) with Clark Design/Build of California, Inc. (Principal: F. Robert Hood; Location: Oakland) for the Acute Tower Replacement Project at the Highland Hospital Campus from $435,930,452 to $438,930,452, an increase of $3,000,000 for additional labor and administrative costs resulting from the requirement to comply with the Davis-Bacon Act – CAO Recommends: Approve

   [Attachment 12]

13. **General Services Agency** – Approve and authorize the Purchasing Agent to execute a contract, Master Contract No. 901005, Procurement Contract No. 8304 with AdvanTel Networks (Principal: Joe Carmack; Location: Livermore) to provide voice network equipment procurement and support to the Alameda County General Services Agency, Communications Department, at an estimated cost of $3,706,030. The term of this contract shall be three years, beginning on December 16, 2012 and ending on approximately December 15, 2015. The contract allows for an option to renew for two additional one-year terms – CAO Recommends: Approve

   [Attachment 13]
13A. General Services Agency – Authorize the Purchasing Agent to terminate Master Contract No. 900826, Procurement Contract No. 6334, for Elite Stationary and Patrol Services, with BMT International Security Services (Principal: Rory Parker; Location: Oakland) The term of this contract is for three years beginning on April 16, 2012 and ending on April 15, 2015 – CAO Recommends: Approve
Attachment 13A

14. Human Resource Services – Second reading and adoption of the 2012-2013 Alameda County salary ordinance – Continued from Tuesday, 11/20/12 (Item #20) for second reading
Attachment 14

15. Human Resource Services – First reading and introduction of a Salary Ordinance amendment to re-title and amend the salary for a job classification and to also establish one new job classification, with salary administration criteria, within the Alameda County Employee’s Retirement Association (ACERA), amend the salary for two job classifications in the Health Care Services Agency and establish one new job classification in the County Administrator’s Office – CAO Recommends: Approve
Attachment 15

16. Treasurer-Tax Collector – First reading and introduction of an Ordinance reauthorizing Section 2.58.100 in Chapter 2.58 of Title two of the Administrative Code of the County of Alameda relating to delegation of investment authority to the County Treasurer-Tax Collector – CAO Recommends: Approve
Attachment 16

17. County Administrator – Approve a contract (Procurement Contract No. 8347) with Another Planet Entertainment LLC (vendor No. 92601) in the amount of $29,150 to provide event services on January 31, 2013 at Fox Theatre Oakland for the East Bay Innovation Awards
Attachment 17

PUBLIC PROTECTION

18. Sheriff – Approve the following recommendations:
   A. Authorize the Sheriff or his designee to execute Contract Amendment No. 11 (Master Contract No. 1254) with ARAMARK (Principal: David Kimmel; Location: Philadelphia, Pennsylvania) to increase the contract amount from $58,537,626 to $66,894,763 ($8,357,137 increase);
   B. Approve an additional two year contract extension effective from 7/1/13 through 6/30/15; and
   C. Authorize the Auditor-Controller to encumber the contract amount of $8,357,137 for fiscal year 2012-2013
– Continued from Tuesday, 11/20/12 (Item #30A)
Attachment 18

19. Sheriff – Approve and authorize the execution of a contract with The Act-1 Group, Inc. dba Advanced Technology Information Management Systems-ATIMS (Principal: Nancy Lazenby; Location: Chatsworth) for the purchase of a new Jail Management System (JMS) in the amount not to exceed $2,344,775, excluding annual maintenance costs. The term of this contract shall be for seven (7) years beginning November 20, 2012 through November 30, 2019; and authorize the Auditor-Controller to make the budgetary adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 19
20. **Sheriff** – Authorize the Sheriff or his designee to negotiate and execute Contract Amendment No. 2 (Procurement No. 6161) with Collaborating Agencies Responding to Disaster (CARD) (Principal: Ana-Marie Jones; Location: Oakland) increasing the not to exceed amount from $135,000 to $150,000 ($15,000 increase) for additional services and extending the contract term from June 30, 2012 to December 31, 2012 – CAO Recommends: Approve

Attachment 20

21. **Sheriff** – Approve the following recommendations:

   A. Authorize an increase in the Sheriff’s Office Detention and Corrections appropriations by $108,668, as fees paid to Justice Benefit Incorporated (JBI), which is fully offset by revenue from the receipt of the State Criminal Alien Assistance Program (SCAAP);
   B. Authorize the Sheriff’s Office to pay $108,668 in fees to Justice Benefit Incorporated (JBI), as related to receipt of the program funding; and
   C. Authorize the Auditor-Controller to make the budgetary adjustments

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

Attachment 21

22. **Sheriff** – Approve the following recommendations:

   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the 2012 State Homeland Security Grant in the amount of $1,205,943 to the sub-recipients of this award for the performance period beginning October 12, 2012 through May 31, 2012;
   B. Adopt a "Resolution of Support" and sign the “Governing Body Resolution” for the 2012 Homeland Security Grant; and
   C. Approve the budget adjustments

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

Attachment 22

23. **Sheriff** – Approve the following recommendations:

   A. Designate and authorize the Sheriff, by title, to apply for, accept and administer the Emergency Management Performance Grant in the amount of $433,066 from the 2012 Emergency Management Performance Grant passed through the California Emergency Management Agency to the sub-recipients of this award for the period beginning July 1, 2012 to June 30, 2013;
   B. Approve a "Resolution of Support" and sign the “Governing Board Resolution” for the 2012 Emergency Management Performance Grant; and
   C. Approve the budget adjustments

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

Attachment 23

**PUBLIC WORKS**

24. **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 7, relating to “No Parking Zones and No Stopping Zones” and Chapter 1, Article 29 relating to "Disabled Persons and Veterans Parking Zones" in Eden and Pleasanton Townships – CAO Recommends: Approve

Attachment 24
SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

25. Zone 7 – Adopt the resolution granting an easement (No. 70172) to Pacific Gas and Electric Company and find that the granting of the easement is in the public interest and will not substantially conflict or interfere with the use of said property by the Alameda County Flood Control and Water Conservation District; and authorize and direct the President of the Board of Supervisors to execute the Easement Deed – CAO Recommends: Approve

Attachment 25

11:00 A.M. - SET MATTERS

PROCLAMATIONS/COMMENDATIONS

26. President Miley – Commend the youth at Camp Wilmont Sweeney in recognition of their collective creativity and involvement in the New Beginnings Ceramic Art Program

Attachment 26

27. Supervisor Chan – Proclamation to condemn the tragic shooting at the Oikos University and commend the convening of the Healing and Resiliency Summit to honor the memory of the victims and begin a community dialogue about community responses to tragedy and trauma

Attachment 27

11:30 A.M. - SET MATTER

GENERAL ADMINISTRATION

28. Board of Supervisors – Swearing-in ceremony of:

Supervisor-Elect Richard Valle, District Two:
The Oath of Office will be administered by Bishop Macklin

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

1 DECEMBER 11, 2012 BOARD RETREAT
2 DECEMBER 18, 2012 REGULAR CALENDAR
3 DECEMBER 25, 2012 CANCELED - HOLIDAY
4 JANUARY 1, 2013 CANCELED – HOLIDAY
5 JANUARY 8, 2013 REGULAR CALENDAR AND PLANNING MEETING
APPENDIX

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

PUBLIC ASSISTANCE

29. Social Services Agency – Approve and authorize a funding increase to the current service agreement (Purchase Order No. SOCSA 9826, Procurement Contract No. 7039) with Royal Investigations and Patrol, Inc. (Principal: Edmund J. Young; Location: San Leandro) increasing the current award of $408,600 by an additional $11,970 ($4,560 for fiscal year 2012-2013 and $7,410 for fiscal year 2013-2014) for a new maximum award of $420,570 for the award period of July 2011 – June 30, 2014 for ongoing delivery of security services
Attachment 29

HEALTH CARE SERVICES

30. Behavioral Health Care Services – Authorize the Auditor’s Office to approve payment for food and beverages and associated costs for the Vocational Program’s Annual Partner Recognition Event on December 19, 2012, not to exceed $1,500
Attachment 30

31. Behavioral Health Care Services – Approve the following Master Contracts augmentation in the amount of $47,479 in each contract to provide mental health consultation services for the period 12/1/12 – 6/30/13:

   A. Master Contract No. 900028, Procurement Contract No. 8418 with Castro Valley Unified School District (Principal: Tony Shah; Location: Castro Valley);
   B. Master Contract No. 900048, Procurement Contract No. 7544 with Hayward Unified School District (Principal: Chien Wu-Fernandez; Location: Hayward); and
   C. Authorize the Director of Behavioral Health Care Services or her designee to negotiate and sign contract exhibits on your behalf and submit the originals to the Clerk of the Board for filing
Attachment 31

32. Behavioral Health Care Services – Approve a master contract reduction for Opportunity Plus, a non-profit corporation, (Principal: Sheila Sykes-Nero; Location: Berkeley) Master Contract No. 900894, Procurement No. 7706 due to restructuring of group home program sites totaling $34,500, decreasing their fiscal year 2012-2013 allocation from $240,671 to $206,171 for 7/1/12 thru 6/30/13; authorize the Director of Behavioral Health Care Services or her designee to negotiate and sign exhibits on your behalf and submit the original to the Clerk of the Board for filing; and authorize the Auditor-Controller to decrease appropriations
Attachment 32

33. Behavioral Health Care Services – Approve a master contract augmentation (Master Contract No. 900892, Procurement Contract No. 7693) for Hiawatha Harris M.D. Inc., dba Pathways To Wellness Medication Clinics, a for profit organization (Principal: Neisha Becton; Location: Pleasanton) in the amount of $12,725 to provide additional case management services for transitioning clients to primary care increasing the procurement contract funding from $5,223,597 to $5,236,322 for the period 7/1/12 - 6/30/13; and authorize the Director of Behavioral Health Care Services or her designee to negotiate and sign the contract exhibits and submit the originals to the Clerk of the Board for filing
Attachment 33
34. **Public Health Department** – Accept the Grant Agreement (Grant No. 20629454) from Kaiser Foundation in the amount of $20,000 for the period October 15, 2012 through May 30, 2013 in support of Building Block Collaborative Communications Capacity Building project; authorize the Public Health Department Director or her designee the authority to finalize and execute the grant agreement; and approve and authorize the Auditor-Controller to make appropriation and revenue adjustments – (4/5 Vote)  
Attachment 34

35. **Public Health Department** – Accept and file this report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles  
Attachment 35

36. **Public Health Department** – Approve an amendment to Master Contract No. 900744, Procurement Contract No. 8459 with Attitudinal Healing Connection (Principal: Kokomon Clottey; Location: Oakland), in the amount of $68,000 for the service period October 1, 2012 through June 30, 2013 to provide fiscal and administrative support for the West Oakland Mini-Grant Committee; and authorize the Public Health Department Director or her designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing  
Attachment 36

37. **Public Health Department** – Accept and authorize the Public Health Department Director or her designee to execute the Independent Contractor Agreement between Center for Oral Health and Public Health Department, Community Health Services, Dental Health Program, in the amount of $51,000 for the period July 1, 2012 through June 30, 2013 to provide a continuum of oral health services for children 0 – 5 years of age under the First 5 Grants Initiative  
Attachment 37

38. **Public Health Department** – Approve an amendment to Master Contract No. 900922, Procurement Contract No. 8283, with Bay Area Youth EMT Program (Principal: Wellington Jackson; Location: Oakland), in the amount of $120,000, an increase of $50,000 from $70,000, for the period July 1, 2012 through June 30, 2013 to provide emergency medical technician (EMT) training for at-risk youths for the Emergency Medical Services (EMS) Corps program; and authorize the Director or her designee to sign the Master Contract Exhibit A & B and submit originals to the Clerk of the Board for filing  
Attachment 38

**GENERAL ADMINISTRATION**

39. **Community Development Agency** – Approve the following recommendations:

A. Approve and execute Amendment No. 2 to Procurement Contract No. 3791 with Patel & Associates, CPA (Principal: Ramesh C. Patel; Location: Oakland) increasing the contract from $119,170 to $156,970 ($37,800 increase) and extend the contract to March 31, 2014 for additional professional due diligence review services for fiscal year 2011-2012 and audit services for fiscal year 2012-2013; and  
B. Approve and execute Amendment No. 2 to Procurement Contract No. 3884 with Grant and Smith, LLP (Principal: Miranda Beasley; Location: Oakland) increasing the contract from $72,750 to $91,150 ($18,400 increase) and extend the contract to March 31, 2014 for professional audit services for fiscal year 2012-2013  
Attachment 39
40. **Community Development Agency** – Authorize and execute Amendment No. 2 to Procurement Contract No. 3770 with East 11th L.P. (Principal: Daniel Sawislak; Location: Berkeley) for the 720 E. 11th, Street affordable housing project in Oakland, to extend the term from December 31, 2012 to December 31, 2013 with no change in the contract amount of $300,000

Attachment 40

41. **General Services Agency** – Approve an increase to the Program Support and Construction Management Services agreement (Procurement Contract No. 2529) with Vanir Construction Management, Inc. (Principal: Robert D. Flory; Location: Oakland) for the Acute Tower Replacement Project at the Highland Hospital Campus, from $45,554,228 to $46,079,457, an increase of $525,229 to provide labor compliance monitoring services for the Davis-Bacon Act and the American Reinvestment and Recovery Act; and authorize the Agency Director to prepare the proper professional service 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

Attachment 41

42. **General Services Agency** – Accept the work of Professional Asbestos and Lead Services, Inc., Master Contract No. 901001, Procurement Contract No. 7542 (Principal: Curt Maloney; Location: Stockton) for hazardous materials abatement and building demolition at 2700 Fairmont Drive, San Leandro, in the amount of $122,950 and Direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded in the official records of Alameda County

Attachment 42

43. **Human Resource Services** – Approve the classification actions taken by the Civil Service Commission on November 14, 2012

Attachment 43

44. **Treasurer-Tax Collector** – Approve the Investment Report for October 2012

Attachment 44

45. **County Administrator** – Approve and authorize the execution of an amendment to extend and increase the standard agreement (Procurement Contract No. 7147, Purchase Order No. 1817) with Beacon Economics LLC (Principal: Christopher Thornberg; Location: Los Angeles) to provide economic forecasting services. The term of the extension shall be one full year, beginning on January 1, 2013 and terminating December 31, 2013. The total purchase amount will increase from $40,000 to $65,000, an increase of $25,000

Attachment 45

46. **County Administrator and General Services Agency** – Approve and authorize the Purchasing Agent to execute Third Amendments to extend and increase Master Contract No. 900445 with the following vendors to provide workers’ compensation investigation services:

   A. Digistream Investigations, LLC (Principal: Conley Reed; Location: Oakland) Procurement Contract No. 3670;
   
   B. Frasco, Inc. (Principal: Tim Harper; Location: Pleasanton) Procurement Contract No. 3662; and
   
   C. During the extension term, the total amount of the contracts will be increased from $1,466,155 to $1,616,155, an increase of $150,000. The contract total value is a pool amount to be distributed between both vendors. Authority to transfer funds between the aforementioned vendors, not to exceed the total contract amount is requested. The term of this contract extension shall be one year, beginning January 1, 2013 and ending December 31, 2013. The contract allows for this extension by mutual agreement

Attachment 46
47. **County Administrator, Treasurer-Tax Collector and General Services Agency** – Approve and authorize the Purchasing Agent to execute a Second Amendment to increase and extend Master Contract No. 900441, Procurement Contract No. 3721, with Tax Compliance Services (Principal: James N. Thompson; Location: Thousand Oaks) for Utility User Tax Audit services. The total amount of the contract will increase from $350,000 to $375,000, an increase of $25,000. The term of the extension shall be one year, beginning January 1, 2013 and ending December 31, 2013. The contract allows for this extension by mutual agreement. 
Attachment 47

**PUBLIC PROTECTION**

48. **Probation and General Services Agency** – Approve and authorize the Purchasing Agent to negotiate and sign a Fifth Amendment to extend and increase Master Contract No. 900429, Procurement Contract No. 7768, with Sentinel Offender Services, LLC formerly G4S Justice Services, LLC (Principal: Robert Contestabile; Location: Irvine) to provide global positioning satellite landline and cellular equipment and tracking services to the Probation Department. The term of this contract extension shall be for six months, beginning on January 1, 2013, and ending on June 30, 2013. The total contract amount will increase from $1,854,775 to $2,024,775, an increase of $170,000. The contract allows for this extension by mutual agreement.
Attachment 48

49. **Sheriff and General Services Agency** – Approve and authorize the Purchasing Agent to execute a fourth amendment to extend and increase Master Contract No. 900565, Procurement Contract No. 4574 with Central Valley Toxicology, Inc. (Principal: Sydney Kimble; Location: Clovis) to provide forensic toxicology services to the Alameda County Sheriff’s Office (ACSO) Coroner’s Bureau and Crime Lab. The contract amount will increase from $1,229,356 to $1,329,356, an increase of $100,000. The term of the contract extension shall be for two months, beginning on December 1, 2012 and ending on January 31, 2013.
Attachment 49

**PUBLIC WORKS**

50. **Public Works Agency** – Approve and authorize the President of the Board to execute the extension of agreement for funding (C-2010-90) with the Alameda County Waste Management Authority (Principal: Gary Wolff; Location: Oakland) for the Stanley Boulevard Safety and Streetscape Improvement Project, extending the agreement term from December 31, 2012 to December 31, 2013 with no change to the grant funding amount of $35,000. 
Attachment 50

51. **Public Works Agency** – Approve and authorize the President of the Board to execute Contract Modification No. 2 to Contract Agreement No. 3953 with Mark Thomas and Company (Principal: Michael Lohman; Location: Pleasanton) to provide engineering services for the Patterson Pass Road at Mile Marker 6.4 Improvement Project in the Murray Township, extending the agreement term from December 31, 2012, to December 31, 2014, with no change to the contract amount of $240,000.
Attachment 51

52. **Public Works Agency** – Approve and authorize to sign the Consent to Assignment of Construction Contract for Procurement Contract No. 7130 from Top Grade Construction, Inc. (Principal: Robert L. Fisher; Location: Livermore) to Goodfellow Top Grade Construction LLC (Principal: Frank V. Williams; Location: Livermore) and its surety company, Fidelity & Deposit Company of Maryland, for the Grove Way Street Improvements from Meekland Avenue to Western Boulevard, Specification No. 2101; Federal Aid Project No. RPSTPLE – 5933 (112)
Attachment 52
53. Public Works Agency – Approve and execute Contract Modification No. 3 to Agreement No. 3951 between the County of Alameda and BKF Engineers (Principal: Daniel Schaefer; Location: Pleasanton) to provide engineering services, to extend the contract term from December 31, 2012 to June 30, 2014, and increase the contract amount from $450,000 to $550,000 ($100,000 increase) 
Attachment 53

SITTING AS THE BOARD OF THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

54. Public Works Agency – Approve and execute Modification No. 1 to Contract No. 4876 with Kleinfelder West, Inc. (Principal: Craig Hall; Location: Oakland) to provide geotechnical and engineering services for levee evaluation and engineering design in Flood Control Zone 3A by extending the contract termination date from December 30, 2012 to June 30, 2014. There will be no increase to the contract amount of $2,138,110  
Attachment 54

BOARDS AND COMMISSIONS

55. President Miley – Appoint Chris J. Kirschenheuter to the Alameda County Source Reduction and Recycling Board, term ending 12/4/16  
Attachment 55

56. President Miley – Accept the resignation of Sean Sullivan from the Human Relations Commission  
Attachment 56

57. Supervisor Valle – Appoint Ken R. Coelho to the Public Health Advisory Committee, term ending 12/4/14  
Attachment 57

END OF CONSENT

OUT-OF-STATE TRAVEL

58. Community Development Agency – 2 Housing Rehabilitation Technicians – US Department of Housing and Urban Development Healthy Homes Rating System Assessor Training – Detroit, Michigan, 12/9/12 - 12/11/12 (No County Cost)  
Attachment 58

59. Fire – Fleet Services Manager - Final Inspection on the New Wild Land Units/Apparatus - Tampa, Florida, 12/12/12 - 12/21/12 ($500)  
Attachment 59

60. Probation – Program Manager and Unit Supervisor - American Probation and Parole Association 2013 Winter Training Institute – Phoenix, Arizona, 1/13/13 - 1/16/13 ($1,450 each)  
Attachment 60

Attachment 61
   Attachment 62

63. *Public Health Department* – Director of Family Health Services – “Annual Urban Maternal Child Health Leadership Conference and Board of Directors Meeting” – San Antonio, Texas, 12/10/12 – 12/12/12 (No County Cost)
   Attachment 63

64. *Public Health Department* – 2 Program Specialists – Safety Net Enhancement Initiative Evaluation Meeting - New Orleans, Louisiana, 12/11/12 - 12/14/12 (No County Cost)
   Attachment 64

65. *Public Health Department* – Program Evaluation Associate - Safety Net Enhancement Initiative Evaluation Meeting - New Orleans, Louisiana, 12/11/12 - 12/14/12 ($1,000)
   Attachment 65

66. *Public Health Department* – Program Specialist – “2012 City MatCH Conference” – San Antonio, Texas, 12/12/12 – 12/14/12 ($1,675)
   Attachment 66