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

APPROVAL OF MINUTES

A. SPECIAL MEETING: TUESDAY, MAY 13, 2014
B. JOINT SPECIAL MEETING WITH THE ALAMEDA HEALTH SYSTEM BOARD OF TRUSTEES: TUESDAY, MAY 13, 2014
C. BUDGET WORKGROUP: TUESDAY, MAY 19, 2014

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: United Long-Term Care Workers Union Local 6434 SEIU
B. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management
C. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co.Stadium (700 Coliseum Way, Oakland, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: Oakland Athletics, Oakland Raiders
   Under Negotiations: Price and Terms of Payment
B. Property: 1239 North Livermore Ave., Livermore, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: John Salamida, CBRE Walnut Creek
   Under Negotiations: Price and Terms of Payment
C. Property: 5149-5151 Gleason Drive, Dublin, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: State of California (Administrative Offices of the Court)
   Under Negotiations: Terms of Sale/Payment
D. Property: 6775, 7001 and 7195 Oakport Street, Oakland, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: LBA RIV-Company VII, LLC
   Under Negotiations: Price and Payment Terms

PUBLIC EMPLOYEE RECRUITMENT

A. General Services Agency Director
10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 44 - 66)

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 two-year award extension to the current agreement, Purchase Order No. 11211, Procurement No. 8937, with Laboratory Corporation of America Holdings (Principal: Angie R. Miller, Location: Burlington, North Carolina), to provide DNA genetic paternity testing to the Social Services Agency’s Department of Children and Family Service clients, increasing the award from $100,000 to a total maximum award of $200,000 ($100,000 increase) over the term of the agreement, extending the term from 7/1/13 - 6/30/14 through 6/30/16 - CAO Recommends: Approve Attachment 2

3. Social Services Agency - Approve a new service agreement, Procurement Contract No. 10297, with Abner J. Boles III, Ph.D. (Principal: Abner J. Boles III; Location: Oakland), for consultation services, for the term of 5/1/14 - 6/30/15, in the amount of $75,000 - CAO Recommends: Approve Attachment 3

4. Social Services Agency and Health Care Services Agency - Approve and authorize a First Amendment to an Agreement, Procurement Contract No. 8972, with Elevating Soulciety (Principal: Ron Carino; Location: Hayward), to continue a second year of youth employment services as part of the REACH program at the Ashland Youth Center, extending the original term of 7/1/13 - 6/30/14 through 6/30/15, and increasing the amount from $325,000 to $650,000 ($325,000 increase); and authorize the inclusion of this item as a final budget adjustment for Fiscal Year 2014 - 2015 - CAO Recommends: Approve Attachment 4
HEALTH CARE SERVICES

5. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve procurement contracts with thirty-two Community Based Organizations (CBOs) for Substance Abuse Treatment and Prevention services in the amount of $24,829,517 for the period 7/1/14 - 6/30/15;
   B. Approve the execution of interim contracts while the contracts and exhibits for provisions of services for amounts and time periods noted above are being negotiated for each CBO; and
   C. Exercise the local authority vested in the Board to allow Behavioral Health Care Services to continue Substance Use Disorder programming without conducting a competitive procurement process for programs funded by Substance Abuse Prevention and Treatment funds to ensure continuity of care and prevent disruption in service levels;
   D. Approve the waiver of Small Local and Emerging Business requirements for the following four providers that are for-profit as sub-contracting treatment would interfere with the quality of care:
      i. Addiction Research and Treatment
      ii. BAART Behavioral Health Services
      iii. Lifeline Treatment Services
      iv. Successful Alternatives for Addiction and Counseling Services; and
   E. Authorize the Agency Director or designee to execute master contract exhibits and submit originals to the Clerk of the Board for filing subject to approval as to form by County Counsel
- CAO Recommends: Approve
  Attachment 5

6. Item Withdrawn by department.
7. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve Fiscal Year 2014 - 2015 Behavior Health Care Services procurement contracts for mental health services in the amount of $198,736,705 with seventy-five community based organizations (CBOs) for the period of 7/1/14 - 6/30/15;
   B. Approve the execution of interim contracts while the contracts and exhibits for provision of services for amounts and time periods noted above are being negotiated for each CBO;
   C. Approve the waiver of Small Local and Emerging Business requirements for the following five providers that are for-profit due to state regulations prohibiting subcontracting for clinical care:
      i. Hiawatha Harris, MD Inc. dba Pathways to Wellness
      ii. Medical Hill Rehabilitation Center
      iii. STARS Community Services
      iv. Star View Adolescent Center, Inc.
      v. Telecare Corporation
   D. Exercise the local authority vested in the Board to waive the requirement for a competitive procurement process for programs funded by the Substance Abuse and Mental Health Services Administration Mental Health Block Grant in order to ensure continuity of care and ensure maintenance of service levels; and
   E. Authorize the Agency Director or designee to negotiate and execute master contract exhibits and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve
Attachment 7

8. Behavioral Health Care Services - Approve the following recommendations:
   A. Approve a Master Contract augmentation for Master Contract No. 900077, Procurement Contract No. 9127, with Alameda Health System (Principal: Wright L. Lassiter III; Location: Oakland), to provide inpatient mental health services for adults, increasing the procurement contract from $26,326,179 to $35,101,572 ($8,775,393 increase), and extending the contract term from 7/1/13 - 3/31/14 through 6/30/14 (an extension of three months); and
   B. Authorize the Agency Director or designee to execute the contract exhibits and submit originals to the Clerk of the Board for filing

- CAO Recommends: Approve
Attachment 8

9. Health Care Services Agency - Authorize the approval of a 2% Cost of Living Adjustment (COLA) beginning in Fiscal Year 2014 - 2015 for all community-based organizations funded as part of the base allocation funded through Measure A; pursuant to the County of Alameda’s Maintenance of Effort budget development process - CAO Recommends: Approve
Attachment 9

10. Health Care Services Agency - Approve a Standard Agreement, Procurement Contract No. 10191, with Generation FIVE (Principal: Staci Haines; Location: Oakland), the Fiscal Sponsor of Generative Somatics, a local provider, to provide somatic training and consultation services to support the REACH Ashland Youth Center, for the period of 5/1/14 - 12/31/14, in the amount of $28,550 - CAO Recommends: Approve
Attachment 10
11. **Health Care Services Agency** - Approve a First Amendment to the Standard Services Agreement, Procurement Contract No. 9208, with Center for Elders’ Independence (Principal: Bing Isenberg; Location: Oakland), to provide health care services to seniors who are members of the Alameda Alliance for Health instead of through the Cal MediConnect Program due to a delay in the start-up of that program, with no change in the contract term, 7/1/13 - 6/30/14, and no change to the amount of $51,000 - CAO Recommends: Approve
   [Attachment 11](#)

12. **Health Care Services Agency** - Approve and authorize the Auditor-Controller to adjust the budget by increasing revenue in the amount of $2,421,480 in order to effectuate a pass through of federal Low Income Health Program reimbursement to Washington Township Health Care Districts Hospital (Principal: Nancy Farber; Location: Fremont), per the Board approved Claiming Agreement between Alameda County and Washington Hospital - CAO Recommends: Approve - (4/5 Vote)
   [Attachment 12](#)

13. **Health Care Services Agency** - Approve the reallocation of Fiscal Year 2013 - 2014 Measure A one-time funding to Fiscal Year 2014 - 2015 for a homeless outreach program in South Alameda County in the amount of $90,000; and authorize the Auditor-Controller to approve the related budget adjustments - CAO Recommends: Approve
   [Attachment 13](#)

14. **Health Care Services Agency** - Approve a First Amendment to the Standard Services Agreement, Procurement Contract No. 9743, with the School of Imagination (Principal: Charlene Sigman; Location: Dublin), to provide medical and mental health services to children with mental and physical developmental disabilities and their families, extending the contract term from 11/1/13 - 6/30/14 through 10/31/14 (an extension of four months), with no change to the contract amount of $50,000, utilizing District 1 Measure A “Other” funds - CAO Recommends: Approve
   [Attachment 14](#)

15. **Health Care Services Agency** - Approve a Second Amendment to the Standard Services Agreement, Procurement Contract No. 7491, with Kring Design Studio (Principal: Bryan Kring; Location: Oakland), to provide editing, writing, graphic design and report development services for the annual Measure A Oversight Committee report, increasing the contract amount from $25,000 to $29,000 ($4,000 increase), and extending the contract term from 4/1/12 - 6/30/14 through 8/31/14 (an extension of two months)
   - CAO Recommends: Approve
      [Attachment 15](#)

16. **Health Care Services Agency** - Approve a First 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 $80,000 to $120,000 ($40,000 increase), and extending the contract term from 7/1/13 - 6/30/14 through 12/31/14 (an extension of six months)
   - CAO Recommends: Approve
      [Attachment 16](#)
17. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the allocation of one-time Measure A funds in the amount of $250,000 with Spectrum Community Services, Inc. (Principal: Lara Calvert-York; Location: Hayward), to increase the provision of senior congregate meals services;
   B. Adopt a resolution to waive the competitive bidding process in respect of this contract due to the unique experience held by this contractor in delivering public health services in the target community;
   C. Approve a Standard Services Agreement, Procurement Contract No. 10378, with Spectrum Community Services, Inc. to fund the cost of renovating a kitchen to increase the number of meals provided to seniors in North, Central and South Alameda County, for the period of 5/1/14 - 7/31/14, in the amount of $250,000; and
   D. Approve the associated budget adjustments
   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 17

**GENERAL ADMINISTRATION**

18. **Auditor-Controller Agency** - Approve and authorize a Second Amendment, Procurement Contract No. 4952 with Iron Mountain Information Management, Inc. (Principal: James R. Incavo; Location: Oakland), for off-site storage of microfiche and microfilm services, increasing the contract amount of $98,000 to $138,000 ($40,000 increase), and extending the period of 7/1/11 - 6/30/14 through 6/30/15 (an extension of 12 months) - CAO Recommends: Approve
   
   Attachment 18

19. **Community Development Agency** - Approve and authorize Procurement Contract No. 10309 between Alameda County and the Castro Valley Eden Area Chamber of Commerce (Principal: Bill Mulgrew; Location: Castro Valley), to provide economic development services for the period of 6/3/14 - 2/28/16, not to exceed the amount of $112,100 - CAO Recommends: Approve
   
   Attachment 19

20. **Community Development Agency** - Approve and authorize a Right of Entry for Construction Agreement between the County of Alameda and the Successor Agency to the Alameda County Redevelopment Agency, that grants the County license to enter sites for analysis and activities associated with the construction of public facilities, for the period of 7/1/14 - 6/30/18 - CAO Recommends: Approve
   
   Attachment 20

21. **Community Development Agency and General Services Agency** - Adopt a resolution authorizing the Cherryland Fire Station Public Improvement Agreement between the Successor Agency to the Alameda County Redevelopment Agency and the Alameda County General Services Agency for construction of a new fire station to replace Alameda County Fire Station No. 23 - CAO Recommends: Approve
   
   Attachment 21
22. **Community Development Agency** - Approve and authorize a Right of Entry for Construction Agreement between the County of Alameda and the Successor Agency to the Alameda County Redevelopment Agency, that grants the County license to enter sites for analysis and activities associated with the construction of public facilities, for the period 7/1/14 - 6/30/18 - CAO Recommends: Approve
   Attachment 22

23. **Community Development Agency** - Adopt a resolution authorizing the Cherryland Fire Station Public Improvement Agreement between the Successor Agency to the Alameda County Redevelopment Agency and the Alameda County General Services Agency for construction of a new fire station to replace Alameda County Fire Department Station No. 23 - CAO Recommends: Approve
   Attachment 23

24. **Community Development Agency** - Approve the Revised Long-Range Property Management Plan - CAO Recommends: Approve
   Attachment 24

**GENERAL ADMINISTRATION**

25. **General Services Agency** - Authorize and direct the Auditor-Controller to make the related budgetary adjustments to transfer funds in the amount of $141,413 from the Alameda County Sheriff’s Office, for the remodeling of the officer’s dining room at Santa Rita Jail - CAO Recommends: Approve - (4/5 Vote)
   Attachment 25
26. **General Services Agency** - Approve the following recommendations:
   A. Approve and authorize the Purchasing Agent to execute multiple-year service agreements and blanket purchase orders with multiple vendors, for building maintenance services that exceed $25,000, for Fiscal Years 2015 - 2017, for the following building maintenance categories:
      i. Fencing: Master Contract No. 901249; Procurement Contract No. 10219, in the amount of $90,000;
      ii. Flooring: Master Contract No. 901250; Procurement Contract Nos. 10220 - 10224, in the amount of $466,000;
      iii. Glass: Master Contract No. 901251; Procurement Contract Nos. 10225 - 10226, in the amount of $180,000;
      iv. Grounds: Master Contract No. 901252; Procurement Contract Nos. 10227 - 10230, 10238 - 10240, in the amount of $434,000;
      v. Locks: Master Contract No. 901253; Procurement Contract Nos. 10272, 10276, in the amount of $120,000;
      vi. Maintenance: Master Contract No. 901254; Procurement Contract Nos. 10241 - 10243, 10245 - 10247, 10250, 10253, 10255, 10259, 10261, in the amount of $943,000;
      vii. Roofing: Master Contract No. 901256; Procurement Contract Nos. 10262-10263, in the amount of $189,500;
      viii. Sanitation: Master Contract No. 901257; Procurement Contract Nos. 10264, in the amount of $90,000;

   B. Approve and authorize the General Services Agency Building Maintenance Department to submit initial encumbrance amount to the Purchasing Agent for fiscal year 2015; and submit change orders at the beginning of Fiscal Year 2016 and Fiscal Year 2017 for two and three year renewals; and
   C. Authorize the Purchasing Agent to approve future change orders for unforeseeable maintenance issues

   - CAO Recommends: Approve
   [Attachment 26]

27. **General Services Agency** - Approve the following recommendations:
   A. Accept the bid of and award a Design/Build (D/B) contract, Master Contract No. 901259, Procurement Contract No. 10265, to Hensel Phelps Construction Company (Principal: Jon W. Ball; Location: San Jose), in an amount not-to-exceed $111,966,000 for the East County Hall of Justice (ECHOJ) Project;

   B. Authorize the Agency Director to approve future change orders to the D/B contract of up to $210,000 each and in an amount not to exceed $2,500,000 in the aggregate, and in accordance with applicable purchasing statutes and County procurement policies; and

   C. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the contractor, have the documents reviewed and approved as to form by County Counsel, and have the contract executed by the President of the Board

   - CAO Recommends: Approve
   [Attachment 27]
General Services Agency - Approve the following recommendations:

A. Accept the bid and award Master Contract No. 901230, Procurement Contract No. 10197, to Fort Bragg Electric, Inc. (Principal: William S. Mertle; Location: Fort Bragg), in an amount not-to-exceed $824,180 for the Glenn Dyer Detention Facility Water Conservation project at the Glenn Dyer Detention Facility (GDDF);

B. Approve the encumbrance of an additional $82,418 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $906,580, and authorize the Agency Director to issue change orders, as necessary, against the SWA and additional contingency;

C. Per the California Government Code Section 4217.12, make the finding that the project’s anticipated energy cost savings are greater than the project costs and that the terms of the award are in the best interest of Alameda County;

D. Authorize the Agency Director to prepare the proper energy services contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved as to form by County Counsel and executed by the President of the Board;

E. Adopt a resolution making findings necessary to authorize an energy services contract, including a finding that the GDDF Water Conservation Project’s total cost will be less than the anticipated cost of electricity that would have been consumed by the jail in the absence of this system, and that the terms of the award are in the best interest of Alameda County; and

F. Amend the Capital Improvement Plan 2013 - 2018 to add the GDDF Water Conservation Project to Category I, Projects Approved and Underway.

- CAO Recommends: Approve
Attachment 28

General Services Agency - Approve the following recommendations:

A. Accept the bid and award Master Contract No. 901229, Procurement Contract No. 10198, to Mesa Energy Systems, Inc. (Principal: Robert Lake; Location: Hayward), in an amount not-to-exceed $445,180, for the Energy Management Control System (EMCS) Phase 1 Replacement project at four County facilities;

B. Approve the encumbrance of an additional $44,518 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $499,698, and authorize the Agency Director or designee to issue change orders, as necessary, against the SWA and additional contingency;

C. Per the California Government Code Section 4217.12, make the finding that the project’s anticipated energy cost savings are greater than the project costs and that the terms of the award are in the best interest of Alameda County;

D. Authorize the Agency Director to prepare the proper energy services contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved as to form by County Counsel and executed by the President of the Board;

E. Adopt a resolution making findings necessary to authorize an energy services contract, including a finding that the EMCS Phase 1 Replacement Project’s total cost will be less than the anticipated cost of electricity that would have been consumed by the County facilities in the absence of this system, and that the terms of the award are in the best interest of Alameda County; and

F. Amend the Capital Improvement Plan 2013 - 2018 to add the Santa Rita Jail Solar Power Tracking System Project to Category I, Projects Approved and Underway.

- CAO Recommends: Approve
Attachment 29
30. **General Services Agency** - Approve the following recommendations:
   A. Amend the approved Fiscal Year 2013 - 2018 Capital Improvement Plan to add the Fremont Uninterruptible Power System (UPS) at the Fremont Main Library to Category I, Projects Approved and Underway;
   B. Accept the bid and award a contract, Master Contract No. 901258, Procurement Contract No. 10251, to Superior Electric (Principal: Chris Roark; Location: Pleasanton), for the Fremont Main Library UPS Project in the amount of $109,999;
   C. Approve the encumbrance of an additional $10,999 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $120,998 and authorize the Agency Director to issue change orders as necessary, against the SWA;
   D. Authorize the Agency Director to prepare the proper Procurement Agreement, have said Agreement reviewed and approved by County Counsel and execute the Agreement after County Counsel’s review; and
   E. Authorize the Auditor-Controller to make the associated budgetary adjustments  
   - CAO Recommends: Approve - (4/5 Vote)  
   [Attachment 30]

31. **General Services Agency and Human Resource Services** - Amend the approved Fiscal Year 2013 - 2018 Capital Improvement Plan to add the Disability Program & Computer Testing Remodel Project at the Human Resource Services to Category I, Projects Approved and Underway; and authorize and direct the Auditor-Controller to make associated budgetary adjustments - CAO Recommends: Approve - (4/5 Vote)  
   [Attachment 31]

32. **General Services Agency and Probation Department** - Authorize and direct the Auditor-Controller to make the budgetary adjustments to transfer funds from the Alameda County Probation Department for the addition of a Department Operations Center at the Juvenile Justice Center - CAO Recommends: Approve - (4/5 Vote)  
   [Attachment 32]

33. **Human Resource Services** - First reading and introduction of an Ordinance approving the 2012 - 2017 Memorandum of Understanding between the International Federation of Professional Engineers, Local 21, Units 16 and 60, and the County of Alameda; and adopt three Side Letters of Agreement - CAO Recommends: Approve  
   [Attachment 33]

34. **County Administrator's Office** - Authorize the Auditor-Controller make the following budget adjustments in order to provide a source of payment of debt service on the 2010 Acute Care Tower Replacement bonds:
   A. Increase appropriations in the Commercial Paper Program Fund by $14,575,000 which is offset by the sale of Commercial Paper; and
   B. Increase appropriations in the Acute Tower Replacement Fund by $14,575,000 to fund a portion of the debt payment, offset by a transfer from the Commercial Paper Program Fund  
   [Attachment 34]

34.1. **County Administrator's Office** - Approve and authorize the execution of a First Amendment to a License Agreement between New Cingular Wireless PCS and the Oakland Alameda County Coliseum Authority to replace a portion of the existing antennae with smaller versions and to install additional antennae  
   [Attachment 34.1]
35. **County Administrator's Office, Auditor-Controller Agency and General Services Agency** - Approve as to form the following agreements with the State of California related to the proposed cash option financing for the East County Hall of Justice Project: a Project Development Agreement, a Purchase and Acquisition Agreement, a Building Common Areas Access and Use Agreement; and a Land Areas and Parking Areas Access, Use, and Reciprocal Easement Agreement - CAO Recommends: Approve

Attachment 35

**PUBLIC PROTECTION**

36. **Probation Department** - Approve the following recommendations:
   
   A. Approve and execute a Standard Agreement, Procurement Contract No. 10209 with Preferred Investigations and Consulting Services, Inc. (Principal: Kathleen Furtado; Location: Pleasanton), in the amount of $55,000 to continue providing professional background investigation services to the Alameda County Probation Department for the period 6/4/14 - 6/30/15;
   
   B. Authorize the Auditor-Controller to increase Purchase Order No. 4234 encumbrance by $55,000, from $25,000 to $80,000; and
   
   C. Approve the delegation of authority to the Chief Probation Officer or designee, upon approval and review of County Counsel, to sign, execute and amend the contract within the limits of the funding allocation, the delegation of authority will expire on 6/30/15

   - CAO Recommends: Approve

Attachment 36

37. **Probation Department** - Approve and authorize the Auditor-Controller Agency to increase appropriations and revenue in the amount of $247,870 for the Juvenile Justice Crime Prevention Act Grant to provide preventive and interventional services to probationers - CAO Recommends: Approve - (4/5 Vote)

Attachment 37

38. **Probation Department** - Approve and authorize the Auditor-Controller to increase appropriations and revenue in the amount of $4,125 in Fund 10000 Department 250905 Project PRG143010060000 for the Standards and Training for Corrections Grant - CAO Recommends: Approve - (4/5 Vote)

Attachment 38

39. **Sheriff** - Authorize the Sheriff, by title, to apply for and accept the Paul Coverdell Forensic Science Improvement Grant from the State of California Office of Emergency Services, for the purchase of hardware and software to assist in extracting data from cell phone memory chips in criminal case investigations, in the amount of $12,155 for the period 10/1/13 - 8/31/14; and authorize the Auditor-Controller to make the associated budgetary adjustments - CAO Recommends: Approve - (4/5 Vote)

Attachment 39
40. **Sheriff and General Services Agency** - Approve the following recommendations:

   A. Authorize the Sheriff’s Office to transfer funds in the amount of $100,000 to the General Services Agency (GSA) for the purchase of the 2014 Ford 550 Super Cab, including the purchase and installation of necessary equipment to outfit this vehicle;

   B. Authorize the Sheriff’s Office to transfer funds in the amount of $50,000 to GSA for electrical services at the Regional Training Centers (RTC) Search and Rescue buildings and Tuff Shed;

   C. Authorize the Sheriff’s Office to transfer funds in the amount of $40,000 to GSA for the installation of a wooden deck at our RTC;

   D. Authorize GSA to return to the Sheriff’s Office any portion of the monies not used to fund the above projects; and

   E. Authorize the Auditor-Controller to make the associated budgetary adjustments

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

Attachment 40

**PUBLIC WORKS**

41. **Public Works Agency** - Adopt a resolution to execute Agreement No. X14-5933 (128) for the State Match Program between the California Department of Transportation and the County of Alameda in the amount of $100,000 for eligible highway improvements within the unincorporated area of Alameda County - CAO Recommends: Approve

Attachment 41

**SITTING AS THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

42. **Public Works Agency** - Approve the following recommendations

   A. Accept the bid and award Procurement Contract No. 10307 to Condon-Johnson & Associates, Inc. (Principal: Gerard J. Condon; Location: Oakland), in the amount of $2,599,550, based on the unit prices stated in the bid proposal for the project, the San Leandro Creek (Line P) Concrete Channel Rehabilitation, Between 98th Avenue and Union Pacific Railroad, in Oakland, Alameda County, California; Zone 12 project, Specification No. FC 12-200;

   B. Authorize the President of the Board to sign the contract upon review by County Counsel, said work to be completed within one 155 working days from the date of receipt of Notice to Proceed; and

   C. Approve the encumbrance of an additional $259,955, as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,859,505 for the project, and authorize the Agency Director to approve contract changes as necessary against the SWA

- CAO Recommends: Approve

Attachment 42
11:00 A.M. - SET MATTER(S)

PROCLAMATIONS/COMMENDATIONS

43. Supervisor Miley - Proclaim May 2014 as "National Men's Health Month"
   Attachment 43

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

TUESDAY, JUNE 10, 2014  REGULAR CALENDAR
TUESDAY, JUNE 17, 2014  BOARD RETREAT
MONDAY, JUNE 23, 2014  BUDGET HEARING
TUESDAY, JUNE 24, 2014  REGULAR CALENDAR AND BUDGET HEARING
WEDNESDAY, JUNE 25, 2014  FINAL DELIBERATIONS
FRIDAY, JUNE 27, 2014  FINAL BUDGET ADOPTION
TUESDAY, JULY 1, 2014  HOLIDAY
TUESDAY, JULY 8, 2014  REGULAR CALENDAR AND PLANNING MEETING
**APPENDIX**

**CONSENT CALENDAR**

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

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**SITTING AS IN-HOME SUPPORTIVE SERVICES AUTHORITY**

44. **Social Services Agency** - Approve and authorize a first amendment to the Standard Services Agreement, Procurement Contract No. 8941, Purchase Order No. 11276, with Refined Technologies, Inc. (Principal: Gregory Eby; Location: San Jose), to provide a comprehensive online database for managing registry, training, and health benefits information utilized by the Public Authority for In-Home Supportive Services, increasing the contract award from $64,500 to $65,500 ($1,000 increase), with no change in award period of 7/1/2013 - 6/30/2016; and by mutual agreement allow for an option to renew for two additional years.  
Attachment 44

**PUBLIC ASSISTANCE**

45. **Social Services Agency** - Approve and authorize a contract extension, Master Contract No. 900874, Procurement Contract No.10038, with A Better Way (Principal: Shahnaz Mazandarani; Location: Berkeley), for child welfare parent engagement services, increasing the current award of $1,486,400 by a 2% cost of living adjustment to a new maximum award of $1,516,128 ($29,728 increase), extending the term from 5/1/11 - 6/30/14, through 6/30/15; and delegate authority to the Agency Director, or designee, to execute the contract under the master contracting process.  
Attachment 45

**HEALTH CARE SERVICES**

46. **Behavioral Health Care Services** - Approve the following recommendations:  
A. Approve the Fiscal Year 2014 - 2015 renewal of services-as-needed contracts under Master Contract No. 900259, for services to the Drug Court for the period of 7/1/14 - 6/30/15, in an amount not to exceed $250,000, with two Community Based Organizations:  
   i. Carnales Unidos Reformando Adictos (Principal: Joseph Locaria; Location: Fremont), Procurement Contract No. 10328;  
   ii. New Bridge Foundation, Inc. (Principal: Kosta Markakis; Location: Berkeley), Procurement Contract No. 10329; and  
B. Authorize the Agency Director or designee to execute the contracts and submit the originals to the Clerk of the Board for filing, subject to approval as to form by County Counsel.  
Attachment 46
47. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a one-time aster contract reduction for G.O.A.L.S. for Women, a non-profit organization (Principal: Gwen Wilson; Location: Berkeley), Master Contract No. 900066, Procurement Contract No. 9201, to accommodate a substantial change in the scope of work, from providing mental health services at the Cypress Mandela Training Center, to submitting a research and evaluation report on CalWORKS mental health services in Alameda County, decreasing the procurement contract funding from $162,035 to $151,210 ($10,825 decrease) and extending the contract term from 7/1/13 - 6/30/14 through 9/30/14; and
   
   B. Authorize the Agency Director or designee to negotiate and sign contract exhibits and submit the originals to the Clerk of the Board for filing

48. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract reduction for Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Concord), Master Contract No. 900076, Procurement Contract No. 9190, to reduce the funding for their Adult Level III outpatient program, decreasing the procurement from $2,966,599 to $2,802,995 ($163,604 decrease), for the period 7/1/13 - 6/30/14;
   
   B. Authorize the Agency Director or designee to execute the contract exhibits and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel; and
   
   C. Approve and authorize the Auditor-Controller to decrease appropriations as recommended

Attachment 47

Attachment 48
49. **Behavioral Health Care Services** - Approve the following recommendations:

A. Approve the renewal of master contracts for ongoing mental health consultation services with the following Alameda County school districts in the amounts specified for the period 7/1/14 - 6/30/17:

   i. Master Contract No. 900333, Procurement Contract No. 10022, with Alameda Unified School District (Principal: Robert Clark; Location: Alameda), in the amount of $168,450;

   ii. Master Contract No. 900028, Procurement Contract No. 10023, with Castro Valley Unified School District (Principal: Jim Negri; Location: Castro Valley) in the amount of $126,336;

   iii. Master Contract No. 900831, Procurement Contract No. 10025, with Emery Unified School District (Principal: Dr. Debbra Lindo; Location: Emeryville), in the amount of $168,300;

   iv. Master Contract No. 900048, Procurement Contract No. 10027, with Hayward Unified School District (Principal: Chien Wu-Fernandez; Location: Hayward), in the amount of $126,336;

   v. Master Contract No. 900752, Procurement Contract No. 10028, with New Haven Unified School District (Principal: Kari McVeigh; Location: Union City), in the amount of $168,450;

   vi. Master Contract No. 900753, Procurement Contract No 10029, with Newark Unified School District (Principal: Dave Marken; Location: Newark), in the amount of $168,450;

   vii. Master Contract No. 900322, Procurement Contract No. 10031, with Oakland Unified School District - SELPA (Principal: Curtiss Sarikey; Location: Oakland), in the amount of $151,610;

   viii. Master Contract No. 900830, Procurement Contract No 10032, with Piedmont Unified School District (Principal: Ting Hsu Engelman; Location: Piedmont), in the amount of $168,450;

   ix. Master Contract No. 901072, Procurement Contract No. 10033, with San Leandro Unified School District (Principal: Cindy Cathey; Location: San Leandro), in the amount of $126,336;

   x. Master Contract No. 900755, Procurement Contract No. 10034, with San Lorenzo Unified School District (Principal: Dennis Byas; Location: San Lorenzo), in the amount of $126,336; and

B. Authorize the Agency Director or designee to execute the contracts and submit originals to the Clerk of the Board for filing subject to approval as to form by County Counsel

Attachment 49
50. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve the execution of Fiscal Year 2014 - 2015 Seriously Emotionally Disturbed Services-as-Needed contracts (Master Contract No. 000001), for the provision of mental health services to dependents of Alameda County, in a total amount not to exceed $4,001,948, with the seventeen out-of-county providers for the period 7/1/14 - 6/30/15; and
   B. Authorize the Agency Director or designee to negotiate and execute the contracts with individual providers as needed and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel

   [Attachment 50]

51. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve master contract augmentation for the following providers for expanded Narcotic Treatment Programs for Methadone Maintenance, due to the increase in eligible Medi-Cal recipients as a result of Medi-Cal expansion under the Affordable Care Act for the period 7/1/13 - 6/30/14:
      i. Addiction Research and Treatment, Inc. (Principal: Jason Kletter; Location: San Francisco), Master Contract No 900363, Procurement Contract No. 9078, increasing their procurement contract funding from $1,895,523 to $1,927,480 ($31,957 increase);
      ii. Lifeline Treatment Services, Inc. (Principal: Dr. Stan Sharma; Location: Santa Clarita), Master Contract No 900093, Procurement Contract No. 9099, increasing their procurement contract funding from $1,151,110 to $1,189,430 ($38,320 increase);
   B. Authorize the Agency Director or designee to execute the contract exhibits and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel; and
   C. Authorize the Auditor-Controller Agency to increase appropriation and revenue as recommended - (4/5 Vote)

   [Attachment 51]

52. **Behavioral Health Care Services** - Approve the execution of Supplemental Rate Program Services-as-Needed contracts, Master Contract No. 000002, to supplement mental health services at sixteen residential care facilities in an amount not to exceed $1,166,958, for the period 7/1/14 - 6/30/15; and authorize the Agency Director or designee to execute the contract exhibits and submit the original to the Clerk of the Board for filing subject to approval as to form by County Counsel

   [Attachment 52]

53. **Behavioral Health Care Services** - Approve the following recommendations:
   A. Approve a master contract augmentation for Second Chance, Inc. (Principal: Jim Rogers; Location: Newark), Master Contract No. 900098, Procurement Contract No. 8864, for outpatient substance use disorder services in the Hayward, Phoenix Center and Tri-Cities programs, increasing their procurement contract funding from $1,953,651 to $2,113,651 ($160,000 increase), for the period 7/1/2013 - 6/30/14; and
   B. Authorize the Agency Director or designee to execute the contract exhibits and submit the originals to the Clerk of the Board for filing subject to approval as to form by County Counsel

   [Attachment 53]

54. **Public Health Department** - Accept and file the 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 54]
55. **Public Health Department** - Accept the grant award from the California Department of Public Health to provide perinatal oral health education for pregnant women in the amount of $50,000 for the period of 5/1/14 - 8/31/14; and approve and authorize spending authority to purchase $3,600 of Babies “R” Us gift cards for client support services for the period 5/1/14 - 8/31/14

*Attachment 55*

56. **Public Health Department** - Approve the following recommendations:
   
   A. Accept donations totaling $12,150 from various organizations detailed as follows in support of the 2014 Emergency Medical Services Week (EMS) award banquet:
      
      i. $500 Reach Air Medical Services
      
      ii. $500 Royal Ambulance
      
      iii. $500 Alameda County EMS Section Chiefs
      
      iv. $1,500 Paramedic Plus
      
      v. $1,000 Boundtree Medical
      
      vi. $150 Bay Area Journal Club
      
      vii. $500 San Francisco Police Credit Union
      
      viii. $500 Hospital Associate of Southern California
      
      ix. $500 Physio Control
      
      x. $500 Pacific BioMedical
      
      xi. $500 Protranpsort-1
      
      xii. $500 Las Positas College
      
      xiii. $2,500 Kaiser Foundation
      
      xiv. $250 San Leandro Hospital
      
      xv. $2,500 Life Assist
      
      xvi. $500 Westmed Ambulance
      
      xvii. $250 St. Rose Hospital; and
      
   B. Approve use of donated funds for 2014 EMS Week activities

*Attachment 56*

### GENERAL ADMINISTRATION

57. **Auditor-Controller Agency** - Authorize the Auditor-Controller to make the necessary budget adjustments within County and Flood Control funds to complete accounting transactions, and to prepare the County's financial report for the Fiscal Year ending 6/30/14

*Attachment 57*

58. **General Services Agency** - Approve and authorize the Purchasing Agent to execute an amendment to increase Master Contract No. 900826, Procurement Contract No. 6335, with ABC Security Services, Inc. (Principal: Ana Chretien; Location: Oakland), to provide security guard and foot patrol services, increasing the contract amount from $2,163,645 to $2,773,645 ($610,000 increase), with no change to the current term of 4/16/12 - 4/15/15

*Attachment 58*
59. General Services Agency - Approve the following recommendations:
   A. Authorize the Agency Director to issue a change order to Master Contract No. 901155, Procurement Contract No. 8940, with Sposeto Engineering, Inc. (Principal: John Sposeto; Location: Livermore), to remove and relocate electrical and fiber optic cables, increasing the contract from $184,000 to $247,660 ($45,260 increase); and
   B. Amend the Las Vistas 1 Accessibility project budget, from $202,400 to $247,660, an increase of $45,260

   Attachment 59

60. Human Resource Services - Approve the classification actions taken by the Civil Service Commission for the County Administrator's Office, Health Care Services Agency, Social Services Agency, and Zone 7 on 5/14/14

   Attachment 60

SITTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE COUNTY OF ALAMEDA

61. Community Development Agency - Approve and authorize a First Amendment to an Agreement, Procurement Contract No. 5379, with Goldfarb & Lipman (Principal: Jack Nagle; Location: Oakland), extending the current contract period of 7/1/10 - 6/30/14 through 6/30/16, with no change in the existing contract amount of $300,000, for specialized legal services related to the dissolution of the Redevelopment Agency

   Attachment 61

PUBLIC PROTECTION

62. Sheriff - Authorize the Auditor-Controller’s Office to replenish the Sheriff’s Office Training and Travel revolving fund in the amount of $4,012.86 for travel costs incurred by non-County employees from the Commission on Accreditation for Law Enforcement Agencies for a mock assessment

   Attachment 62

63. Sheriff - Authorize the Purchasing Agent to increase Purchase Order No. 8660, Procurement Contract No. 9805, for Pacific Fitness Products, LLC DBA Precor Commercial Fitness (Principal: Bill Byrne; Location: Everett, Washington), for the purchase of fitness equipment to complete the current phase of the Regional Training Center, increasing the amount from $205,994 to $237,994 ($32,000 increase), with no change in the contract term of 1/1/14 - 12/31/14

   Attachment 63

PUBLIC WORKS

64. Public Works Agency - Adopt a resolution approving Project Plans and Specifications No. R2172 for the desilting of twin box culverts under Eden Canyon Road at Mile Marker 0.46; and authorize and direct the Clerk of the Board to advertise for bids for the construction of the project, with bids to be received by the Agency Director on Tuesday, 7/1/14

   Attachment 64
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

65. Public Works Agency - Approve and execute Modification No. 3 to Procurement Contract No. 4922 with DHI Water & Environment, Inc. (Principal: Jesper Kjelds; Location: Solana Beach), to provide specialized coastal hazard analysis and mapping services, to modify the project scope of work, increasing the contract amount from $1,250,963 to $1,454,363 ($203,400 increase), and extending the contract period of 1/12/10 - 7/31/14 through 7/31/16
   Attachment 65

PERSONNEL, ADMINISTRATION, AND LEGISLATION COMMITTEE

66. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:
   A. Support for SB 1167 (Hueso) Vector Infestations; and
   B. Support for legislation or an administrative change to obtain an annual Mental Health Services Act allocation for pediatric trauma centers with integrated sexual assault treatment and forensic services to treat, support and prevent sexual exploitation of children
   Attachment 66

   End of Consent

OUT-OF-STATE TRAVEL

67. Public Health Department - Director, Office of AIDS Administration - Summit on Sexual Health Services for Gay, Bi-Sexual and Other Men Having Sex with Men - Seattle, Washington, 5/29/14 - 5/30/14 ($700.48)
   Attachment 67

68. Sheriff - Deputy Sheriff - 16th Annual International Crime Free Conference - Kansas City, Missouri, 7/13/14 - 7/16/14 ($2,029)
   Attachment 68

69. Sheriff - Deputy Sheriff - 16th Annual International Crime Free Conference - Kansas City, Missouri, 7/13/14 - 7/16/14 ($1,869)
   Attachment 69

70. Social Services Agency - Two Foster Parents - Foster Parent Conference - Orlando, Florida, 5/31/14 - 6/8/14 ($400 each)
   Attachment 70
71. **Social Services Agency** - Foster Parent Recruiter and four Foster Parents - Foster Parent Conference - Orlando, Florida, 6/4/14 - 6/8/14 ($400 each)  
[Attachment 71](#)

72. **Social Services Agency** - Senior Department Personnel Officer, Employment Counselor, Supervising Clerk III, 3 Supervising Eligibility Technicians, 4 Eligibility Technician III, Eligibility Technician II - National Eligibility Workers Annual Training Conference - Las Vegas, Nevada, 8/4/14 - 8/6/14 ($1,129 each)  
[Attachment 72](#)