SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

TUESDAY, AUGUST 1, 2017

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
RICHARD VALLE, VICE-PRESIDENT
WILMA CHAN, PRESIDENT
NATE MILEY
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

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.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/Government Unit Service Employees International Union Local 1021 Union of American Physicians and Dentists, Unit 18 and Unit 24
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/Government Unit
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Deputy Sheriffs' Association of Alameda County
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: In-Home Support Services, SEIU 2015
E. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
F. Agency Negotiator: Joseph Angelo - 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)

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron – Employee Organization: International Association of Firefighters, Local 55A, Local 55B, Management Unit R-34

SITTING AS THE BOARD OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: In-Home Support Services, SEIU 2015
SUMMARY ACTION MINUTES

REGULAR CALENDAR

GENERAL ADMINISTRATION

1. General Services Agency - Approve the following recommendations:
   A. Approve a project budget increase to the Environmental Health Heating, Ventilation and Air Conditioning Replacement Project No. CPP15N150420000, from $3,000,000 to $4,300,000, by $1,300,000;
   B. Direct the Agency Director to work with the Auditor-Controller and County Administrator to identify the appropriate use funds;
   C. Accept the bid and award a Design-Build Contract (Master Contract No. 901594, Procurement Contract No. 15691) to Air Systems (Principal: Marty Cull; Location: San Jose) for the Environmental Health Heating, Ventilation and Air Conditioning Project, for the contract term of 7/21/17-4/27/18 and in an amount not-to-exceed $2,600,886;
   D. Authorize the Agency Director to approve Change Orders as necessary to the Design-Build Contract in an amount not-to-exceed $210,000 and in a total contract amount not-to-exceed $2,810,226 in aggregate, consistent with Public Contract Code Section 20142 and in accordance with applicable purchasing statutes and Alameda County procurement policies; and
   E. Authorize the Agency Director to prepare and execute the proper contract documents and bond forms for completion by the contractor, upon review and approval by County Counsel

   CAO Recommends Approve
   Attachment1
   Approved as Recommended

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNMENT

File # 29886
P:\Agenda Scans\AgendaReg_08_01_17 spmtg
Jr