MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, MAY 22, 2012 - PAGE 1
SUMMARY ACTION MINUTES

9:30 A.M.

CALLED TO ORDER AND SALUTED FLAG

1345 APPROVED MINUTES

   X
   a) SPECIAL MEETING: MONDAY, APRIL 2, 2012
   b) REGULAR MEETING: TUESDAY, APRIL 3, 2012
   c) SPECIAL MEETING: TUESDAY, APRIL 3, 2012
   d) REGULAR MEETING: TUESDAY, APRIL 17, 2012
   e) SPECIAL MEETING: TUESDAY, APRIL 17, 2012

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

   a) Name of Case: Davis v. Prison Health Services, Inc., et al., United States District Court, Northern District of California, Case No. C-09-02629-SI

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 34 – 60)

   534 1 Approved as recommended with the exception of items #37, #39 and #43 which were approved separately
   X by inclusion in Mass Motion with regular agenda items

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None
BOARD OF SUPERVISORS’ REMARKS

President Miley requested Supervisor Haggerty to Chair and convene a Public Protection Committee meeting.

PUBLIC ASSISTANCE

2. Social Services Agency – Approve the following recommendations:

   A. Approve the results and recommended award of the fiscal year 2011-2012 Social Services Agency Request for Proposal for Foster Youth Mentoring for a period of three fiscal years through 6/30/14 with authority to negotiate up to two additional fiscal years through 6/30/16; and
   B. Approve and authorize a new Service Agreement (Master Contract No. 900176, Procurement No. 7473) with family Support Services of the Bay Area (Principal: Lou Fox; Location: Oakland) for delivery of Foster Youth Mentoring services, in the amount of $15,360, 5/1/12 – 6/30/12 with authority to renew for up to two additional year terms not to exceed $460,800 per fiscal year through 6/30/14 and delegate to the Agency Director the authority to sign and execute the agreement under the master contracting process.

   – CAO Recommends: Approve

5314 Approved as recommended

3. Social Services Agency – Approve and authorize the Purchasing Agent to execute the following extensions to current procurement contracts and purchase order contracts for continued delivery of on-site interpreter services due to expire on 6/30/12:

   A. Procurement No. 5801 with Accent on Languages (Principal: Francine Kuipers; Location: Berkeley) in the amount of $105,000 for the term 7/1/12 – 6/30/13 and $105,000 for the term 7/1/13 – 6/30/14; and
   B. Procurement No. 5802 with Excel Interpreting (Principal: Koy V. Saephan; Location: Sacramento) in the amount of $105,000 for the term 7/1/12 – 6/30/13 and $105,000 for the term 7/1/13 – 6/30/14

   – CAO Recommends: Approve

5314 Approved as recommended

4. Social Services Agency – Approve and authorize a fiscal year extension/renewal for 13 current Services-As-Needed contracts (Master Contract No. 900770) for mental health evaluations of Alameda County General Assistance Program participants/applicants, extending the term from 6/30/12 to 6/30/13, for a total award amount not to exceed the already approved maximum encumbered level of $400,000; and authorize the Agency Director to execute the 13 contract extensions/renewals under the master contracting process – CAO Recommends: Approve

5314 Approved as recommended

FILE 28130
C-900176
C-7473

FILE 28131
C-5801
C-5802

FILE 28132
C-900770
5. **Social Services Agency** – Approve the following to continue to provide funding for domestic violence prevention services for fiscal year 2012-2013:

   A. Authorize an extension of the current award recommendations resulting from the fiscal year 2009-2012 Social Services Agency Request for Proposals for Domestic Violence Center Act funds for an additional period of two fiscal years, 7/1/12 – 6/30/13 and 7/1/13 – 6/30/14; and
   
   B. Approve contract extensions of ten community based shelters and legal service providers in the amount of $175,000 annually for the award periods of 7/1/12 – 6/30/13 and 7/1/13 – 6/30/14, and delegate authority to the Agency Director to execute the contracts under the master contracting process.

   – CAO Recommends: Approve

   Attachment 5

5314 **Approved as recommended**

FILE 28133

6. **Social Services Agency** – Approve the following to continue necessary Supplemental Security Income (SSI) Advocacy and Application services to General Assistance Program (GAP) clients:

   A. Approve extension for two fiscal years of award recommendations resulting from the fiscal year 2009-2012 Social Services Agency’s Request for Proposals for Supplemental Security Income/Supplemental Security Disability Income (SSI/SSDI) Outreach, Access and Recovery (SOAR) Model Advocacy Services and SSI/SSDI Appeals Advocacy Services for Alameda County General Assistance Program, extending the term from 7/1/09-6/30/12 through 6/30/14;

   B. Approve renewal of the current contract (Master Contract No. 900130, Procurement No. 6886, Purchase Order No. 10019) with Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley) for SSI/SSDI SOAR Model Advocacy Services for General Assistance Program recipients for fiscal year 2012-2013 and fiscal year 2013-2014, continue the current annual maximum award of $400,000 and delegate authority to the Agency Director to execute the agreement under the community-based organization master contracting process; and

   C. Approve renewal of the current contract (Master Contract No. 900130, Procurement No. 6920, Purchase Order No. 10042) with Alameda County Homeless Action Center (Principal: Patricia Wall; Location: Berkeley) for SSI/SSDI SOAR Model Advocacy Services for General Assistance Program recipients for fiscal year 2012-2013 and fiscal year 2013-2014, continue the current annual maximum award of $160,000 and delegate authority to the Agency Director to execute the agreement under the community-based organization master contracting process.

   – CAO Recommends: Approve

   Attachment 6

5314 **Approved as recommended**

FILE 28134

C-900130
C-6886
C-900130
C-6920
7. **Social Services Agency** – Approve the following awards and agreements resulting from the completed Request for Proposals to implement a fiscal year 2012-2013 Summer and After-School Youth Employment Program for Foster Youth and At-Risk Youth ages 15 through 18 with funding from the Title IVE Waiver:

A. Approve a new agreement (Master Contract No. 900195, Procurement No. 7568) with Oakland Private Industry Council (Principal: Gay Cobb; Location: Oakland) to administer a County-wide summer and afterschool youth employment services for up to 650 eligible Alameda County youth between the ages of 15 and 18 years, in the amount of $228,000 for the term of 5/1/12 – 6/30/12, with an additional $3,504,300 for the term of 7/1/12 – 6/30/13, and authorize the Agency Director to negotiate and execute the contract under the master contracting process;

B. Approve a new agreement (Master Contract No. 900473, Procurement No. 7569) with Youth Employment Partnership (Principal: Michele Clark; Location: Oakland) to provide summer and afterschool youth employment services for up to 100 eligible youth between the ages of 15 and 18 years residing in Central Oakland communities, in the amount of $50,000 for the term of 5/1/12 – 6/30/12, with an additional $515,000 for the term of 7/1/12 – 6/30/13, and authorize the Agency Director to negotiate and execute the contract under the master contracting process; and

C. Approve a new agreement (Master Contract No. 900353, Procurement No. 7570) with Youth UpRising (Principal: Olis Simmons; Location: Oakland) to provide summer and afterschool youth employment services for up to 200 eligible youth between the ages of 15 and 18 years residing within the East Oakland community, in the amount of $100,000 for the term of 5/1/12 – 6/30/12, with an additional $1,030,000 for the term of 7/1/12 – 6/30/13, and authorize the Agency Director to negotiate and execute the contract under the master contracting process

– CAO Recommends: Approve

Attachment 7

5314 **Approved as recommended**

FILE 28135
C-900195
C-7568
C-900473
C-7569
C-900353
C-7570

**HEALTH CARE SERVICES**

8. **Behavioral Health Care Services** – Approve the following contract awards for Alcohol and Other Drug Primary Prevention Request for Proposals:

A. Approve a master contract augmentation (Master Contract No. 000006, Procurement No. 6576) with Axis Community Health, Inc. (Principal: Sue Compton; Location: Pleasanton) to provide primary prevention services to youth and families in East County, for an initial contract term of 4/1/12 – 6/30/12, increasing the amount from $103,049 to $151,399 ($48,350 increase) for the term 7/1/11 – 6/30/12;

B. Approve a master contract augmentation (Master Contract No. 900095, Procurement No. 6556) with Native American Health Center (Principal: Martin Waukazo; Location: Oakland) to provide primary prevention services in Oakland, for an initial contract term of 4/1/12 – 6/30/12, increasing the amount from $85,668 to $135,668 ($50,000 increase) for the term 7/1/12 – 6/30/12;

C. Approve and execute a new master contract (Master Contract No. 900989, Procurement No. 7439) with EMQ Families First, Inc. (Principal: Laura Champion; Location: Campbell) to provide primary prevention services in Oakland, for an initial contract term of 4/1/12 – 6/30/12, increasing the amount from $85,668 to $135,668 ($50,000 increase) for the term 7/1/12 – 6/30/12;

D. Approve and execute a new master contract (Master Contract No. 900460, Procurement No. 7440) with The Institute of Advanced Study of Black Family Life and Culture, Inc. (Principal: Wade Nobles; Location: Oakland) to provide primary prevention services to youth and families in Oakland, 4/1/12 – 6/30/12 ($62,500); and

E. Authorize the Agency Director to execute the negotiated contracts

Attachment 8
9. Health Care Services Agency – Authorize the Auditor-Controller to approve payment of $1,000 from Health Care Services Agency to the Berkeley Chamber of Commerce for sponsorship of Berkeley’s First Annual Breakfast commemorating Dr. Martin Luther King Jr. held on January 16, 2012 – CAO Recommends: Approve
Attachment 9

10. Health Care Services Agency – Approve the standard agreement (Procurement No. 7543) with Asian Health Services (Principal: Sherry Hirota; Location: Oakland) to support the operation of The SPOT, a collaborative multi-service youth center, providing programming in Health & Wellness, Arts, Culture & Heritage, and Job Training and College Readiness, 11/1/11 – 10/31/12 ($100,000); and approve related budget adjustments – CAO Recommends: Approve – (4/5 Vote)
Attachment 10

11. Health Care Services Agency – Approve the standard agreement (Procurement No. 7513) with Jewish Family and Children’s Services of the East Bay (Principal: Avi Rose; Location: Berkeley) to provide school-based mental health consultation training institute for mental health providers and school staff in North County, 4/1/12 – 6/30/13 ($85,532) – CAO Recommends: Approve – (4/5 Vote)
Attachment 11

12. Health Care Services Agency – Approve the standard agreement (Procurement No. 7470) with Emery Unified School District for start-up support and core staffing for their new Family Resource Center, 4/1/12 – 6/30/12 ($35,000) – CAO Recommends: Approve
Attachment 12

13. Health Care Services Agency – Approve the standard agreement (Procurement No. 7555) with Ugolini Consulting (Principal: JoAnn Ugolini; Location: Berkeley) to provide, develop and coordinate publicity and marketing strategies and materials for school health services of the Agency, 6/1/12 – 6/30/13 ($97,500) – CAO Recommends: Approve
Attachment 13
14. *Health Care Services Agency* – Approve the following recommendations:

A. Approve the standard agreement (Procurement No. 7550) with Tri-Valley Haven for Women (Principal: Ann King; Location: Livermore) to fund mold eradication from both the Community Building and Domestic Violence Shelter located in Livermore, 3/1/12 – 12/31/12, in the amount of $35,000 from District 1 Measure A “other” funds;

B. Approve the standard agreement (Procurement No. 7552) with Teleosis Institute (Principal: Dr. Joel Kreisberg; Location: Berkeley) to provide safe drug disposal services, 4/1/12 – 6/30/12, in the amount of $8,190 from District 4 Measure A “other” funds; and

C. Approve the standard agreement (Procurement No. 7551) with California Product Stewardship Council (Principal: Heidi Sanborn; Location: Sacramento) to provide pharmaceutical take-back education and outreach services, 4/1/12 – 6/30/12, in the amount of $6,500 from District 4 Measure A “other” funds.

– CAO Recommends: Approve

Attachment 14

5314 Approved as recommended

FILE 28139
C-7550
C-7552
C-7551

15. *Health Care Services Agency* – Approve the following recommendations:

A. Approve the allocation of Measure A funds to provide one-time capital and technical assistance funding to community providers to increase capacity and access to primary care and AIDS services ($2,000,000);

B. Approve the one-time allocation of Measure A funds to facilitate the transition from the Adult Day Health Center Program to the Community Based Adult Services program ($300,000);

C. Approve the standard agreement (Procurement No. 7547) with Alameda County Adult Day Services Network (Principal: Anne Warner-Reitz; Location: Oakland) to support the transition from Adult Day Health Center Program to the Community Based Adult Services program, 4/1/12 – 6/30/13 ($300,000); and

D. Approve the related budget adjustments

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

Attachment 15

5314 Approved as recommended

FILE 28139
C-7547
R-2012-184F

16. *Public Health Department* – Approve the following recommendations:

A. Accept and authorize the execution of Standard Agreement No. EMS-1171 between California State Emergency Medical Services Authority and Public Health Department, Emergency Medical Services to facilitate one day conference with focuses on pediatric disaster care, 5/1/12 – 12/31/12 ($17,000);

B. Approve a new amendment to Master Contract No. 900609, Procurement No. 7530 with University of California, Berkeley – Center for Infectious Diseases & Emergency Readiness (CIDER) to prepare a post conference written report for an annual pediatric disaster care conference, 6/1/12 – 12/31/12 ($15,000); and

C. Authorize the Agency Director to sign the Master Contract Exhibit A & B amendments

– CAO Recommends: Approve

Attachment 16

5314 Approved as recommended

FILE 28104
C-2012-31
C-900609
C-7530
GENERAL ADMINISTRATION

17. Auditor-Controller and General Services Agency – Approve and authorize the Purchasing Agent to execute the fully negotiated contracts for Master Contract No. 900908, with the following vendors to provide audit services to the Auditor-Controller’s Office, in an amount not to exceed $600,000 for the term of 5/22/12 – 5/21/15 with an option to renew for up to two additional one-year terms by mutual agreement:

A. Procurement No. 7381 with Patel & Associates (Principal: Ramesh Patel; Location: Oakland);
B. Procurement No. 7382 with Grant & Smith LLP (Principal: Miranda Beasley; Location: Oakland);
C. Procurement No. 7383 with William, Adley & Company-CA LLC (Principal: Robert Griffin; Location: Oakland);
D. Procurement No. 7384 with Michael R. Blanks CPA Accounting Corporation (Principal: Michael Blanks; Location: Oakland); and
E. Procurement No. 7385 with Burr Pilger Mayer, Inc. (Principal: James Babcock; Location: San Jose)

18. Community Development Agency – Approve the following recommendations:

A. Approve and execute Amendment No. 3 to Contract No. 6355 with Eagle Systems International, Inc. dba Synergy Enterprises (Principal: Steven Shallenberger; Location: Hayward) to provide weatherization services, with no change in contract term of 2/22/11 – 6/30/12, increasing the amount from $350,000 to $565,000 ($215,000 increase);
B. Approve and execute Amendment No. 3 to Contract No. 6353 with Future Power Corporation dba Energy Conservation Options (Principal: Dahlia Moodie; Location: Berkeley) to provide weatherization services, with no change in contract term of 2/22/11 – 6/30/12, increasing the amount from $350,000 to $600,000 ($250,000 increase); and
C. Authorize and direct the Auditor-Controller to make a mid-year budget adjustment to increase appropriations and revenue in the amount of $465,000 from the Weatherization Assistance Program contracts with the City of Oakland and the California State Community Services Department

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

19. Community Development Agency – Authorize the return of excess funds billed from fiscal year 2008-2009 through fiscal year 2010-2011 to settle State of California Department of Food and Agriculture audit findings, in the amount of $7,070 – CAO Recommends: Approve
20. General Services Agency – Approve the following recommendations:

   A. Accept the bid of and award a contract (Master Contract No. 901001, Procurement No. 7542) to Professional Asbestos and Lead Services, Inc. (Principal: Curt Maloney; Location: Stockton) in an amount not to exceed $104,345 for hazardous materials abatement and building demolition at 2700 Fairmont Drive, San Leandro;
   
   B. Approve the encumbrance of an additional $10,400 as a Supplemental Work Allowance (SWA), plus an additional $25,000 to address unexpected environmental and site conditions for a total encumbered amount of $139,745 and authorize the Agency Director to issue change orders, as necessary, against the SWA and additional contingency; and
   
   C. Authorize the Agency Director to prepare the proper contract documents and bond forms for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Agency Director

   CAO Recommends: Approve Attachment 20

   5314 Approved as recommended

   FILE 28144
   C-901001
   C-7542

21. General Services Agency – Approve an increase in the contract amount of the Design/Build Agreement (Master Contract No. 900684, Procurement No. 4759) with Clark Design/Build of California, Inc. (Principal: F. Robert Hood) for the Acute Tower Replacement (ATR) Project at the Highland Hospital Campus for design services and off-site assembly of Local Area Network (LAN) for the Satellite Building Phase I of the ATR Project, increasing the amount from $434,116,765 to $435,072,927 ($956,162 increase) – CAO Recommends:

   Approve Attachment 21

   5314 Approved as recommended

   FILE 28015
   C-900684
   C-4759

21A. General Services Agency – Reject all bids for the Emergency Operations (EOC) Video System Upgrade; and approve an amendment to increase Job Order Contract Project No. 12004 (Master Contract No. 900920, Procurement No. 7108) to C. E. Harris Inc. dba Harris Electric Co. (Principal: Calvin Harris; Location: Dublin) for use on various projects including the EOC Video Wall Project, increasing the amount from $500,000 to $2,000,000 ($1,500,000 increase) – CAO Recommends:

   Approve Attachment 21A

   5314 Approved as recommended

   FILE 28015
   C-900920
   C-7108
22. General Services Agency and Sheriff – Approve the following recommendations:

A. Adopt a resolution making findings necessary to authorize an energy services contract, including a finding that the Solar Tracker Demonstration System’s total County cost will be less than the anticipated $74,000 cost of electricity that would have been consumed by the subject facilities in the absence of these systems and that the terms of the award are in the best interest of Alameda County;

B. Find that the Santa Rita Jail Solar Power Tracker Demonstration System is categorically exempt under the California Environmental Quality Act;

C. Accept the proposal of and award a contract to QBotix, Inc. formerly Black Swan Solar (Principal: Wasiq Bokhari; Location: Menlo Park) for the complete design, construction and installation of the 48kW Solar Power Tracker Demonstration System ($0); and

D. Authorize the Director of General Services Agency (GSA) to prepare the proper contract documents for completion by the Contractor, have said documents reviewed and approved by County Counsel and executed by the Director of GSA

– CAO Recommends: Approve

Attachment 22

5314 Approved as recommended

FILE 28016
R-2012-186

23. General Services Agency and Health Care Services Agency – Approve and adopt a resolution to name the Alameda County building located at 16335 East 14th Street, San Leandro, as the “REACH, Ashland Youth Center” – CAO Recommends: Approve

Attachment 23

5314 Approved as recommended

FILE 28145
R-2012-187

24. Human Resource Services – Second reading and adoption of three ordinances:

A. Adopt an ordinance approving the December 25, 2011 – December 22, 2012 Memorandum of Understanding with the Alameda County Management Employees Association (General Government Unit);

B. Adopt an ordinance approving the December 25, 2011 – December 22, 2012 Memorandum of Understanding with the Alameda County Management Employees Association (Confidential Unit);

C. Adopt a salary ordinance amending sections of Article 7 and Article 3 to implement changes agreed to with Alameda County Management Employees Association; and

D. Adopt one sideletter of agreement

– Continued from Tuesday, 5/15/12 (Item #14) for second reading

Attachment 24

1534 Read title, waived reading of ordinances in its entirety and adopted Ordinance

FILE 28017
O-2012-18, O-2012-19, and O-2012-20
O-2012-18
O-2012-19
O-2012-20

25. Human Resource Services – First reading and introduction of two ordinances:

A. Adopt an Ordinance amending certain sections of the Salary Ordinance; and

B. Adopt an Ordinance amending certain provisions of the Administrative Code

– CAO Recommends: Approve

Attachment 25

1354 Read title, waived reading of ordinances in its entirety and continued to Tuesday, 6/5/12 for second reading

FILE 28017
PUBLIC PROTECTION

26. Sheriff – Approve the following recommendations:

   A. Authorize an increase in appropriations in the amount of $1,633,000 for the Homeland Security Grant and the California Methamphetamine Enforcement Grant, both previously approved, which is fully offset with revenue from the Grants Fund;
   B. Authorize the Auditor-Controller to make the budgetary adjustments

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

   Attachment 26

   FILE 28146
   R-2012-188F

   5314 Approved as recommended

27. Sheriff – Approve a contract (Procurement No. 7340) with State of California, California Specialized Training Institute (CSTI) (Location: San Luis Obispo) for training emergency response personnel, 4/30/12 – 6/30/12 ($95,925) – CAO Recommends: Approve

   Attachment 27

   FILE 28111
   C-7340

   5314 Approved as recommended

28. Sheriff – Authorize the Sheriff to sign the agreement between the County of Alameda and the Port of Oakland (Principal: Omar R. Benjamin; Location: Oakland) to provide law enforcement services at the Oakland International Airport, 7/1/12 – 6/30/15 ($38,400,000) – CAO Recommends: Approve

   Attachment 28

   FILE 28096

   5314 Approved as recommended

29. Sheriff – Approve a contract (Procurement No. 7546) with American Asphalt, Repair and Resurfacing Co., Inc. (Principal: Steve Aguirre; Location: Hayward) for asphalt repair and resurfacing services, 6/1/12 – 6/30/12 ($55,361) – CAO Recommends: Approve

   Attachment 29

   FILE 28111
   C-7546

   5314 Pulled and continued to a future date

30. Sheriff – Approve a contract (Procurement No. 7494) with Pacific Surfacing (Principal: Clay Laucella; Location: Fremont) for concrete paving services, 5/1/12 – 6/30/12 ($93,640) – CAO Recommends: Approve

   Attachment 30

   FILE 28111
   C-7494

   5314 Pulled and continued to a future date
PUBLIC WORKS

31. Public Works Agency – Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 7556 to MCK Services, Inc. (Principal: Mark Hazen; Location: Concord) in the amount of $2,641,111 based on the unit process stated in its bid proposal for the resurfacing of portions of various roadways in the unincorporated areas of Alameda County, Specification No. 2215;
B. Authorize the execution of said contract upon review by County Counsel, said work to be completed within sixty (60) days from the date of receipt of Notice to Proceed; and
C. Approve the encumbrance of an additional $264,111 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $2,905,222 for the project and authorize the Agency Director to approve contract changes as necessary against the SWA

– CAO Recommends: Approve

Attachment 31

5314 Approved as recommended

32. Public Works Agency – Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 7557 to MCK Services, Inc. (Principal: Mark Hazen; Location: Concord) in the amount of $944,111 based on the unit process stated in its bid proposal for the resurfacing of portions of various roadways in the unincorporated areas of Eastern Alameda County, Specification No. 2216;
B. Authorize the execution of said contract upon review by County Counsel, said work to be completed within sixty (60) days from the date of receipt of Notice to Proceed; and
C. Approve the encumbrance of an additional $94,411 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $1,038,522 for the project and authorize the Agency Director to approve contract changes as necessary against the SWA

– CAO Recommends: Approve

Attachment 32

5314 Approved as recommended

11:00 A.M. - SET MATTERS

BOARD OF SUPERVISORS' APPRECIATION PROGRAM

32A. Board of Supervisors – Annual recognition of employees with 30 years of County service

Attachment 32A

Presented

FILE 27848

PROCLAMATION/COMMENDATION

33. Supervisor Haggerty – Proclaim May, 2012 as “National Military Appreciation Month in Alameda County” honoring the Five Branches of the United States Armed Forces

Attachment 33

Presented

FILE 27848
PUBLIC WORKS

33A. Public Works Agency – American Public Works Association Accreditation Presentation
   Attachment 33A
   Presented

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of the Public spoke and asked that the Board authorize immediate payment of a jury verdict awarded to Mrs. Freddie Davis.

Lillian Galedo spoke in regards to the Alcohol and Other Drug contracts appeal response from the Auditor-Controller's Office

ADJOURNED
APPENDIX

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

534 1 Approved as recommended with the exception of items #37, #39 and #43 which were approved separately
X by inclusion in Mass Motion with regular agenda items

PUBLIC ASSISTANCE

34. Social Services Agency – Authorize the Auditor-Controller to pay $2,500 to support the First Annual “I Am for the Child” education and fundraising breakfast to benefit the Alameda County Court Appointed Special Advocates (CASA) on 4/26/12
Attachment 34

35. Social Services Agency – Authorize the Auditor-Controller to issue payment to the University of California Berkeley Extension for training services for five employees to continue to participate in the Executive Development Program in partnership with Bay Area Social Service Consortium (BASSC) and the University of California Berkeley Extension ($27,250)
Attachment 35

36. Social Services Agency – Approve and authorize the Auditor-Controller to issue payment to the City of Oakland in support of Strategic Planning project for the Henry Robinson Multi Service Center ($15,000)
Attachment 36

FILE 28147

HEALTH CARE SERVICES

37. Health Care Services Agency – Approve the following recommendations:

A. Approve a funding augmentation (Master Contract No. 900120, Procurement No. 6691) with Tri-City Health Center (Principal: Kathy Lievre; Location: Fremont) to ensure uninterrupted services to HealthPAC patients receiving primary care services, 7/1/11 – 6/30/12, increasing the amount from $2,815,524 to $3,266,008 ($450,484 increase);

B. Authorize the Agency Director to execute the master contract documents; and

C. Authorize the Auditor-Controller to increase appropriation and revenue
– (4/5 Vote)
Attachment 37

5314 Approved as recommended

FILE 28064
C-900120
C-6691
R-2012-189F

38. Public Health Department – Approve an amendment to Master Contract No. 900261, Procurement No. 7172 with Community Reformed Church (Principal: Paul Butler; Location: Oakland) to increase staff time for the program’s activities in Sobrante Park, 7/1/11 – 6/30/12, increasing the amount from $51,000 to $60,000 ($9,000 increase); and authorize the Agency Director to sign the Master Contract Exhibit A & B amendments
Attachment 38

FILE 28148
C-900261
C-7172
39. **Public Health Department** – Approve the transfer of funds in the amount of $10,317 from Vital Statistics Trust Fund to the Department’s general fund to maintain the Automated Vital Statistics System (AVSS), purchase equipment and attend trainings; and approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $10,317 – (4/5 Vote)

Attachment 39

5314  **Approved as recommended**

40. **Public Health Department** – Approve an amendment to Master Contract No. 900128, Procurement No. 7018 with Brighter Beginnings (Principal: Barbara McCullough; Location: Oakland) to provide healthy diet education services, 11/1/11 – 6/30/12, increasing the amount from $9,750 to $18,750 ($9,000 increase); and authorize the Agency Director to sign the Master Contract Exhibit A & B amendments

Attachment 40

41. **Public Health Department** – Approve the following recommendations:

   A. Approve an amendment to Master Contract No. 900131, Procurement No. 6851 with Lifelong Medical Care (Principal: Marty Lynch; Location: Berkeley) 7/1/11 – 6/30/12, decreasing the amount from $152,580 to $93,145 ($59,435 decrease);

   B. Approve an amendment to Master Contract No. 900201, Procurement No. 6723 with Project Open Hand (Principal: James Illig; Location: San Francisco) to supplement their Food-Home Delivered Meals Program, 7/1/11 – 6/30/12, increasing the amount from $99,000 to $114,000 ($15,000 increase);

   C. Approve a new amendment to Master Contract No. 900307, Procurement No. 7541 with Community Care Services (Principal: Theodora Marzouk; Location: Oakland) to fund their Home and Community-Based Health Services Program, 5/1/12 – 6/30/12 ($18,000);

   D. Approve “in-principle” a standard services agreement amendment (Procurement No. 7235) with Contra Costa County to provide viral load and HIV genotype testing, 7/1/11 – 6/30/12, increasing the amount from $90,000 to $116,000 ($26,000 increase); and

   E. Authorize the Agency Director to sign the Master Contract Exhibit A & B amendments

Attachment 41
GENERAL ADMINISTRATION

42. Auditor-Controller – Approve the following recommendations:
   A. Approve and adopt the resolution that names the Arts Commission as Alameda County’s designated State-Local Partner with the California Arts Council (CAC), 10/1/12 – 9/30/13;
   B. Approve and authorize the Arts Commission to apply to the California Arts Council for a $12,000 grant to provide for continued participation in the State-Local Partnership Program and to partially fund Arts Commission staff and programs; and
   C. Approve delegation of authority to the Executive Director, upon review and approval of County Counsel, to execute the grant contract and expend grant funds through the Arts Commission budget

5314 Approved as recommended

43. Auditor-Controller – Authorize the Agency Director to make the necessary budget adjustments to complete the accounting transactions and to prepare the County’s financial report for the fiscal year ending 6/30/12 - (4/5 Vote)

44. Community Development Agency – Authorize and execute Amendment No. 6 to Procurement No. 2122 with Goldfarb & Lipman, LLP (Principal: Polly Marshall; Location: Oakland) for the provision of legal services to the Housing and Community Development Department of the Community Development Agency, increasing the amount from $232,070 to $257,070 ($25,000 increase); and waive the competitive bidding requirements for the contract to extend the term from 6/30/12 to 12/31/15

45. Community Development Agency – Approve and execute Amendment No. 1 to Agreement No. 11-0377-SF with the State of California Department of Food and Agriculture revising the Scope of Work pertaining to the title of the vehicle

46. Community Development Agency – Approve and execute Amendment No. 1 to Agreement No. 11-0011 with the State of California Department of Food and Agriculture for pest detection activities throughout the County, 7/1/11 – 6/30/12, increasing the amount from $724,140 to $729,349 ($5,209 increase)
47. General Services Agency – Approve an amendment to increase Master Contract No. 900870, Procurement No. 6241 with Komorous-Towey Architects (Principal: Klara Komorous-Towey; Location: Oakland) for the architectural design of accessibility barrier removal from public spaces at various County buildings for additional consulting services, increasing the amount from $133,000 to $169,000 ($36,000 increase)

Attachment 47

48. General Services Agency – Approve the following recommendations:

   A. Authorize the Agency Director to increase Master Contract No. 900739, Procurement No. 5034 with Macks Craic, Inc. dba Mack5 (Principal: Eve Nelson; Location: Emeryville) for additional consulting services, increasing the amount from $1,410,072 to $1,540,072 ($130,000 increase); and
   B. Authorize the Agency Director to increase Master Contract No. 900940, Procurement No. 7027 with SANDIS (Principal: Jeff Setera; Location: Oakland) for additional testing and consulting services, increasing the amount from $200,000 to $250,000 ($50,000 increase)

Attachment 48

49. General Services Agency – Accept the work of B-Bros Construction Inc. (Principal: Elvedin Pandzic; Location: San Leandro) for the Behavioral Health Care Services Jackson Street Remodel as complete, in the amount of $1,628,539; and direct the Clerk of the Board to have the Notice of Completion and resulting Minute Order recorded

Attachment 49

50. Human Resource Services – Approve the classification actions taken by the Civil Service Commission on 5/2/12

Attachment 50

51. Human Resource Services and General Services Agency – Approve and authorize the Purchasing Agent to execute a first amendment to increase and extend Master Contract No. 900521, Procurement No. 4061 with Hay Group, Inc. (Principal: James McPhillips; Location: San Francisco) to provide health and welfare benefits consulting services, increasing the amount from $583,381 to $993,381 ($410,000 increase), extending the term by two additional years from 6/15/12 to 6/14/14 allowing for this extension by mutual agreement

Attachment 51

52. Treasurer-Tax Collector – Adopt a resolution to authorize and direct the County Treasurer to make temporary transfer of funds to school districts, special districts and other political subdivision of the County for the purpose of providing liquidity to these entities during low cash-flow periods

Attachment 52
53. Treasurer-Tax Collector – Approve and authorize the escheating of funds in the amount of $104,579.87 from the Tax-Collector’s Escrow Fund to the County General Revenue Fund for unclaimed taxes

Attachment 53

FILE 28099

54. County Administrator – Approve and authorize an amendment to Procurement No. 2962 with Merriwether and Williams Insurance Services (Principal: Ingrid Merriwether; Location: Oakland) for administration of the County’s Contractor Bonding Assistance Program, extending the term from 7/1/12 to 6/30/13, increasing the amount from $1,719,283 to $2,091,378 ($372,095 increase)

Attachment 54

FILE 28126
C-2962

55. County Administrator and General Services Agency – Authorize the Purchasing Agent to negotiate and sign Second Amendments to increase Master Contract No. 900359 with the following law firms to provide legal defense representation as required by the County Administrator’s Office Risk Management Unit (RMU), increasing the total amount from $20,000,000 to $25,000,000 ($5,000,000 increase), extending the term for one year beginning 6/1/12 and ending 5/31/13, allowed by mutual agreement:

A. Procurement No. 2870 with Andrada & Associates, LLP (Principal: Randall Andrada; Location: Oakland);
B. Procurement No. 2869 with Foster & Associates, Attorneys At Law (Principal: Michael W. Foster; Location: Oakland);
C. Procurement No. 2871 with Haapala, Altura, Thompson & Abern, LLP (Principal: Clyde A. Thompson; Location: Oakland);
D. Procurement No. 2865 with The Narayan Law Firm, a sole proprietorship (Principal: Sadhana D. Narayan; Location: Oakland);
E. Procurement No. 2872 with Patton, Wolan and Carlise, LLP (Principal: Steve Wolan; Location: Oakland);
F. Procurement No. 2876 with Boornazian, Jensen & Garthe, A Professional Corporation (Principal: Gregory J. Rockwell; Location: Oakland); and
G. Procurement No. 2873 with Bertrand, Fox & Elliot, A Professional Corporation (Principal: Gregory M. Fox; Location: San Francisco)

Attachment 55

FILE 28127
C-900359
C-2870
C-2869
C-2871
C-2865
C-2872
C-2876
C-2873
PUBLIC PROTECTION

56. *District Attorney* – Adopt a resolution to apply for funds from the California Victim Compensation and Government Claims Board for the Criminal Restitution Compact Program, 7/1/12 – 6/30/13 ($261,977); and designate and authorize the Agency Director to execute and submit a standard agreement

Attachment 56

FILE 28151
R-2012-194

57. *District Attorney* – Adopt a resolution to execute and submit a standard agreement with the California Victim Compensation and Government Claims Board for the County contract, 7/1/12 – 6/30/15 ($2,034,648); and designate and authorize the Agency Director to execute and submit a standard agreement

Attachment 57

FILE 28151
R-2012-195

58. *Sheriff* – Approve a contract (Procurement No. 7561) with Chabot-Las Positas Community College to enable the Sheriff to provide accredited courses in the Basic Law Enforcement Academies, Continuing Professional Training Courses and Ad Hoc Courses, 10/2/11 – 10/1/13; and authorize the Sheriff to sign the contract

Attachment 58

FILE 28128
C-7561

SITTING AS THE ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

59. *Public Works Agency* – Approve and execute Modification No. 1 to Procurement No. 5132 with San Francisco Estuary Institute (Principal: Rainer Hoenicke; Location Richmond) to provide geomorphology and sediment source analyses services in Zone 2 and Zone 5, extending the term from 5/25/10 to 5/24/13 with no change in contract amount

Attachment 59

FILE 27969
C-5132

PERSONNEL, ADMINISTRATION AND LEGISLATION BOARD COMMITTEE

59AA. PAL Board Committee Recommends: Approve legislation items referred to the full Board of Supervisors:

A. AB 1746 (Williams): Schools: Nutrition: Beverages
   Recommendation: Support
B. SB 1220 (DeSaulnier and Steinberg): Housing Opportunity and Market Stabilization Trust Fund Act of 2012
   Recommendation: Support

Attachment 59AA

FILE 28030
BOARDS AND COMMISSIONS

59A. **President Miley** – Appoint Scott Haggerty to the California State Association of Counties as an Alternate, term ending 11/15/12
   Attachment 59A
   FILE 27979

60. **Supervisor Carson** – Appoint Samuel H. Greyson to the Mental Health Advisory Board, term ending 6/2/15
   Attachment 60
   FILE 27979

60A. **Supervisor Carson** – Appoint Julie Waters to the Alameda County Human Relations Commission, term ending 5/22/16
   Attachment 60A
   FILE 27979

END OF CONSENT

OUT-OF-STATE TRAVEL

61. **General Services Agency** – Sustainability Program Manager – Urban Sustainability Leadership Academy Seminar – Denver, Colorado, 6/5/12 – 6/10/12 ($300)
   Attachment 61

   Attachment 62

63. **Library** – Librarian II – “Book Exposition America Annual Conference” – New York, New York, 6/3/12 – 6/7/12 ($3,500.40)
   Attachment 63

64. **Public Health Department** – 2 Program Specialists – “Roadmaps to Health Conference” – Chicago, Illinois, 6/19/12 – 6/21/12 ($1,056 each)
   Attachment 64

65. **Public Health Department** – Physical Therapist – Neuro-Orthopedic Development & Rehabilitation training – Rock Hill, South Carolina, 6/23/12 – 7/1/12 (No County Cost)
   Attachment 65

66. **Sheriff** – Lieutenant – “Hexagon (Intergraph) 2012 Conference” – Las Vegas, Nevada, 6/3/12 – 6/7/12 ($2,097)
   Attachment 66

67. **Sheriff** – Sheriff’s Technician – “Hexagon (Intergraph) 2012 Conference” – Las Vegas, Nevada, 6/3/12 – 6/7/12 ($2,297)
   Attachment 67

68. **Sheriff** – Captain, Lieutenant and Sergeant – Managing Risk with Objective Jail Classification Seminar – Las Vegas, Nevada, 6/10/12 – 6/13/12 ($1,168 each)
   Attachment 68
   FILE 27842
No further business appearing, the meeting is adjourned.

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