

**ALAMEDA COUNTY
BOARD OF SUPERVISORS'
PROCUREMENT AND CONTRACTING POLICY COMMITTEE**

**Monday, October 3, 2011
2:00 pm**

Location: **Board of Supervisors' Chamber – Room 512 – 5th Floor**
County Administration Building
1221 Oak Street, Oakland, CA 94612

**Supervisor Nate Miley, Chair
Supervisor Keith Carson**

Staff: Pat O'Connell, Auditor-Controller
Aki Nakao, Director, General Services Agency
Daniel Woldesenbet, Director, Public Works Agency
Susan S. Muranishi, County Administrator

AGENDA

I. Update on Bonding Assistance Program

*Barbara Lubben, Director of Risk Management, County Administrator's Office
Bernida Reagan, Director of Community and Client Relations, Merriwether & Williams
Insurance Services*

II. Bid Protest Working Group

*Supervisor Nate Miley, District 4, Board of Supervisors
Patrick O'Connell, Auditor-Controller, Auditor-Controller Agency*

III. Uniform Procurement Manual Update

General Services Agency

IV. Quarterly Auditor-Controller Procurement Contracting Report

Patrick O'Connell, Auditor-Controller, Auditor-Controller Agency

V. Update on Highland Hospital Project

General Services Agency

PUBLIC COMMENT

Future agenda items

County Response to Grand Jury Report

Next Meeting December 5, 2011

Board of Supervisors' Committees agendas are available via Internet at: www.acgov.org