

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

**Monday, October 4, 2010  
1:00 pm**

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

**Supervisor Scott Haggerty, Chair  
Supervisor Nate Miley**

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

**AGENDA**

**I. Procurement & Contracting Categorical Analysis**

- Follow-up on imbalances in disparity percentages, Successes, Challenges and Feasibility
- Categorical and geographic break down

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

**II. Staffing and Cost Analysis (Taskforce Recommendations)**

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

**III. Overview of Alameda County Prompt Pay Policy**

*Patrick O'Connell, Director, Auditor-Controller Agency  
Aki Nakao, Director, General Services Agency*

**PUBLIC COMMENT**

**Future agenda items**

Monitoring Business Opportunities for Alameda County Firms  
Overview of Acute Tower (Highland Hospital)

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