

San Mateo County Board of Supervisors

MINUTES

Board Members

Dave Pine

Carole Groom

Don Horsley

Warren Slocum

Adrienne J. Tissier

**County Manager/
Clerk of the Board**
John L. Maltbie

County Counsel
John C. Beiers

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Meeting was called to order at 9:00 a.m.

TUESDAY, AUGUST 5, 2014

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Absent: None

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont

Therese M. Dyer, Pacifica

Roger Medler, Pacifica

Jeff Weaver, SEIU

Louise Alioto Perez, SEIU

Jessenia Solorio, SEIU Local 521

Diana Reddy, Housing Leadership Council and SEIU

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

Motion: Tissier / **Second:** Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

PRESENTATIONS AND AWARDS

1. [Honor Alicia Garcia as Employee of the Month for August 2014 and authorize the President of the Board to sign the commendation](#)

Speakers recognized by the President:

John L. Maltbie, County Manager
Alicia Garcia, Recipient

2. [San Mateo County Food System Alliance Update \(Supervisor Don Horsley\)](#)

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors
Dr. Scott Morrow, Health System
Fred Crowder, Agriculture Commissioner / Sealer
John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

3. [Bay Area Air Quality Management District's San Mateo County Employers' Great Race for Clean Air Trophy Presentation \(Supervisor Carole Groom\)](#)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors
Walter Ruzzo, Gilead Sciences
Franco Finn, Virgin America

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

REGULAR AGENDA

DIRECTOR'S REPORTS

4. [Environmentally Conscious and Livable Communities](#)

A) [Department of Public Works - Jim Porter, Director](#)

Speakers recognized by the President:

Jim Porter, Public Works
Supervisor Don Horsley, Board of Supervisors

B) [Department of Public Works / Capital Projects - Jim Porter, Director](#)

Speakers recognized by the President:

Jim Porter, Public Works

Supervisor Dave Pine, Board of Supervisors
Martin Fox, Belmont
John L. Maltbie, County Manager

C) [Public Safety Communications Dispatch - Jaime Young, Manager](#)

Speakers recognized by the President:

Jaime Young, Public Safety Communications
Supervisor Adrienne Tissier, Board of Supervisors
John L. Maltbie, County Manager
Supervisor Dave Pine, Board of Supervisors

COUNTY MANAGER

5. [County Manager's Report #14](#)

Speakers recognized by the President:

John L. Maltbie, County Manager
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors

BOARD OF SUPERVISORS

6. [Board Members' Reports](#)

Supervisor Carole Groom thanked the 1500 bicyclists who came out on Sunday, August 3, 2014 for the Tour de Peninsula it was a great success!

Supervisor Dave Pine thanked the small delegation from Melbourne, Australia who came to visit the county, Jim Porter from Public Works, Jim Eggemeyer from our Sustainability office and himself.

Supervisor Pine stated that he had a unique opportunity to step into a "use of force" simulator that police departments use as a training tool.

Supervisor Pine handed out certificates to Supervisors Carole Groom and Don Horsley noting their re-elections.

Supervisor Don Horsley thanked the Human Services Agency and Behavioral Health and Recovery Services for meeting with the citizens of the City of Pacifica, the Mayor and others to inform them about county services available to them and what services are directly available within the city when a crisis arises.

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

7. [Approve the minutes for the meeting of July 15, 2014](#)

AGRICULTURE\WEIGHTS & MEASURES

8. [Resolution \(073299\) authorizing an agreement with the California Department of Food and Agriculture for high risk pest exclusion inspection services for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \\$356,643.96.](#)

ASSESSOR-COUNTY CLERK-RECORDER

9. [Resolution \(073300\) authorizing:](#)
 - A) [Accepting the certificate of the Chief Elections Officer as the statement of the results of the vote as determined by the official canvass of the June 3, 2014 Statewide Direct Primary Election; and](#)
 - B) [Declaring the persons elected to or nominated for certain offices.](#)

BOARD OF SUPERVISORS

10. [That the President of the Board of Supervisors provides to Firstwave Events a letter addressed to the California Department of Transportation indicating our awareness of, and comfort with, the 13th Annual Big Kahuna Triathlon, a portion of which will take place on Highway 1 in San Mateo County on September 14, 2014](#)
11. [Ratification of a resolution \(3580\) honoring 2014 Paralympic Track and Field Championships on its West Coast inaugural year \(Supervisor Carole Groom\)](#)
12. [Ratification of a resolution \(3581\) honoring Mary Watt Upon Her Retirement as Executive Director of C.A.L.L. Primrose Center \(Supervisor Dave Pine\)](#)
13. [Ratification of a resolution \(3582\) honoring Rhonda Ceccato In recognition of 12 Years of Service as a Member of the San Mateo County School Board \(Supervisor Dave Pine\)](#)
14. [Ratification of a resolution \(3583\) honoring Gus Xerogeanes upon the 50th Anniversary of the San Mateo Outdoor Education Program for the San Bruno School Park District \(Supervisor Dave Pine\)](#)
15. [Ratification of a resolution \(3584\) honoring the Community Learning Center upon their 15th Anniversary \(Supervisor Dave Pine\)](#)
16. [Ratification of a resolution \(3585\) honoring Alex Herrera San Mateo County Fatherhood Collaborative Fatherhood Advocacy Award \(Supervisor Dave Pine\)](#)
17. [Ratification of a resolution \(3586\) honoring Eduardo Limo San Mateo County Fatherhood Collaborative Fatherhood Service Award \(Supervisor Dave Pine\)](#)

18. [Ratification of a resolution \(3587\) honoring Carlos Javier Linares San Mateo County Fatherhood Collaborative Father of the Year Award \(Supervisor Dave Pine\)](#)
19. [Ratification of resolutions \(3588 - 3597\) honoring San Mateo County Residents Inducted into the Peninsula Sports Hall of Fame \(Supervisor Dave Pine\)](#)
20. [Ratification of a resolution \(3598\) honoring Chief Jon Clifton Read upon his retirement from the Colma Police Department \(Supervisor Adrienne Tissier\)](#)
21. [Ratification of a resolution \(3599\) honoring Relay For Life Daly City sponsored by The American Cancer Society \(Supervisor Adrienne Tissier\)](#)
22. [Ratification of a proclamation \(3600\) designating August 11, 2014 as National Safe Digging Day \(Supervisor Dave Pine\)](#)

CONTROLLER

23. [Resolution \(073301\) authorizing an amendment to the agreement with Bank of America allowing the County to utilize Bank of America's Corporate Card services at no cost to the County](#)

COUNTY COUNSEL

24. [Resolution \(073350\) determining that public convenience or necessity would not be served by issuance of an off-sale beer and wine license to AV Energy LLC, for the premises at 3201 El Camino Real, Menlo Park, California](#)

This item was moved to the regular agenda.

Speakers recognized by the President:

John Beiers, County Counsel
Supervisor Dave Pine, Board of Supervisors
George Eshoo, Redwood City
Supervisor Don Horsley, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Supervisor Adrienne Tissier, Board of Supervisors

Motion: Tissier / Second: Groom

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier
Noes: None

COUNTY MANAGER

25. [Resolution \(073302\) authorizing the County Manager or his designee to negotiate the terms of and execute a license with Arch Light, LLC, a California Limited Liability Company, for the use of up to 15,000 square feet of data center, office and warehouse space at 1320 Marshall Street in Redwood City for the Information Services Department, for a term of no more than](#)

five years and a total monthly rent of no more than \$90,000

26. Resolution (073303) authorizing an amendment to the agreement with West Ed for the design and implementation of an evaluation plan that analyzes the process, output, and outcome data for model system-building and for participant activities for English Language Learners, for the term October 22, 2012 through June 30, 2015 and to increasing the amount by \$30,000 for a new total dollar amount of to \$395,000
27. Approve the Board of Supervisor's response to the 2013-14 Grand Jury report titled: Food Safety: Increasingly in the News
28. Deny the claims for refund of 2009 property taxes by United Airlines, American Airlines, Southwest Airlines, SkyWest Airlines, AirTran Airways, and JetBlue Airways

GOVERNING BOARDS

29. Acting as the Governing Board of the ten County Sewer/Sanitation Districts, adopt a Resolution (073304):
 - A) Re-certifying the Sewer System Management Plan in accordance with the California State Water Resources Control Board Statewide General Waste Discharge Requirements for Sanitary Sewer Systems; and
 - B) Directing the Director of Public Works to implement and periodically update the revised Sewer System Management Plan as necessary to comply with current regulatory requirements and best practices
30. Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a Resolution (073305):
 - A) Adopting plans and specifications, including conformance with prevailing wage scale requirements, for the Fair Oaks Sewer Maintenance District Interceptor Flow Metering Station Rehabilitation Project;
 - B) Authorizing the President of the Board to execute an agreement with JMB Construction, Inc. in the amount of \$732,500 for the entire work;
 - C) Authorizing the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$73,500 or approximately 10% of the agreement amount; and
 - D) Authorizing the Director of Public Works to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption
31. Acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, adopt a Resolution (073306) authorizing the Executive Director, or his designee, to conduct a process to allocate up to \$5 million of Moving to Work funds to help leverage

the creation of additional affordable housing in San Mateo County

32. Acting as the Governing Board of the In-Home Supportive Services Public Authority, adopt a Resolution (073307) authorizing an amendment with Addus HealthCare, Inc., extending the term through September 30, 2014, and increasing the amount by \$983,250 for an amount not to exceed \$15,569,100

HEALTH SYSTEM

33. Resolution (073308) accepting a grant from the Center for Care Innovations Fund of Tides Foundation, in partnership with California HealthCare Foundation and The California Endowment, in the amount of \$138,000 in support of the San Mateo Medical Center's Innovation Center for the Safety Net Program
34. Resolution (073309) authorizing the acceptance of a grant from California HealthCare Foundation for the term of June 15, 2014 through December 31, 2015, in the amount of \$100,000
35. Resolution (073311) authorizing an agreement with the California Department of Aging for Older Americans Act Title III and Title VII Programs funds for the term of July 1, 2014 through June 30, 2015, in the amount of \$2,736,445
36. Resolution (073310) authorizing an agreement with the California Department of Aging for Multipurpose Senior Services Program funds for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$685,600
37. Resolution (073312) authorizing an agreement with the City and County of San Francisco Mayor's Office of Housing and Community Development to provide funding for housing and related services to individuals with HIV/AIDS for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$741,259
38. Resolution (073313) authorizing an agreement with University of California, San Francisco to provide misdemeanor competency evaluations for Behavioral Health and Recovery Services, psychiatric services at the Women's Correctional Center for San Mateo Medical Center and Correctional Health Services and psychiatric medication assessment and management services at all of San Mateo County's adult correctional facilities for the term of July 1, 2014 through June 30, 2017, in an amount not to exceed \$487,498
39. Resolution (073314) authorizing an agreement with Benefit Service Center for dental and vision benefits for the independent providers of In-Home Supportive Services for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$600,000
40. Resolution (073315) authorizing an agreement with Mental Health Association of San Mateo County to provide HIV/AIDS housing and related services for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$609,347
41. Resolution (073316) authorizing an agreement with Peninsula Volunteers, Inc., to provide adult day care, home-delivered meals, and transportation services, for the term of July 1,

2014, through June 30, 2015, in an amount not to exceed \$642,823

42. Resolution (073317) authorizing an agreement with Self Help for the Elderly to provide congregate nutrition, home-delivered meals, information and assistance services, and Health Insurance Counseling and Advocacy Programs, for the term of July 1, 2014, through June 30, 2015, in an amount not to exceed \$491,982
43. Resolution (073318) authorizing an agreement with Daniel J. Buckley, MD to provide ophthalmology services for the term of September 1, 2014 through August 31, 2017, in an amount not to exceed \$382,050
44. Resolution (073319) authorizing an agreement with Kenton Fong, MD to provide specialty plastic surgery services for the term of September 1, 2014 through August 31, 2015, in an amount not to exceed \$160,000
45. Resolution (073320) authorizing an agreement with Paul Holland, MD to provide ophthalmology services for the term of September 1, 2014 through August 31, 2016, in an amount not to exceed \$300,000
46. Resolution (073321) authorizing an amendment to the agreement with Addiction Research and Treatment, Inc. for narcotic replacement therapy services, increasing the amount by \$1,204,151 to an amount not to exceed \$2,477,479
47. Resolution (073322) authorizing an amendment to the agreement with Commercial Installations Company Inc. to provide installation services for the County owned surplus inventory, increasing the amount by \$100,000 to an amount not to exceed \$200,000
48. Resolution (073323) authorizing an amendment to the agreement with Mark Scott Construction, Inc. to provide construction services, extending the term through October 31, 2014, and increasing the amount by \$55,000 to an amount not to exceed \$155,000

HOUSING

49. Resolution (073324) authorizing the Director of the Department of Housing or the Director's designee to execute a loan agreement for the use of FY 2013-14 and FY 2014-15 CDBG and HOME funds with Mid-Peninsula The Farm Inc. for the 6800 Mission affordable housing project, in an amount not to exceed \$2,270,425
50. Resolution (073325) authorizing the Director of the Department of Housing or the Director's designee to enter into a loan agreement with Mental Health Association of San Mateo County for the use of FY 2014-15 CDBG and HOME funds for the Waverly Place affordable housing project, in an amount not to exceed \$400,000
51. Resolution (073326) authorizing the Director of Housing to execute an agreement with Human Investment Project for the term of July 1, 2014 through June 30, 2016, in the amount of \$125,000

HUMAN RESOURCES

- 52. [Report recommending the denial of claims \(Non-culpable\)](#)
- 53. [Resolution \(073327\) authorizing an agreement with Marin Day Schools / Bright Horizons to manage the County's Childcare Center \(Our Place\) and to administer a scholarship tuition assistance program, for the term of October 1, 2014 through September 30, 2017, in the amount of \\$330,000](#)
- 54. [Introduction of an ordinance amending the salary ordinance to create two new salary differentials, delete nineteen positions, add three positions, reclassify two positions, correct one salary rate and convert one unclassified position to classified; and accepting the report on the total number of positions in the County and waiver of reading the ordinance in its entirety](#)

This item was continued to the meeting of September 9, 2014 for adoption.

HUMAN SERVICES AGENCY

- 55. [Resolution \(073328\) authorizing an agreement with Exemplar Human Services, LLC, to provide analytic subscription services to enable staff to access and utilize key performance management outcome data, for the term of August 5, 2014 through June 30, 2016, in the amount of \\$265,000](#)
- 56. [Resolution \(073329\) authorizing an amendment to the agreement with InnVision Shelter Network to continue to provide Outreach and Case Management Services, increasing the amount by \\$82,400 to \\$623,600](#)
- 57. [Resolution \(073330\) authorizing:](#)
 - A) [An agreement with Child Care Coordinating Council to provide the California Department of Education's Allocation for FY 2014-2015 for Stage 2 child care and child development services, for the term of August 5, 2014 through June 30, 2017, in the amount of \\$1,205,551; and](#)
 - B) [The Director of the Human Services Agency or the Director's designee to execute contract amendments through June 30, 2017, to increase the amounts of the agreement with Child Care Coordinating Council to provide Stage 2 child care and child development services, in the amounts equal to the funding received from the California Department of Education](#)
- 58. [Resolution \(073331\) authorizing:](#)
 - A) [An amendment to the agreement with Bitfocus, Inc., for Clarity Human Services product to include homeless shelters and housing organizations for the term of April 8, 2014 through July 30, 2016, increasing the amount by \\$302,765 to an amount not to exceed \\$482,765; and](#)
 - B) [The Director of the Human Services Agency or the Director's designee to execute](#)

amendments to the agreement for the purpose of purchasing up to 100 additional licenses plus maintenance, data import and cleaning for the term of the agreement not exceed \$171,844

59. Resolution (073332) authorizing:

- A) An agreement with Job Train to provide transitional employment opportunities for formerly incarcerated individuals for the term of September 1, 2014 through August 31, 2016, in an amount not to exceed \$2,287,425;
- B) The County Manager or his designee to execute the Cooperative Agreement between the County and Caltrans accepting \$2,287,425 in state funds for the provision of transitional employment opportunities through a selected contract agency for the term of September 1, 2014 through August 31, 2016; and
- C) The Human Services Agency Director or her designee to accept additional allocated funds from CalTrans not to exceed \$3,000,000 and execute subsequent amendments to the agreement with Job Train to add additional funds as allocated by CalTrans during the term of the agreement

INFORMATION SERVICES

- 60. Resolution (073333) authorizing an agreement with CompuCom Systems, Inc. for implementation, support, licensing and maintenance services for an IT Service Management System for the term of August 18, 2014 through August 17, 2017, in an amount not to exceed \$1,248,370
- 61. Resolution (073334) authorizing an agreement with Gartner, Inc. to provide consulting services for a new Assessment and Property Tax System for the term of August 11, 2014 through December 31, 2015, in an amount not to exceed \$1,278,050

PLANNING AND BUILDING

- 62. Resolution (073335) authorizing an agreement to develop plans, specifications, cost estimates and technical and environmental studies for the construction of a shoreline protection device, segment of the California Coastal Trail and vertical access staircase at Surfer's Beach, in an amount not to exceed \$400,000

PROBATION

- 63. Resolution (073336) authorizing an amendment to the agreement with Boys and Girls Club of the Peninsula to provide mentoring for at-risk and system involved youth, extending the term through June 30, 2015 and increasing the amount by \$80,000 to an amount not to exceed \$293,334
- 64. Resolution (073337) authorizing an amendment to the agreement with the San Mateo County Office of Education to subcontract with Cleo Eulau Center (now known as Acknowledge Alliance) to provide psychotherapy for at-risk and system involved youth,

extending the term through June 30, 2015 and increasing the amount by \$50,405 to an amount not to exceed \$184,805

65. Resolution (073338) authorizing amendments to the agreements with StarVista and Fresh Lifelines for Youth, Inc. to provide services to at-risk and system involved youth, extending the term through June 30, 2015 and increasing the aggregate amount by \$249,600 to \$915,605
66. Resolution (073339) authorizing agreements with Art of Yoga Project, Fresh Lifelines for Youth, Mind Body Awareness, and Pyramid Alternatives to provide services to at-risk and system involved youth for the term of July 1, 2014 through June 30, 2017, in the amounts of \$169,950, \$336,000, \$154,416 and \$150,930, respectively
67. Resolution (073340) authorizing a Revenue Agreement with the San Mateo County Superintendent of Schools to provide staffing support to Community Schools for the term of July 1, 2014 through June 30, 2015 in an amount not to exceed \$300,000

PUBLIC WORKS

68. Resolution (073341) authorizing an amendment to the agreement with Parsons Brinckerhoff, Inc. for engineering, bidding, and construction support services for the Crystal Springs Dam Bridge Replacement Project, extending the term through December 31, 2017, and increasing the amount by \$418,180.48 to \$1,264,390.48
69. Resolution (073342) authorizing:
 - A) The President of the Board to execute an agreement with Interstate Grading & Paving, Inc., for the Green Street Improvement Project on Carlos Street between Etheldore Street and California Avenue in the Moss Beach area, in the amount of \$207,775; and
 - B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$20,800, or approximately 10% of the agreement amount
70. Resolution (073343) authorizing:
 - A) The President of the Board to execute an agreement with VSS International, Inc., dba VSS Emultech, for the Road Oil Application in conjunction with the County's 2014 Chip Seal Road Maintenance Project, in the amount of \$242,580; and
 - B) The Director of Public Works to:
 - 1) Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$24,258, or approximately 10% of the agreement amount; and
 - 2) File a Notice of Exemption for a California Environmental Quality Act Categorical

Exemption

71. Resolution (073344) authorizing the Director of Public Works, or his designee, to submit an application with the City/County Association of Governments of San Mateo County and the Metropolitan Transportation Commission for funding, from the Active Transportation Program, to resurface and install bike lanes on Sand Hill Road near Interstate 280, in the unincorporated areas of San Mateo County
72. Resolution (073345) authorizing “on-call” agreements with TRA Environmental Sciences, Inc. and Circlepoint, to provide professional environmental consulting services for the term of August 5, 2014 through August 4, 2017, in an amount not to exceed \$500,000 per agreement, for an aggregate amount of \$1,000,000

SHERIFF

73. Resolution (073346) authorizing the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with George E. Masker, Inc. to provide and apply paint and wall coverings for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$1,235,000;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
 - C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute.
74. Resolution (073347) authorizing the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with Harry L. Murphy, Inc. to provide and install flooring for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$457,775;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
 - C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute
75. Resolution (073348) authorizing the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with Marina Landscape, Inc. to provide landscaping for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$537,000;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract

from the County to the Construction Manager; and

- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute
- 76. Resolution (073349) authorizing the Sheriff or his/her designee to execute:
 - A) A Trade Contract agreement with Performance Contracting Inc. to provide acoustical walls and ceilings for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$1,175,431;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
 - C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

Conference with Legal Counsel - Existing Litigation

- A) *Bednar, Ernest v. County of San Mateo*
United States District Court Case No. C14-00423 PJH
- B) *Serrano, Camilo v. County of San Mateo*
San Mateo County Superior Court Case No. CIV 524047

The Board voted unanimously to a settlement in the amount of \$37,500.

Conference with Legal Counsel - Anticipated Litigation

- A) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9
Three cases
- B) Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
Two cases

Conference with Real Property Negotiator

- A) Property: 525-555 Marshall Street
Agency Negotiator: County Manager John L. Maltbie or his designee

Negotiating Parties: Cassidy Turley
Under Negotiation: Price and Terms

Conference with Labor Negotiators

- A) Employee Labor Organizations: California Nurses Association, Non-Sworn Law Enforcement Unit, American Federation of State, County and Municipal Employees and Service Employees International Union
County Negotiator: Kelly Tuffo
- B) Acting as the Public Authority for In Home Support Services
County Negotiator: Nicole McKay

The Board recessed to closed session at 11:50 a.m.

The Board reconvened the regular open session at 3:03 p.m.

County Counsel made the following report: No other reportable action was taken.

The meeting was adjourned at 3:03 p.m. in memory of Thomas Joseph Callen, Jr., Tom Lara, Richard Puccinelli, Kathleen Everitt, Pete Douglas, Eugene Majeski and Margaret F. Segale.