



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 14, 2014

Subject: Amendment/Extension #22-939-19 the Food Bank of Contra Costa and Solano

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment/Extension Agreement #22-939-19 with the Food Bank of Contra Costa and Solano, a non-profit corporation, effective August 1, 2013, to amend Contract #22-939-17 (as amended by Contract Amendment Agreement, #22-939-18), to increase the payment limit by \$55,081, from \$81,667, to a new payment limit of \$136,748, and extend the term from February 28, 2014 through April 30, 2014.

FISCAL IMPACT:

This Contract is funded 100% Ryan White HIV/AIDS Treatment Extension Act (Rate increase)

BACKGROUND:

In March 2013, the County Administrator approved and Purchasing Services Manager executed Contract #22-932-17 (as amended by Contract #22-932-18), with the Food Bank of Contra Costa and Solano for the provision of coordination of food services for County Residents diagnosed with HIV disease, for the period from March 1, 2013 through

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/14/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 14, 2014

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie L. Mello, Deputy

Contact: Wendel Brunner, MD,
313-6712

February 28, 2014.

BACKGROUND: (CONT'D)

Approval of Contract Amendment/Extension Agreement #22-939-19 will allow the Contractor to provide additional services through April 30, 2014.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not be compensated for providing additional food services.

CHILDREN'S IMPACT STATEMENT:

Not Applicable