



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 6, 2015

Subject: Contract #26-606-8 with Sodexo America, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Contract #26-606-8 with Sodexo America, LLC, a limited liability company, in an amount not to exceed \$291,162, for the provision management and oversight of the Food and Nutrition Services Unit at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from November 1, 2014 through October 31, 2015.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I. (No rate increase)

BACKGROUND:

On November 5, 2013, the Board of Supervisors approved Contract #26-606-7 with Sodexo America, LLC, for the period from November 1, 2013 through October 31, 2014, for the provision of management and oversight of the Food and Nutrition Services Unit at Contra Costa Regional Medical Center and Contra Costa Health Centers.

Approval of Contract #26-606-8 will allow the Contractor to continue providing services through October 31, 2015.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/06/2015** ☒ 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 6, 2015

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

By: Chris Heck, Deputy

Contact: Anna Roth, 370-5101

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Contra Costa Regional Medical Center would be operating without management oversight in the Food and Nutritional Services Unit and be out of compliance with the Centers for Medicare and Medicaid Services requirements.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.