



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: June 9, 2015

Subject: Amendment #22-219-55 with Compass Group USA, Inc. (dba Compass Group Foodservice)

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**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #22-219-55 with Compass Group USA, Inc. (dba Compass Group Foodservice), a corporation, effective May 1, 2015, to amend Contract #22-219-54, to increase the payment limit by \$104,191, from \$2,313,259 to a new payment limit of \$2,417,450, with no change in the original term of July 1, 2014 through June 30, 2015 and no increase in the automatic extension payment limit of \$578,314, through September 30, 2015.

**FISCAL IMPACT:**

This amendment is 100% federally funded, through the State, under Title III C 1 and Title III C 2 of the Federal Older Americans Act of 1965. (No rate increase)

**BACKGROUND:**

This Contract meets the social needs of County's population in that it requires Contractor to provide bulk, prepackaged, sodium restricted, and prepackaged frozen meals, on 249 County-designated serving days, for elderly, handicapped, and AIDS/HIV diagnosed citizens of Contra Costa County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **06/09/2015** ☒ 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

ABSENT: 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: June 9, 2015

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

By: Chris Heck, Deputy

Contact: Wendel Brunner, MD,  
313-6712

On July

BACKGROUND: (CONT'D)

29, 2014, the Board of Supervisors approved Contract #22-219-54 with Compass Group USA, Inc. for the period from July 1, 2014 through June 30, 2015, which included a six-month automatic extension through September 30, 2015, for the provision of meal services for County's Senior Nutrition Program.

Approval of Contract Amendment Agreement #22-219-55 will allow the Contractor to provide additional meal delivery services through June 30, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, elderly, handicapped, and HIV/AIDS diagnosed citizens participating in the Senior Nutrition Program may not receive appropriate meals or nutrition through the remainder of the term of this Contract.

CHILDREN'S IMPACT STATEMENT:

Not applicable.