



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: July 21, 2015

Subject: Novation Contract #22-219-56 with Compass Group USA, Inc. (dba Compass Group Foodservice)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #22-219-56 with Compass Group USA, Inc. (dba Compass Group Foodservice), a corporation, in an amount not to exceed \$2,564,056, to provide meal services for County's Senior Nutrition Program for the period from July 1, 2015 through June 30, 2016. This Contract includes a three-month automatic extension through September 30, 2016, in an amount not to exceed \$641,014.

FISCAL IMPACT:

This Contract is 100% federally funded, under Title III C 1 and Title III C 2 of the Federal Older Americans Act of 1965. No County funds are required. (Rate Increase)

BACKGROUND:

This Contractor was selected to provide meals for the Senior Nutrition Program through a competitive bid process conducted by the County's General Services Department (Purchasing).

This Contract meets the social needs of County's population. Contractor will provide approximately 530,600 bulk, prepackaged, frozen meals, on 249

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/21/2015** ☒ 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: July 21, 2015

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

By: Chris Heck, Deputy

Contact: Wendel Brunner, MD
313-6712

BACKGROUND: (CONT'D)

County-designated serving days, for elderly, disabled, and AIDS/HIV diagnosed citizens of Contra Costa County.

On July 29, 2014, the Board of Supervisors approved Contract #22-219-54 (as amended by Amendment Agreement #22-219-55) with Compass Group USA, Inc. (dba Compass Group Foodservice), for the period from July 1, 2014 through June 30, 2015, with a three-month automatic extension through September 30, 2015, for the provision of meal services for County's Senior Nutrition Program.

Approval of Novation Contract #22-219 56 replaces the automatic extension under the prior contract and will allow the Contractor to continue providing services through June 30, 2016. This Contract includes modifications to County's standard indemnification clause and General Conditions.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the elderly, disabled, and AIDS/HIV diagnosed citizens of Contra Costa County participating in the Senior Nutrition Program may not receive the appropriate meals or nutrition.

CHILDREN'S IMPACT STATEMENT:

Not applicable.